



## AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

February 4, 2014

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Letter of Commendation, Loveland High School varsity girl's soccer

APPROVAL OF MINUTES

APPROVAL OF DISBURSEMENTS (Warrants # \_\_\_ -- # \_\_\_ for \$ \_\_\_\_\_)

REPORTS: Administrator  
Law Director  
Police  
Fire  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Discussion: Joint Economic Development Zone
- Motion to authorize Administrator to accept proposal from Architectural Landscape Design, Inc. and approval of expenditure for landscaping not to exceed \$5,000.00

NEW BUSINESS

- Motion to authorize Trustees, Fiscal Officer and Administrator to attend the State Auditor's Local Government Officials Conference March 5 and 6 in Columbus, Ohio
- Motion to appoint Terry Schildmeyer to the Loveland Symmes Fire Department Board for a three year term beginning April 1, 2014 and ending March 31, 2017

- Motion to authorize scheduling of current intermittent employees (three) to a combined total hours not to exceed 80 per week beginning March 1, 2014 and ending October 31, 2014 and increase wage rate from \$11.66 to \$11.90/hr.

-Approval of:

- a. Expenditure in the amount not to exceed \$8,000.00 for crack sealer
- b. Expenditure in the amount not to exceed \$2,000.00 for drywall repair and painting at the Meade house (reimbursed by insurance)
- c. Expenditure (then & now) in the amount of \$1,418.93 for balance due for 2013 cleanup day #3
- d. Expenditure in the amount of \$900.00 to cut down two dead/dying trees at Blong Memorial Park
- e. Expenditure in the amount of \$3,275.00 for Township's share of annual CAD system maintenance (Fire Department)

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT