

## RECORD OF PROCEEDINGS

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

June 17, 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, 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. Trustee Kent was excused.

Chief Jetter gave the invocation.

The minutes of the Board of Trustees meeting held June 1 and 3, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Mr. McKeown reported on the showcase tournaments at the Robert Schuler Park.

Law Director Miller reported on continuance of the Hills litigation until summer 2011.

Trustee Weidman commented that this is Mr. Molloy's last Trustee meeting after 34 years of service to Sycamore Township.

Mr. Molloy presented the following purchase orders for consideration:

Howell Rescue Systems, Inc.	Replace Jaws of Life	\$5,700.00
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A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these purchase orders. Vote: All Aye.

Trustees Weidman and Bishop presented a resolution to Michael Wright for his brave actions and selfless dedication to others in protecting the lives and property of his fellow citizens.

The resolution "Authorizing a Contract for the 2010 Sidewalk Improvement Project" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2010-39 passed this 17<sup>th</sup> day of June, 2010.

The Receipts and Disbursements of June 17, 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 7:16 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