

RECORD OF PROCEEDINGS

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

July 16, 2009

The Public Hearing for Gilligan Oil was held at 6:30 pm.
The Public Hearing for Pinecove Court Streetlights was held at 6:45 pm.
The Public Hearing for Kirtley Drive Streetlights was held at 6:50 pm.

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, Zoning/Planning Administrator/Assistant Administrator Bickford, and Sheriff's Liaison Lt. Reid. EMS/Fire Director Jetter, Superintendent Kellums, and Parks/Recreation Director McKeown were excused.

The invocation was read by Mr. Kent from Pastor Larry Cornett of the Bethel Baptist Temple.

The Minutes of the Board of Trustees meetings held June 30 and July 2, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from residents: William Smith, 8810 Eldora Drive; asked about putting a mirror on the pole on Wicklow hill.

Lt. Reid announced that a hand held radar class was held and that the unit is signed out and being used.

Communication from: Robert Steiner, 8204 Pinecove Court; in support of the Pinecove Lighting District.

A resolution "Approving a Site Plan for the Gilligan Oil Company Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye.

Resolution No. 2009-91 passed this 16th day of July, 2009.

A motion was made by Mr. Bishop to direct the Law Director to prepare a resolution approving the Pinecove Court Lighting District, seconded by Mr. Kent. Vote: All Aye.

A motion was made by Mr. Bishop to direct the Law Director to prepare a resolution approving the Kirtley Drive Lighting District, seconded by Mr. Kent. Vote: All Aye.

Marvin Blade from Duke Energy presented a grant check in the amount of \$5,000.00 from the Duke Energy Foundation to promote energy education at the new Firehouse #93. He also reported on the Heitmeyer Farms Reliability Improvement Project.

A resolution "Approving a Revised Proposal for the Montgomery Road Sidewalk Project" 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. 2009-92 passed this 16th day of July, 2009.

A resolution "Approving a Contract for a Geotechnical Exploration Study for the Montgomery Road Sidewalk Project" 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. 2009-93 passed this 16th day of July, 2009.

A resolution "Authorizing a Contract for Asphalt Repairs in the Deerfield Road Park" 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. 2009-94 passed this 16th day of July, 2009.

A resolution "Approving Change Orders for the Fire Station 93 Construction Project" 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. 2009-95 passed this 16th day of July, 2009.

A resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 8019 Fields Ertel 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. 2009-96 passed this 16th day of July, 2009.

The Receipts and Disbursements of July 16, 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 adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:30 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings July 16, 2009