



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

Sept. 3, 2013

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Resolution of Appreciation for Edward J. Chartier, Finance and Audit Committee (G2013-23)

APPROVAL OF MINUTES

APPROVAL OF DISBURSEMENTS (Warrants # ___ -- # ___ for \$ _____)

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Motion to approve Resolution Authorizing Township Administrator to Execute Necessary Documents and Accept Ohio Public Works Commission Grant, and Authorizing Funds (G2013-24)
- Motion to direct administrator to negotiate Electric Aggregation Supply Agreement with Integrys Energy Services

NEW BUSINESS

- Motion to authorize administrator, subject to receipt of grant funds, to accept the proposal from JD Contracting Services, LLC for culvert replacement at Symmes Park and authorizing expenditure n.t.e. \$30,000

- Motion to authorize the Hamilton County Engineer to install a GPS surveying benchmark on Township property at 9323 Union Cemetery Road and directing administrator to notify the Hamilton County Engineer by letter
- Motion to authorize administrator to enter into new two-year agreements with Y2K Landscaping for years 2014 and 2015 for park and cemetery mowing services at the same rate of the current agreements
- Motion to reschedule the regular November 5, 2013 meeting due to conflict with Election Day

- Approval of:
 - a. Expenditure in the amount of \$1,299.02 for annual generator maintenance and authorizing administrator to accept proposal
 - b. Expenditure in the amount of \$1,062.08 for Cipro medication
 - c. Expenditure in the amount of \$1,186.71 for annual copier maintenance
 - d. Expenditure in the amount n.t.e. \$2,500.00 for pavement markings

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT