



AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

March 3, 2015

CALL TO ORDER

PRESENTATIONS

- 2015 -- 2016 property and casualty insurance, Mr. Theders
- 2015 road resurfacing program, Mr. Pitman

APPROVAL OF DISBURSEMENTS (Warrants # -- # for \$xxx)

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

NEW BUSINESS

- Motion to approve 2015 -- 2016 property and casualty insurance program and expenditure in the amount of \$69,211.00 and authorizing Administrator to complete and sign acknowledgment
- Motion to authorize advertising for the 2015 road resurfacing program and setting a bid opening date of March 31, 2015 at 2:00 p.m. at the Symmes Township Administration Building
- Motion to approve 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
- Motion to approve 2014 Township Mileage Certification (40.842 miles)
- Motion to approve Fiscal Officer to attend the State Auditor's Local Government Officials Conference April 1 -- 2, 2015 in Columbus, OH
- Motion to approve date and time for Trustee work session for Safety Levy (April suggested)

-continued-

- Motion to approve two-year contract and expenditure with UniFirst for Services Department uniforms per State of Ohio Cooperative Purchasing Program State Bid Contract #RS900513

- Approval of:

- a. Expenditure in an amount of \$1,004.00 (then & now) for emergency furnace repairs, Administration
- b. Expenditure in an amount of \$1,238.00 (then & now) for emergency furnace repairs, Remington Fire Station
- c. Expenditure in an amount of \$1,382.66 (then & now) for emergency repairs to Medic 61
- d. Expenditure in an amount of \$2,616.16 (then & now) for parts for emergency repairs to T201
- e. Expenditure in an amount of \$1,400.00 for annual service, Tower 61
- f. Expenditure in an amount of \$1,278.00 for radio batteries
- g. Expenditure in an amount not to exceed \$50,000.00 for road salt
- h. Expenditure in an amount of \$2,500.00 for non-slip floor coating for front restroom, Home of the Brave Park

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT