

AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

January 8, 2013

PLEDGE OF ALLGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

ORGANIZATION OF THE BOARD

7:00 p.m. SPECIAL MEETING UNDER R.C. 505.07

- Review and acceptance of objections to a proposed settlement agreement of zoning litigation involving approximately 3.91 acres of property located approximately 460 feet east of Snider Road on the north side of East Kemper Road

APPROVAL OF AUGUST 7, 2012 (special) MINUTES

APPROVAL OF AUGUST 7, 2012 (regular) MINUTES

APPROVAL OF SEPTEMBER 4, 2012 MINUTES

APPROVAL OF OCTOBER 2, 2012 MINUTES

APPROVAL OF DISBURSEMENTS

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING ISSUES

OLD BUSINESS

- Update on Humphrey Road sidewalk project
- Update on Plantation Pointe sidewalk issue

NEW BUSINESS

- Discussion of 2013 Special Events and approval of expenditure in amount of \$20,000.00
- Resolution Appointing Robert P. Malloy Law Director Pursuant to R.C. 504.15 and Dispensing with the Second Reading (G2013-01)
- 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 (G2013-02)
- Resolution Retaining Brenda Wehmer and the firm of Peck, Shaffer & Williams, LLP as Bond Counsel and Special Counsel for Economic Development and Dispensing with the Second Reading (G2013-03)

- Resolution Declaring Surplus Items for Disposal (G2013-04)
- Resolution Requesting the County Auditor to Make Advance Payments of Taxes (G2013-05)
- Approval of one year supplement contract by the Loveland Symmes Fire Department with Milford Fire Department for the Camp Dennison area at \$500.00 per month effective January 1, 2013
- Approval of:
 - a. Expenditure (Then & Now) in the amount of \$3,039.73 for emergency repairs to T-201
 - b. Expenditure in an amount not to exceed \$3,200.00 for drug re-stock for 2013
 - c. Expenditure in an amount not to exceed \$8,000.00 for ambulance re-stock for 2013
 - d. Expenditure in an amount not to exceed \$2,500.00 for EMS re-stock for 2013
 - e. Expenditure in an amount not to exceed \$3,800.00 for EMS aircard/cell phone usage for 2013
 - f. Expenditure in an amount not to exceed \$7,500.00 for 2013 Spring newsletter
 - g. Expenditure in the amount of \$1,200.00 for annual T-61 maintenance
- Authorization for Bill Pitman and David Heider to attend the 2013 Commercial Pesticide Recertification Conference on March 5, 2013 in Columbus, Ohio

HEARING FROM RESIDENTS

EXECUTIVE SESSION (real estate and personnel)

ADJOURNMENT