



Hamilton County, OH

8540 Kenwood Road
Sycamore Twp, OH
45236-2010
PH (513) 791-8447
FX (513) 792-8564

Board of Trustees

Cliff W. Bishop
Thomas J. Weidman
Dennis W. Connor

Fiscal Officer

Robert C. Porter III

Law Director

R. Douglas Miller

Superintendent

Tracy Kellums

Interim Fire Chief

Rob Penny

Planning/Zoning

Director

**Assistant Township
Administrator**

Greg Bickford, AICP

Parks & Recreation

Director

Mike McKeown

AGENDA

Trustees Meeting, December 19, 2013

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (December 3 and 5, 2013)

GREG ROTH RESOLUTION

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

MAINTENANCE REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

PLANNING AND ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

1. Resolution – Reconciling Budgets and Appropriations
2. Resolution – Adopting Appropriations for the Calendar Year 2014
3. Resolution – Requesting the County Auditor to Make Advance Payments of Taxes
4. Resolution – Establishing Mileage Allowance for Township Employees and Providing for Reimbursement of Expenses
5. Resolution – Setting the Township Fiscal Officer's Salary and Benefits
6. Resolution – Providing for Compensation to the Township Trustees
7. Resolution – Authorizing Payments for Association Dues
8. Resolution – Setting Trustee Meeting Dates and Times
9. Resolution – Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
10. Resolution – Establishing Rates of Pay and Benefits for Township Employees
11. Resolution – Declaring a Fire Pumper as Surplus Property and Authorizing its Disposition.
12. Resolution – Authorizing Transfer of Funds

ANNOUNCEMENTS

- Christmas Holiday, Township Offices close at noon on Tuesday, December 24, 2013 and will be closed Wednesday, December 25, 2013.
- Christmas Tree Chipping, Thursday, December 26, 2013 through January 24, 2014, Bechtold Park, 4312 Sycamore Road and McDaniel Sports Complex, 11797 Solzman Road.
- New Year's Day Holiday, Township Offices close at noon on Tuesday, December 31, 2013 and will be closed Wednesday, January 1, 2014.
- DATE CHANGE -Trustee Workshop Meeting, Thursday, January 2, 2014, at 5:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Public Hearing Zoning Case 2013-08MA, Thursday, January 2, 2014, at 6:30 p.m., Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, January 2, 2014, at 7:00 p.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 12-19-2013