

RECORD OF PROCEEDINGS

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

July 2, 2015

The Public Hearing for the 2016 Tax Budget was called to order at 6:30 p.m. by President Connor.

Fiscal Officer Porter distributed the 2016 Tax Budget for Trustee review.

The Public Hearing was closed at 6:35 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

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

July 2, 2015

The Public Hearing for Case 2015-13MA was called to order at 6:45 p.m. by President Connor.

Mr. Holbert presented zoning case 2015-13MA.

Mr. Mark Wilhoite, of Phillips Edison, was present to answer questions from the Board.

The Public Hearing was closed at 6:58 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

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

July 2, 2015

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

The invocation from Community Lighthouse Church of God was read by President Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held June 16 and 18, 2015 were read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, to approve these minutes.

Vote: All Aye.

Ms. Sue Palermo, of Heitmeyer Farms subdivision, expressed concerns about transient vendors walking through her neighborhood and asked for information on requirements for vendor permits. Ms. Palermo also informed the Trustees about parking and visibility issues that occurred recently on Bayberry. Ms. Palermo was advised to call the non-emergency dispatch phone number for the Hamilton County Sheriff should this be an issue in the future.

Lt. Kettelman reported there had been 1088 dispatches in June and 98 auto accidents so far this year.

Mr. Kellums recommended that the salt dome construction project be awarded to Seitz Builders.

Mr. Holbert reported that the High Point Neighborhood Watch program was going well. He said attendance at the meetings was up and the High Point residents are planning to start a lighting district.

Mr. Weidman made a motion, seconded by Mr. Bishop, to direct Mr. Miller to prepare a resolution approving with conditions zoning case 2015-13MA. Vote: All Aye.

The resolution "Adopting the Township Tax Budget for 2016" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-82 approved this 2nd day of July, 2015.

The resolution "Authorizing a Contract for the Construction of a Salt Dome" was read. A motion was made by Mr. Weidman, seconded by Mr. Bishop, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.

Resolution No. 2015-83 approved this 2nd day of July, 2015.

The receipts and disbursements of July 2, 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. Weidman, seconded by Mr. Bishop, to accept them.
Vote: All Aye.

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

The meeting adjourned at 7:25 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 07-02-2015