



AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

November 4, 2014

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

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 TREX liquor license transfer for Oasis Café Grill, LLC, finding the transfer in furtherance of economic development and authorizing the President to sign the form 4244

NEW BUSINESS

- Motion to approve Resolution declaring emergency and providing for clearing of undedicated roadways (G2014-23)
- Motion to approve Resolution adopting contract for fire and emergency services with Loveland Symmes Fire Department, Inc. (G2014-24)
- Motion to establish date and time for records commission meeting, December 2, 2014 at 6:45 p.m. suggested
- Motion to approve training and costs for Administrator to attend the Miami Valley Planning and Zoning Workshop, December 5, 2014
- Motion to authorize Board President to sign "Notice of Intent" for surface water discharge permit

- Motion not to request a hearing on the liquor permit for Aldi Inc. Ohio doing business as Aldi, 9450 Fields Ertel Road and authorizing the Fiscal Officer to complete the form
- Motion to adopt zoning fees for 2015 as recommended by staff (rounded to the nearest dollar) and directing that the Township pay for advertising cost for zoning cases from fees received
- Motion to authorize scheduling of current intermittent employees (two) to a combined total hours not to exceed 40 per week beginning November 1, 2014 and ending February 28, 2015
- Discussion, 2015 Cleanup Days
- Discussion, lease renewal for postage meter / postage alternatives

-Approval of:

- a. Expenditure in the amount of \$800.00 for debris dumpster
- b. Expenditure in the amount of \$1,800.00 for a second brine storage tank
- c. Expenditure in the amount of \$120.00 per month for two additional recycling dumpsters
- d. Expenditure in the amount of \$2,000.00 for snow plow equipment
- e. Expenditure in the amount of \$895.00 (then & now) for electronic door parts for Safety Center

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT