

RECORD OF PROCEEDINGS

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

June 20, 2013

The Regular Meeting of the Board of Trustees of Sycamore Township was called to order at 7:00 p.m. Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, Fire Chief Gerome, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. Zoning/Planning Director/ Assistant Administrator Bickford and Superintendent Kellums were excused.

The invocation was given by Trustee Connor from Good Shepherd Lutheran Church.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held June 4 and 6, 2013 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Fire Chief Gerome reported that there was a suspicious vehicle fire on Park Lane. Chief Gerome also stated that the Fire Department is changing vendors for fire extinguishers. Finally, he reported that the Sycamore Township Fire Department will participate in the Madeira Fourth of July parade.

Mr. McKeown reported that the Blue Ash baseball tournament began June 20th at Schuler Field.

Law Director Miller reported that he is working with Kenwood Towers on parcel cut-up for the hotel development.

Mr. Raabe reported that the President of New England Court would like the tennis courts rehabbed.

A communication from: Mt. Carmel Baptist Church - The Joy Club of 8645 Kenwood Road, thanking Fire Chief Perry Gerome for his informative talk on dialing 911.

The resolution "Renewing the Brittany Chase Lighting District" 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. 2013-89 passed this 20th day of June, 2013.

The resolution "Honoring the 2013 Moeller High School Baseball Team" 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. 2013-90 passed this 20th day of June, 2013.

The resolution "Establishing a Fee for EMS and Fire Department Services" 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. 2013-91 passed this 20th day of June, 2013.

The resolution "Accepting a Billing Authorization for the Hosbrook Road Improvement /Access Project" 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. 2013-92 passed this 20th day of June, 2013.

The resolution "Authorizing a Contract Modification with URS Corporation for the Hosbrook Road Improvement Project" 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. 2013-93 passed this 20th day of June, 2013.

The resolution "Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8965 Eldora Drive, Sycamore Township, OH 45236" 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. 2013-94 passed this 20th day of June, 2013.

The Receipts and Disbursements of June 20, 2013 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 7:10 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer