
MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

APRIL 17, 2019

The meeting was called to order at 4:30 p.m. Elected officials present were: Mr. Kenneth Bryant and Ms. Jodie Leis.

Also present: Kim Lapensee – Administrator.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Ms. Leis made a motion to approve the Agenda. Mr. Bryant seconded the motion. Motion passes.

HEARING OF RESIDENTS

None

OLD BUSINESS

None

NEW BUSINESS

Ms. Leis made a motion to approve Resolution G2019-39 a Resolution Authorizing Additional Money to Barrett Paving in the amount of \$275,000.00 for the 2019 Paving Project. Mr. Bryant seconded the motion. Discussion follows.

Mrs. Lapensee stated that we discussed the paving at the last regular meeting and did not have the signed agreements back yet from the County. She stated that the agreements were signed on April 11th and we picked them up on the 12th. She stated that we asked to have the special meeting to get this resolution approved so we could go ahead and get the contracts signed and schedule the paving for early spring or we would have to wait until late summer to get our roads paved. She stated that this resolution would be to authorize the additional \$275,000.00 which is the county contribution for their roadways.

Ms. Leis asked for clarification on why the amount changed in the increased appropriations from \$20,500.00 to \$51,438.00. Mrs. Lapensee stated that she did not have an answer for the increase. She stated that she was only aware that it needed to be increased \$20,500.00 based on the last two meetings.

Roll call vote was as follows: Mr. Bryant - ‘aye’; Ms. Leis- ‘aye’. Motion passes.

EXECUTIVE SESSION

None

Ms. Leis made a motion to adjourn the meeting. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Ms. Leis- ‘aye’.

Meeting adjourned at 4:40 p.m.

Approved:

Phillip Beck, Board President

Jodie Leis, Vice-President

Kenneth Bryant, Trustee