

RECORD OF PROCEEDINGS

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

August 1, 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 Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Zoning/Planning Director/ Assistant Administrator Bickford, Fire Chief Gerome, Parks/Recreation Director McKeown, and Lt. Butler from the Hamilton County Sheriff's Office. President Weidman, Administrator Raabe 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 July 16 and 18, 2013 were read. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

A Presentation of Resolution 2013-90 was made to the Moeller Varsity Baseball Team by Mr. Connor for their recent state championship.

Comments from resident:

J. Janus Jr. requested confirmation of the JEDZ – Northeast Public Hearing time on August 5, 2013.

Mr. Janus asked why the workshop dated July 16, 2013 was moved to 1:30 p.m. Mr. Bickford stated it was to accommodate his schedule.

Mr. Janus asked why the workshop dated July 30, 2013 was moved to 9:30 a.m. Mr. Connor stated it was moved to accommodate a Kenwood Collection event.

Mr. Janus asked why the bench at Emerald and Blue Ash Roads was removed. Mr. Bishop stated he was unaware of why it was moved.

Mr. Janus asked if the resolutions were still posted in the five conspicuous places. Mr. Miller stated that only homerule resolutions are required to be posted in that manner.

Mr. Janus asked about Mr. Raabe. Mr. Bishop stated he was on leave.

Lt. Butler reported that there was a marijuana growing operation bust on Williams Avenue and the occupant was arrested for cultivation of marijuana.

Chief Gerome presented department stats for the month of July. He noted that EMS runs were up 8.3% and fire runs were down 20%.

Mr. McKeown reported that the car show was set for August 10th from 12-3 p.m.

Mr. McKeown reported that the Schuler Community Room has seen an increase in rentals.

Mr. Bickford stated that the Kenwood Road project continues to progress as planned and that the Township has applied for additional grants for the project.

Mr. Miller reported that the Community Improvement Corporation has been registered as a charitable organization with the State Of Ohio and must file an annual report. Mr. Miller is checking to see if our initial application counts for the 2013 filing.

Mr. Bickford presented a purchase order in the amount of \$1,343.41 for repairs to Medic 92 by Rush Truck Center.

Mr. Bickford reported that Jewish Hospital was preparing to begin construction of their tower addition and energy building.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 12127 2nd Avenue, Sycamore Township, OH 45249” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop.

Vote: All Aye. Connor: Aye Bishop: Aye Weidman: Absent
Resolution No. 2013-129 passed this 1st day of August, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8608 Blue Ash Road, Sycamore Township, OH 45242” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop.

Vote: All Aye. Connor: Aye Bishop: Aye Weidman: Absent
Resolution No. 2013-130 passed this 1st day of August, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 4545 E. Galbraith Road, Sycamore Township, OH 45236” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop.

Vote: All Aye. Connor: Aye Bishop: Aye Weidman: Absent
Resolution No. 2013-131 passed this 1st day of August, 2013.

The resolution “Providing for and Authorizing Weed Cutting and Debris Removal, Declaring a Nuisance for the Property Located at 8541 Kenwood Road, Sycamore

Township, OH 45236” was read. A motion was made by Mr. Connor, seconded by Mr. Bishop.

Vote: All Aye. Connor: Aye Bishop: Aye Weidman: Absent
Resolution No. 2013-132 passed this 1st day of August, 2013.

The Receipts and Disbursements of August 1, 2013 were read by the Fiscal Officer and are hereby made a part of these Minutes.

Receipts: \$156,318 / Disbursements \$588,044.39

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. Connor, seconded by Mr. Bishop, to accept them.

Vote: All Aye. Connor: Aye Bishop: Aye Weidman: Absent

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting to executive session at 7:28 p.m. for the purpose of Personnel Compensation.

Vote: Connor: Aye Bishop: Aye Weidman: Absent

The regular meeting reconvened after the executive session adjourned at 7:50 p.m.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.

Vote: All Aye. The meeting adjourned at 7:50 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 8/1/13