

RECORD OF PROCEEDINGS

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

June 17, 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, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Township Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz.

Gas Aggregation – Mr. Weidman requested that this item be tabled until the next meeting.

BWC Claim/Medical Examination – Mr. Molloy requested a medical examination of a former employee for an appeal on a Bureau of Worker Compensation award. The Trustees approved this request.

Deerfield Road Sanitary Sewer – Mr. Molloy advised the Trustees on continuing discussions with the Metropolitan Sewer District regarding sanitary sewer service for Deerfield Road properties and sewer upgrades in the Deerfield Road Park. The Trustees approved the upgrade in pipe size at an estimated cost of \$55,000.00, conditioned that Sycamore Township not be assessed or pay tap fees.

Time Warner Cable Request – Mr. Molloy advised the Trustees of correspondence received from Time Warner Cable requesting a resolution supporting the divestiture by Time Warner, Inc. of its ownership in Time Warner Cable. No action was taken by the Board on this item.

Montgomery/Kenwood Crosswalk – Mr. Molloy advised the Trustees that the Ohio Department of Transportation will be installing a crosswalk on the west side of Kenwood Road at Montgomery Road and are requesting monetary assistance. The Trustees agreed to cover costs in upgrading the signal head to be painted rather than galvanized. The Trustees also asked ODOT to consider audible warnings and a display of time remaining in the crossing cycle.

Kenwood Towne Place/I-71 Landscaping – Mr. Bickford advised the Trustees that ODOT has requested a letter of support from the Township regarding the Kenwood Towne Place/I-71 Landscape Project. Mr. Miller will review and include statements that the Township will not be responsible for the installation or maintenance of this landscaping.

Kenwood Crossing/Phase 3 and 4 – Mr. Bickford presented a plan for Kenwood Crossings phases 3 and 4 with a request for TIF funding of \$4,000.00. The Trustees did not look favorably at the project as submitted and denied TIF funding in the amount requested.

Website – Mr. Bickford announced that the new website is up and running and encouraged everyone to check it out.

Upcoming Public Hearings – Mr. Bickford advised the Trustees of the following upcoming public hearings:

- June 19, 2008 at 6:30 pm Kubicki Real Estate Partners LLC.
- July 3, 2008 Camden Land Group-Galbraith Road Project

Sheriff's Patrol Update – Cpl. Fritz submitted a request for training for terrorism and high risk targets on September 9 and 10, 2008. She also provided an update on the hand held radar units. The training was approved.

Parks and Recreation Update – Mr. McKeown reported on Festival sponsor invoices, concerns over the Deerfield Road Park Project, and the City of Blue Ash's Fourth of July celebration. This property is used as a firework viewing location and with the park construction underway a dangerous situation exists. The Trustees approved a Sheriff's detail to prohibit parking at this location.

Obsolete Equipment – Mr. Kellums requested the 1993 Chevrolet Kodiak stake body dump truck be made available for sale on the Hamilton County Engineer's auction website. Law Director Miller will prepare the necessary resolution for consideration at the June 19, 2008 meeting.

Storm Damage Policy Review – A discussion was held reviewing the storm damage pick up policy, no changes were made in the existing policy.

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

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

- Mobilcomm Annual radio system maintenance contract \$16,152.00
- Bound Tree Medical EMS Supplies \$ 3,265.48

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

Schedule – Mr. Molloy presented the upcoming schedule of events.

Executive Session – Personnel – Mr. Bickford requested an executive session to discuss personnel/employment.

Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 11:00 am.
The executive session adjourned at 11:15 am.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to advertise for the position of Zoning Compliance Officer. 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 11:17 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator