



AGENDA

7:00 p.m.

SYMMES TOWNSHIP TRUSTEES MEETING

January 7, 2014

CALL TO ORDER

ORGANIZATION OF BOARD

PRESENTATION

- 8:00 p.m., Letter of Commendation, Loveland High School varsity football

APPROVAL OF DISBURSEMENTS

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Discussion: Joint Economic Development Zone

NEW BUSINESS

- Motion to approve resolution appointing Robert P. Malloy and the firm of Wood & Lamping, LLP as Law Director pursuant to R.C. 504.15 (G2014-01)
- Motion to approve resolution retaining Elizabeth M. Stanton and the firm of Taft Stettinius & Hollister, LLP as legal counsel to advise and represent the township in annexation matters (G2014-02)
- Motion to approve resolution retaining Brenda Wehmer and the firm of Peck Shaffer & Williams, LLP as bond counsel (G2014-03).
- Motion to approve resolution requesting County Auditor to make advance payment of taxes (G2014-04)

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- Motion to approve resolution authorizing acceptance of insurance settlement, purchase of new police cruiser and sale to Hamilton County Sheriff for parts (G2014-05)
- Motion to establish temporary appropriation 1-N-1 in the amount of \$20,000.00
- Motion to approve resolution authorizing and directing a temporary advance of twenty thousand (\$20,000.00) dollars from the General Fund to the Lighting Assessment Fund (G2014-06)
- Motion to authorize Administrator to accept grant for pedestrian crossing signal at Home of the Brave Park and sign necessary paperwork, and approval of expenditure of \$4,500.00 for grant match
- Motion to accept the following road as a Township road within the Loveland Trace subdivision per the December 12, 2013 request of the Hamilton County Engineer: Loveland Trace Court, 461.24 L.F.
- Motion to approve the dates and times for special events and cleanup days as provided in the Administrator's memorandum dated January 3, 2014
- Motion to approve one year supplement contract by the Loveland Symmes Fire Department for the Camp Dennison area at \$500.00 per month effective January 1, 2014

- Approval of:
 - a. Expenditure in the amount of \$1,862.00 for 2014 annual membership to the Hamilton County Regional Planning Commission
 - b. Expenditure in the amount of \$1,400.00 for lake maintenance at Home of the Brave Park and authorization for Administrator to accept proposal
 - c. Expenditure n.t.e. \$7,500.00 for 2014 spring newsletter
 - d. Expenditure n.t.e. \$22,000.00 for 2014 special events
 - e. Expenditure in an amount n.t.e. \$_____ for drug re-stock for 2014
 - f. Expenditure in an amount n.t.e. \$_____ for ambulance re-stock for 2014
 - g. Expenditure in an amount n.t.e. \$_____ for EMS re-stock for 2014
 - h. Expenditure in an amount n.t.e. \$_____ for EMS aircard/cell phone usage for 2014
 - i. Expenditure in an amount n.t.e. \$70,000 for road salt
 - j. Expenditure in an amount n.t.e. \$5,000 for liquid de-icing materials
 - k. Expenditure in an amount n.t.e. \$5,000 for street sign replacement program

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT