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**MINUTES OF SYMMES TOWNSHIP REGULAR MEETING**

**MARCH 3, 2015**

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The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATIONS

RICK THEDERS, CLARK-THEDERS INSURANCE - Provided the Board with information on the proposed 2015-2016 Property and Casualty insurance. Mr. Theders noted that the premium amount is less than the previous year. As a member of OTARMA, the Township will also receive a capital distribution in the amount of \$5,345.98.

MR. BECK moved to approve the 2015-2016 property and casualty insurance program, to approve an expenditure in the amount of \$69,211.00 and to authorize the Township Administrator to complete and sign acknowledgment. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

BILL PITMAN, DIRECTOR OF PUBLIC WORKS - Presented the Board with the 2015 Road Resurfacing Program which follows the Township Road Plan. Mr. Pitman advised the estimated cost is \$300,618.00 which includes resurfacing, asphalt repairs and concrete curb repairs.

RECEIPTS

Receipts totaling \$1,717,024.03 were read and accepted:

20073 Accurate Group	1-P,10-E	\$ 220,894.90
20074 MEMO		
20075 Time Warner	1-T	44,376.24
20076 CTI Restaurants	9-F	150.00
20077 PNC Bank	9-F	450.00
20078 Blang Acquisition	1-L	155.00
20079 Thomas Gries	1-L	130.00
20080 Just Yogurt	9-F	50.00
20081 Donald Flanagan	12-D	100.00
20082 Tufts Funeral Home	5-C,5-D	2,500.00
20083 B. Heikkinen	1-L	150.00
20084 Kentucky Hotels	1-E	1,637.14
20085 Shiv Hospitality	1-E	1,911.80
20086 Cinti Bell	1-T	7,556.48
20087 TJ Maxx	9-F	700.00
20088 RGT Management	9-F	100.00
20089 Ohio Dept of Commerce	1-C	2,301.57
20090 SORTA	1-P	250.00
20091 Joseph Fritz	5-D	450.00
20092 AT&T	9-F	250.00
20093 PNC Bank	9-F	300.00
20094 James Kelley	12-D	70.00
20095 Joel Forman	1-L	130.00
20096 Meyer Sign Co.	1-L	380.00
20097 Brian Elliff	1-P	76.94
20098 Ham Cty Auditor	1-A,14-A,12-A, 12-AB,4-A,9-A,10-A,20-A, 11-A,14-AD	1,410,000.00

20099 Tufts Funeral Home	5-D	900.00
20100 Mueller Funeral Home	5-D	900.00
20101 Neals Construction	1-L	130.00
20102 Atlantic Sign	1-L	155.00
20103 Golden Corral	9-F	300.00
20104 GPS Hospitality	9-F	100.00
20105 Verizon	1-N	36.58
20106 Tufts Funeral Home	5-D	900.00
20107 BRG Inc.	1-L	100.00
20108 Atlantic Sign Co.	1-L	65.00
20109 PNC Bank	1-I	14.97
20110 Ham Cty Auditor	2-A	1,168.53
20111 Ham Cty Auditor	1-D,3-B	16,736.39
20112 Debbie Field	1-L	130.00
20113 John Wilson	12-D	40.00
20114 Kraft Construction	1-L	130.00
20115 Staples	1-N	147.49
	TOTAL\$	1,717,024.03

### WARRANTS

MR. BECK moved that the Township pay its bills. Mrs. Leis seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$427,475.05 were issued:

