
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

SEPTEMBER 2, 2014

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATION

The Board recognized Bill Pitman for his twenty years of service to Symmes Township.

RECEIPTS

Receipts totaling \$161,635.24 were read and accepted:

19754 Jamie Smith	12-D	\$ 85.00
19755 Tonya Oriol	12-D	40.00
19756 D. Hammons	12-D	100.00
19757 J. Kreshman	12-D	85.00
19758 Randall Watson	12-D	100.00
19759 Jean Burke	12-D	50.00
19760 Tufts Funeral Home	5-D	374.40
19761 Workers Comp.	1-N	470.54
19762 L. Segal	1-L	215.00
19763 C. King	1-L	115.00
19764 Towne Services	1-L	115.00
19765 Hal Arenstein	1-L	215.00
19766 James Contractors	1-L	115.00
19767 Gary King	1-L	115.00
19768 P. McKelvy	1-L	215.00
19769 C. Gallenstin	1-L	235.00
19770 Rod Housley	12-D	85.00
19771 OH Dept of Commerce	1-C	26,784.80
19772 Shiv Hospitality	1-E	6,930.56
19773 Ace Exterm.	1-N	142.72
19774 Nieman Plumbing	1-P	50.00
19775 SORTA	1-P	250.00
19776 Time Warner	1-T	46,287.86
19777 Anthony Riley	12-D	100.00
19778 A. Kanski	12-D	70.00
19779 Ham Cty Auditor	1-K	1,390.35
19780 CUC	1-L	1,900.00
19781 McBride Dale	1-L	900.00
19782 United Signs	1-L	1,100.00
19783 Brookstone Homes	1-L	1,800.00
19784 McBride Dale	1-L	1,100.00
19785 Platte Architects	1-L	1,900.00
19786 Kevin Mays	1-L	115.00

19787 Henderson Music	1-L	100.00
19788 Towne Services	1-L	230.00
19789 Destefano Homes	1-L	175.00
19790 Holthaus Signs	1-L	379.68
19791 P22 Landscape	1-L	215.00
19792 Thomas Decks	1-L	115.00
19793 Planning Resource	1-L	75.00
19794 Tufts Funeral Home	5-D	900.00
19795 White Funeral Home	5-D	900.00
19796 Kistner Monuments	5-D	684.40
19797 Jami Gibson	12-D	100.00
19798 Comprehensive Network	12-D	100.00
19799 Kevin Raitz	12-D	100.00
19800 Emily Mitchell	12-D	100.00
19801 D. Schildmeyer	12-D	100.00
19802 Ron Barnes	1-P	50.00
19803 Julie Stark	12-D	85.00
19804 PNC Bank	1-I	154.21
19805 Robert Johnson	1-L	100.00
19806 Premier Auto	1-L	100.00
19807 Alvin Dougherty	1-L	115.00
19808 Symmes Pet Hospital	1-L	100.00
19809 Daniel Lynch	1-L	115.00
19810 Steele Homes	1-L	115.00
19811 Griffin Hurd	1-L	115.00
19812 Silhouette Homes	1-L	175.00
19813 Dennis Homes	1-L	215.00
19814 Hilton Kennedy	1-L	15.00
19815 Tufts Funeral Home	5-D	900.00
19816 Ham Cty Auditor	23-C	3,894.00
19817 Ham Cty Auditor	2-A	1,326.28
19818 Ham Cty Auditor	3-B,1-D	13,327.91
19819 Cinti Bell	1-T	6,652.24
19820 VOID		
19821 Gary King	1-L	50.00
19822 Justin Butler	1-L	115.00
19823 Sandra Ko	1-L	115.00
19824 David Havera	1-L	115.00
19825 All Occasions	1-L	200.00
19826 ABC Signs	1-L	1,018.65
19827 Phillip Franks	1-P	75.00
19828 Tri-State Home	1-P	50.00
19829 Kentucky Hotels	1-E	4,820.40
19830 Jennifer Opp	12-D	70.00
19831 V. Gorkalka	12-D	100.00
19832 Ham Cty Auditor	3-A	7,644.00
19833 Distinctive Patio	1-L	115.00
19834 Daniel Higgins	1-L	215.00
19835 Aline Brown	5-C	1,600.00
19836 Accent Signs	1-L	175.00
19837 Garcia Construction	1-L	80.00
19838 Natalya Clark	5-C,5-D	1,550.00
19839 M. Fahlbusch	12-D	40.00
19840 Barb Napier	12-D	70.00
19841 PERSO	1-N	500.00
19842 Symmes Fire Dept	14-C,28-A	17,437.24
19843 Kistner Monuments	5-D	100.00
	TOTAL \$	161,635.24

WARRANTS

MRS. LEIS moved that the Township pay its bills. Mr. Beck seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$671,279.33 were issued:

62782 VOID		
62783 OAEVT	1-A-26	\$ 385.00
62784 Best Western	1-A-2	253.72
62785 Dept of Agri.	1-A-26	70.00
62786 Premiere Mobile	1-A-26	1,000.00
62787 Brian Elliff	1-A-2A	2,036.74
62788 Luanne Felter	1-A-2A	1,356.86
62789 Jana Grant	1-A-2A	971.41
62790 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,345.53
62791 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,584.27
62792 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,154.79
62793 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	886.42
62794 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	2,048.86
62795 Mike Howell	12-A-1	53.13
62796 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,284.11
62797 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,247.10
62798 R. Malloy	1-A-2A	1,396.35
62799 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	345.35
62800 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,157.90
62801 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	308.20
62802 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,295.64
62803 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	731.11
62804 Philip Beck	1-A-1	498.52
62805 Ken Bryant	1-A-1	631.52
62806 Jodie Leis	1-A-1	1,046.52
62807 Carol Sims	1-A-2,1-D-1	1,604.02
62808 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26,1-A-2A,1-B-1,1-D-1,4-B-1	5,589.48
62809 Defer Comp	1-A-2A	2,310.00
62810 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	72.05
62811 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	176.47
62812 State of Ohio	1-A-1,1-A-2,1-A-2A,1-B-1,1-D-1,4-B-1,5-A-2	2,430.00
62813 PERS	1-A-1,1-A-2A,1-B-1,5-A-3, 4-B-1,5-A-2,1-A-12,4-A-2	15,275.78
62814 Kleem	3-A-10	481.22
62815 Duke	12-A-3	538.44
62816 Z. Haskell	1-A-26	10.50
62817 Duke	12-A-3	363.81
62818 Goshen Twp	20-A-8	3,796.40
62819 Thelen Assoc	11-C-3	1,099.73
62820 Y2K	20-A-8,5-A-11,12-A-9	4,856.00
62821 Symmes Fire	14-A-7	500.00
62822 Symmes Fire	10-A-11,20-A-7	172,280.00
62823 LA Supply	12-A-4	25.00
62824 Haddix	5-A-12	600.00
62825 Advantage Signs	12-A-7	145.00
62826 Kutney Tire	3-A-6	30.49
62827 Dsuban Spring	3-A-6	188.93
62828 Cinti Bell	10-A-7, 9-A-13	714.26
62829 Beckman Envir.	12-A-4	119.90
62830 Cinti Bell	1-B-4	369.17
62831 McCabe's	12-A-8	33.20
62832 Verizon	9-A-13	91.50
62833 Batteries Plus	1-B-8	25.92
62834 Janell	3-B-2	299.76
62835 Mobilcomm	23-A-4	46.00
62836 VOID		
62837 Duke	7-A-1	24.30

62838 Duke	1-B-4,5-A-12	570.80
62839 Line-X	12-A-7	200.00
62840 David Heider	1-A-26	44.75
62841 Caldwell Welding	3-A-6	70.00
62842 Haddix	12-A-4	600.00
62843 Hanson Pipe	2-A-4,3-B-2	570.00
62844 Freeze Underground	14-A-8	670.19
62845 Johnson Electric	14-A-8,20-A-6,1-B-5,12-A-8	211.57
62846 Lykins Oil	3-A-5	874.49
62847 E. Schoellman	12-A-8	250.00
62848 Buchanan's	12-A-7	56.66
62849 Duke	1-E-1	1,308.60
62850 Loveland Hardware	10-A-10	97.09
62851 VOId		
62852 Shein Inc	14-A-5	721.50
62853 ISG Infrasy	20-A-5	218.00
62854 Dsuban Spring	20-A-5	180.00
62855 Bound Tree Medical	14-A-5	11.89
62856 Ed's Feed	3-B-2, 12-A-8	23.96
62857 Kleem	20-A-6	104.40
62858 Ace Exterm.	14-A-8	50.64
62859 Cinti Bell	10-A-7	222.92
62860 Duke	10-A-7	1,194.91
62861 Shell Oil	3-A-5	187.30
62862 Brenda Clark	1-A-26	500.00
62863 Medical Mutual	1-A-6	18,483.09
62864 Ham Cty Sher.	9-A-10, 9-A-0	81,840.57
62865 E. Phillips	1-A-26	10.50
62866 Enquirer	1-A-26, 12-A-8	106.70
62867 Frequency Sound	12-A-8	3,500.00
62868 NE Center	10-A-11,14-A-7,9-A-10	12,604.37
62869 Postmaster	1-A-26, 1-J-3	500.00
62870 Rumpke	10-A-7, 12-A-3,1-B-4,1-A-26, 9-A-13	609.40
62871 Duke	12-A-3	145.24
62872 HCTRSA	1-A-26	50.00
62873 Summit Digital	1-B-7	433.33
62874 Rumpke	1-A-26	375.00
62875 Lykins Oil	3-A-5	879.63
62876 Duke	12-A-3	386.28
62877 Norwood Hardware	9-A-14	72.00
62878 Grainger	1-B-5	88.66
62879 Rumpke	1-A-26	1,527.58
62880 Sears	23-A-4	34.99
62881 KOI Auto	10-A-10,14-A-6	267.41
62882 Phillips Supply	12-A-6	125.00
62883 Haddix	12-A-4	700.00
62884 Shane Company	12-A-4	4,400.00
62885 Duke	12-A-3	311.03
62886 Comm. Center	10-A-11,9-A-10,14-A-7	1,665.00
62887 Batteries Plus	20-A-5	158.40
62888 Buchanan's	12-A-7, 3-A-7	201.53
62889 Tele-Vac	23-A-9	4,255.00
62890 Sam's	1-A-26, 1-A-5	87.19
62891 Kaffenbarger	3-A-7	7.72
62892 Jani-King	20-A-6, 9-A-14	784.00
62893 Cintas	1-B-8	254.58
62894 Cinti Bell	12-A-3	130.71
62895 Tractor Supply	1-B-8, 12-A-5, 12-A-7, 12-A-8	411.87
62896 Tractor Supply	12-A-8	227.35
62897 O'Reilly Auto	3-A-7	120.10
62898 Gilkey Window	12-A-4	1,075.00

62899 LA Supply	1-A-26	1,200.00
62900 Rumpke	1-A-26	1,910.90
62901 Koorsen Fire	20-A-6	1,040.00
62902 State of OH	1-M-4	676.93
62903 Cinti Janitorial	1-B-8	550.00
62904 Sam's	1-A-4, 20-A-8,1-A-26	430.16
62905 Duke	10-A-7, 12-A-3	17.56
62906 Duke	1-B-4	490.20
62907 Cinti Bell	12-A-3	25.72
62908 LA Supply	12-A-8, 23-A-9	100.00
62909 Verizon	14-A-8	163.92
62910 Cinti Bell	10-A-7	449.06
62911 Cinti Bell	12-A-3	37.91
62912 HCTRSA	1-A-26	90.00
62913 Rumpke	1-A-26	361.73
62914 Concrete Renewal	11-B-4	645.00
62915 Haddix	12-A-4	725.00
62916 Overhead Door	20-A-6	602.50
62917 Overhead Door	20-A-8	150.00
62918 Mercy Health	1-A-26	86.00
62919 P. Bronshteyn	12-A-8	15.00
62920 Batteries Plus	10-A-10	509.90
62921 Concrete Renewal	11-B-4	915.00
62922 Brian Elliff	1-A-2A	2,036.74
62923 Luanne Felter	1-A-2A	1,356.87
62924 Jana Grant	1-A-2A	971.41
62925 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,253.03
62926 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,443.91
62927 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,270.88
62928 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	886.42
62929 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,754.25
62930 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,079.29
62931 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,204.79
62932 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	308.20
62933 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,011.10
62934 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	588.40
62935 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,136.73
62936 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	613.12
62937 B. Pitman	1-B-1	666.29
62938 B. Pitman	1-B-1	418.75
62939 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26, 1-A-2A,1-B-1,1-D-1,4-B-1	4,087.92
62940 Defer Comp	1-A-2A	2,185.00
62941 Dental Care	1-A-6	1,262.95
62942 Beth. Healthcare	1-A-26	37.92
62943 Duke	1-E-1	65.03
62944 Cinti Bell LD	1-B-4,10-A-7	51.00
62945 Time Warner	1-B-4	69.95
62946 Superamerica	3-A-5	1,468.64
62947 Y2K	20-A-8,5-A-11,12-A-9	4,856.00
62948 Enquirer	1-A-26	152.78
62949 Ace Exterm.	10-A-7,9-A-13	142.72
62950 Mason Fast.	3-A-10	223.32
62951 Superamerica	9-A-8	4,404.76
62952 Robert Becker	11-C-4	1,200.00
62953 Loveland	12-A-3	1,342.33
62954 Winnelson	3-B-2	66.39
62955 Grainger	1-B-8	270.33
62956 Valley Asphalt	12-A-4	299.52
62957 Cincy Tool	23-A-4	60.00
62958 Cintas	1-B-8	84.86
62959 Bill Pitman	1-A-3	35.00
62960 Mills Fence	12-A-4	2,942.40

62961 Mid-Valley	12-A-4	287.12
62962 Bushelman	14-A-8	169.64
62963 Duke	10-A-7,9-A-13	2,387.48
62964 Duke	12-A-4	173.25
62965 Jones Fish	12-A-4	200.00
62966 Loveland	1-B-4,12-A-3	777.78
62967 Rumpke	1-A-26	371.60
62969 Reliance	1-A-6	622.01
62976 Oeder & Son	12-A-4	570.67
62970 Smyth Auto	3-A-7	91.56
62971 Cinti Janitorial	14-A-8,12-A-6	219.18
62972 Hotel Trucking	3-B-2	335.00
62973 Bushelman	14-A-8	265.00
62974 Lykins Oil	3-A-5	281.43
62975 Summit Digital	1-B-7	433.33
62976 Wood & Lamping	1-A-10	3,850.50
62977 Tractor Supply	3-A-7	94.09
62978 O'Reilly	3-A-7	140.57
62979 Rumpke	12-A-3	350.00
62980 Loveland	1-B-4	52.19
62981 Duke	20-A-8	24.03
62982 Ace Exterm.	12-A-3,10-A-7,1-B-4	196.83
62983 Sam's	1-A-26	9.54
62984 Wood & Lamping	1-A-10	341.25
62985 VOID		
62986 Bound Tree Medical	14-A-5	39.79
62987 Schein Inc.	14-A-5	56.00
62988 Sprint	14-A-8	61.84
62989 Vogelpohl Fire	10-A-8	1,164.21
62990 Oeder & Sons	12-A-4	60.33
62991 Y2K	5-A-11,12-A-9,20-A-8	4,856.00
62992 Bushelman	1-A-26	500.00
62993 Engels Auto	1-A-26	500.00
62994 Overhead Door	20-A-8	351.00
62995 Ace Exterm.	23-A-9	120.00
62996 Ohio Cat	14-A-6	994.53
62997 VOID		
62998 Engels Auto	9-A-9	534.00
62999 Sam's	1-A-26	72.70
63000 Brian Elliff	1-A-2A	2,036.74
63001 Luanne Felter	1-A-2A	1,356.86
63002 Jana Grant	1-A-2A	971.41
63003 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,188.02
63004 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,443.91
63005 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,154.79
63006 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	886.42
63007 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,606.93
63008 Mike Howell	12-A-1	53.13
63009 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,079.29
63010 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,204.79
63011 R. Malloy	1-A-2A	1,396.35
63012 D. Martin	1-B-1,12-A-1,1-D-1,4-B-1	308.20
63013 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,047.80
63014 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	588.40
63015 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,199.90
63016 R. Williams	1-B-1,12-A-1,1-D-1,4-B-1	618.40
63017 Philip Beck	1-A-1	498.52
63018 Ken Bryant	1-A-1	631.52
63019 Jodie Leis	1-A-1	1,046.52
63020 Carol Sims	1-A-2,1-D-1	1,604.02
63021 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26, 1-A-2A,1-B-1,1-D-1,4-B-1	5,296.88

63022 State of Ohio	1-A-1,1-A-2,1-A-2A,1-B-1,1-D-1,4-B-1,5-A-2	74.54
63023 State of Ohio	1-A-1,1-A-2,1-A-2A,1-B-1,1-D-1,4-B-1,5-A-2	187.14
63024 State of Ohio	1-A-1,1-A-2,1-A-2A,1-B-1,1-D-1,4-B-1,5-A-2	2,450.00
63025 Defer Comp	1-A-2A	2,310.00
63026 Symmes Fire	14-A-7	500.00
63027 Symmes Fire	10-A-11,20-A-7	172,280.00
63028 Duke	1-B-4,5-A-12	568.09
63029 Duke	12-A-3	696.20
63030 Jani-King	20-A-6,9-A-14	784.00
63031 Duke	1-B-4	47.26
63032 Duke	1-B-4	469.78
63033 Duke	12-A-3,10-A-7	17.30
63034 Comm. Center	10-A-11,20-A-7,14-A-7	1,665.00
63035 VOID		
	TOTAL	\$ 671,279.33

MINUTES

Minutes of the July 2, 2013 meeting were approved as submitted.

Minutes of the August 6, 2013 special meeting were approved as submitted.

Minutes of the August 6, 2013 meeting were approved as submitted.

Minutes of the August 27, 2013 special meeting were approved as submitted.

Minutes of the September 3, 2013 special meeting were approved as submitted.

Minutes of the September 10, 2013 special meeting were approved as submitted.

REPORTS

BRIAN ELLIFF - Reported on activities in the township since the last meeting:

1. CAMP DENNISON ALLEY VACATION - Updated the Board on the status of this request from Mike Howell.

LT. KETTEMAN - Noted that monthly reports have already been submitted.

CORRESPONDENCE

HAMILTON COUNTY ZONING - Copies of e-mails received regarding family home on Symmes Creek.

PETE MATHER - e-mail thanking Township for clean-up of Hartland green belt.

PROFESSIONAL FINDERS - Public Records Request.

GOOGLE - August and September website reports.

SHAUN CONNOR - Letter of resignation effective September 12, 2014.

JEFFREY DAMADEO - Block party permit request for Loveland Trace Court.

HAMILTON COUNTY SHERIFF DEPARTMENT - Monthly reports.

cc:CLARK THEDERS INSURANCE to SYMMES FIRE DEPT - e-mails regarding recent claim.

CATHERINE ALFORD - e-mail regarding condition of property on Kilgour.

ENERGY ALLIANCES - Information on Flex-Down program.

INTEGRYS - Proposed agreement for natural gas aggregation program.

M/M WILSON, 9013 SYMMES KNOLL - e-mail regarding recent zoning commission meeting.

VANTIV - e-mail regarding safety concerns at Fields Ertel exit.

BETTY HULL - e-mails regarding Fields Ertel traffic problems.

i9Sports - e-mail regarding use of Township fields.

BURNHAM & FLOWERS - e-mail regarding processing of HRA claims.

cc:BARRETT TULLIS to HAMILTON COUNTY ZONING - e-mail regarding appeal on Zoning decision for Royal Pointe Signage.

RICH BENNEY - e-mail regarding Township's purchase of Stiver property.

MYK BECKNELL, 12188 RICH - e-mail regarding property at 12181 Rich Road.

KATHY DEMARKS - e-mail regarding safety issue at Glenridge Apartments.

HAMILTON COUNTY ADMINISTRATOR - Letter regarding Transient Occupancy Tax Capital Project Grant.

HAMILTON COUNTY RECYCLING - Letter regarding recycling award.

GoDADDY - e-mail regarding SSL certificate.

SUTPHEN - e-mail regarding safety recall of apparatus.

ANDERSON TOWNSHIP - e-mail regarding information on lighting districts.

cc:WARREN COUNTY to ODOT - e-mail regarding Mason-Montgomery project.

INTEGRYS - e-mail response to question regarding proposed contract.

WOOD & LAMPING - e-mail regarding Sulfsted contempt questions.

HAMILTON COUNTY AUDITOR - Letter regarding 2015 Local Government Fund.

HAMILTON COUNTY AUDITOR - 2015 Tax Budget.

MARGARET ACKERMAN, 11330 SNIDER - e-mail regarding sidewalk on Snider Road.

HAMILTON COUNTY BOARD OF ELECTIONS - Request to use Symmes Park to distribute voting supplies.

INTEGRYS - Program agreement and PUCO renewal.

HAMILTON COUNTY STORM WATER DISTRICT - Letter regarding 2014 funding cycle.

HAMILTON COUNTY COMMON PLEAS COURT - Margaret Sulfsted suit.

TERRY ARTHURS - e-mail regarding processing of insurance deposit for 9186 Withers Lane.

cc:HAMILTON COUNTY ENGINEER to JAMES NOYES - e-mail regarding letter of credit for Hearthstone Estates.

CHOICE ONE - Proposal for Lebanon Road Pedestrian Crossing.

SYMMES FIRE - e-mail regarding proposed fire agreement.

SYMMES FIRE DEPT - Copies of mutual aid agreements, August financial reports and 2nd Quarter report.

LOVELAND LACROSSE - e-mail response to e-mail regarding leaving lacrosse box up.

SYMMES FIRE DEPT - Copy of proposed agreement with Milford for Camp Dennison area.

G. BERBERICH - e-mail regarding October 11 sound testing at Oasis.

HEARING FROM RESIDENTS

MARY BETH DOOLEY, 11700 PARK CT - Advised she represented the Chatham Woods HOA. Mrs. Dooley advised the Board of a serious problem with students using this subdivision to park their vehicles on both sides of streets near the high school. The residents are very much concerned about safety issues due to this parking situation. Mrs. Dooley requested the Board consider the posting of no parking signage in the subdivision to help eliminate this issue.

MRS. LEIS questioned if the posting of no parking in Chatham Woods would just drive the students to another subdivision.

LT. KETTEMAN advised he has spoken with the high school principal. There is just too many students and not enough parking.

MRS. LEIS requested that the Township make contact with the other subdivisions in this area to make them aware of the proposed signage.

MR. BECK advised a resolution has already been prepared to address this problem.

ROBERT WILSON, 9012 SYMMES KNOLL - Advised he attended the recent Zoning Commission meeting to voice his concern regarding a group home planned in the Symmes Creek Subdivision. Mr. Wilson stated that Brian Snyder, Hamilton County Zoning, had indicated he would look into this issue; but wanted to make sure the Board was aware of this issue.

MRS. LEIS thanked Mr. Wilson for making the Board aware and advised the Board would have the Township Law Director research this issue.

ZONING AND PLANNING ISSUES

MRS. LEIS moved to establish October 7, 2014 at 7:00 p.m. as Public Hearing for Zoning Case No. 2014-02, Silver Spring House. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to re-appoint Alan Forsythe, 9063 Symmesview Court (45140) to the Symmes Township Zoning Commission for a term beginning September 5, 2014 and ending September 4, 2019. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to accept the resignation of Jay Stewart from the Symmes Township Zoning Commission. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to appoint George Flynn, 9437 Kempergrove (45140) to the Symmes Township Zoning Commission for the unexpired term beginning September 5, 2012 and ending September 4, 2017. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to appoint Todd Etter, 9960 Carrousel Court (45140) as alternate member to the Symmes Township Zoning Commission for the unexpired term beginning September 5, 2012 and expiring September 4, 2017. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

OLD BUSINESS

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-18

Resolution Establishing No Parking Lanes
on Township Roads

WHEREAS, Ohio Revised Code Section 505.17 provides authority for the Board of Trustees to make such regulations and orders as are necessary to control all vehicle parking in the Township, including parking on established roadways proximate to buildings on private property as necessary to provide access to the property by public safety vehicles and equipment, if the property is used for commercial purposes, the public is permitted to use such parking area, and accommodations for more than ten motor vehicles is provided, and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has by various and sundry resolutions established said parking regulations over certain Township roads and private property used for commercial purposes; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio wishes to expand the previously established regulations to include new roadways as set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Symmes Township, Hamilton County, State of Ohio, that:

- Section 1. Between the hours of 8:00 a.m. and 1:00 p.m. on days when Loveland City School District schools are in session, no parking areas be established and that no parking shall be permitted along the curbs and other areas on the roadways list contained in, and as indicated upon the site plan attached hereto, as Exhibit A which is made part of this Resolution.
- Section 2. The no parking areas established by this Resolution shall be further designated by means of traffic control devices and markings conforming to Section 4511.09 of the Ohio Revised Code.
- Section 3. This Resolution shall be subject to the limitations, restrictions, and exceptions in Sections 4511.01 to 4511.76 and 4513.02 to 4513.37 of the Ohio Revised Code.
- Section 4. Whoever violates the provisions of this resolution is guilty of a minor misdemeanor.
- Section 5. Fines levied and collected for violation of this resolution shall be paid into the Township General Revenue Fund.
- Section 6. This Resolution shall be posted by the Township Fiscal Officer in five conspicuous public places in the Township for thirty days prior to becoming effective, and shall be published in a newspaper of general circulation in the Township for three consecutive weeks.
- Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.
- Section 8. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings

open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

MR. BRYANT seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

NEW BUSINESS

MR. ELLIFF reported that the Township's natural gas aggregation contract with Integrys expires at the end of the year. The Township has had an excellent experience with Integrys and their local representative, Energy Alliances. Mr. Elliff recommended the Board enter into a new 3-year contract with Integrys.

MR. BRYANT stated the Township currently has a two-year period with rates negotiated at the end of each year.

BRENDA COFFEY, INTEGRYS - Agreed the Township currently has a two year contract; however, other communities have asked for a three-year contract. Mrs. Coffey stated there is no problem with either term.

MRS. LEIS stated the company has given the Township good rates and good service to the residents.

MRS. COFFEY reminded the Board of the two different options - the flex down or variable monthly rate. The vast majority of residents have elected the flex down option.

MRS. LEIS moved to direct the Township Administrator and the Township Law Director to negotiate a renewal contract with Integrys for a three-year period for the natural gas aggregation program. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. ELLIFF advised the Board that the proposed sale for the Chapelsquare property did not occur do to some condition issues. A contractor, who is familiar with this building, has submitted a proposal for various repairs in the amount of \$23,300.00. Mr. Elliff questioned how the Board wished to proceed.

MRS. LEIS questioned how much these repairs would add to the value.

MR. ELLIFF stated it would not increase the value, but would allow the property to show better. The building is currently offered for \$395,000 and someone has expressed interest.

MR. BRYANT moved to table discussion of improvements to this property pending review of the potential sale offer. Mrs. Leis seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BECK stated he was interested in selling "as is" and not pumping money into the building.

The Board directed the Township Administrator to contact the interested party.

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-19

Resolution Adopting Inventory Policy for Symmes Township

WHEREAS, Ohio Revised Code Section 505.04 provides that the Board of Township Trustees shall make an inventory on the second Monday of January of each year of all materials, machinery, tools and other township supplies in its possession; and

WHEREAS, Ohio Revised Code Section 505.04 further provides that a copy of the inventory shall be filed with the Fiscal Officer and the County Engineer; and

WHEREAS, Symmes Township does not have an established policy and process for inventorying its equipment and supplies; and

WHEREAS, Ohio Revised Code Section 505.04 fails to provide further guidance as to required minimum valuations and procedures to gain compliance; and

WHEREAS, an adopted inventory policy is necessary and helpful in establishing a regular process, consistency, values to be reported and responsibility for completion of the annual inventory.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Inventory Policy appended hereto and incorporated herein as Exhibit "A" is hereby adopted as the official inventory policy of Symmes Township, Ohio ("Inventory Policy").

Section 2. The Inventory Policy shall replace and supersede any other formal or informal practice or procedure now in place with regard to inventory control.

Section 3. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 4. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 5. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

MR. BECK seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to consider adoption of Resolution G2014-20 to establish a building and facility use policy. Mr. Beck seconded the motion.

MR. BECK stated he agreed the Township should have a policy on the use of Township buildings; however, it appears that the Safety Center meeting room is excluded from non-governmental use.

MRS. LEIS questioned who would be permitted to use the Safety Center.

MR. ELLIFF stated any non-governmental agencies would not be permitted to use the Safety Center and would need to use Administration Building.

MRS. LEIS questioned what would happen if the Administration meeting room would not be large enough.

MR. ELLIFF advised the policy permits review by the Board.

MS. SIMS stated this timing might not provide enough time to move a meeting from here to the Safety Center.

MRS. LEIS stated she does not feel ready to make a decision on this type of policy and would like to table to a future meeting.

MR. BRYANT stated he agreed.

MR. BECK stated there are other possible meetings that should be permitted at the Safety Center and would like to make sure the Board does not excluded these groups. Mr. Beck further stated he would also like to study this issue.

MRS. LEIS moved to table this discussion of Resolution G2014-20 to a future meeting. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-21

Resolution Declaring Surplus Items for Disposal

WHEREAS, Ohio Revised Code Section 505.10 provides that when a township has property including motor vehicles, road machinery, and equipment and tools that the board, by resolution finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise dispose of it in accordance with Section 505.10; and

WHEREAS, the Board of Trustees of Symmes Township has determined that the fair market value of each item in the attached "Surplus Items for Disposal List", incorporated herein as Exhibit "A", is equal to or less than \$2,500.00 or has no value ("disposal property"); and

WHEREAS, the Board of Trustees has further determined that the disposal property with an indicated "disposal method" of "recycled" or "trash" has no value and that such property may be discarded or salvaged.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Administrator shall dispose of the surplus items consistent with the method described in Exhibit "A" hereto.

Section 2. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 3. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 4. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

MR BRYANT seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize the Township Administrator to sign an agreement with Choice One Engineering for traffic analysis for a pedestrian crossing signal on Lebanon Road and to approve and expenditure in the amount of \$1,320.00. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr.

Bryant - 'aye'.

MRS. LEIS moved to authorize the Township Administrator to sign maintenance agreement with the Hamilton County Engineer for the pedestrian crossing signal on Lebanon Road. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to approve a TREX liquor license transfer for the Aldi store located at 9450 Fields Ertel Road, to find the transfer in furtherance of economic development and to authorize the Board President to sign the form 4244. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize Service Department employees to attend the annual Hamilton County Snow Plow "Roadeo". Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to authorize three Service Department employees to attend the Southwest Ohio Urban Forestry Conference. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to establish September 25, 2014 at 6:00 p.m. as date for a work session to discuss revised contract with the Loveland Symmes Fire Department. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to accept resignation of Shaun Connor from the Township Service Department effective September 12, 2014. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to amend:

- a. Permanent appropriation 23-B-2 (Permissive license - Material) from \$70,000.00 to \$100,00.00
- b. Permanent Appropriation 14-A-8 (EMS - Other) from \$42,000.00 to \$46,650.00
- c. Permanent Appropriation 14-A-7 (EMS - Contracts/Dispatch) from \$435,555.72 to \$475,555.72

Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to approve:

- a. Expenditure in the amount of \$30,000.00 for purchase of road salt
- b. Expenditure not to exceed \$4,000.00 for purchase of storm sewer gates and to authorize administrator to accept proposal
- c. Expenditure in the amount not to exceed \$2,579.20 for 53 feet of curb repair, Governors Hill Drive and to authorize administrator to accept proposal
- d. Expenditure in the amount of \$1,550.00 for exterior pressure washing, staining and painting of Meade Park restroom building
- e. Expenditure in the amount not to exceed \$2,850.00 for sealcoating and striping of Seven Gables Park parking lot and to authorize administrator to accept proposal
- f. Expenditure in the amount not to exceed \$1,100.00 for replacement sign for Camp Dennison Nature Trail and to authorize administrator to accept proposal
- g. Expenditure in the amount not to exceed \$10,700.00 to replace rear driveway apron at Remington Fire Station and to authorize administrator to accept proposal
- h. Expenditure in the amount not to exceed \$3,935.00 for sealcoating and striping of the Remington Fire Station parking lot and to authorize administrator to accept proposal
- i. Expenditure in the amount of \$12,300.00 for a new roof on the Services Department Building and to authorize the administrator to accept proposal
- j. Expenditure in the amount of \$1,074.60 for annual copier maintenance
- k. Expenditure in the amount not to exceed \$22,000.00 for 2nd Quarter franchise fees
- l. Expenditure in the amount of \$9,133.85 for five sets of turnout gear for fire department

m. Expenditure (Then & Now) in the amount of \$1,049.41 for emergency a.c. repairs to Unit M60

Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

EXECUTIVE SESSION

MRS. LEIS moved that the Board enter Executive Session to discuss the sale of real property. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned for Executive Session at 8:43 p.m.

The meeting reconvened from Executive Session at 9:15 p.m.

No further action was taken and the meeting adjourned at 9:15 p.m.