

AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

February 5, 2013

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS:

- Resolution of Appreciation
Simon Leis
- Humphrey Road Sidewalk Design Update
Mr. Hoying – Choice One Engineering
- Introduction to New Road Resurfacing Plan
Brian Elliff and Bill Pitman

APPROVAL OF DISBURSEMENTS

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING ISSUES

OLD BUSINESS

NEW BUSINESS

- Authorization to purchase new Cisco telephone system for Administration campus
- Authorization to enter into one year service agreement with Summit Digital Networks for installation, training and support on Cisco Telephone System
- Authorization to enter into new contract with Cincinnati Bell for telephone and internet service
- Authorization to hire seasonal labor for 2013
- Authorization to enter into revised contract with Rumpke to reduce costs
- Approval of:
 - a. Expenditure in the amount of \$2,361.30 for the purchase of ten (10) fire helmets
 - b. Expenditure in the amount of \$1,850.00 for 2013 membership fee for Hamilton County Regional Planning Partnership

- c. Expenditure (Then & Now) in the amount of \$5,136.98 for emergency brake repairs to T61
- d. Expenditure in the amount of \$1,997.50 for annual dispatch seat licenses (1/2 total cost).
- Authorization for Trustees, Fiscal Officer, Administrator, Assistant Fiscal Officer and Office Assistant to attend the State Auditor's Local Government Officials Conference on April 3 and 4, 2013 in Columbus, Ohio

HEARING FROM RESIDENTS

EXECUTIVE SESSION (Personnel)

ADJOURNMENT