64086-91 VOID		
64092 Bill Pitman	1-A-3	15.00
64093 Sam's	1-B-5,1-A-26	70.92
64094 Ohio Hydraulics	3-A-7	42.90
64095 Cinti Bell	10-A-7	222.68
64096 Burnham & Flowers	1-A-6	45.00
64097 Moose-Schuler	14-A-8	1,950.00
64098 Duke	12-A-3	547.35
64099 Shell Oil	3-A-5	38.52
64100 OUPS	1-A-26	303.19
64101 Enquirer	1-J-3	155.80
64102 HCRPC	1-J-3	4,047.00
64103 Cintas	1-B-8	167.18
64104 Upbeat	12-A-4	625.65
64105 Graybar Elec.	12-A-4	373.84
64106 Duke	12-A-3	678.78
64107 Duke	1-B-4,5-A-12	1,126.79
64108 Loveland	1-B-4	80.98
64109 Cinti Bell	1-B-4	364.88
64110 Duke	1-B-4	265.81
64111 Lykins	3-A-5,12-A-8	293.11
64112 Intelligent Prod.	12-A-6	3,480.00
64113 Johnson Electric	20-A-6	55.73
64114 Miami Valley	1-A-26	40.00
64115 N. Burgdorf	1-A-26	10.50
64116 Accountemps	1-A-2B	1,061.50
64117 Duke	10-A-7	1,449.36
64118 Cinti Water	1-B-4	17.40
64119 Ace Exterm.	9-A-13,10-A-7	62.10
64120 Duke	1-B-4	582.40
64121 Loveland	1-B-4	52.65
64122 Tyco	1-B-4	27.93
64123 Rumpke	12-A-3,10-A-7	129.20
64124 Cinti Bell	10-A-7	440.00
64125 Business Card	12-A-8	1,119.10
64126 Beth. Healthcare	1-A-26	37.92

64127 Enquirer	1-A-26	22.31
64128 Rumpke	1-A-26	62.15
64129 Ken Bryant	1-A-3	121.26
64130 Winnelson	20-A-6	120.62
64131 Business Card	1-A-3	206.31
64132 Duke	12-A-3,10-A-7	16.35
64133 Loveland	12-A-3	345.43
64134 Cinti Bell	10-A-7,9-A-13	713.32
64135 Jani-King	20-A-6,9-A-14	784.00
64136 Brian Elliff	1-A-2A	2,048.74
64137 Luanne Felter	1-A-2A	1,377.95
64138 Jana Grant	1-A-2A	998.82
64139 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,263.42
64140 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,580.14
64141 E. Dawes	1-B-1,12-A-1,1-D-1,4-B-1	846.01
64142 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,614.03
64143 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,263.29
64144 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,342.61
64145 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,198.73
64146 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	777.81
64147 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,215.51
64148 Ray Williams	12-A-1	546.10
64149 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1,4-B-1	3,997.78
64150 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	20,143.96
64151 Defer Comp	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	2,275.00
64152 KOI Auto	14-A-6	6.19
64153 PNC Bank	1-A-6	690.49
64154 Duke	12-A-3	547.51
64155 Batteries Plus	10-A-10	69.12
64156 Cinti Bell	12-A-3	57.24
64157 Verizon	10-A-7	160.60
64158 Duke	12-A-3	478.92
64159 Time Warner	1-B-4	87.75
64160 Verizon	9-A-13	98.89
64161 Verizon	9-A-13	91.38
64162 Duke	1-E-1	1264.16
64163 Superamerica	9-A-8	2075.73
64164 Cinti Bell LD	10-A-7,1-B-4	51.47
64165 Cinti Bell	12-A-3	131.02
64166 Loveland	12-A-3	52.65
64167 Grainger	20-A-6	254.13
64168 Graybar Electric	12-A-4	544.05
64169 Sears	3-A-4	79.98
64170 Hotsy Equip.	12-A-4	170.00
64171 Camp Safety	14-A-6	18.00
64172 Sam's	1-A-26	100.00
64173 Business Card	12-A-8	139.51
64174 Medical Mutual	1-A-6	17,260.12
64175 Business Card	12-A-8	92.44
64176 Accountemps	1-A-2B	424.60
64177 Dental Care	1-A-6	1,163.60
64178 HCRPC	1-J-3	4,617.25
64179 Reliance Life	1-A-6	616.91
64180 Carol Sims	1-A-3	19.03
64181 Zep Mfg.	20-A-4,1-B-8,2-A-9	611.93
64182 Cintas	1-B-8	167.18
64183 Moose-Schuler	12-A-3	54.00
64184 Osterwisch	20-A-6	748.00
64185 Symth Auto.	20-A-4,2-A-7	164.24

