



## AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

May 6, 2014

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Julie Singer, Cincinnati Horticultural Society, update on new garden plans for the Meade property and upcoming activities
- Michael Behrens, Loveland Youth Diamond Sports, update on grant application for MLB Tomorrow Fund for improvements to Home of the Brave Park fields

APPROVAL OF DISBURSEMENTS (Warrants # \_\_\_ -- # \_\_\_ for \$ \_\_\_\_\_)

REPORTS: Administrator  
Law Director  
Police  
Fire  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Resolution G2014-09, Resolution approving a contract with the City of Milford, Ohio to designate the Symmes Township JEDZ 1 Joint Economic Development Zone, directing the Fiscal Officer to file a copy of this resolution with the Hamilton County, Ohio and Clermont County, Ohio Boards of Elections, directing the Hamilton County, Ohio Board of Elections to submit this resolution to the electors of Symmes Township, Ohio, dispensing with the second reading and declaring an emergency
- Motion to approve Resolution PR2014-01, Resolution modifying Symmes Township park rules and regulations regarding shelter rental

## NEW BUSINESS

- Motion to approve resolution G2014-10, Resolution approving charges and billing for fire and rescue services, including those provided in motor vehicle accidents and declaring an emergency
- Authorization to amend permanent appropriation 11-C-3 (Road Levy – Road Contracts) from \$504,097.00 to \$524,094.84
- Motion to approve contract with JK Meurer Corp. for the 2014 road resurfacing program, authorizing expenditure in the amount of \$524,094.84 and authorizing the Board President to sign agreement
- Motion to approve license agreement with the County Engineer for installation and maintenance of landscaping at Cannon Park and authorizing the Board President to sign the document
- Motion to approve TREX liquor license transfer for two Walgreens stores, finding the transfer in furtherance of economic development and authorizing the President to sign the form 4244
- Discussion: Movie night at Symmes Park
  
- Approval of:
  - a. Expenditure in the amount of \$800.00 for repair to cemetery gazebo roof
  - b. Expenditure (then & now) in the amount of \$1070.09 for repairs to police unit #94
  - c. Expenditure in the amount of \$2,706.50 for fertilizer, weed and clover control for Home of the Brave Fields
  - d. Expenditure in the amount of \$3,480.00 for one skid of mutt mitts
  - e. Expenditure in the amount not to exceed \$7,000.00 for maintenance of dump beds for two dump trucks

## HEARING FROM RESIDENTS

## APPROVAL OF CEMETERY DEEDS (if any)

## EXECUTIVE SESSION

## ADJOURNMENT