

RECORD OF PROCEEDINGS

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

February 5, 2015

The regular meeting was called to order at 7:00 p.m. by President Connor.

The invocation from Rossmoyne Free Pentecostal Church was read by Trustee Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held January 13 and 15, 2015 were read. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

James Lee, from PUCO, the Public Utilities Commission of Ohio, addressed the Board about energy choice options and the new PUCO website as well as door to door solicitation rules.

Lt. Ketteman presented a traffic citation report to the Board.

Mr. Bickford reported that Chief Penny's old staff car had been put up for auction and had one bid so far.

Mr. Bickford reported on behalf of Mr. McKeown that Mark Farner had accepted the offer to play at the Festival in Sycamore.

Mr. Kellums reported that the Montgomery Road conduit had been installed and that ODOT ramp work would begin soon. Mr. Bishop commented that the road crews did a great job during recent snow and ice.

Mr. Miller reported that the Township must schedule the annual Tax Incentive Review Council meeting. Mr. Bickford stated that they are looking at either the first or second meeting in March.

Mr. Bickford reported that the office portion of the Kenwood Collection project is scheduled to open to the first tenants by October, 2015. He noted that the Jewish Hospital addition was also progressing. Mr. Bickford informed the Board that electric aggregation letters had gone out to Township residents.

There were no purchase orders presented for approval.

Mr. Bishop moved to table the Festival in Sycamore and Tobacco Free resolutions to the next Workshop Meeting. Mr. Connor seconded. Vote: All Aye.

The Receipts and Disbursements of February 5, 2015 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. Bishop, seconded by Mr. Connor, to adjourn the meeting.
Vote: All Aye. The meeting adjourned at 7:19 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 02-05-2015