

## RECORD OF PROCEEDINGS

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

December 20, 2012

The Public Hearing for the demolition of property was cancelled.

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 Lt. Butler from the Hamilton County Sheriff's Office.

The invocation was given by Trustee Connor from the Kenwood Christian Church.

Pledge to the Flag.

The minutes of the Board of Trustees meeting held December 4 and 5, 2012 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

President of the Board of Trustees, Tom Weidman, swore in Perry Gerome as the new Fire Chief.

Comment from resident: William Smith of Sycamore Township; stated that he hoped that Chief Gerome would look after him as well as Chief Jetter, he also wished him well.

Fire Chief Gerome thanked the Trustees for the opportunity to serve the residents of Sycamore Township.

Mr. McKeown announced the Luminaria was very successful. He thanked the Maintenance Department and the Parks and Recreation Committee members for all of their help.

Mr. Kellums announced that there is a pre-bid meeting for the Kenwood Road Improvement Project. He stated that leaf pick up was over and the Maintenance Department was ready for snow removal.

Law Director Miller advised that the easements for Graeters and Burger King have been signed and everything is in place to move forward on the Kenwood Road Project. A motion was made by Mr. Bishop, seconded by Mr. Connor, to begin the Kenwood Road Project and to appoint Mr. Bickford to sign on behalf of the Trustees for this project. Vote: All Aye.

Mr. Weidman thanked Law Director Miller and Superintendent Kellums for their work on this project.

Mr. Raabe presented one purchase order for approval:

RWA Association	Festival Agency Fee	\$5,000.00
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A motion was made by Mr. Bishop to approve this purchase order, seconded by Mr. Connor. Vote: All Aye.

Mr. Bickford informed the Trustees that he received a request from Kenwood Meadows who wanted City Place to donate the right of way. He announced that the solar panels at Schuler Sports Complex will produce 80 solar recs this year.

Communication from: Ed Oravec, 11337 Ironwood Court: thanking Tracy Kellums and the Maintenance Department for the fall leaf pick up.

Communication from: Mrs. Mueller, Bayberry Drive; thanked Tracy Kellums and the Maintenance Department for taking down the dead tree in the right of way in front of her home, stating that “there isn’t anywhere else you could live with better service than Sycamore Township!”

Trustee Bishop stated that Governor Kasich requested a moment of silence on Friday at 9:30 am in honor of the victims of the Connecticut elementary school massacre.

The resolution “Reconciling Budgets and Appropriations” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-116 passed this 20<sup>th</sup> day of December, 2012.

The resolution “Adopting Appropriations for Calendar Year 2013” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-117 passed this 20<sup>th</sup> day of December, 2012.

The resolution “Kenwood City Place Development” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-118 passed this 20<sup>th</sup> day of December, 2012.

The resolution “Honoring Eagle Scout Matthew R. Fischer” was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispense with the second reading and declaring an emergency. Vote: All Aye.

Resolution No. 2012-119 passed this 20<sup>th</sup> day of December, 2012.

The Receipts and Disbursements of December 20, 2012 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. Connor to pay these bills.  
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.  
Vote: All Aye. The meeting adjourned at 7:15 p.m.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer