



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

June 25, 2013

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATION

Landform

Entry landscaping at Home of the Brave Park

APPROVAL OF DISBURSEMENTS

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

Motion to set special meeting for Zoning Commission interviews; recommended date and time, Aug. 6, 2013 @ 6:00 p.m.

OLD BUSINESS

NEW BUSINESS

- Motion to approve resolution authorizing township fiscal officer to execute and implement an investment policy with the auditor of state and appropriate banking institutions (G2013-18)
- Motion to approve resolution adopting medical health insurance program available to Symmes Township employees (G2013-19)
- Motion to approve participation in the Workers' Compensation Group Rating Program with the Frank Gates Service Company and an expenditure of \$1,550, and authorize the administrator to sign necessary documentation.

- Motion to approve change order for the Humphrey Road sidewalk project authorizing an expenditure n.t.e. \$5,100.00 for pipe installation to remediate excessive slope and authorize administrator to sign
- Motion to approve change order for 2013 road resurfacing program authorizing an expenditure of \$15,375.00 for adjustment to manhole covers in lieu of installation of additional asphalt material
- Motion to approve TREX liquor license transfer for Mirage Mediterranean Restaurant, finding the transfer in furtherance of economic development and authorizing the administrator to complete necessary paperwork
- Motion to appoint member to the Symmes Township Audit and Finance Committee for the term commencing July 19, 2013 and ending July 18, 2018

-Approval of:

- a. Expenditure in the amount of \$6,795 for landscaping at Home of the Brave Park and authorization for administrator to accept the proposal
- b. Expenditure n.t.e. \$8,000 for fall newsletter
- c. Expenditure in the amount of \$8,000 for painting and authorize administrator to accept proposal
- d. Expenditure in the amount of \$5,675 for new signs and authorize administrator to accept proposal

HEARING FROM RESIDENTS

EXECUTIVE SESSION

ADJOURNMENT