

## RECORD OF PROCEEDINGS

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

April 2, 2009

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 Office Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Parks/Recreation Director McKeown, and Sheriff's Liaison Corporal Fritz. Zoning/Planning Administrator/Assistant Administrator Bickford and Superintendent Kellums were excused.

The invocation was read by Mr. Kent.

The Minutes of the Board of Trustees meetings held March 17 and 19, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.

Vote: All Aye.

Chief Jetter met with officials from the Brookwood Retirement Home regarding tornado safety.

Mr. McKeown advised the Trustees that the park brochures are going to be mailed out next week.

Mr. Molloy presented the following purchase order for approval:

Bound Tree	Medical Supplies	\$2,200.00
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Mr. Bishop moved to approve this purchase order, seconded by Mr. Kent. Vote All Aye.

Mr. Molloy requested an executive session for the purpose of discussing personnel – employment.

Communication from: Barbara Wright, Bowman Primary School Counselor; thanking Mr. Bickford for his participation in their Career Awareness Program.

Communication from: Steve Broxterman; thanking Mike McKeown for field use at Bob Meyer Park.

Communication from: Barbara Seiver, 7657 Ginnala Court; stated concerns on the PUD Adjustment-8010 Montgomery Road.

A resolution “Approving Change Orders to Contracts for the Deerfield Road Park 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. 2009-33 passed this 2<sup>nd</sup> day of April, 2009.

A resolution “Declaring Certain Computer Equipment as Surplus, Authorizing its Sale and Disposition” 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. 2009-34 passed this 2<sup>nd</sup> day of April, 2009.

A Proclamation “Proclaiming that April, 2009 to be Parents Who Host, Lose the Most: Don’t be a Party to Teenage Drinking Month 2009” 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. Proclamation adopted this 2<sup>nd</sup> day of April, 2009.

A resolution “Declaring a 2001 Chevrolet Tahoe as Surplus, Authorizing its Sale and Disposition” 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. 2009-35 passed this 2<sup>nd</sup> day of April, 2009.

The Receipts and Disbursements of April 2, 2009 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. Bishop, seconded by Mr. Weidman, to pay these bills. Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into an executive session for the purpose of discussing personnel – employment. Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 7:08 pm. The executive session adjourned at 7:11 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:12 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