



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

May 7, 2013

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

Fire Chief Otto Huber, Loveland Symmes Fire Department

-Presentation of information on purchase of ladder truck replacement

APPROVAL OF DISBURSEMENTS

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

NEW BUSINESS

- Motion to approve resolution determining to proceed to levy a renewal tax in excess of the ten-mill limitation (G2013-12)

- Motion to approve resolution authorizing purchase of a ladder truck through the State of Ohio cooperative purchasing program, which purchase shall include a trade in of a used ladder truck determined by the township to be surplus (G2013-13)

-To be read by title only: Motion to approve resolution of appreciation for John C. Borchers (G2013-15)

- To be read by title only: Motion to approve resolution of commendation for Carol A. Sims (G2013-16)

- Motion to approve hiring of seasonal employee Darrell Pettigrew at a rate of \$11.66 per hour for a term to begin not before May 8, 2013 and end on October 31, 2013.

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- Motion to approve hiring of seasonal employee David Martin at a rate of \$11.66 per hour for a term to begin not before May 8, 2013 and end on October 31, 2013.
- Motion to approve one year cleaning contract for the Safety Center with Jani-King Cleaning Services at a rate of \$814 per month and authorizing the administrator to accept the agreement.
- Motion to approve expenditure of \$2,000 for electro static painting of the remote shelter roof at Hopewell Meadows Park and authorizing the administrator to accept the proposal from Static All Pro Services.

- Authorization to Amend:
 - a. Permanent Appropriation 14-A-01B (Misc. TIF – Debt Service) from \$280,000.00 to \$790,000.00
 - b. Permanent Appropriation 14-A-04B (Misc. TIF – Interest) from \$161,090.00 to \$365,090.00
 - c. Permanent Appropriation 14-A-01D (Note Proceeds – TIF – Debt Service) from \$510,000.00 to \$0.00
 - d. Permanent Appropriation 14-A-04D (Note Proceeds – TIF – Interest) from \$204,000.00 to \$0.00
 - e. Permanent Appropriation 14-A-8 (EMS – Other) from \$20,000.00 to \$24,750.00

- Motion to approve resolution authorizing transfer of funds (G2013-14)

- Approval of:
 - a. Expenditure in the amount of \$2,200 for installation of LED lighting at Home of the Brave Park shelter and playground
 - b. Expenditure not to exceed \$5,000 for blue street sign upgrade program
 - c. Expenditure not to exceed \$2,000 for materials testing for the 2013 road resurfacing program
 - d. Additional expenditure (Then & Now) in the amount of \$271.00 for the purchase of fire helmets
 - e. Expenditure in the amount of \$2,165.00 for the purchase of fire boots
 - f. Expenditure in the amount of \$3,367.80 for the purchase of fire turnout gear, gloves and helmet shields
 - g. Expenditure in the amount of \$4,432.00 for the purchase of modems for Fire/EMS apparatus computers
 - h. Expenditure in the amount of \$4,750.00 for ½ cost of accreditation renewal for Loveland Symmes Fire Department

- Approval of cemetery deeds

HEARING FROM RESIDENTS

EXECUTIVE SESSION

ADJOURNMENT