

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio March 13, 2012

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

Kenwood Road Underground Utilities – Mr. Bickford reported that the easements, for the Kenwood Road Underground Utilities Project, are going well; Wendy's is the only one in opposition to the project. Duke Energy has an overhead easement but they need a motion to invoke the option to "provide service" underground and to set a time frame for tariff clause being imposed (PUCO). A motion was made by Mr. Bishop, seconded by Mr. Connor to proceed. Vote: All Aye.

Parks and Recreation Update – Mr. McKeown announced that Moeller was scheduled to start their baseball season this week; most of Moeller's games will be held at Schuler Park instead of the Blue Ash Park. The Township has an agreement with Tape Products for overflow parking for baseball and soccer. Mr. McKeown advised the Board that the Festival bands are all lined up and that WGRR is having their Yard Sale at Bechtold Park on April 21 from 9:00 to 1:00.

Sheriff Patrol Update – Lt. Butler informed the Trustees that the monthly report will be coming out soon. He reported that there is an ongoing investigation regarding the recent infant death.

Salt Contract – Mr. Kellums reported that the Township has to pay for 80% of the salt that we ordered for this past winter. The supplier, Morton, will extend the delivery until June 30, 2012 and will store the salt for \$4.00 a ton from July to December. They will supply salt next year at the same cost per ton plus 4% fuel charge.

2012 Reclamite Contract – Mr. Kellums presented a contract from Pavement Technology for putting down reclamite on Sturbridge at a cost of \$30,108.00. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve this contract. Vote: All Aye.

Fire/EMS Invoices and Purchase Request – The Fire/EMS invoices and purchase orders were approved as presented. Vote: All Aye. Chief Jetter advised that there is \$5000 in collections that we are trying to recover.

Mr. Raabe suggested a change in meeting dates in May to Wednesday, May 2 and May 16. The Trustees approved this change.

Update/Purchase Orders Over \$2,500.00 – Mr. Raabe presented two purchase orders for

approval: Bastin & Company	Audit	\$4,968.00
Dinsmore & Shohl	Legal Services	\$9,215.35

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

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

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

Vote: All Aye. The meeting adjourned at 9:28 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator