

RECORD OF PROCEEDINGS

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

February 21, 2008

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 pm. Present for the meeting were President Weidman, Trustee Kent, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz. Vice President Bishop and Fiscal Officer Porter were excused.

Mr. Kent read the invocation from Good Shepherd Lutheran Church provided by Pastor Abbott.

The Minutes of the Board of Trustees meetings held February 5 and 7, 2008 were read. A motion was made by Mr. Kent, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

The Board instructed Chief Jetter to take the meeting minutes in the absence of Fiscal Officer Porter.

Comment from: Jack Pflum, 7541 Hosbrook Road; discussed traffic on Hosbrook and Montgomery Roads; he also discussed the issuance of a zoning certificate for the development of the P & P property on the corner of Montgomery and Hosbrook Roads.

Mr. Molloy presented the purchase order for the Brooke Agency for the renewal of the Provident Blanket Accident Policy for Fire and EMS personnel at a cost of \$7,312.00. A motion was made by Mr. Kent, seconded by Mr. Weidman, to renew this policy. Vote: All Aye.

A resolution "Accepting Streets in the Trotter's Chase Subdivision, Phases 1, 2, 3, and 4" was read. A motion was made by Mr. Weidman, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2008-11 passed this 21st day of February 2008.

The Receipts and Disbursements of February 21, 2008 were read by the Fire Chief and are hereby made a part of these Minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: _____
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Kent, seconded by Mr. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Kent, seconded by Mr. Weidman, to enter into executive session for the purpose of discussing property acquisition and personnel-compensation.
Vote: Mr. Kent, Aye; Mr. Weidman, Aye; Mr. Bishop, Excused.

The Trustees entered into executive session at 7:55 pm.
The executive session adjourned at 8:00 pm.

A motion was made by Mr. Weidman, seconded by Mr. Kent, to award a contract to Stephen Ewan Inc. for property appraisals at a cost of \$12,500.00. Vote: All Aye.

Mr. Weidman requested a special meeting to be held on Thursday, February 28, 2008 at 4:00 pm for property acquisition.
Vote: Mr. Kent, Aye; Mr. Weidman, Aye, Mr. Bishop, absent.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:10 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Chief William A. Jetter, Ph.D., MIFireE