

AGENDA

Trustees Meeting, December 15, 2016



Hamilton County, OH

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

Board of Trustees

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

Fiscal Officer

Robert C. Porter III

Law Director

R. Douglas Miller

Administrator

Greg Bickford, AICP

Superintendent

Tracy Kellums

Fire Chief

Rob Penny

Zoning Administrator

Harry L. Holbert, Jr.

Parks & Recreation

Director

Mike McKeown

6:15 PM PUBLIC HEARINGS – NUISANCE PROPERTIES – 8470 Blue Ash Rd., 8109 Reading Rd., 8701 Appleknoll Ln. and 7714 School Rd.

6:50 PM PUBLIC HEARING - ZONING CASE 2016-13LASR Modification

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 29 and December 1, 2016)

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. Zoning Case 2016-13LASR Modification
2. **Resolution** – Authorizing and Directing Transfers of Funds to Reconcile Budgets and Appropriations in the JEDZ
3. **Resolution** – Authorizing and Directing Transfers of Funds to Reconcile Budgets and Appropriations
4. **Resolution** – Establishing and Reaffirming 2016 Appropriations
5. **Resolution** – Adopting Appropriations for Calendar Year 2017
6. **Resolution** – Requesting the County Auditor to Make Advance Payments of Taxes
7. **Resolution** - Setting Trustee Meeting Dates and Times
8. **Resolution** - Authorizing Payments for Association Dues
9. **Resolution** – Establishing Mileage Allowance for Township Employees and Providing for Reimbursement of Expenses
10. **Resolution** – Providing for Compensation to the Township Trustees
11. **Resolution** – Providing Insurance Benefits to the Township Trustees
12. **Resolution** – Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
13. **Resolution** – Setting the Township Fiscal Officer's Salary and Benefits
14. **Resolution** – Approving a Contract for Employee Insurance Benefits
15. **Resolution** – Approving a Contract for a Third Party Administrator and a Health Reimbursement Arrangement Plan
16. **Resolution** – Establishing Rates of Pay for Township Employees
17. Organization of the Board 2017

ANNOUNCEMENTS

- Board of Zoning Appeals Meeting, Monday, December 19, 2016, 7:00 p.m., Township Administration Building, 8540 Kenwood Road.
- Christmas Day, Sunday, December 25, 2016
- Christmas Day Holiday Observed, Monday, December 26, 2016, Township Offices Closed
- New Year's Day, Sunday, January 1, 2017
- New Year's Day Holiday Observed, Monday, January 2, 2017, Township Offices Closed
- Trustee Workshop Meeting, Tuesday, January 3, 2017, 9:00 a.m., Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

ADJOURNMENT

Agenda 12-15-2016