

## RECORD OF PROCEEDINGS

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

April 17, 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, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, 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.

Mr. Bickford read the invocation from Father Pat Crone of St. Saviour Parish.

The Minutes of the Board of Trustees meetings held April 1 and 3, 2008 were read. A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

Comment from resident: Charlie Myers, 4720 Duneden Avenue; asked about flags and markers on Orchard Lane.

Chief Jetter reported on an open burning situation.

Mr. McKeown reported that signed contracts have been received for festival entertainment. He also announced that Bechtold and Deerfield projects are underway.

Law Director Miller reported that McDonald's parking lot issue has been continued.

Mr. Molloy reported on receiving a BWC award, stating that we have reduced incidents by 25%.

He also presented two purchase orders for approval:

3 Sales and Service	Annual Fire Ext. Tests	\$ 577.00
Signal Graphics Printing	Park Brochures	\$2,575.00

The Trustees approved these purchase requests.

A communication from: The Linzy Family; Thanking the EMS and Fire Department for always being there for them.

A communication from: Irvin Bass, 3616 Glengary Avenue; Thanking the EMS and Fire Department for their assistance.

A communication from: Connie Foster, Mt. Carmel Baptist Church, 8645 Kenwood Road; Thanking Cpl. Fritz for speaking at the Joy Club and for her work with the DARE Program.

A resolution "Authorizing a contract for the 2008 Sidewalk Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2008-23 passed this 17<sup>th</sup> day of April 2008.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into an agreement with Bruce A. Raabe as Health and Safety Consultant. Vote: All Aye.

A resolution "Establishing Rates of Pay and Benefits for Township Employees" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-24 passed this 17<sup>th</sup> day of April 2008.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12163 Third Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-25 passed this 17<sup>th</sup> day of April 2008.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12168 Second Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading. Vote: All Aye.  
Resolution No. 2008-26 passed this 17<sup>th</sup> day of April 2008.

The Receipts and Disbursements of April 17, 2008 were read by the Fiscal Officer 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. Bishop, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:15 pm.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Richard C. Kent, Trustee

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Robert C. Porter III, Fiscal Officer