



## AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

JANUARY 5, 2016

CALL TO ORDER

ORGANIZATION OF BOARD

PRESENTATION

- Resolution G2016-04, Resolution of Commendation for Todd J. Flagel
- Certificate to Loveland Middle School Girls Cross Country Team
- Certificate to Loveland Middle School Boys Cross Country Team
- Certificate to Loveland High School Girls Soccer Team

APPROVAL OF DISBURSEMENTS (Warrants #66293 – 66444 for \$839,464.65)

REPORTS: Law Director  
Police  
Fire  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Discussion of proposed property maintenance code

NEW BUSINESS

- Resolution G2016-01, Resolution Appointing Kevin C. McDonough and the Firm of Wood & Lamping, LLP as Law Director Pursuant to R.C. 504.15 and Dispensing with the Second Reading
- Resolution G2016-02, Resolution Retaining Elizabeth M. Stanton and the firm of Taft Stettinius & Hollister, LLP as Legal Counsel to Advise and Represent the Township in Annexation Matters and Dispensing with the Second Reading
- Resolution G2016-03, Resolution Retaining Todd Cooper and the Firm of Squire Patton Boggs, LLP as Bond Counsel and Dispensing with Second Reading
- Resolution G2016-05, Resolution authorizing and directing temporary advance of Twenty-Five Thousand (\$25,000.00) Dollars from the general fund to the lighting assessment fund

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- Resolution G2016-06, Resolution requesting County Auditor to make advance payment of taxes
- Approval of one year supplement contract by the Loveland Symmes Fire Department for the Camp Dennison area at \$500.00 per month effective January 1, 2016
- Authorization for Fiscal Officer and Assistant to Fiscal Officer to attend the State Auditor's Local Government Conference on March 22-24, 2016 in Columbus, Ohio
- Discussion of 2016 special events
- Discussion of Park Rules – Section 13 - Animals
  
- Approval of:
  - a. Expenditure in the amount of \$3,850.00 for remainder of interior painting at Safety Center
  - b. Expenditure in an amount not to exceed \$2,465.00 for replacement of light pole on Loveland Madeira Road due to accident
  - c. Expenditure in an amount not to exceed \$9,950.00 for road surface treatment on Mayrow and Weekly at Safety Center
  - d. Expenditure in the amount of \$1,896.00 for 2016 membership in Hamilton County Planning Partnership
  - e. Expenditure in an amount not to exceed \$17,000.00 for purchase of 2016 medical supplies

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS

EXECUTIVE SESSION

ADJOURNMENT