

RECORD OF PROCEEDINGS

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

November 18, 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 Raabe, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Mr. Bickford read the invocation from the Congregation B'nai Tzedek.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held November 1 and 4, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Mr. McKeown reported that the letters informing the Dillonvale residents of the Luminaria went out this morning. The event is scheduled to take place at Bechtold Pavilion on Saturday, December 11, 2010 from 6:00 to 8:00 pm.

Law Director Miller advised the Trustees that the contract for the property on Hosbrook Road was received from Duke. He announced that Neyer Properties is going to donate a parcel of land for the Hosbrook Road Project.

Mr. Raabe presented a purchase order: Tree Divisions for tree and stump removal at a cost of \$14,550.00. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this purchase order. Vote: All Aye.

The resolution "Reconciling Budgets and Appropriations" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2010-83 passed this 18th day of November, 2010.

The resolution "Determining to Proceed and Authorizing a Contract for the Hosbrook Access Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2010-84 passed this 18th day of November, 2010.

The resolution “Determining to Proceed and Authorizing a Contract for Kenwood Road Improvements” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading and declaring an emergency. Vote: All Aye. Resolution No. 2010-85 passed this 18th day of November, 2010.

The Receipts and Disbursements of November 18, 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. Kent, to pay these bills.
Vote: All Aye.

Executive Session – A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session for the purpose of property acquisition.
Weidman: Aye; Bishop: Aye; Vote: Kent: Aye.

The Board entered into executive session at 7:11 pm.
The executive session adjourned at 7:18 pm.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:21 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer