
MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

MARCH 1, 2014

The meeting was called to order at 9:30 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Robert Malloy - Township Law Director.

EXECUTIVE SESSION

MRS. LEIS moved that the Board enter Executive Session to discuss the employment of a public employee and the appointment of a public employee. Mr. Beck 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 9:37 p.m.

The meeting reconvened from Executive Session at 10:10 p.m.

MRS. LEIS moved to amend the agenda to include the appointment of a public employee. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS advised the Board accepted a letter of resignation of Carol Sims as Township Fiscal Officer effective February 28, 2013.

Mrs. Leis moved to appoint Carol A. Sims as Symmes Township Fiscal Officer effective March 1, 2014 for the unexpired term ending March 31, 2016. Mr. Beck seconded the motion. and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BRYANT questioned the Township Law Director if the Board needed to provide an explanation for this action.

MR. MALLOY stated that unfortunately this issue is the unintended consequences of the Ohio Public Retirement System regulations which does not provide a difference between an employee and duly elected official. The Board has taken action as required by OPERS. Mr. Malloy advised that detailed information was included in his memo regarding OPERS compliance.

The roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. BRYANT moved to appoint Carol A. Sims, current Fiscal Officer, as Township Cemetery Sexton effective March 1, 2014 to December 31, 2014 at rate of \$150.00 per month.

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

The meeting adjourned at 10:20 p.m.