

RECORD OF PROCEEDINGS

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

July 20, 2009

The meeting was called to order at 4:00 pm. Present for the meeting were, President Weidman, Vice President Bishop, Planning/Zoning Administrator/Assistant Administrator Bickford, and Superintendent Kellums. Trustee Kent, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid were excused.

Deerfield Road Park-Change Orders – Mr. Bickford presented a change order request for a time and materials basis to relocate the walking trail in the park.

A resolution “Approving a Change Order to a Contract for the Deerfield Road Park Project” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye.
Resolution No. 2009-97 passed this 20th day of July, 2009.

Solar PV System-Change Orders – Mr. Bickford stated the Solar PV System change order had been withdrawn.

A motion was made by Mr. Bishop to adjourn the meeting, seconded by Mr. Weidman. Vote: All Aye. The meeting adjourned at 4:05 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Assistant Administrator
Planning/Zoning Administrator