

RECORD OF PROCEEDINGS

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

August 5, 2010

The Public Hearing for Zoning Case 2010-03P2, General Growth Properties was held at 6:45 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, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Trustee Kent gave the invocation from the Kenwood Baptist Church, Reverend Jeremy Taylor.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held July 13 and 15, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.

Vote: All Aye.

Comments from residents: Donna Farrell, Glenburney Court and Kim Gray, Deer Park Community Schools; to discuss Deer Park School Facilities, \$30 million bond issue, \$15 million renovation for the high school , and the building of a new elementary school.

Comments from residents: Charles E. Shelton, Third Avenue: again complained about Harry Holbert's treatment.

Chief Jetter presented the July monthly report.

Mr. McKeown is meeting with Motz Athletic Field expert regarding ball fields.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve the purchase request for 7791 Montgomery Road, made payable to Bernard James Stagge, Trustee at a cost not to exceed \$716,000.00.

Communication from: Rob Molloy; thanking the Trustee's for the retirement luncheon.

Communication from: Catherine Fitzgerald; thanking the Trustees for their consideration.

The resolution "Approving a Site Plan for the Kenwood Towne Center Forever 21 Development" was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.

Resolution No. 2010-57 passed this 5th day of August, 2010.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to advertise for the McDaniel Park Asphalt Project. Vote: All Aye.

The resolution “Declaring a 2000 Chevrolet Kodiak as Surplus, Authorizing its Sale and Disposition” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2010-58 passed this 5th day of August, 2010.

The resolution “Establishing Rates of pay and Benefits for a Township Employee” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2010-59 passed this 5th day of August, 2010.

The Receipts and Disbursements of August 5, 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.
Weidman: Aye; Bishop: Aye; Vote: Kent: Aye.

The Board entered into executive session at 7:40pm.
The executive session adjourned at 8:00 pm.

A motion was made by Mr. Weidman, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:01 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer