

RECORD OF PROCEEDINGS

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

January 7, 2016

The Public Hearing for case 2015-25P2 was called to order at 6:45 p.m. by President Weidman.

Mr. Bickford presented zoning case 2015-25P2.

Ms. Tonya Hamm, the applicant, addressed the Board regarding the project and the work proposed.

The Public Hearing was closed at 6:53 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

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January 7, 2016

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

The invocation from Kenwood Baptist Church was read by Mr. Kellums.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held December 15 and 17, 2015 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes.

Vote: All Aye.

Lt. Ketteman reported that the monthly report would be available next week. Lt. Ketteman also informed the Board of a bomb threat left on the phone messages at All Saints School. The bomb squad and dog cleared the building. The caller was in a mental institution.

Chief Penny presented year end reports to the Board. He noted total runs were 35 less than the previous year, with fire runs being down and EMS runs up.

Chief Penny stated four Township firefighters attended the funeral of Hamilton firefighter Patrick Wolterman. Mr. Bishop asked that a letter be sent to the firefighters who volunteered to attend.

Mr. Bickford reported that Mr. McKeown is currently looking into possible bands for the 2016 Festival in Sycamore.

Mr. Kellums reported the Galbraith Road project has started up again and that the Hosbrook Road project was winding down for winter. He noted Duke Energy will be moving utility poles beginning on January 25, 2016.

Mr. Bickford reported that he and Mr. Holbert had met with the new Hamilton County building official.

The following purchase orders were presented for approval:

2016 Blanket Purchase Orders

TEC Engineering	Township Inventory Project	\$3,325.36
Sparks Landscaping LLC	Property Cleanup 11962 4 th Ave.	\$3,150.00

Mr. Bishop made a motion, seconded by Mr. Weidman, to approve these requests. Vote: All Aye.

A communication from Kenwood Towne Centre thanking the Sheriff's office for extra patrols over the holidays was read by Mr. Porter.

The resolution “Approving a Site Plan for the Chantilas Cincy Properties Development in Sycamore Township” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, dispensing with the second reading. Mr. Porter called roll. Vote: All Aye.
Resolution No. 2016-04 approved this 7th day of January, 2016.

The receipts and disbursements of January 7, 2016 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. Weidman, to accept them.
Vote: All Aye.

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

The meeting adjourned at 7:10 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer
Record of Proceedings 01-07-2016