

RECORD OF PROCEEDINGS

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

June 3, 2010

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 Sheriff's Liaison Lt. Reid. Parks/Recreation Director McKeown was excused.

Trustee Kent gave the invocation from the Bethel Baptist Temple.

The minutes of the Board of Trustees meeting held May 5, 6, and 18, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.

Vote: All Aye.

Lt. Reid reported on the Greyhound Bus incident.

Law Director Miller requested that additional items of business, resolutions pertaining to FBI/GSA TIF and the Donation of Property, be added to the agenda.

Mr. Molloy reported that Debbie Campbell and he attended the Certified Public Records Training today at the Village of Evendale as the designees of Trustees Tom Weidman and Cliff Bishop.

Mr. Molloy presented the following purchase orders for consideration:

Enquirer	Festival Advertising	\$3,300.00
Anthem	April 2010 Claims	\$9,847.18

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these purchase orders.

Vote: All Aye.

A communication from: John Gadsby; thanking the Township personnel involved with the High Point Park play equipment construction.

A communication from: David Duritsch, City of Middletown Public Works Director; Thanking Tracy Kellums for the Township's support in mourning the loss of Jabin Lakes.

The resolution "Reconciling Budgets and Appropriations" 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. 2010-33 passed this 3rd day of June, 2010.

The resolution "Amending Rates of Pay and Benefits for Certain Township Employees" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye. Resolution No. 2010-34 passed this 3rd day of June, 2010.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal and Declaring a Nuisance for the Property Located at 4556 Elizabeth Place" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.

Resolution No. 2010-35 passed this 3rd day of June, 2010.

The resolution "Approving and Authorizing a Service Agreement with PH Cincinnati, LLC" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye.
Resolution No. 2010-36 passed this 3rd day of June, 2010.

The resolution "Accepting a Donation of Real Property" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to declare an emergency and dispense with the second reading. Vote: All Aye. Resolution No. 2010-37 passed this 3rd day of June, 2010.

The Receipts and Disbursements of June 3, 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 enter into executive session for the purpose of property acquisition and personnel-employment.
Vote: Kent: Aye; Weidman: Aye; Bishop: Aye.

The Board entered into executive session at 7:20 pm.
The executive session adjourned at 7:45 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:46 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer