

RECORD OF PROCEEDINGS

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

September 14, 2010
9:00 am

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 Raabe, EMS/Fire Director Jetter, Planning/Zoning Administrator/Assistant Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, and Sheriff's Liaison Lt. Reid. Trustee Kent was excused.

Beautification Awards – Mr. Bickford presented photos of five homes up for the award. The three winners were: 4068 Glenbar Court – Steven and Kathleen Hall; 8879 Eldora Drive – Lou Allen Anderson; 5234 Autumnwood Drive – Robert and Beverly Elson. Winners will be officially announced at the October 7th Trustee Meeting.

Motion to Advertise – Mr. Bickford reported the retaining wall construction project for Hosbrook Road requires a bid to order a large quantity of block. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve the motion to advertise.
Vote: All Aye.

Property Maintenance Enforcement – Mr. Bickford discussed various problems with the current Hamilton County property maintenance enforcement. Mr. Weidman instructed Law Director Miller to research alternative enforcement methods for filing injunctions and forcing compliance.

Fire/EMS Invoices and Purchase Requests – The Fire/EMS purchase orders and invoices were approved as presented.

Resolution – Establishing Rates of Pay and Benefits for a Township Employee – A resolution “Establishing Rates of Pay and Benefits for a Township Employee” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2010-66 passed this 14th day of September, 2010.

Aerator Purchase – Mr. Kellums recommended the purchase of an aerator for dressing the baseball and soccer fields at a cost of \$4,720.00. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to purchase the aerator. Vote: All Aye.

A resolution “Appointing Robert C. Porter III as Official Representative for the State Capital Improvement Project Funding” was read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to dispense with the second reading. Vote: All Aye.
Resolution No. 2010-67 passed this 14th day of September, 2010.

Sheriff Patrol Update – Lt. Reid discussed the annual Halloween candy give-away. The Board approved the purchase and disbursement of the candy.

Parks and Recreation Update – Mr. McKeown stated the final Twilight Concert with music by Bluestone Ivory, would be held Sunday, September 19 at the McDaniel Sports Complex beginning at 5:00 pm. The last baseball game for the season is on September 15th. While researching cameras to be installed at the various park facilities, it was noted that Bob Meyer Park would need poles installed.

Bechtold Park Shelters – Mr. McKeown discussed that Bechtold Park shelters #2, #3, and #5 need repair or replacement. Trustees directed efforts towards replacing shelters #2 and #3 with similar design to #1 and possibly repairing shelter #5. Mr. McKeown will assemble estimates.

Purchase Orders Over \$2,500.00 – Mr. Raabe presented the following purchase orders for consideration:

Cystic Fibrosis	Proceeds from the Golf Outing	\$2,784.83
Katz, Teller, Brant, and Hild	Hosbrook Road	\$5,185.00
John Dsuban Spring Co.	Brakes for Engine 93	\$3,500.00
Southwest Landmark	Grass Seed	\$4,950.00
Southeastern	Loader Rental	\$6,600.00
J & J Supply	Field Marker Paint	\$2,520.00

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

Mr. Raabe presented the Hamilton County Storm Water Districts “Storm Water District Level of Service Option and Service Fee Elections for 2011”. The Board approved staying with the same level of service and payment options as last year.

The Trustees directed Mr. Raabe to reserve the Community Room for the Sycamore Township holiday luncheon on December 17, 2010.

Approval of Meeting Minutes – The minutes of the Board of Trustees meeting held August 31 and September 2, 2010 were read. A motion was made by Mr. Bishop, seconded by Mr. Weidman, to approve these minutes. Vote: All Aye.

The Receipts and Disbursements of September 14, 2010 were read by the Fiscal Officer 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 pay these bills.

Vote: All Aye.

Executive Session – A motion was made by Mr. Weidman, seconded by Mr. Bishop, to enter into executive session for the purpose of discussing pending litigation personnel-employment.

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

The Board entered into executive session at 9:42 am.

The executive session adjourned at 9:50 am.

The Board directed Law Director Miller to contact CFS and have them replace the columns on shelter #1 at Bechtold Park with copper naphthanate treated lumber and cap the ends of the beams.

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

Vote: All Aye. The meeting adjourned at 9:52 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Bruce Raabe, Administrator