



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

AUGUST 4, 2015

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF DISBURSEMENTS (Warrants #65159 – 65343 for \$698,548.04)

REPORTS: Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Discussion of a property maintenance code for Symmes Township
- Discussion of transient vendor permit
- Discussion of park rules and regulations
- Resolution G2015-21, Resolution to Modify the Membership of the Township Finance and Audit Committee

NEW BUSINESS

- Resolution G2015-22, Resolution Declaring Surplus Items for Disposal
- Resolution P2015-03, Resolution Rescinding Resolution P2012-02, Resolution Adopting Merit Pay System for Symmes Township Employees
- Establish Fund 14J – Hearthstone Bond and approve Permanent Appropriation 14-A-07J – Contracts in the amount of \$50,000.00
- Authorization for Will Burns to attend Emergency Apparatus Maintenance training seminar in Reynoldsburg, Ohio on September 21 thru September 25, 2015 and reimbursement of related expenses

- Authorization to amend:
 - a. 12-A-7 (Parks – Repairs/Maintenance) from \$6,000.00 to \$8,000.00
- Approval of:
 - a. Expenditure in the amount of \$3,355.00 for Township’s share of annual CAD maintenance for Fire Department
 - b. Expenditure (Then & Now) in the amount of \$1,733.79 for emergency repairs to park tractor
 - c. Expenditure in the amount of \$775.00 for replacement of alarm system at Administration Building
 - d. Expenditure in the amount of \$1,800.00 for replacement entrance signage
- Approval of cemetery deed

HEARING FROM RESIDENTS

EXECUTIVE SESSION

ADJOURNMENT