



AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

February 3, 2015

CALL TO ORDER

PRESENTATION

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

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Update on community wide waste disposal contract rfp

NEW BUSINESS

- Motion to appoint David Kapor to the Loveland Symmes Fire Department Board of Directors for a three-year term beginning April 1, 2015
- Motion to approve TREX liquor license transfer for the Ameristop (Convenient Food Mart 29096, Inc.) located at 8675 Fields Ertel Road, finding the transfer in furtherance of economic development and authorizing the President to sign the form 4244
- Motion to authorize the Administrator to enter into a two-year contract with Rumpke for township facilities waste disposal, and approval of expenditure
- Authorization to establish:
 - a. Temporary Appropriation 1-M-4 in the amount of \$101,376.57
- Approval of:
 - a. Expenditure in an amount of \$1,928.00 for repairs to Safety Center security door system

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- b. Expenditure not to exceed \$1,400 for pond treatment course at Home of the Brave Park and authorizing Administrator to sign agreement
- c. Expenditure in an amount not to exceed \$5,000.00 for sidewalk trip hazard repair
- d. Expenditure in an amount of \$7,500.00 for crack sealant materials
- e. Expenditure in an amount of \$3,480.00 for mutt mitts
- f. Expenditure in an amount of \$19,500.00 for turnout gear
- g. Expenditure in an amount of \$101,376.57, recording payment by the Ohio Public Works Commission for Project CBY04 – Mason Montgomery Road Improvements

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT