



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

NOVEMBER 3, 2015

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

PRESENTATION – Harpers Station

APPROVAL OF DISBURSEMENTS (Warrants #65746 to #66017 - \$562,087.09)

REPORTS: Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- Discussion of appointment to the Zoning Commission
- Discussion of appointment to the Board of Zoning Appeals
- Resolution G2015-25, Resolution to Amend Fees for Applications and Other Procedures Under the Symmes Township Zoning Resolution

OLD BUSINESS

- Discussion of a property maintenance code for Symmes Township
- Discussion of dog run at Hopewell Meadows Park
- Reaffirming the approval of TREX liquor license transfer for Oasis Café Grill, LLC, and authorizing the Board President to sign the form 4244

NEW BUSINESS

- Discussion of December meeting date
- Resolution G2015-26, Resolution Approving Agreement with the Ohio Attorney General for Delinquent Debt Collection
- Authorization to transfer:
 - a. \$5,000.00 from 1-A-27 (General-Transfer) to 1-E-1 (General-Lighting)

- Authorization to amend:
 - a. 14-A-08D (Misc. – Note Proceeds – TIF – Other) from \$7,500.00 to \$7,750.00
- Approval of:
 - a. Expenditure in the amount of \$1,090.00 for purchase of Class “A’ Foam for fire department use
 - b. Expenditure in the amount of \$4,000.00 for purchase of four gas monitors
 - c. Expenditure (Then & Now) in the amount of \$2,934.91 for emergency repairs of leaf springs for T61
 - d. Expenditure (Then & Now) in the amount of \$923.00 for emergency repair of HVAC at Safety Center
 - e. Expenditure (Then & Now) in the amount of \$1,160.57 for maintenance agreement for new copier
 - f. Expenditure in the amount of \$2,500.00 for purchase of liquid deicer material
 - g. Expenditure in an amount not to exceed \$2,500.00 for purchase of snow plow parts
 - h. Expenditure in an amount not to exceed \$5,000.00 for the purchase of spray system
 - i. Expenditure in the amount of \$1,299.02 for annual maintenance agreement for generators for Safety Center and Remington Fire Station
 - j. Expenditure in the amount of \$1,020.00 for annual ladder testing
 - k. Expenditure (Then & Now) in the amount of \$903.00 for emergency repairs to HVAC system at Safety Center
- Approval of cemetery deeds

HEARING FROM RESIDENTS

EXECUTIVE SESSION

ADJOURNMENT