

**RECORD OF PROCEEDINGS**  
**Minutes of the Trustees of Sycamore Township Meeting**  
**Sycamore Township, Hamilton County, Ohio**  
**August 13, 2012**

The meeting was called to order at 9:00 a.m. Present for the meeting were, President Weidman, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Raabe, EMS/Fire Director Jetter, Planning/Zoning Director/Assistant Administrator Bickford, and Lt. Butler from the Hamilton County Sheriff's Office. Vice President Bishop, Superintendent Kellums, and Parks/Recreation Director McKeown were excused.

**Nuisance Injunction** – Mr. Weidman commented about problems at the Drake Motel. Law Director Miller said that there is a statute for closing nuisance property for drugs, alcohol, and prostitution; we could use the county prosecutor or home rule and the Township can do it. He said that he will get in touch with Mark Vollmann at Hamilton County.

**Sheriff Patrol Update** – Lt. Butler brought Hamilton County Sheriff's records on arrests at the Drake since 2010. He said that he is requesting the Communication Center calls too.

**Parks and Recreation** – Mr. Raabe reported that there is no asbestos to remediate in the house on Tudor.

**Fire/EMS Invoices and Purchase Request** – Chief Jetter presented the Fire Department's invoices and purchase orders for approval. He advised the Trustees that there are 39 part-time firefighters returning but some are experiencing scheduling problems. Chief Jetter advised that Assistant Chief Penny and he will be at Jewish Hospital on Wednesday for a gamma-ray knife installation.

**Update/Purchase Orders Over \$2,500.00** – Mr. Raabe presented the following purchase order for approval:

Treasurer of Ohio	MARCS Service Grant	\$2,640.00
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A motion was made by Mr. Connor, seconded by Mr. Weidman to approve this purchase order.  
Vote: All Aye.

Trustee Connor complimented the Maintenance Department on picking up tree damage from the storms.

The minutes of the Board of Trustees meeting held July 31 and August 2, 2012 were read. A motion was made by Mr. Connor, seconded by Mr. Weidman, to approve these minutes.  
Vote: All Aye.

**Schedule** – Mr. Raabe presented the schedule of events.

The Receipts and Disbursements of August 13, 2012 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. Weidman, seconded by Mr. Connor to pay these bills. Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn to executive session to discuss certain personnel-compensation. Vote: Weidman: Aye; Bishop: Absent; Connor: Aye.

The Board entered into executive session at 9:16 am.

The executive session adjourned at 10:20 am.

The resolution "Amending Rates of Pay and Benefits for Certain Township Employees" was read. A motion was made by Mr. Connor, seconded by Mr. Weidman, dispensing with the second reading. Vote: All Aye. Resolution No. 2012-84 passed this 13<sup>th</sup> day of August, 2012.

A motion was made by Mr. Connor to eliminate the Assistant Fire Chief/Inspector position effective October 1, 2012, seconded by Mr. Weidman. Vote: All Aye.

A motion was made by Mr. Connor, seconded by Mr. Weidman, to adjourn the meeting. Vote: All Aye. The meeting adjourned at 10:24 am.

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Thomas J. Weidman, President

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Cliff W. Bishop, Vice President

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Dennis W. Connor, Trustee

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Robert C. Porter III, Fiscal Officer

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Bruce A. Raabe, Administrator