

RECORD OF PROCEEDINGS

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

March 17, 2016

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

The invocation from Good Shepherd Lutheran Church was read by Mr. Connor.

Pledge to the Flag.

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

The minutes of the Board of Trustees meetings held February 29 and March 3, 2016 were presented for approval. A motion was made by Mr. Bishop, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

Lt. Ketteman reported that the monthly report has been released. He said there were just under 1,000 calls for service in February. Lt. Ketteman said Kenwood Towne Centre has had problems with juveniles and extra patrols are being implemented.

Chief Penny reported the new Emergency Contact Forms have been well received. Chief Penny also demonstrated for the Board a device the firefighters use to keep doors open in buildings.

Mr. Bickford reported on behalf of Mr. Kellums that the utility poles on Hosbrook Road are in the process of being moved. He stated the Galbraith Road project was moving forward with conduit due to be completed late summer. Mr. Bickford also informed the Board of issues resulting from the Board of Elections use of the Trustees Meeting room for voting.

Mr. Bickford reported on the need for additional police on duty stating it would cost the Township \$100,000 per year to add another power shift patrol car.

Mr. Bishop made a motion, seconded by Mr. Connor, to approve the addition of another power shift patrol. Vote: All Aye.

Mr. Bickford stated the Duke open house for the gas line project will take place on Tuesday, March 22 starting at 5:30 p.m. It will be open house style where people can see if one of the proposed gas lines will affect their property.

Mr. Bickford reported on behalf of Mr. Holbert that the Kenwood Collection Office Tower is 90% full, while the retail is close to 100%.

A communication was read by Mr. Porter from Clyde and Patricia Dorn of 7121 Tike Drive expressing their appreciation to the Hamilton County Sheriff's Office and Corporal Eric Kidd for their extra watchful protection recently after their names were listed on the recent internet posting by a group called Anonymous.

A communication was read by Mr. Porter from Mr. and Mrs. Worthly thanking Chad and Michael of the Sycamore Township Fire/EMS for their compassion and quick transport to the hospital during a recent emergency.

The resolution "Authorizing the Purchase and Closing of .97 Acres Located at the Intersection of East Galbraith and Montgomery Roads in Sycamore Township from the Board of County Commissioners of Hamilton County, Ohio" was read. A motion was made by Mr. Bishop, seconded by Mr. Connor, dispensing with the second reading. Mr. Porter called roll.

Vote: All Aye.

Resolution No. 2016-45 approved this 17th day of March, 2016.

The receipts and disbursements of March 17, 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. Connor, to accept them.

Vote: All Aye.

A motion to adjourn was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

The meeting adjourned at 7:23 p.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Record of Proceedings 03-17-2016