

RECORD OF PROCEEDINGS

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

July 15, 2010

The Public Hearing for the Sycamore Township 2010 Budget was held at 6:45 pm.
The Public Hearing for Nodding Way Lighting District was held at 6:50 pm.
The Public Hearing for Dillonvale Lighting District was held at 6:55 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, Fiscal Office Porter, Law Director Miller, 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.

Mr. Bickford gave the invocation.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held June 15, 17 and 29, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

Comments from residents: William Smith, Eldora Drive, said that the Township was unpatriotic because they had no flags up for the July 4th Holiday.

Comments from residents: Jay Janus Jr., Daffodil; asked Chief Jetter about access to buildings. Chief Jetter said that he would like access to all four sides of the building. Charles Shelton, Third Avenue, asked about a letter he received from the Zoning Department. He complained about performance.

Lt. Reid reminded residents of the Vacation Watch Program.

Mr. McKeown reported that the preparation for the Festival is going well.

The resolution "Renewing the Nodding Way Lighting District" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2010-49 passed this 15th day of July, 2010.

The resolution "Renewing the Dillonvale Lighting District B" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2010-50 passed this 15th day of July, 2010.

The resolution "Authorizing a Contract for a Demolition 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. 2010-51 passed this 15th day of July, 2010.

The Receipts and Disbursements of July 15, 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 personnel-discipline and property acquisition.
Weidman: Aye; Bishop: Aye; Vote: Kent: Absent.

The Board entered into executive session at 7:31pm.
The executive session adjourned at 8:17 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:17 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer