

RECORD OF PROCEEDINGS
Minutes of the Trustees of Sycamore Township Meeting
Sycamore Township, Hamilton County, Ohio
April 14, 2015

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

Fire Department Update

Chief Penny reported that he met with Medicount and, with the new billing rates, our collection is up over last year. At this time last year we had received just over \$126,000 in revenue. With the new rates we are slightly over \$179,000 so far this year.

Mr. Weidman asked how billing is handled with the Affordable Care Act. Chief Penny replied that Medicount handles all of that.

Sheriff Department Update

Lt. Ketteman reported that the statistics for March were available.

Maintenance Department Update

Mr. Kellums reported that restoration of the ball fields is underway in between games. In addition, the Maintenance Department is working on crack sealing of Township roads.

Mr. Kellums reported that the Hosbrook Road project continues to move forward and that he has begun to receive right of entry forms for the future utility project on Galbraith and Montgomery Roads.

2015 Road Work

Mr. Kellums presented a proposal for construction administration of the Hosbrook Road Traffic Calming construction project from Brandstetter and Carroll in the amount of \$56,450. Mr. Weidman made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare a resolution. All voted yes.

Mr. Kellums presented a proposal for construction administration of the Galbraith Road Utility construction project from Brandstetter and Carroll in the amount of \$91,800. Mr. Weidman made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare a resolution. All voted yes.

Mr. Kellums presented a proposal for the 2015 black mat program for the Somerset subdivision from Strawser Construction in the amount of \$99,067.50. Mr. Weidman made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare a resolution. All voted yes.

Mr. Kellums presented a proposal for the 2015 Onyx Treatment program for the roads in the McCauley Woods subdivision from Strawser Construction in the amount of \$25,920. Mr. Weidman made a motion, seconded by Mr. Bishop to direct Law Director Miller to prepare a resolution. All voted yes.

Bid Openings

Mr. Kellums reported that the Galbraith Road Utility construction project bids will be opened on April 29, 2015 and that the Hosbrook Road Traffic Calming construction project bids will be opened on April 30, 2015.

Mr. Bishop thanked Mr. Kellums for having the curb on American Way painted.

Parks and Recreation Update

No report.

Upcoming Public Hearings

Mr. Bickford presented Zoning Cases 2015-08Z, 2015-09MA, and 2015-10MA. They will be heard at a public hearing on May 7, 2015.

The Board debated various start times for the hearing and it was decided that the first hearing will start at 5:30 p.m.

Purchase Orders over \$2,500

None presented.

Schedule

The schedule of upcoming events was read by Mr. Bishop.

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

End regular session: 9:52 a.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator

Workshop Minutes 04/14/15