



AGENDA

6:00 PM

SYMMES TOWNSHIP TRUSTEES SPECIAL MEETING

December 18, 2018

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

OLD BUSINESS

- Approval of Resolution G2018-86 – