



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

March 4, 2014

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Loveland Youth Baseball Organization
Baseball grant for field improvements at Home of the Brave Park
- Rick Theders, Risk Source Clark Theders
Renewal of 2014-2015 property and casualty insurance program

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

NEW BUSINESS

- Motion to approve 2014-2015 property and casualty insurance program and approval of expenditure in the amount of \$76,492
- Motion to approve the 2013 Township Highway System Mileage Certification (40.842 miles)
- Motion to accept grants from Integrys Energy (\$2,200.00) and Energy Alliances (\$1,000.00) for summer fitness programs
- Discussion: baseball grant
- Discussion: lease renewal for Meade House
- Discussion: shelter rental fees

-Approval of:

- a. Expenditure in the amount of \$920.00 for Twilight Tear island landscaping maintenance and authorize administrator to accept proposal
- b. Expenditure in the amount of \$2,285.00 for repair to salt dome door and authorize administrator to accept proposal
- c. Expenditure in the amount not to exceed \$3,000.00 for barrier posts
- d. Expenditure in the amount of \$5,250.00 to replace Remington Fire Station water service line
- e. Expenditure (then & now) in the amount of \$1,214.60 for labor to replace Remington Fire Station water heater
- f. Expenditure (then & now) in the amount of \$3,255.33 for new hot water heater for Remington Fire Station
- g. Expenditure (then & now) in the amount of \$1,052.85 for pipe repair in restrooms at Meade Park
- h. Expenditure in the amount of \$1,919.72 for new tires for M61

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT