



## AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

July 7, 2015

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

PUBLIC HEARING – 2016 BUDGET

PRESENTATION: Cincinnati Magazine Project

APPROVAL OF DISBURSEMENTS (Warrants #64918 to #65158 for \$633,327.00)

APPROVAL OF MINUTES AS PRESENTED

REPORTS: Law Director  
Police  
Fire  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Resolution G2015-18, Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation for a Five Year Period of Time; Said Levy to Constitute a Renewal of the Existing Levy of 1.0 Mills and an Increase of 0.5 Mill to Constitute a Levy of 1.5 Mills and To certify the Millage Rate to the County Auditor and Request the County Auditor to Certify Certain Matters in Connection Therewith
- Discussion of a property maintenance code for Symmes Township
- Discussion of Township health insurance renewal

NEW BUSINESS

- Discussion of 2016 Budget
- Discussion of special meeting date in July
- Discussion of proposed 911 fee structure
- Resolution T2015-01, Resolution Establishing Fire Lanes on Township Roads

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- Discussion of transient vendor permit policy
- Discussion of park rules
- Discussion of Finance & Audit Committee
- Approval of Depository Agreement with Huntington Bank for the period June 1, 2015 to May 31, 2020
- Authorization to amend:
  - a. 1-A-5 (Equipment- Administration) from \$5,000.00 to \$5,500.00
  - b. 1-A-26 (General-Other) from \$225,000.00 to \$259,000.00
- Approval of:
  - a. Expenditure in the amount of \$1,200.00 for purchase of sheets and pillows for LSFD
  - b. Additional expenditure (Then & Now) in the amount of \$600.00 for change order for color change on Hopewell Park tennis courts
  - c. Expenditure in the amount of \$1,110.00 for air sample and compressor maintenance service at Safety Center
  - d. Expenditure in an amount not to exceed \$6,000.00 for Fall newsletter
  - e. Expenditure in an amount not to exceed \$3,400.00 for sandblasting and painting of dump bed on T202
  - f. Expenditure in the amount of \$6,180.00 for repairs to basketball court in Symmes Park
  - g. Expenditure in an amount not to exceed \$2,465.00 for the replacement of light pole on Loveland Madeira Road due to accident
  - h. Expenditure in the amount of \$1,800.00 for purchase of trash bags for park use
  - i. Expenditure in an amount not to exceed \$2,600.00 for removal of trees at Camp Dennison Nature Trail
  - j. Expenditure in the amount of \$3,095.00 for the purchase of replacement copier for Administration
  - k. Expenditure in the amount of \$1,042.00 for modem for new fire engine
- Approval of an expenditure in the amount of \$31,723.47 for storm repairs to the Remington Fire Station roof
- Approval of cemetery deed

HEARING FROM RESIDENTS

EXECUTIVE SESSION

ADJOURNMENT