

RECORD OF PROCEEDINGS

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

January 7, 2010

Commissioner Greg Hartmann swore in Trustee Weidman and Trustee Bishop.

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, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Chief Jetter read the invocation from the Second Baptist Church of Rossmoyne.

The Minutes of the Board of Trustees meetings held December 15, 17, and 31, 2009 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Mr. McKeown reported that 86 people were currently signed up to attend the coupon class on January 9, 2010 at the Community Room, 11580 Deerfield Road.

Mr. Molloy presented the following purchase order for approval:

Walnut Grove Recreational Equipment	Park Benches	\$10,541.00
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Mr. Weidman moved to approve this request, seconded by Mr. Kent. Vote: All Aye.

The resolution "Appointing Purchasing Agents and Designating an Assistant Fiscal Officer" 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. 2010-03 passed this 7th day of January, 2010.

The resolution "Amending Rates of Pay 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. 2010-04 passed this 7th day of January, 2010.

The Receipts and Disbursements of January 7, 2010 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. Weidman, seconded by Mr. Bishop, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 7:14 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer