

RECORD OF PROCEEDINGS

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

September 18, 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, Zoning/Planning Director/Assistant Administrator Bickford, Fire Chief Gerome, Superintendent Kellums, Parks/Recreation Director McKeown and Lt. Ketteman from the Hamilton County Sheriff's Office.

The invocation from All Saints Parish was read by Trustee Connor.

Pledge to the Flag.

The minutes of the Board of Trustees meetings held September 3 and 5, 2013 were read. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes. Vote: All Aye.

A presentation of a check in the amount of \$7,586.17, the proceeds of the Sycamore Township Golf Outing, was made to the Cystic Fibrosis Foundation. Rick Wietmarschen, Chairman of the Golf Outing, accepted the check on their behalf.

The Proclamation "Designating September As Ovarian Cancer Awareness Month" was read by Trustee Weidman.

Lt. Ketteman reported that September 19th is his first official day as District Three Commander.

Chief Gerome reported that run volume is up five percent (5%) and projected 3,600 total runs for the year.

Chief Gerome reported on Fire Department staffing increases:

July average 8.7 per shift

August average 10.15 per shift

September average 11.05 per shift

Chief Gerome stated the projection for the remainder of the year was an average of 11.5 per shift.

Mr. McKeown reported that a lot of activity was still going on this fall in the various Township parks with soccer, softball and even football. Shelter reservations were full through October.

Mr. Kellums reported on the fall compost give away coming up on Saturday, September 21, 2013 at Hartzell United Methodist Church.

Mr. Miller reported that property acquisitions for the Kenwood access road were proceeding.

Mr. Bickford announced that there would be a meeting regarding community development block grant funds. He reported on the property and casualty insurance contract and said a new energy contract with Duke Energy is in the works.

A Resolution “Authorizing the Purchase and Closing of the Real Property Being Part of the Property Located at 7754 Montgomery Road in 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. 2013-150 passed this 18th day of September 18, 2013.

A Resolution “Authorizing the Purchase and Closing of the Real Property Being Part of the Property Located at 7265 Kenwood Road in 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. 2013-151 passed this 18th day of September 18, 2013.

A Resolution “Authorizing the Purchase and Closing of the Real Property Being Part of the Property Located at 8080 Montgomery Road in 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. 2013-152 passed this 18th day of September 18, 2013.

A Resolution “Approving an Agreement Relating to Tax Increment Financing Matter” 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. 2013-153 passed this 18th day of September 18, 2013.

The Receipts and Disbursements of September 18, 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. Connor, seconded by Mr. Bishop, to accept them.
Vote: All Aye.

The schedule of upcoming events was read by Trustee Weidman.

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

Vote: All Aye. The meeting adjourned at 7:18 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 9/18/13