

# AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

MARCH 5, 2013

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PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATION:

Resolution of Commendation for Simon Leis Jr.

Rick Theders, Clark-Theders Insurance Company  
Review of 2013-2014 property and casualty insurance program

Road Resurfacing for 2013, Mr. Elliff and Mr. Pitman

APPROVAL OF DISBURSEMENTS

REPORTS: Administrator  
Law Director  
Police  
Fire  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING ISSUES

- Authorization for the Administrator to apply for fence variances for properties affected by Humphrey Road sidewalk construction and waive fee

OLD BUSINESS

- Approval of expenditures in the amount of \$5,956.22 for the purchase of the Cisco Telephone System and in the amount of \$3,204.00 for service agreement with Summit Digital Networks

NEW BUSINESS

- Approval of 2013-2014 Township property and casualty insurance program and approval of an expenditure in the amount of \$73,076.00 for said insurance
- Resolution to Adopt the 2011 Ohio Fire Code
- Authorization for the Township Administrator to enter into a contract with Choice One Engineering for inspection services for the Humphrey Road Sidewalk Project, subject to award, and approval of an expenditure in an amount not to exceed \$5,000.00 for said services

- Authorization for the Township Administrator to apply for and accept a Risk Management Grant sponsored by OTARMA
- Authorization for Administrator to apply for and accept "20% Fund" from Hamilton County for Road Resurfacing Program
- Authorization to advertise and establish bid opening date for 2013 Road Resurfacing Program
- Authorization for the Township Administrator to sign agreement with Duke Energy for the installation of street light in the Home of the Brave Park and approval of an expenditure in an amount not to exceed \$891.91
- Authorization for the Township Administrator to enter into contracts with Jones Fish Hatcheries for algae treatments at Home of the Brave Park and Symmes Park and approval of an expenditures in the amounts of \$1,400.00 and \$930.00 for said services
- Resolution Authorizing Transfer of Funds (G2013-08)
- Approval of 2012 Township Highway System Mileage Certification (40.235 miles)
- Discussion of special meeting in March for the approval of 2013 Permanent Appropriations
  - a. Expenditure (Then & Now) in the amount of \$1,794.52 for emergency transmission repairs to Police Car 92
  - b. Expenditure in the amount of \$33,227.00 for purchase of chassis for new Fire supervisor vehicle
  - c. Expenditure in an amount not to exceed \$13,000.00 for the purchase of crack sealing material
- Authorization for Brian Elliff and Carol Sims to attend Public Records Law seminar on April 9, 2013 in Columbus, Ohio

HEARING FROM RESIDENTS

ADJOURNMENT