



AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

December 9, 2014

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATION

- Presentation of gifts and donations from Operation Santa to Toys for Tots and the Dragonfly Foundation

APPROVAL OF DISBURSEMENTS (Warrants #___ -- #___ for \$_____)

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- Motion to approve Resolution Z2014-03, resolution initiating text amendment to the Symmes Township Zoning Resolution concerning spacing for residential facilities
- Motion to appoint member to the Symmes Township Board of Zoning Appeals for the term beginning January 1, 2015 and ending December 31, 2019
- Motion to approve Resolution G2014-26, resolution authorizing and approving contract with the Hamilton County Regional Planning Commission
- Motion to approve training and costs for Administrator to attend the David J. Allor Planning and Zoning Workshop, January 30, 2015

OLD BUSINESS

- Motion to approve resolution G2014-25, resolution to amend fees for applications and other procedures under the Symmes Township Zoning Resolution

NEW BUSINESS

- Motion to approve Resolution P2014-03, resolution establishing Symmes Township employee base pay rates for 2015
- Motion to approve Resolution G2014-27, resolution authorizing execution of easements and agreements with Horter Financial
- Discussion/action: Resolution G2014-28, resolution authorizing Administrator to investigate creation of a waste disposal district and rfp
- Motion to authorize Administrator to send notice of nonrenewal and to negotiate a new contract for waste services for township government facilities, and bring proposed contract to the Board for approval
- Motion to authorize Administrator to sign three-year contract (+ 6 additional months free) with Neopost for replacement postage meter, and approval of incidental charges and of monthly expenditure of \$44.95
- Motion to accept proposal for 2015 yard waste drop off from LA Supply and authorize Administrator to sign document
- Discussion: safety services levy work session

- Authorization to Transfer:
 - a. 14-A-4 (ems-tool & equipment) to 14-A-6 (ems-repairs/maintenance), \$2,300.00
 - b. 14-A-10D (tif-transfer out) to 14-A-03D (tif-tools & equipment), \$17,000.00

- Approval of:
 - a. Expenditure in the amount of \$2,345.00 (then & now) for repairs to Medic 61
 - b. Expenditure in the amount of \$39,572.50 for 10 "model 25" motorola portable radios
 - c. Expenditure in the amount of \$929.19 (then & now) for new computer and software
 - d. Expenditure in the amount of \$22,000.00 for third quarter franchise fees
 - e. Expenditure in the amount of \$_____ for repair of backhoe

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS

EXECUTIVE SESSION

ADJOURNMENT