

RECORD OF PROCEEDINGS

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

March 20, 2014

The regular meeting was called to order at 7:00 p.m. by Fiscal Officer Rob Porter.

The invocation from holy Trinity Episcopal Church was read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Bishop, Vice President Connor, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Planning/Zoning Director/Acting Administrator Bickford, Parks /Recreation Director McKeown, Interim Fire Chief Penny and Lt. Ketteman from the Hamilton County Sheriff's Office. Superintendent Kellums was excused.

The minutes of the Board of Trustees meetings held March 4 and 6, 2014 were read. A motion was made by Mr. Weidman, seconded by Mr. Connor, to approve these minutes. Vote: All Aye.

Lt. Ketteman reported that John Stapleton, the aggressive panhandler who was arrested in the northern section of the Township, was still incarcerated.

Chief Penny announced the fire truck auction was completed and the buyer would be picking up the truck on Monday. Chief Penny reported that there will be firefighters present at the High Point Neighborhood Watch meeting to take place Monday, March 24th at 7:00 p.m. Chief Penny said that there were 862 Fire and EMS runs to date in 2014 with 643 being EMS runs. The Chief reported that the Foxfire illumination products have been ordered. Trustee Weidman asked about the status of the new squad. Chief Penny stated that it would be ready for a June delivery date.

Mr. McKeown reported that the fields could not be opened for baseball today and that maintenance was working to get them ready for spring play.

Mr. Miller announced that the Township is ready to close on the Hosbrook Road right of way property.

Mr. Miller stated he had a contract for Mr. McKeown's services. Mr. Weidman made a motion, seconded by Mr. Connor, to hire Mr. McKeown as part time Parks and Recreation Director. Mr. Bickford reported that the LED Countdown Ped Heads for ODOT road intersections had arrived and ODOT will begin installation of them shortly. He stated the Township was working with Senator Seitz on HB289. Mr. Bickford said that the Northwest JEDZ with Deer Park is progressing as planned. He reported that Sheriff's cars damaged in recent accidents have been totaled by the insurance company and the Township has received the funds. As a result, the new

cruisers will be presented for purchase at the next workshop meeting. Finally, he was working with the Hamilton County Coroner's Office to arrange for an indigent burial.

Mr. Bickford reported that construction has begun on Kenwood Collection and the crane would be back in place in one week.

A communication from Daniel P. Meloy, CLEE, Director of Public Safety for Colerain Township, was read thanking Chief Penny for the services of Mike Kramer who filled in for the regular firefighter instructor and gave a great presentation to a "Driving Angels" class for high school student aged drivers in Hamilton County.

The Receipts and Disbursements of March 20, 2014 were available in the Fiscal Officer's Office 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 accept them.
Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Bishop, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:12 p.m.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 03/20/2014