

RECORD OF PROCEEDINGS

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

March 18, 2008

The meeting was called to order at 9:00 am. Present for the meeting were, President Weidman, Vice President Bishop, Fiscal Officer Porter, Law Director Miller, Administrator Molloy, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz. Trustee Kent was excused.

Sheriff's Patrol Report – Cpl. Fritz presented the February statistics and noted an increase in fire lane and handicap parking citations. She also reported that the park detail is ready for an April start up.

Injury on Duty Leave – Mr. Kellums requested Trustee approval for injury on duty leave for Mark Saylor injured during the February ice storm. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve the injury on duty leave. Vote: All Aye.

Mowing Contract – Mr. Kellums presented the mowing contract proposal from Possitivity (formerly OIH) in the amount of \$32,111.48. This is an increase of 2.5% over last years contract. A motion was made by Mr. Weidman to accept this proposal, seconded by Mr. Bishop. Vote: All Aye.

Deerfield Road Park – Mr. McKeown and Mr. Kellums presented information regarding scoreboards for the Deerfield Road Park. Several styles and price ranges were reviewed along with sequence of construction. The Trustees requested additional information on scoreboards with changeable team names, availability of service contract, and suggested contacting Bill Mees for soccer requirements.

Festival Update – Mr. McKeown reported that Dave Mason has been booked as the feature entertainer for Saturday night at the Festival; other performers have been contacted for Friday. There was a brief discussion about the sponsors and about the rides.

Fire Invoices and Purchase Requests – The Trustees reviewed and approved the requests as presented.

Hosbrook Road Corridor Study Group – Mr. Bickford presented a list of names from the Kenwood Meadows Civic Association for the Hosbrook Road corridor study group. The Trustees requested this item be tabled until the next meeting when Trustee Kent will be available to review.

Public Relations Consultant – Mr. Molloy discussed a recent meeting identifying community assets for a promotional video where discussions led towards contacting a public relations firm to assist. The Trustees agreed to obtain costs for these services.

Purchase Orders Over \$2500.00 – Mr. Molloy presented the following purchase order for consideration:

Alleen Company tables, chairs, and tents for Sunday concerts \$ 4,571.00

A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve this purchase order. Vote: All Aye.

Schedule – Mr. Molloy presented the upcoming schedule.

Mr. Molloy requested an executive session for the purpose of property acquisition.

Vote: Mr. Weidman: Aye. Mr. Bishop: Aye. Mr. Kent: Absent.

The Board entered into executive session at 10:04 am.

The executive session adjourned at 11:15 am.

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

Vote: All Aye. The meeting adjourned at 11:16 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator