



RESOLUTION G2018-72

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR
TO PURCHASE THE CLOVER FLEX FOR CREDIT CARD PAYMENTS
TO SYMMES TOWNSHIP**

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has a discussed many times and expressed the need to offer many different payment types to the residents and vendors for Symmes Township; and

WHEREAS, the Symmes Township Board of Trustees currently has all of their cash and savings accounts through PNC Bank and PNC Bank has many products available for use that would help us accept different forms of payment; and

WHEREAS, the Township Administrator has looked into the different options and has recommended that the Board of Trustees purchase the Clover Flex which will allow the residents to swipe their credit cards for various types of services that the township provides such as park shelter reservations, ROW permits, Zoning permits, cemetery plots and burials, room/facilities usage and any other fee that may be established after the adoption of this resolution; and

WHEREAS, the Township Administrator has recommended that the Trustees enter into an agreement with PNC Bank to provide this service for the township.

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

- Section 1.** The Board of Trustees hereby authorizes the Township Administrator to sign an agreement with PNC Bank for credit card services and to purchase a Clover Flex in the amount of \$750.00 and that the township pass on the convenience fee to the user in the amount of 3% that will be added onto the payment cost.
- Section 2.** The Fiscal Officer is hereby directed and authorized to accept payments in this new format. All receipts shall be printed and attached to a user form and monies shall be credited to the account for the type of service provided.
- 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 committees 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 §121.22, except as otherwise permitted thereby.

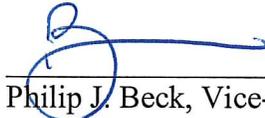
Section 5. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

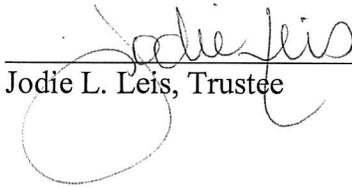
ADOPTED OCTOBER 2, 2018 – RESOLUTION G2018-72

Vote Record: Mr. Bryant Aye Mr. Beck Aye Ms. Leis Aye

BOARD OF TRUSTEES:


Kenneth N. Bryant, President


Philip J. Beck, Vice-President


Jodie L. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Kevin McDonough, Law Director