

RECORD OF PROCEEDINGS

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

November 16, 2010
9:00 am

The meeting was called to order at 9:00 am. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Kent, 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.

Parks and Recreation Update – Mr. Mc Keown reported that:

- Moeller completed the fire-hydrant-painting service project on November 7th.
- The Luminaria is set for December 11th and the Township will send out notification letters to all Dillonvale residents, complete with the route.
- The walking path at Schuler Park is complete and measures out at 0.6 miles long.
- McDaniel Park Paving Project is almost complete with a few touch-up items left to finish.
- The cameras and boxes for installation in the parks have arrived and work will begin in McDaniel Park first.

Towers of Kenwood Drive Township Access Road Bid Results –

Mr. Kellums reported that:

- Eight (8) bids were received – low bid was Nemann (using Barrett asphalt) at \$2,126,502.12. Next lowest bid was Trend (using Jurgensen asphalt) at \$2,162,237.03. Completion date for the project will be June 30, 2011. A motion to award was made by Mr. Bishop, seconded by Mr. Kent, Vote: All Aye.
- Law director Miller mentioned that a small sliver of land still needs to be acquired from Neyer and he will contact them concerning the transfer.

Sheriff Patrol Update – Lt. Reid reported that the Cyber Blockwatch is going very well, with over 20 participants. Trustee Bishop recommended doing an annual group meeting at the Schuler Meeting Room to promote and encourage the organization.

Fire/EMS Invoices and Purchase Request – Chief Jetter reported that the sprinkler system at the south fire house rusted through and could have flooded the basement electronics if it had not been caught in time. The system has been repaired. He also presented the purchase requests and invoices for approval. The Trustees approved these as presented.

Purchase Orders Over \$2,500.00 – Administrator Raabe reported that the aggregation natural gas price had been locked in at 54.9 cents per ccf for the upcoming year.

Purchase orders over \$2,500.00 included the following:

- Cornell/Snider - school reimbursement - \$88,378.63
- M.A.C.Paran - onsite project management - \$ 3,000.00
- Thelen - density testing - \$ 8,900.00
- Jurgensen - paving on Wicklow/Wexford \$20, 645.50

A motion was made by Mr. Bishop, seconded by Mr. Kent, to approve and pay these invoices. Vote: All Aye.

Schedule – Mr. Raabe presented the schedule of events.

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

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

The Board entered into executive session at 9:47 a.m.

The executive session adjourned at 10:10 a.m.

Back in open session at 10:12 a.m., the Trustees authorized Attorney Miller to pursue litigation against CFS for the park pavilion. A motion was made by Mr. Bishop, seconded by Mr. Kent, Vote: All Aye.

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

Vote: All Aye. The meeting adjourned at 10:14 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator/