

RECORD OF PROCEEDINGS

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

December 16, 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. McKeown read the invocation from the Kenwood Baptist Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held November 30, December 2 and 9, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes.
Vote: All Aye.

Lt. Reid announced the Driving Angels Program meeting on December 28, 2010 at 11:00 a.m.

Chief Jetter reported on the distribution of food and clothes to needy families.

Mr. McKeown announced that the prizes were sent out to the Luminaria winners.

Mr. Raabe presented the following purchase orders for consideration:

Stagge	property purchase	\$696,913.02
Keating Ritchey	title insurance	\$ 3,856.50

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this purchase order.

Vote: All Aye.

Mr. Bishop commended the Maintenance Department on a job well done with the snow removal efforts.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to reappoint the Zoning Committee members for 2011. Vote: All Aye.

The resolution "Adopting Appropriations for Calendar Year 2011" 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. 2010-96 passed this 16th day of December, 2010.

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. 2010-97 passed this 16th day of December, 2010.

The resolution "Transferring Funds and Reconciling Budgets and Appropriations for 2010" 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. 2010-98 passed this 16th day of December, 2010.

The resolution "Establishing Rates of Pay and Benefits for Township Employees" 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. 2010-99 passed this 16th day of December, 2010.

The resolution "Approving Contracts for Employee Insurance 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. 2010-100 passed this 16th day of December, 2010.

The Receipts and Disbursements of December 16, 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.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:12 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer