

RECORD OF PROCEEDINGS

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

March 3, 2011

The Tax Incentive Review Council Meeting 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, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Lt. Reid read the invocation from Father Timothy Bunch of St. Saviour Parish.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held February 1, 3, and 16, 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, 8810 Eldora Drive; complained about sidewalks, he suggested changing the Memorial Day route.

Comment from resident: Gene Matel, 4208 Larchview Drive; discussed traffic running the light on Larchview and Plainfield and coordination of lights at that location. Lt. Reid will monitor the traffic and Mr. Kellums will check on the timing of the light.

Lt. Reid discussed drug drop off point event.

Chief Jetter talked about "shaken horizon" drill re: earthquake. He followed up on crane situation at Kenwood Towne Place which is involved in litigation.

Mr. McKeown reported that the WGRR Yard Sale is taking place in Bechtold Park on April 9, 2011. He announced that the pitch, hit, and run competition will be held on April 16, 2011 at Bechtold Park.

Law Director Miller reported that he closed on the Neyer parcel donations, 7797 Hosbrook Road 1.279 acres and 8010 Montgomery Road 21,148 square feet of vacant land.

Mr. Raabe presented two purchase order for approval over \$2,500.00:

WGRR	Spring Advertising	\$3,500.00
Center for Local Government	2011 Dues	\$3,825.00

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve these purchase orders.

Mr. Kellums requested permission to advertise for the 2011 Road Project. A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve this request. Vote: All Aye.

Mr. Bickford reported that we sold more Solar Renewable Energy Credits (RECS).

Communication from: Anne Stein from Duke Realty; thanking the Township and the Fred a. Nemann Company for a great cleanup job on her garage from mud that washed down from the FBI site.

Communication from: Ed Heston, resident; thanking Mr. Kellums for picking up his storm damage.

The resolution “To Declare a Moratorium on the Issuance of a Zoning Certificate for an “Internet Sweepstakes Establishment” use Until September 1, 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. 2011-09 passed this 3rd day of March 2011.

The resolution “Approving a Contract for Engineering Services” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, dispensing with the second reading. Vote: Mr. Bishop: Aye, Mr. Kent: Nay, Mr. Weidman: Aye. Resolution No. 2011-10 passed this 3rd day of March 2011.

The resolution “Authorizing a Contract for the Construction of a Park Shelter” 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. 2011-11 passed this 3rd day of March 2011.

The resolution “Authorizing the Sale of Solar Renewable Energy Credits to FirstEnergy Service Company” 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. 2011-12 passed this 3rd day of March 2011.

The Receipts and Disbursements of March 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.

A motion was made by Mr. Kent, seconded by Mr. Bishop, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 7:20 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer