

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Held Sycamore Township, Hamilton County, Ohio
December 1, 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 Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Zoning/Planning Director/Assistant Administrator Bickford, Superintendent Kellums, Parks /Recreation Director McKeown, and Sheriff's Liaison Lt. Reid.

Trustee Connor read the invocation from the Kenwood Baptist Church, this year marks their 100 year anniversary.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held November 1, 3, 16, and 22, 2011 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor to approve these minutes. Vote: All Aye.

Mr. Kellums reported that leaves were being picked up through December 16, 2011.

Mr. Raabe reported on the Duke Energy Retail electric aggregation price reduction for Township residents.

Mr. Bickford reported that the Hosbrook Road Traffic Calming final presentation is scheduled at the Township Administration Building, 8540 Kenwood Road, January 24, 2012, beginning at 6:00 pm.

Communication from: Florence Leveis, resident; thanking Chief Jetter and the Fire Department for their care and assistance while transporting her to Bethesda North Hospital.

Communication from: Julie Kadooka, 8615 Wicklow Avenue; thanking the EMS crew for responding to her 911 call.

Communication from: Nancy Schpatz, 5536 E. Galbraith Road, thanking Chief Jetter for providing "Vials of Life" for her adult students at Raymond Walters College.

A resolution "Approving Contracts for Employee Insurance Benefits" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution no. 2011-108 passed this 1st day of December, 2011.

A resolution "Approving and Adopting with Modifications the International Code Council, Inc. International Property Maintenance Code/2009 as the Property Maintenance Code of Sycamore Township" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading and declaring an emergency. Vote: All Aye.

Resolution no. 2011-109 passed this 1st day of December, 2011.

The Receipts and Disbursements of December 1, 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. Weidman, to pay these bills.
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn to executive session to discuss personnel- employment and compensation.
Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

The Board entered into executive session at 7:17 pm.
The executive session adjourned at 7:26 pm.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:27 pm.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer