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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**MARCH 24, 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.

The purpose of the Special Meeting was for the purpose of adoption of 2015 Permanent Appropriations

NEW BUSINESS

MS. SIMS noted this is the next step in the financial process. Ms. Sims stated the proposed Permanent Appropriations follow the Budget with exceptions as outlined in March 19 memo, including:

- Salary line items have been adjusted to reflect the merit increased approved by the Board;
- Improvement of Site line items in the General, Cemetery and Park Funds have been increased based on Staff recommendation;
- General and Park Funds provide for the purchase of a replacement trucks and a bobcat;
- Road Material has been increased to take advantage of the low cost for road salt.

MS. SIMS reminded the Board that these are recommendations only and Staff will need to present its justification for approval before these expenditures are made.

MR. BECK moved to adopt the following resolution:

RESOLUTION F2015-01  
 Resolution Approving  
 2015 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, 2015, 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                        | \$2,104,825.57 |
| Motor Vehicle License Tax Fund      | 25,250.00      |
| Gasoline Tax Fund                   | 164,500.00     |
| Road and Bridge Fund                | 232,000.00     |
| Cemetery Fund                       | 95,100.00      |
| Cemetery Bequest Fund               | 1,500.00       |
| Lighting Assessment Fund            | 165,000.00     |
| Police District Fund                | 976,267.00     |
| Fire District Fund                  | 1,054,226.00   |
| Road District Fund                  | 395,024.00     |
| Park Levy Fund                      | 787,000.00     |
| Rozzi Park Levy Fund                | 532,542.50     |
| EMS Fund                            | 622,726.00     |
| TIF Fund                            | 307,425.00     |
| Note Proceeds - TIF                 | 883,925.00     |
| Safety Service                      | 1,264,693.00   |
| Twp. Motor Vehicle License Tax Fund | 31,500.00      |
| Emerg. Medical Services Fund        | 15,000.00      |

Grand Total of All Funds

\$9,648,504.07

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 at 7:09 p.m.