

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio

April 29, 2008

The meeting was called to order at 9:00 am. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz. EMS/Fire Director Jetter and Planning/Zoning Administrator/Assistant Administrator Bickford were excused.

House Bill 521 Update – Ron Roberts provided an overview of House Bill 521 which is to be voted on by May 8, 2008. A commission is to be established at the state level to review local government's cooperative and collaborative efforts.

Energy Aggregation – Mr. Molloy advised the Trustees on potential savings on gas through an Energy Aggregation Program. Past invoices are to be reviewed to make determination. Trustee Weidman and Mr. Molloy are to meet later today with Integrys. More information will be available at the next meeting.

Memorial Day Parade – A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the Memorial Day expenses for the VFW Post #3744 in the amount of \$250.00. Vote: All Aye. There was also discussion of rerouting the parade due to water main construction on Blue Ash Road.

Vicious Dog Regulation – There was a discussion regarding problems with vicious dogs and a resolution with civil penalties under the Home Rule status was proposed. Law Director Miller also discussed several other scenarios. This item is to be placed on the next workshop agenda.

Sheriff's Patrol Update – Cpl. Fritz distributed statistics through March of 2008, discussed an aggravated robbery on Glenmill Court, and reported on ongoing problems at Bechtold Park with a man sleeping in the port-o-lets.

A resolution "Regulating the use of Township Parks and Establishing Penalties for Violations Thereof" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-27 passed this 29th day of April 2008.

Parks and Recreation Update – Mr. McKeown reported that the concert brochures are to be mailed the following week and the scoreboard for the Deerfield Road Park has been ordered.

Bechtold Shelter Project – Mr. Kellums presented the following change orders for the Bechtold Park Shelter Project:

Change order #6 – request for additional time due to bad weather.

Change order #7 – request for \$680.68 for additional gravel for backfill due to over dig for foundation removal. (plumbing contractor)

Change order #8 – request for \$1,246.68 for additional gravel for back fill due to over dig for foundation removal. (foundation contractor)

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these change orders. Vote: All Aye.

Tracy Kellums also provided information regarding water tap fees for the Deerfield Road Park. The Trustees agreed to pay the \$18,000.00 expense rather than reimburse the contractor.

BZA Alternate / Property Maintenance Boards – Mr. Molloy presented the following names for consideration:

Jim Eichman – Board of Zoning Appeals alternate

Sam Knobler – Property Maintenance Board

The Trustees approved the recommendations as submitted.

Bear Creek Capital Temporary Signage – Mr. Bickford had presented information to the Trustees regarding temporary signage at Bear Creek Capital’s Kenwood Towne Place Development. The Trustees approved the temporary signage; however, all temporary signs must be removed upon occupancy of the first tenant.

Fire Invoices and Purchase Requests – The fire invoices and purchase requests were approved as submitted.

Purchase Orders Over \$2,500.00 – Mr. Molloy presented the following purchase orders for consideration:

Command Seagrave	Intake Valve Repair-E-92	\$ 2,430.00
Print Management	Summer Newsletter	\$ 4,521.42
Kenwood Crossing LLC 2	Pine Road Extension Project	\$88,698.20

These purchase orders were approved as submitted.

Community Center – The Trustees discussed various aspects and visions for what they would like to see in a community center. Mr. Molloy was directed to contact Ken Geis, CUC, for plans for the Union Township/Clermont County Civic Center. Mr. Molloy was also to contact Duke Energy for an energy audit on existing facility.

Schedule – Mr. Molloy presented the upcoming schedule.

Executive Session – Property Acquisition – Mr. Molloy requested an executive session for the purpose of personnel-employment and land acquisition.

Vote: Mr. Weidman: Aye. Mr. Bishop: Aye. Mr. Kent: Aye.

The Board entered into executive session at 10:45 am.
The executive session adjourned at 11:10 am.

Items of additional business:

Discussion of the National Day of Prayer scheduled for May 1, 2008 at 12noon.

A request was made for Mildred Kincaid to attend the Trustee Meeting on May 15, 2008 to accept posthumous resolution for William Kincaid.

Amend minutes of January 18, 2007 meeting:

A motion was made by Mr. Bishop, second by Mr. Kent, to amend the minutes of January 18, 2007 to approve a contract with RLH Ventures 4 LLC for construction management and construction of storm sewers across and along Cornell and Snider Roads and for the design of roadway changes and to authorize the Township administrator to sign on behalf of the Township. Vote: All Aye. (Motion second and approval was omitted from original minutes when vote was taken.)

Due to lack of Agenda, the May 1st, 2008 meeting is cancelled.

The Receipts and Disbursements of April 29, 2008 were read by the Fiscal Officer and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Kent, seconded by Mr. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Weidman to adjourn the meeting, seconded by Mr. Bishop.
Vote: All Aye. The meeting adjourned at 11:15 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator