

## RECORD OF PROCEEDINGS

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

May 7, 2009

The Nuisance Hearings for 8344 Kenwood Road and 7720 E. Kemper Road was held.  
The Public Hearing for Zoning Case 2009-04MA, Neyer Property was held.  
The Public Hearing for Zoning Case 2009-06P2, Midland Atlantic was held.

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, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, and Cpl. Sabers was present from the Hamilton County Sheriff's Department. Parks/Recreation Director McKeown was excused.

The invocation from the First Apostolic Church was read by Cpl. Sabers.

The Minutes of the Board of Trustees meetings held April 14 and 16, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes.  
Vote: All Aye.

Comment from resident: Terry Forstee, of 7720 E. Kemper Road; spoke about his father's property. He explained that he is trying to clean it up.

Cpl. Sabers introduced Patrol Officer Kevin Singleton to the Board.

Chief Jetter announced that open burning is against the law.

Mr. Miller had no report but requested an executive session to discuss eminent litigation.

Mr. Molloy requested a motion to advertise for the 2009 Road Improvement Program.

He also announced the upcoming trash bash on May 15, 16, and 17, 2009.

Mr. Molloy presented a purchase order request for The Carriage Shop, Inc. for repairs to unit #84 in the amount of \$6,481.70. The Board approved this request.

Communication from: William Church; thanking the Fire and EMS for their quick response to their 911 call.

A resolution "Declaring a Nuisance and Providing for Removal of a Junk Motor Vehicle for the Property Located at 8344 Kenwood Road, Sycamore Township, Ohio Auditors Parcel No. 600-0094-0024-00" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency.

Vote: All Aye. Resolution No. 2009-46 passed this 7<sup>th</sup> day of May, 2009.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 8344 Kenwood Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-47 passed this 7<sup>th</sup> day of May, 2009.

The nuisance hearing for the property at 7720 E. Kemper Road was continued for 30 days.

The Board directed Law Director Miller to prepare a resolution to approve zoning case 2009-04MA, Neyer Property.

A resolution "Approving a Site Plan for the Midland Atlantic Sycamore Crossing Phase 2 Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading, and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-48 passed this 7<sup>th</sup> day of May, 2009.

A Proclamation "Proclaiming May 30, 2009 to be KIDS DAY AMERICA in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to dispense with the second reading. Vote: All Aye.  
Proclamation adopted this 7<sup>th</sup> day of May, 2009.

A resolution "Adopting a Plan of Operation and Governance for a Natural Gas Aggregation Program in Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-49 passed this 7<sup>th</sup> day of May, 2009.

A resolution "Approving a Contract with Medicount Management for EMS and Fire Department Collections" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-50 passed this 7<sup>th</sup> day of May, 2009.

A resolution "Approving a Change Order to a Contract for the Deerfield Road Park Project" was read. A motion was made by Mr. Kent, seconded by Mr. Bishop, dispensing with the second reading and declaring an emergency. Vote: All Aye.  
Resolution No. 2009-51 passed this 7<sup>th</sup> day of May, 2009.

The Receipts and Disbursements of May 7, 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. Weidman, to enter into an executive session for the purpose of discussing eminent litigation.  
Vote: Mr. Weidman, Aye; Mr. Bishop, Aye; Mr. Kent, Aye.

The Board entered into executive session at 8:38 pm.  
The executive session adjourned at 8:50 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 8:51 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