
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

AUGUST 4, 2015

The meeting was called to order at 7:01 p.m.. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Fox - Acting Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Kettelman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

RECEIPTS

Receipts totaling \$408,205.71 were read and accepted:

20401 Candace Frump	12-D	100.00
20402 James Brewster	12-D	85.00
20403 Boston Market	9-F	50.00
20404 Anita Raturi	12-D	100.00
20405 Sharon Mason	1-L	235.00
20406 Wild Hare Salon	1-L	795.00
20407 J. Jopoulous	12-D	85.00
20408 M. Ranstetter	12-D	70.00
20409 Shiv Hospitality	1-E	4,924.18
20410 PNC Bank	1-I	129.16
20411 State of OH	1-R,10-G,14-E,9-H, 20-C,12-BF,11-E, 12-F,4-H	299,739.99
20412 MEMO		
20413 PNC Bank	1-I	19,308.58
20414 PNC Bank	1-I	134.21
20415 Alison Moss	12-D	70.00
20416 Alison Moss	12-D	100.00
20417 Terry Keith	1-L	190.00
20418 Clerk of Courts	9-F	25.00
20419 H. Aviz	1-L	155.00
20420 Cantrell Fence	1-L	130.00
20421 Superior Homes	1-L	190.00
20422 TJ Maxx	9-F	50.00
20423 McGill Smith	1-L	2,105.00
20424 Walker Funeral Home	5-D	900.00
20425 HIM HQ LLC	1-N	4,201.00
20426 US Postal Service	9-F	150.00

20427 SORTA	1-P	250.00
20428 Asian Paradise	9-F	150.00
20429 Keli Tudor	12-D	150.00
20430 Ham Cty Auditor	1-K	1,794.15
20431 Ham Cty Auditor	1-D	728.07
20432 Ham Cty Auditor	23-C	4,326.01
20433 Ham Cty Auditor	2-A	1,429.24
20434 Ham Cty Auditor	1-D,3-B	16,851.39
20435 S. Kim	12-D	40.00
20436 Synthesis Arch.	1-L	511.85
20437 Construction Ser.	1-L	130.00
20438 R. Mirch	1-L	235.00
20439 John Thomas	12-D	100.00
20440 Jill Strasser	12-D	40.00
20441 R. Sekerka	12-D	100.00
20442 M. Lehman	1-L	52.50
20443 Z Snow Removal	1-L	130.00
20444 Amy Nguyen	1-L	130.00
20445 Klusty Signs	1-L	195.09
20446 K. Schukeller	12-D	40.00
20447 Sarah Lakos	12-D	100.00
20448 S. Mishra	12-D	100.00
20449 V. Anderson	5-C,5-D	2,050.00
20450 Ten Villages	1-L	115.00
20451 Michael Assoc.	1-L	205.00
20452 T. Robinson	12-D	85.00
20453 Ham Cty Auditor	3-A	7,852.21
20454-56 VOID		
20457 PNC Bank	9-F	600.00
20458 DMG Contractors	1-L	390.00
20459 Ham. Hospital	1-L	285.00
20460 Ami Doshi	12-D	85.00
20461 H. Midellin	12-D	150.00
20462 Ohio CAT	1-N	279.99
20463 Symmes Fire	14-C,28-A	28,880.20
20464 M. Powers	12-D	500.00
20465 Kentucky Hotels	1-E	4,912.89
20466 V. Nikitin	12-D	70.00
20467 P. Franklin	12-D	100.00
20468 Y. Urbano	12-D	40.00
20469-70 VOID		
20471 H. Aumosa	12-D	150.00
20472 Time Warner	1-T	43,151.73
20473 State of Ohio	1-C	29,069.60
20474 Ralph Opp	12-D	70.00
20475 N. Clark	5-D	650.00

20476 ERJ Dining	9-F	50.00
20477 J. Froehlich	9-F	50.00

TOTAL \$		408,205.71
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WARRANTS

MR. BECK moved that the Township pay its bills. Mrs. Leis seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$698,548.04 were issued:

65159 Symmes Fire	14-A-7	500.00
65160 Symmes Fire	14-A-7,10-A-11, 20-A-7	180,800.00
65161 Loveland	1-B-4	182.84
65162-63 VOID		
65164 Superamerica	3-A-5	1,628.95
65165 Valley Asphalt	3-B-2	76.96
65166 Jones Fish	12-A-4	200.00
65167 Koorsen Fire	20-A-8	1,110.00
65168 Sam's	1-A-26	17.24
65169 Buchanan's	12-A-7	229.06
65170 Kleem	20-A-6,12-A-4	309.15
65171 Hotel Trucking	11-B-4	570.00
65172 Cinti Bell LD	1-B-4,10-A-7	51.60
65173 Time Warner	1-B-4	79.95
65174 Staples	1-A-4	38.80
65175 Jodie Leis	12-A-8	10.70
65176 Red Wing Shoes	1-B-8	134.49
65177 Evans Land.	12-A-4	42.00
65178 Sam's	12-A-8	47.37
65179 Wood & Lamping	1-A-10	490.22
65180 Unifirst	1-B-8	147.06
65181 Batteries Plus	23-A-7	64.95
65182 Cinti Bell	12-A-3	134.22
65183 Duke	10-A-7	1,411.76
65184 LA Supply	12-A-9	60.00
65185 Dinsmore & Shohl	1-A-10	1,100.00
65186 Hotel Trucking	11-B-4	480.00
65187 Osterwisch	20-A-6	575.00
65188 ABCO Services	12-A-4	600.00
65189 Premier Auto	2-A-6	233.95
65190 Thelen Assoc.	11-C-3	826.05
65191 HCRPC	1-J-3	6,033.81
65192 Cinti Bell	12-A-3	32.66
65193 Zep Mfg	12-A-6,20-A_6,14-A-8	545.34

65194 Sam's	1-A-4,1-B-7,14-A-8, 1-A-26	148.55
65195 Wood & Lamping	1-A-10	4,533.20
65196 Beth. Healthcare	1-A-26	35.55
65197 Ace Exterm.	10-A-7,9-A-13	62.10
65198 LA Supply	11-B-4	120.00
65199 Jones Fish	12-A-4	186.00
65200 Duke	1-E-1	1,347.42
65201 Academy of Sports	12-A-8	200.00
65202 Brenda Clark	12-A-8	500.00
65203 Accountemps	1-A-2B	955.35
65204 Dental Care	1-A-6	1,163.60
65205 Enquirer	1-A-26	181.72
65206 Schein	14-A-5	751.00
65207 Cinti Bell	10-A-7	222.91
65208 Aero Oil	10-A-10	143.00
65209 Superamerica	9-A-8	3,596.50
65210 McCabe's	14-A-8	8.64
65211 PNC Bank	1-A-26	45.00
65212 Medical Mutual	1-A-6	17,050.48
65213 Rumpke	1-B-4,9-A-13,10-A-7, 12-A-3,1-A-26	587.40
65214 Hotel Trucking	14-A-8	295.00
65215 Pitney Bowes	1-A-26	315.00
65216 Premiere Mobile	12-A-8	1,000.00
65217 Cinti Water	12-A-3	431.31
65218 Y2K	20-A_8,12-A-9,5-A-11	4,856.00
65219 Enquirer	1-A-26	192.99
65220 Enquirer	1-A-26	133.31
65221 NE Comm.	10-A-11,14-A-7, 9-A-10	16,317.72
65222 Druffel Inc.	5-A-12	650.00
65223 Brian Elliff	1-A-2A	657.09
65224 Luanne Felter	1-A-2A	1,432.81
65225 Jana Grant	1-A-2A	918.82
65226 LaWanda Willis	1-A-2A	363.27
65227 J. Andrew	1-B-1,12-A-1,4-B-1	1,372.51
65228 W.Burns	1-B-1,12-A-1,4-B-1	1,624.93
65229 Ed Dawes	1-B-1,12-A-1,4-B-1	522.01
65230 J. Hardin	1-B-1,12-A-1,4-B-1	681.88
65231 D. Heider	1-B-1,12-A-1,4-B-1	1,830.45
65232 J. Iles	1-B-1,12-A-1,4-B-1	1,257.99
65233 R. Jackson	1-B-1,12-A-1,,4-B-1	1,367.66
65234 D. Martin	1-B-1,12-A-1,4-B-1	311.03
65235 B.Pitman	1-B-1,12-A-1,4-B-1	2,203.73
65236 M. Rose	1-B-1,12-A-1,4-B-1	755.88

65237 Brent Scott	1-B-1,12-A-1,4-B-1	1,211.93
65238 R. Williams	1-B-1,12-A-1,4-B-1	626.06
65239 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	3,746.98
65240 Defer Comp	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1, 4-B-1	2,775.00
65241 Fifth Third	1-A-6	9,500.00
65242 D. Heider	1-A-26	175.00
65243 B. Pitman	1-A-26	175.00
65244 W. Burns	1-A-26	175.00
65245 Haddix Tree	12-A-4	2,600.00
65246 Adrian Florist	1-A-26	150.95
65247 Kleem	3-A-10	59.45
65248 True Edge	23-A-6	120.00
65249 Millennium Systems	1-A-4	168.00
65250 Fairfield Auto	2-A-6	3,362.00
65251 Duke	10-A-7,9-A-13	2,524.88
65252 Unifirst	1-B-8	147.48
65253 Loveland	12-A-3	386.64
65254 Sprint	10-A-7	62.30
65255 Reliance Life	1-A-6	616.91
65256 Overhead Door	20-A-6	155.00
65257 HCRPC	1-J-3	4,723.13
65258 Tractor Supply	12-A-6,12-A-8	212.83
65259 Jani-King	20-A-6,9-A-14	784.00
65260 Loveland	1-B-4	54.87
65261 Home Depot	3-B-2	166.32
65262 Duke	12-A-3	150.17
65263 O'Reilly	12-A-7,3-A-7	277.69
65264 Lykins Oil	12-A-8,3-A-5,20-A-8	493.96
65265 Dorns	1-A-5	59.88
65266 Bound Tree	14-A-5	593.01
65267 Vogelpohl Fire	14-A-3D	28,800.00
65268 McCluskey Chev.	14-A-6	460.35
65269 Sutphen Corp.	10-A-10	564.32
65270 LanRm Tech.	14-A-7,10-A-11,9-A-10	300.00
65271 Enquirer	1-A-26	96.03
65272 Duke	7-A-1	638.37
65273 Duke	1-B-4,5-A-12,12-A-3	823.12
65274 Sutphen Corp.	10-A-10	1,400.00
65275 Duke	1-B-4	520.27
65276 Tractor Supply	12-A-8	104.97
65277 Mason Fasteners	3-A-10	209.42
65278 Grainger	1-B-8,12-A-5	57.24

65279 Valley Asphalt	3-B-2	149.48
65280 Rumpke	1-A-26	358.46
65281 Verizon	10-A-7	160.60
65282 Duke	12-A-3	516.62
65283 Kathy Key	12-A-8	100.00
65284 JK Meurer	11-C-3	19,684.13
65285 Cinti Supply	12-A-6	1,050.00
65286 Buchanan's	12-A-7	242.13
65287 Duke	12-A-3	356.18
65288 Rumpke	12-A-3	350.00
65289 Tractor Supply	12-A-7	27.21
65290 Ace Exterm.	12-A-3,10-A-7,1-B-4	200.80
65291 Y2K	5-A-11,20-A-8,12-A-9	4,856.00
65292 PNC Bank	1-A-6	1,315.68
65293 State of Ohio	1-A-26	35.00
65294 Homewood Suites	1-A-3	212.00
65295 Postmaster	1-A-26	200.00
65296 Comm. Center	9-A-10,14-A-7, 10-A-11	1,831.50
65297 Acme Lock	20-A-6	756.00
65298 Accountemps	1-A-2B	1,072.50
65299 O'Reilly Auto	14-A-6	9.83
65300 Duke	12-A-3	370.72
65301 Vogelpohl	10-A-6	72.00
65302 Duke	12-A-3,10-A_7,20-A-8	34.51
65303 Loveland	1-B-4	84.90
65304 Loveland	11-C-4	33.30
65305 Buckeye Power	1-A-26	904.40
65306 Palmer Trucks	14-A-6	90.47
65307 Duke	10-A-7	3.49
65308 Zep Mfg.	20-A-6	108.32
65309 Cinti Bell	1-B-8,12-A-3,9-A-13,10-A-71,	122.85
65310 Duke	7-A-1	4,281.26
65311 Symmes Fire	14-A-7	500.00
65312 Symmes Fire	14-A-7,10-A-11, 20-A-7	180,800.00
65313 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	77.98
65314 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	179.10
65315 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	2,164.00
65316 OPERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12, 4-A-2	13,760.55

65317 VOID		
65318 Millennium	1-A-5	650.00
65319 Ham Cty Sheriff	9-A-9,9-A-10	81,436.46
65320 Luanne Felter	1-A-2A	1,387.94
65321 Jana Grant	1-A-2A	918.82
65322 LaWanda Willis	1-A-2A	720.54
65323 J. Andrew	1-B-1,12-A-1,4-B-1	1,284.36
65324 W.Burns	1-B-1,12-A-1,4-B-1	1,494.25
65325 Ed Dawes	1-B-1,12-A-1,4-B-1	589.11
65326 J. Hardin	1-B-1,12-A-1,4-B-1	721.70
65327 D. Heider	1-B-1,12-A-1,,4-B-1	1,619.03
65328 Mike Howell	12-A-1	53.13
65329 J. Iles	1-B-1,12-A-1,4-B-1	1,247.70
65330 R. Jackson	1-B-1,12-A-1,4-B-1	1,476.87
65331 D. Martin	1-B-1,12-A-1,4-B-1	311.03
65332 B.Pitman	1-B-1,12-A-1,4-B-1	2,017.81
65333 M. Rose	1-B-1,12-A-1,4-B-1	755.89
65334 Brent Scott	1-B-1,12-A-1,4-B-1	1,396.15
65335 R. Williams	1-B-1,12-A-1,4-B-1	667.88
65336 Philip Beck	1-A-1	636.75
65337 Ken Bryant	1-A-1	929.75
65338 Jodie Leis	1-A-1	1,328.75
65339 Carol Sims	1-A-2,1-D-1	1,879.25
65340 Ed Dawes	1-B-1	245.65
65341 Brian Elliff	1-A-2A	6,537.94
65342 Defer Comp	1-A-1,1-A-2,5-A-2,1-A-26 1-A-2A,1-B-1,1-D-1, 4-B-1	2,050.00
65343 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	7,796.84
	TOTAL	\$ 698,548.04

REPORTS

LT. KETTEMAN - Monthly reports will be forwarded next week.

CHIEF HUBER - Reported on the status of the new fire truck. Hopefully, it will be delivered in September.

MRS. LEIS advised that on a recent trip her daughter saw a reading box installed on a pole which indicated "read it and replace it". She suggested this is something that the Township should have in the parks. Mrs. Leis stated she would like to give this a try - books could be donated by the library and boxes painted by art classes. The Board had no objection to this suggestion.

HEARING FROM RESIDENTS

SANDY HACKER, 10146 CAMPBELL (45111) - Advised she lives in Camp Dennison across from the park. Ms. Hacker stated that she has to look at the port-o-let and questioned if anything could be done to block the view. Ms. Hacker noted that the recycling dumpster is always overflowing and questioned if something could be done with that problem. When the bin is full, people just place items on the ground.

MS. SIMS questioned if the other port-o-lets are enclosed.

MR. PITMAN indicated the others have enclosures.

MRS. LEIS questioned if Ms. Hacker would be more comfortable if the Board enclosed it.

MS. HACKER stated that would make her feel more comfortable having this park across from her house.

The Board directed the Director of Public Works to erect an enclosure around this port-o-let.

The Board thanked Ms. Hacker for bringing these matters to their attention.

MRS. LEIS stated that an article in the newsletter regarding "how to recycle" should be considered.

LT. KETTEMAN requested Ms. Hacker to call if she sees any problems in that area.

CORRESPONDENCE

JOHN CORRIGAN, 11659 WINDY HILL- e-mail requesting Consideration of trail/mountain bike "starter track" at HOB Park

HAMILTON COUNTY ENGINEER- Corrected notification of proposed improvements to Fields Ertel and Lebanon Roads had wrong hearing date

OHIO DEVELOPMENT SERVICE-e-mail regarding Ohio new two-year budget

SYCAMORE PRESBYTERIAN CHURCH- Letter regarding their annual Lawn Fete festival and use of tents

HADDIX TREE SERVICE - Estimate for removal of trees on Munson St.

ATKINS & STANG INC. - Proposal to assemble street light pole on Loveland Madeira Rd.

MOODYS INVESTORS SERVICE- Notification regarding rating application

VILLAGE OF INDIAN HILLS - Letter regarding its drinking water source protection area in Camp Dennison

cc: KIMBALL TO COMMUNICATIONS CENTER - Letter regarding report on Hamilton County's 9-1-1 Task Force

cc: PHIL BECK- e-mail regarding decision to pick up storm debris

SCOTT SOLLMANN- e-mail regarding objections filed on Magistrate's decision for KleKamp case

WOOD & LAMPING- e-mail regarding revision to Noise resolution

RELIABLE CLAIMS OF OHIO- Estimate for damage at Remington Fire Station

ECKSTEIN ROOFING CO. - Proposal for RSI for Remington Fire Station

HINSON ROOFING & SHEET METAL, INC. - Proposal for RSI at Remington Fire Station

SYMMES FIRE DEPT.- Financial Statement for 2013-2014 and 2014 Annual Report

CHIEF HUBER- e-mails regarding 911 follow up and 911 parcel fee

WOOD & LAMPING- e-mail update on Birch Drive Nuisance

Y2K- Letter regarding extending mowing contracts for two more years

HAMILTON COUNTY ZONING- e-mail regarding proposed amendments to Subdivision Rules and Regulations

M/M LAWSON- e-mail expressing Safety Concerns at Corner Cafe truck due to recent truck accident

HAMILTON COUNTY ENGINEER- e-mail response to requested guardrail on Loveland Madeira as well as speed study due to recent accident

CINCINNATI MAGAZINE- e-mail regarding Project

JENNIFER JONES- e-mail requesting permission to use Meade Park for photographer

SATOLLI GLASSMEYER- e-mail regarding Symmes Township History Videos

CINCINNATI WATER WORKS- Letter regarding unusual water usage at Blong Park

CHIEF HUBER-Letter regarding electronic payment program

BRENDA COFFEY-Letter advising of Retirement from Constellation (Intergys)

ERNST CONCRETE- Letter requesting Notice of Commencement on the Union-Cemetery Rd. project

M/M TRICK- e-mail expressing gratitude for the clean-up day at Hopewell Park

cc:SQUIRE PATTON BOGGS- Letter to Stare of Ohio Tax Commissioner regarding Complaint against Continued Exemption of Real Property from Taxation date Dec. 30.2014, filed on behalf of the Board of Education of Loveland City School District

JASON YODER- e-mail from resident inquiring about the used cooking oil drop-off

ROBERT CESTELLI- e-mail from business owner regarding signage regulations

WILLIAM POHL- Thank you card form Kathy Wagner's family

PERSO- Acknowledgement of claim filed by Doug Norwell

GOOGLE- June and July Analytic reports

PERRY & ASSOCIATES- Engagement Letter for 2013-2014 Audit period

OHIO LIQUOR CONTROL- Report of 2015 licensing fees

TIME WARNER CABLE- 2nd quarter Franchise fees (\$43,151.73)

JAKOB ROSENTHAL, 4485 Meadowbrook, Mason- Letter requesting detour sign be removed from Union Cemetery

OLD BUSINESS

MR. BECK reminded the Board of the discussion from the last meeting on the proposed property maintenance code. Mr. Bryant had requested time to review the draft document.

MR. BRYANT stated he has reviewed the document and feels there are questions that should be discussed by the Board, including the administration of the code. Mr. Bryant suggested the Board hold another work session.

MRS. LEIS stated she has also reviewed the code and wants to make sure it is protecting the public.

MR. BECK moved to hold a work session on September 10, 2015 at 7:00 p.m. for the purpose of discussing the proposed draft of the property maintenance code. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK stated the Board had a lengthy discussion last meeting on issues with the transient vendor permit process and it appears that our current transient vendor permit addresses these concerns with some minor changes. The issue of food trucks is covered with the policy and the Township needs to enforce this policy with these transient vendors.

MS. SIMS noted the one issue for additional discussion might be the amount of the fee and the ability of the Board to waive this fee.

MR. FOX stated the Board might want to consider the exclusion of language regarding "convicted felons" from the application. Mr. Fox indicated he would work with Ms. Sims on appropriate language.

Ms. Sims advised they would work on these two minor changes and prepare a resolution for the next meeting.

MS. SIMS reminded the Board there was discussion at the last meeting to amend the park application to include permission for a vendor, such as an ice cream truck, to be part of a park shelter reservation. The wording would reflect "caterer or other".

MR. BECK questioned if the person would have to list the "other" on the form.

MS. SIMS indicated that is correct. If this is marked, Staff would notify them of the restriction that they are permitted only during the event.

MR. BECK stated he thought the Board also discussed "fund raisers".

MS. SIMS agreed this was discussed, but there was no consensus from the Board.

MR. BECK questioned if there would be a difference between a non-profit and an organization. Mr. Beck suggested this could be at the Township Administrator's discretion.

MRS. LEIS suggested there should be a place on the form for a person to indicate what they are planning as a fund-raiser.

MS. SIMS stated she felt there should be guidelines for the approval. Perhaps it becomes a procedure where if "fund raiser" is indicated, Staff would advise that this would need approval. Ms. Sims questioned if the Board wished this is be Board President or/and Administrator approval.

MRS. LEIS stated she felt the Board should trust in the Administrator and it could be changed to the Board President if necessary.

MS. SIMS stated she in concern when approval is given to a group that could impact the use of our parks by residents.

MR. BECK stated that is a good point. Mr. Beck advised the Township was approached by an organizer wanting to put on a large event, like Symmesfest, and questioned if Symmes Township be interested. This might be something the Board wants to shy away from because of the impact to Township personnel, police and fire/EMS.

MS. SIMS stated it appears there is no change required to the park rules - just a change to the park reservation form.

The Board directed Ms. Sims to make these necessary changes.

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-21

Resolution to Modify the Membership of the Township Finance and Audit Committee

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, created and established a Township Finance and Audit Committee, pursuant to Resolutions G-9426 and G-0126; and

WHEREAS, the members of the Finance and Audit Committee served as an advisory body to assist in the decision-making process involving the financial affairs of the Township and to review the compliance audit reports of the Township; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, modified the Township Finance and Audit Committee, pursuant to Resolution G2013-022 to increase the membership from five to seven members; and

WHEREAS, the Township Fiscal Officer has advised that there are two vacancies on the committee and has recommended that the Board of Trustees reestablish the committee to the original membership of five residents; and

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

Section 1. The Township Finance and Audit Committee shall be modified from seven (7) to five (5) members and a non-voting Board representative who shall serve as liaison to the Board of Trustees.

Section 2. All other provisions of Resolutions G-9426 and G-0126 shall

remain effective.

Section 3. The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days, and here authorize the adoption of this Resolution upon its first reading.

MR. BRYANT seconded the motion.

MS. SIMS advised this was discussed at the last meeting. The Committee had been changed from five to seven and there are now two openings. It makes sense to consider changing this back to a five member committee.

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

NEW BUSINESS

MR. BECK moved to adopt the following resolution:

Resolution G2015-22 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 Exhibit "A", incorporated herein, is equal to or less than \$2,500.00 or has no value; and

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

Section 1. The Fiscal Officer 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: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to adopt the following resolution:

RESOLUTION P2015-03

Resolution Rescinding Resolution P2012-02, Resolution Adopting Merit Pay System For Symmes Township Employees

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio adopted a merit pay system for Township employees in 2012 pursuant to Resolution P2012-02; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has determined that the adopted merit pay raise system does not promote the most responsible use of limited fiscal resources dedicated to the compensation of Symmes Township public employees; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, wishes to re-evaluate the adopted merit pay raise system prior to all future salary adjustments.

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

- Section 1. That the current merit pay raise system adopted pursuant to Resolution P2012-02 is hereby rescinded.
- Section 2. That the Symmes Township Personnel Policy Manual shall be adjusted to reflect the change adopted herein.
- 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. BRYANT seconded the motion.

MR. BECK stated the Board has tried this process and were not satisfied with the results.

MR. BRYANT stated this will rescind the policy and allow the Board to determine how to proceed.

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

MR. BECK moved to establish Fund 14J - Hearthstone Bond and to approve Permanent Appropriation 14-A-07J - Contract in the amount of \$50,000.00. Mrs. Leis seconded the motion.

MS. SIMS advised this fund is being established since money has been received from Hamilton County for the Hearthstone Subdivision.

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

MR. BECK moved to authorize Will Burns to attend Emergency Apparatus Maintenance training seminar in Reynoldsburg, Ohio on September 21 thru September 25, 2015 and to authorize reimbursement of related expenses. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to amend Permanent Appropriation 12-A-7 (Parks - Repairs/Maintenance) from \$6,000.00 to \$8,000.00. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to approve:

- a. Expenditure in the amount of \$3,355.00 for Township's share of annual CAD maintenance for Fire Department
- b. Expenditure (Then & Now) in the amount of \$1,733.79 for emergency repairs to the park tractor
- c. Expenditure in the amount of \$775.00 for replacement of alarm system at Administration Building
- d. Expenditure in the amount of \$1,800.00 for replacement entrance signage

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

The following cemetery deed was approved:

- James/Virginia Anderson, UNION, Columbarium 1103, Niche 3

EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss the compensation of a public employee. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 8:07 p.m.

The meeting reconvened from Executive Session at 8:34 p.m.

MR. BECK stated that effective August 1, 2015, the annual salary for Township Trustee will be \$20,568.00 paid in monthly installments. The annual salary for the Fiscal Officer will be \$28,176.00 paid in monthly installments.

The meeting adjourned at 8:35 p.m.