64186 Interstate Ser.	2-A-7	21.04
64187 Kaffenbarger	2-A-7	41.16
64188 Cty Edu. Fund	1-A-26	100.00
64189 Bound Tree	14-A-5	313.24
64190 D&R Tarping	2-A-7	402.36
64191 Blue Ash Fire	10-A-10	364.50
64192 Superamerica	3-A-5	1,680.82
64193 Hydramachine	3-A-7	212.65
64194 Evans Landscaping	5-A-9	5.38
64195 D&R Tarping	2-A-7	721.21
64196 Blust Motor	3-A-7	17.52
64197 Sears	3-A-4	49.18
64198 Caldwell Welding		200.00
64199 Brian Elliff	1-A-2A	2,048.74
64200 Luanne Felter	1-A-2A	1,377.95
64201 Jana Grant	1-A-2A	998.82
64202 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,385.64
64203 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	2,377.88
64204 E. Dawes	1-B-1,12-A-1,1-D-1,4-B-1	1,647.70
64205 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	2,561.24
64206 Mike Howell	12-A-1	53.13
64207 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,717.15
64208 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,330.59
64209 B.Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,720.49
64210 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	953.82
64211 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,659.90
64212 Ray Williams	12-A-1	324.20
64213 Phil Beck	1-A-1	499.52
64214 Ken Bryant	1-A-1	632.52
64215 Jodie Leis	1-A-1	1,047.52
64216 Carol Sims	1-A-2,5-A-1	1,541.29
64217 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1,4-B-1	6,551.74
64218 Defer Comp	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	2,525.00
64219 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	75.92
64220 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	177.06
64221 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	2,200.00
64222 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	15,555.36
64223 Symmes Fire	10-A-11,14-A-7,20-A-7	180,800.00
64224 Symmes Fire	10-A-7	500.00
64225 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	1,494.98
64226 Robert Jackson	4-B-1	401.84
64227 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12,4-A-2	148.27
64228 Accountemps	1-A-2B	212.30
64229 PNC Bank	4-A-1	51.92
64230 VOID		
64231 Ham Cty Sheriff	9-A-9,9-A-10	82,337.21
64232 Summit Digital	1-A-5	250.00
64233 Summit Digital	1-A-5	570.00
64234 Summit Digital	1-A-26	84.00
64235 Luanne Felter	12-A-8	48.00
64236 Ferguson Enter.	12-A-4	24.69
64237 D&R Tarping	3-A-7	195.00
64238 Cintas	1-B-8	83.59
64239 Rumpke	12-A-3	350.00

64240 Ace Exterm.	12-A-3,10-A-7,1-B-4	200.80
64241 Sprint	10-A-7	62.04
64242 Duke	12-A-3	148.30
64243 Loveland	1-B-4	93.00
64244 Interstate Serv.	3-A-7	58.61
64245 Duke	10-A7,9-A-13	3,065.44
64246 Loveland	12-A-3	176.80
64247 Duke	20-A-8	23.47
64248 Loveland	1-B-4	193.54
64249 Interstate Serv.	23-A-7	768.10
64250 AGI	1-A-26	70.00
	TOTAL	\$ 427,475.05

## REPORTS

BRIAN ELLIFF - Reported on activities in the township since the last meeting:

1. SIGNAGE - Updated the Board on the status of the co-branded signs with the City of Loveland and a formal understanding on the maintenance. Mr. Elliff questioned how the Board wished to proceed with this project based on the issues contained in his memo.

The Board agreed it would like to finalize the signage plan and design, as well as the maintenance agreement before making a decision.

MR. ELLIFF stated he would be in contact with the City of Loveland and keep the Board apprised.

MS. SIMS announced the Finance & Audit Committee will meet on March 18 at 7:00 p.m. for the purpose of reviewing the proposed 2015 Permanent Appropriation and to continue discussion on the proposed safety levy.

MR. BRYANT requested an update on the status of the sidewalk crossing on Lebanon Road.

MR. ELLIFF advised the Hamilton County Commissioners have approved the agreement and the Township should receive this document soon.

## CORRESPONDENCE

INTEGRYS - Letters regarding natural gas aggregation in Symmes Township.

HAMILTON COUNTY ENGINEER - e-mail regarding request vacation of alley ways in Camp Dennison.

TIMOTHY BECHTOLD - Response to Township inquiry regarding C1 permit at Ameristop.

PHIL BECK - e-mail regarding Hartland/Harpers Station.

HAMILTON COUNTY ZONING - Copy of e-mails received from Rumpke regarding 10900 E. Kemper Road.

WOOD & LAMPING - Closing documents for Chapelsquare property.

HAMILTON COUNTY ENGINEER - Agreement for installation of flashing walk signal on Lebanon Road.

HAMILTON COUNTY AUDITOR - Certificate of Total Expenditures and Certificate of Available Resources

JEFF BLUMENTAL - e-mail regarding Fields Ertel intersection.

KEVIN ROBERTS, ESQ - e-mail regarding new court date for Sulsted matter.

SCHROEDER & POWERS - e-mails regarding suit filed by Ken Klekamp.

LT. KETTEMAN - Memo regarding replacement of Township vehicles.

MEDICAL MUTUAL - Letter regarding changes to health plan.

HAMILTON COUNTY ENGINEER - 2014 Township Mileage Certification.

KEITH STETTLER - e-mails regarding property on Union Cemetery Road.

COMMUNITY PRESS - e-mail request for information regarding student volunteers.

HAMILTON COUNTY HEALTH - e-mail regarding nuisance on Union Cemetery Road.

HAMILTON COUNTY ZONING - e-mail regarding property at 9569 Union Cemetery Road.

DAN MAYAK, 10237 MEADOWKNOLL - e-mail expressing concern regarding overflowing recycling containers at Admin Bldg.

OHIO CITIZEN ACTION - Fax regarding upcoming canvass in Township.

JENNIFER McINTIRE - Letter regarding upcoming Harry Potter event at Loveland Castle.

WORKERS COMP - Letter regarding claim filed by Brent Scott.

cc:HAMILTON COUNTY ENGINEER to CACTUS LAKES - Letter regarding Hearthstone Estates Block B streets.

cc:GWEN CAVANO to LT. KETTEMAN - e-mail regarding abandoned cars on Somerset.

WOOD & LAMPING - e-mail update on status of Birch Drive nuisance case.

STATE AUDITOR - Letter regarding IPA for upcoming audit.

HAMILTON COUNTY AUDITOR - e-mail regarding inside millage.

FRESH THYME MARKET - e-mail inquiry regarding partnerships available for area.

BREWPRO - Proposal for crack sealing material.

MANLEY BURKE - Public Records Request.

HAMILTON COUNTY REGIONAL PLANNING - Record of Proceedings on proposed text amendments.

CAREWORKS - Letter regarding Ohio State Fund Administration.

OHIO WORKERS COMP - Request for medical reimbursement filed by Brent Scott.

LT. KETTEMAN - e-mail regarding another complaint about canvassers.

SARAH LYONS, 11634 ENYART RD - e-mail regarding damage to mailbox.

#### ZONING AND PLANNING

MR. BECK moved to hold a Public Hearing on April 7, 2015 at 7:00 p.m. for Symmes

#2015-01, Article V Text Amendment. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to hold a Public Hearing on April 7, 2015 at 7:15 p.m. for Symmes #2015-02, Articles XXV and XXVIII Text Amendment. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

#### NEW BUSINESS

MR. BECK moved to adopt the following resolution:

#### RESOLUTION G2015-12

#### AUTHORIZING AND DIRECTING A TEMPORARY ADVANCE OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM THE GENERAL FUND TO THE LIGHTING ASSESSMENT FUND

WHEREAS, advances can be made from a less restricted fund to a more restrictive fund; and

WHEREAS, the Symmes Township Fiscal Officer has advised that the Lighting Assessment Fund (Fund 07) will experience a cash flow situation due to the receipt of revenue from the Hamilton County Auditor's Office; and

WHEREAS, the Symmes Township Fiscal Officer has further advised that the anticipated revenue stream for the Lighting Assessment Fund (Fund 07) is sufficient to meet the budgeted expenditures for 2015 and for the repayment of this advance; and

WHEREAS, the Symmes Township Fiscal Officer is requesting a temporary advance of Five Thousand (\$5,000.00) Dollars from the General Fund (Fund 01) to the Lighting Assessment Fund (Fund 07) until such time as the anticipated revenue is received from the Hamilton County Auditor's Office in 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Symmes Township Board of Trustees, Hamilton County, Ohio:

Section 1. The Symmes Township Board of Trustees hereby authorizes a temporary advance of Five Thousand (\$5,000.00) Dollars from the General Fund (Fund 01) to the Lighting Assessment Fund (Fund 07) with an anticipated estimated repayment date of May, 2014.

Section 2. The transfer of funds from a General Fund (Fund 01) to any other fund of the Township is authorized pursuant to Section 5705.14(E) of the Ohio Revised Code and therefore this Resolution may be adopted upon a single reading and shall become effective upon the date of its adoption.

MR. BRYANT seconded the motion.

MS. SIMS advised the 1st half tax settlement has not been received yet and this additional advance is required for the Lighting District Fund.

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

MR. BECK moved to establish the 2015 Road Resurfacing Program bid opening date as March 31, 2015 at 2:00 p.m. at the Symmes Township Administration Building. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to approve the 2014 Township Mileage Certification - 40.842 miles. Mr.

Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to approve attendance of the Fiscal Officer to the State Auditor's Local Government Officials Conference on April 1-2, 2015 in Columbus, Ohio. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to accept proposal with UniFirst for Services Department uniforms per State of Ohio Cooperative Purchasing Program State Bid Contract #RS900513 and to authorize the Township Administrator to execute any necessary paperwork. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

#### RESOLUTION G2015-11

#### RESOLUTION DECLARING SURPLUS ITEMS FOR DISPOSAL AND ORDERING SALE

WHEREAS, Ohio Revised Code Section 505.10 provides that when a township has property including motor vehicles, road machinery, and equipment and tools that the board, by resolution finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise dispose of it in accordance with Section 505.10; and

WHEREAS, the Board of Trustees of Symmes Township has determined that the fair market value of a broken soccer goal pair owned by the Township, is equal to or less than \$2,500.00 or has no value; and

WHEREAS, the Board of Trustees has further determined that the soccer goal pair in its current condition is unfit for the use for which it was acquired; and

WHEREAS, Ohio Revised Code 505.10 provides that for property declared unfit for the use for which it was acquired that is valued at \$2,500.00 or less, the Board may sell the property by private sale, without advertising or public notification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Administrator shall dispose of the aforementioned soccer goal pair by selling it for the amount of \$1.00 to the Loveland Youth Soccer Association (LYSA), subject to the conditions herein.

Section 2. The Administrator is directed to undertake any necessary action to complete this sale.

Section 3. The Administrator is directed to advise LYSA that the sale is subject to these conditions:

- \* That if the soccer goal pair is used at a Symmes Township park, the Township is unable to restrict who may use it;
- \* That if the soccer goal pair is used at a Symmes Township park, it must first be repaired and made suitable and safe for use; and
- \* That with the sale LYSA is undertaking all responsibilities of ownership, maintenance and storage of the soccer goal pair, including safe installation.

Section 4. Upon majority vote dispenses with the requirement that this Resolution be read on two separate days and authorizes the adoption of this Resolution upon its first reading.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code 121.22 except as otherwise permitted thereby.

MR. BRYANT seconded the motion.

MR. ELLIFF noted this resolution is for the soccer goals discussed at the last meeting.

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

MR. BECK moved to establish Temporary Appropriation 1-G-2 (General - Police Equipment) in the amount of \$17,500.00. Mr. Bryant seconded the motion.

MS. SIMS advised the Township has received a \$17,500.00 insurance check for the police cruiser. This money will be deposited into the General Fund and this action allows for this amount to be paid towards the replacement cruiser.

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

MR. BECK moved to amend Temporary Appropriation:

- a. 14-A-3D (TIF - Equipment) from \$555,000.00 to \$569,000.00
- b. 3-A-7 (Gasoline - Maintenance of Equipment) from \$5,000.00 to \$7,600.00

Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to approve:

- a. Expenditure (Then & Now) in the amount of \$1,004.00 for emergency furnace repairs at Administration Building
- b. Expenditure (Then & Now) in the amount of \$1,238.00 for emergency furnace repairs at the Remington Fire Station
- c. Expenditure (Then & Now) in the amount of \$1,382.66 for emergency repairs to Medic 61
- d. Expenditure (Then & Now) in the amount of \$2,616.16 for parts for emergency repairs to T201
- e. Expenditure (Then & Now) in the amount of \$838.00 for replacement of thermostats at Symmes Safety Center
- f. Expenditure in the amount of \$1,400.00 for annual service for T-61
- g. Expenditure in the amount of \$1,278.00 purchase for radio batteries
- h. Expenditure in an amount not to exceed \$50,000.00 for purchase of road salt
- i. Expenditure in the amount of \$2,500.00 for non-slip floor coating for the front restroom at the Home of the Brave Park
- j. Expenditure in an amount of \$1075.00 for Class "A" foam

MR. BRYANT seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-10

RESOLUTION AUTHORIZING ACCEPTANCE OF INSURANCE  
SETTLEMENT, AUTHORIZING PURCHASE OF TWO FORD  
EXPLORER POLICE INTERCEPTORS PER STATE BID CONTRACT, DECLARING  
UNFIT AND AUTHORIZING TRADE/DISPOSITION OF VEHICLES

WHEREAS, on or about January 6, 2015 Police Cruiser #95 (2008 Ford Expedition) was struck by a semi-truck and damaged beyond repair, and

WHEREAS, it is necessary to replace Police Cruiser #95 for the safe and effective operation of Symmes Township police services; and

WHEREAS, the claim for damage for Police Cruiser #95 has been reviewed and an adjusted settlement amount of \$17,500.00 received from the at fault party; and

WHEREAS, pursuant to ORC Section 505.10, where a board of trustees determines that the fair market value of property unfit for the purpose for which it was acquired is equal to \$2,500.00 or less, that the property may be sold at private sale without advertisement or public notification; and

WHEREAS, the Hamilton County Sheriff's office has reviewed the current police cruiser fleet owned by Symmes Township and recommended the replacement of Police Cruiser #94 (2010 Crown Victoria), which currently has 86,762 miles and 7,650 idle hours registered, and which is expected to have over 100,000 miles registered at the time of disposition; and

WHEREAS, replacement of said vehicles with Ford Explorer Police Interceptor units provides more versatility and safety in adverse weather; and

WHEREAS, the Board of Township Trustees is authorized to trade in vehicles in conjunction with the purchase of a replacement vehicle acquired as part of the Ohio State Cooperative Purchasing Program without competitive bidding pursuant to ORC Section 505.10 and Ohio Atty. General Opinion 1997-006; and

WHEREAS, the Board of Township Trustees has determined to acquire two new Ford Explore Police Interceptor SUVs through the State of Ohio Cooperative Purchasing Program pursuant to State Bid Contract #RS901214 in order to keep its police vehicle fleet intact.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The totaled police cruiser #95 (VIN #1FMFU16598LA86745) is found to have a value of equal to or less than \$2,500.00 and is declared to be unfit for the purpose for which it was acquired.

Section 2. The settlement payment of \$17,500.00 is accepted and the salvage/title of police cruiser #95 shall be transferred to the insurance agent or responsible entity.

Section 3. The "Property Damage Release" settling the claim for police cruiser #95 is approved and shall be executed.

Section 4. The Purchase of two Ford Explorer Police Interceptor SUVs per the State of Ohio Cooperative Purchasing Program State Bid Contract #RS901214 is approved along with an expenditure of \$26,185.00 for each (\$52,370.00 total).

Section 5. The cost to equip both new Ford Explorer Police Interceptor SUVs in a total combined amount not to exceed \$5,000.00 is approved.

Section 6. The Board finds that police cruiser #94 (VIN #2FABP7BV4AX127395) is unfit for the purpose for which it was acquired and approves that it be traded in on the purchase of the Ford Explorer Police Interceptor SUVs with the trade in value to be credited against the purchase price.

Section 7. The Township Administrator is directed to sign any necessary document to complete the above approved transactions.

Section 8. Upon majority vote does dispense with the requirement that this Resolution be read on two separate days and authorizes the adoption of this Resolution upon its first reading.

Section 9. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

MRS. LEIS seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

#### HEARING FROM RESIDENTS

KAREN DIEHL, 10072 LINCOLN (45111) - Expressed appreciation to the Loveland Symmes Fire Department for its service at a recent fire in Camp Dennison. Mrs. Diehl noted that the water system worked perfect.

MS. SIMS stated she would like to piggyback on these comments. This house was two doors from her house and the Fire Department did an excellent job in fighting the fire. The Road Department responded to spread salt on the roadways covered with ice from the water, as well as a representative from the Indian Hill Water Works to make sure there were no water issues.

#### EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss the employment of a public employee and to discuss, with the Township Law Director, pending court action. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 8:10 p.m.

The meeting reconvened from Executive Session at 10:51 p.m.

No further action was taken and the meeting adjourned at 10:51 p.m.