

A G E N D A

SYMMES TOWNSHIP TRUSTEES SPECIAL MEETING

DECEMBER 22, 2014

PLEDGE OF ALLEGIANCE, INVOCATION and ROLL CALL

APPROVAL OF AGENDA

EXECUTIVE SESSION

APPROVAL OF DISBURSEMENTS

(Warrants #63685 to #63774 in the amount of \$174,970.12)

NEW BUSINESS

-Approval of:

a. Transfer of \$5,000.00 from 1-A-27 (General-Transfers) to 1-J-3
(General-Zoning-Other)

-Authorization to amend:

a. Permanent Appropriation 4-B-1 (Road – Salaries) from \$201,000.00 to \$211,000.00

b. Permanent Appropriation 20-A-6 (Safety Levy – Maintenance of Site) from
\$20,000.00 to \$22,000.00

c. Permanent Appropriation 20-A-7 (Safety Levy – Contracts) from \$1,299, 671.59 to
\$1,4620,000.00

-Authorization to:

a. Establish Permanent Appropriation 14-A-07-I (Contracts - Symmes Park Storm
Sewer Project) in the amount of \$30,000.00

ADJOURNMENT