

RECORD OF PROCEEDINGS

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

November 6, 2008

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 6:00 pm. Present for the meeting were President Weidman, Vice President Bishop, Trustee Kent, Fiscal Officer Porter, Zoning/Planning Administrator/Assistant Administrator Bickford, EMS/Fire Director Jetter, Superintendent Kellums, Parks/Recreation Director McKeown, Sheriff's Liaison Corporal Fritz, and Rob Butler was present in the absence of Law Director Miller. Law Director Miller and Administrator Molloy were excused.

Mr. Kent read the invocation from Pastor Patricia Badkey of Good Shepherd Lutheran Church.

The Minutes of the Board of Trustees meetings held October 2, 14, and 16, 2008 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: Vint Vanderzee, Hosbrook Road; asked about the agenda and congratulated the Trustees on the brush clean up.

Comment from: Jay Janus Jr., Daffodil Avenue; asked Mr. Kellums about the street repaving in his neighborhood.

Mr. Rob Butler reported that the RPD case has been continued.

Mr. Bickford presented a change order for the Deerfield Road Project:

Smith & Brown	Gravel	\$1,800.00
---------------	--------	------------

A motion was made by Mr. Kent, seconded by Mr. Bishop, to approve this change order.

Vote: All Aye.

A communication from: Amanda Hall; apologizing to the EMS personnel for acting immature and spitting on them.

A communication from: Rich Goodhart, 4124 Jud; thanking the Maintenance Department for the recent clean up of all the tree debris from the wind storm.

A resolution "Authorizing a Contract for WIFI Communications" 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. 2008-97 passed this 6th day of November 2008.

A resolution “To Initiate a Zoning Text Amendment in Sycamore Township” 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. 2008-98 passed this 6th day of November 2008.

A resolution “Declaring an Item of Personal Property as Surplus, Authorizing its Sale” 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. 2008-99 passed this 6th day of November 2008.

A resolution “Providing for Security in Township Parks” 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. 2008-100 passed this 6th day of November 2008.

A resolution “Approving a Contract for Streetlight Maintenance” 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. 2008-101 passed this 6th day of November 2008.

A resolution “Authorizing a Contract for Accounting Services” 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. 2008-102 passed this 6th day of November 2008.

A resolution “Approving a Contract for Engineering Services” 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. 2008-103 passed this 6th day of November 2008.

A resolution “Approving the Purchase of Real Property” 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. 2008-104 passed this 6th day of November 2008.

A resolution “Affirming an Agreement for Storm Water Management Improvements and Engineering for Road Improvements” 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. 2008-105 passed this 6th day of November 2008.

A resolution “Determining to Construct a Township Road and Authorizing a Contract with URS Corporation for the Hosbrook Road Access 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. 2008-106 passed this 6th day of November 2008.

The Receipts and Disbursements of November 6, 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. Weidman, seconded by Mr. Bishop, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 6:20 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer