

RECORD OF PROCEEDINGS

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

December 2, 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, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Sheriff's Liaison Lt. Reid, and Assistant Fire Chief Rob Penny was present for Chief Jetter. EMS/Fire Director Jetter was excused.

Assistant Fire Chief Penny read the invocation from the Holy Trinity Episcopal Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held November 16 and 18, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Mr. Bishop complimented the Maintenance Department on decorations in Bechtold Park.

Mr. Raabe presented the following purchase order for consideration:

Print Management	winter newsletter	\$4,000
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A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this purchase order. Vote: All Aye.

Mr. Raabe requested that the Trustees approve Anthem as the provider for health care for the Township employees in 2011. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this request. Vote: All Aye.

Mr. Kellums requested the Trustees approval to replace the asphalt driveway at Fire Station #92 with concrete by Prus Construction at a cost of \$21,935.00. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this request. Vote: All Aye.

A communication from: Christine Nichols, 7949 Keller Road; thanking the Maintenance Department for repairing the damaged storm drain/rock wall.

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. 2010-86 passed this 2nd day of December, 2010.

The resolution "Requesting the County Auditor to Make Advance Payments of Taxes" 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. 2010-87 passed this 2nd day of December, 2010.

The resolution "Setting the Township Fiscal Officer's Salary and Benefits" 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. 2010-88 passed this 2nd day of December, 2010.

The resolution "Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel" 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. 2010-89 passed this 2nd day of December, 2010.

The resolution "Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses" 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. 2010-90 passed this 2nd day of December, 2010.

The resolution "Authorizing Payment for Association Dues" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: All Aye. Resolution No. 2010-91 passed this 2nd day of December, 2010.

The resolution "Setting Trustee Meeting Dates and Times" 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. 2010-92 passed this 2nd day of December, 2010.

The resolution "Providing for Compensation to the Township Trustees" 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. 2010-93 passed this 2nd day of December, 2010.

The resolution "Providing Insurance Benefits to the Township Trustees" 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. 2010-94 passed this 2nd day of December, 2010.

The Receipts and Disbursements of December 2, 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 7:12 pm.
The executive session adjourned at 8:10 pm.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 8:12 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer