



**Brecon Tower Rental - Increase Rental Rate** – Chief Jetter provided information on an increase in the rental rate at the Brecon Tower site of \$265.94 per year. The Trustees approved this expenditure.

**Purchase Requests / Fire Invoices** – The purchase requests and invoices for the Fire and EMS Department were approved as submitted.

**Park & Recreation Update** – Mr. McKeown provided information on the recent 5K Race and proposed changing the date for next year's event to avoid conflicts with other area races. Mr. Weidman requested a list of available bands for the 2009 Festival in Sycamore.

**Telephones** – Mr. Bickford requested direction from the Board of Trustees regarding a proposed upgrade in the telephone system with a reduction in costs. The Trustees stated they were interested in cost saving measures and requested a comparison of costs from the various providers.

**Zoning Text Amendments** – Mr. Bickford presented sample text for an amendment to the Zoning Resolution regarding placement of fences within the front yard. The Trustees approved of this change and directed Mr. Bickford to move forward. Also discussed was the sign code.

**Blue Ash Zone Change** – Mr. Bickford provided information on a request from the City of Blue Ash regarding a change in zoning on a Township owned parcel along Penelope Drive to a commercial use. This was discussed in conjunction with the proposed Target Development on Plainfield Road. Also discussed was access to the Township's composting facility, landscaping buffers, and lighting. The Trustees agreed to the proposed zone change provided their concerns are addressed. The Trustees also requested that the Township's landscape consultant review the plan and that additional screening be placed along the neighboring property to the south.

**Galbraith Road Widening / Kenwood Towne Place** – Mr. Bickford presented a request from Bear Creek Capital for additional TIF funds in the amount of \$2,080,475.00 for road widening, signalization, and the water main. Also included in this cost is the previously approved \$100,000.00 in landscape enhancements along I-71. The Trustees agreed to honor their previous commitment but denied the additional request.

**Sheriff Update** – Cpl. Fritz reported on three separate incidents of damage to cruisers; first-a deer strike, the second-vandalism (OVI), and the third-unreported damage to the undercarriage discovered during routine maintenance. The Trustees approved these expenditures along with a request for D.A.R.E. dues.

**Purchase Orders Over \$2,500.00** – There were no purchase orders for consideration.

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

The Receipts and Disbursements of November 18, 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. Weidman, seconded by Mr. Bishop, to pay these bills.  
Vote: All Aye.

**Executive Session** – Mr. Molloy requested an executive session to discuss **Collective Bargaining, Personnel – Discipline, and Property Acquisition.**  
Vote: Weidman, Aye; Bishop, Aye; Kent, Aye.

The Board entered into executive session at 10:28 am.  
The executive session adjourned at 11:10 am.

The Trustees cancelled the November 20<sup>th</sup> meeting for lack of an agenda.

A motion was made by Mr. Weidman to adjourn the meeting, seconded by Mr. Bishop.  
Vote: All Aye. The meeting adjourned at 11:12 am.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer

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Rob Molloy, Administrator