

RECORD OF PROCEEDINGS

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

February 3, 2011

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. Kent read the invocation from Father Pat Crone of St. Saviour Parrish.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held January 4 and 19, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these minutes. Vote: All Aye.

Comment from resident: William Smith, 8807 Eldora Drive; asked about the water storage tower and about a bus pad removal on Wexford.

Lt. Reid reported that he was teaching D.A.R.E. at two schools and working with the Driving Angels Program.

Mr. McKeown reported a change in the Twilight Concert dates.

Communication from: Frances Costello, 7471 Glenover; thanking Chief Jetter and Firemen Noplis and Asbach for wonderful EMS treatment when she broke her hip.
Communications from: Cecil Bellman, The Caring Place, 6312 Kennedy Avenue; thanking Chief Jetter and the Fire Department for the donation to their food pantry.
Communication from: Nancy Blythe, Sycamore Township resident; thanking Chief Jetter and Firefighter Don Haun for great EMS response to her car accident on Ronald Reagan.
Communication from: Patty and the Deer Park holiday food basket elves; thanking Chief Jetter and the Fire Department for the donations to their program.
Communication from: Debbie Gardner, Survive Institute; thanking the Trustees for offering the self defense seminar to the community, a woman at the seminar informed Ms. Gardner that she believed it saved her life.

The resolution "Approving a Site Plan for the Gilligan Oil Company Development" 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. 2011-06 passed this 3rd day of February 2011.

The resolution "Setting Fees for Certain Zoning Matters" 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. 2011-07 passed 3rd day of February 2011.

The resolution "Setting New Rates and Fees for EMS and Fire Department Services" 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. 2011-08 passed this 3rd day of February 2011.

A motion was made by Mr. Bishop to maintain the structure of the Board of Trustees with Mr. Weidman as president of the Board, this was seconded by Mr. Kent. Vote: All Aye.
A motion was made by President Weidman, seconded by Trustee Kent, to keep Mr. Bishop as vice president of the Board. Vote: All Aye.

The Receipts and Disbursements of February 3, 2011 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 – Property Acquisition - A motion was made by Mr. Bishop, seconded by Mr. Kent, to enter into executive session to discuss property acquisition.
Vote: Mr. Weidman; Aye. Mr. Bishop; Aye. Mr. Kent; Aye.

The Board entered into executive session at 7:22 pm.
The executive session adjourned at 7:41 pm.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:42 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer