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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**MARCH 19, 2013**

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The meeting was called to order at 5:30 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant and Mrs. Jodie Leis.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Carol Sims - Township Assistant Fiscal Officer; Bill Pitman - Director of Public Works.

MR. BRYANT moved to appoint Carol Sims as Acting Fiscal Officer for tonight's meeting. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

The purpose of this special meeting was for the discussion and approval of 2013 Permanent Appropriations and for the purpose of entering Executive Session to discuss the appointment of a public employee and to take possible action in regular session.

NEW BUSINESS

MR. BRYANT moved to adopt the following resolution:

RESOLUTION F2013-01  
Resolution Approving  
2013 Permanent Appropriations

BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio, that to provide for the current expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for the during said fiscal year, as follows, viz:

That there be appropriated from the:

General Fund	\$2,362,060.00
Motor Vehicle License Tax Fund	3,000.00
Gasoline Tax Fund	141,250.00
Road and Bridge Fund	220,000.00
Cemetery Fund	66,100.00
Cemetery Bequest Fund	1,500.00
Lighting Assessment Fund	130,000.00
Police District Fund	899,460.03
Fire District Fund	859,159.00
Road District Fund	807,100.00
Park Levy Fund	611,760.00
Rozzi Park Levy Fund	530,342.50
EMS Fund	643,478.72
TIF Fund	441,090.00
TIF - Note Proceeds	1,995,590.00
Safety Service	1,259,971.59
Township Motor Vehicle License Tax Fund	49,500.00
Grand Total of All Funds	\$11,021,361.84

Mr. Beck seconded the motion.

MR. ELLIFF advised this is the same information presented to the Finance & Audit Committee at its March 12 meeting. The Committee recommended approval.

The roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

#### EXECUTIVE SESSION

MR. BRYANT moved that the Board enter Executive Session to discuss the appointment of a public employee. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

The meeting adjourned for Executive Session at 5:35 p.m.

The meeting reconvened from Executive Session at 6:30 p.m.

MS. SIMS presented the Board with her notice of retirement effective immediately.

MR. BRYANT moved to accept this notice of retirement from Ms. Sims. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

MR. BRYANT moved to appoint Carol Sims to fill the unexpired term as Fiscal Officer for Symmes Township. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

The meeting adjourned at 6:35 p.m.