

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio September 13, 2011

The meeting was called to order at 9:00 a.m. Present for the meeting were, President Weidman, Vice President Bishop, Fiscal Officer Porter, Law Director Miller, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff Liaison Lt. Reid. Trustee Connor and Administrator Raabe were excused.

Parks and Recreation Update – Mr. McKeown reported that the Community Press did a nice article on the Summer Bash and Car Show. He also advised the Trustees that the renovation of the Schuler baseball field is underway.

Sheriff Patrol Update – Lt. Reid announced that D.A.R.E. will begin October 7 at All Saints School. He advised the Trustees that approximately \$900 was spent on Halloween candy last year and requested permission to purchase it again for this year. The Trustees approved the purchase of Halloween candy in the amount of \$900.

Fire/EMS Invoices and Purchase Request – Chief Jetter presented the Fire/EMS invoices and purchase requests. These were approved by the Board as presented. He advised the Trustees that the heavy duty life squads were a good purchase requiring very low maintenance. Chief Jetter reported that the Hazmat drill will be this Thursday in Kentucky.

Upcoming Public Hearings – Mr. Bickford announced that there are two upcoming public hearings on October 6, 2011: Kap Signs, 2011-12MA and Internet Sweepstakes Café Moratorium, 2011-11T.

Nuisance Properties - Mr. Bickford presented nuisance properties for consideration:

8559 Kenwood Road	12142 3 rd Avenue
11939 5 th Avenue	12087 5 th Avenue
12127 6 th Avenue	12167 6 th Avenue
12168 6 th Avenue	12195 6 th Avenue

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8559 Kenwood Road, Sycamore Township, Ohio 45236” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-76 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12142 3rd Avenue, Sycamore Township, Ohio, 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-77 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 11939 5th Avenue, Sycamore Township, Ohio, 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-78 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12087 5th Avenue, Sycamore Township, Ohio, 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-79 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12127 6th Avenue, Sycamore Township, Ohio, 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-80 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12167 6th Avenue, Sycamore Township, Ohio, 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-81 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12168 6th Avenue, Sycamore Township, Ohio” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-82 passed this 13th day of September, 2011.

A resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12195 6th Avenue, Sycamore Township, Ohio, 45249” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.
Resolution No. 2011-83 passed this 13th day of September, 2011.

Purchase Orders Over \$2,500.00 – There were no purchase orders over \$2,500.00.

Schedule - Mr. Bickford presented the schedule of events.

Law Director Miller requested an executive session to discuss property acquisition.

Executive Session – Property Acquisition – A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn to executive session to discuss property acquisition.

Vote: Weidman: Aye; Bishop: Aye; Connor: Absent.

The Board entered into executive session at 9:12 a.m.

The executive session adjourned at 9:19 a.m.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 9:20 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford,
Planning/Zoning Administrator/Assistant Administrator
Workshop Minutes 9/13/11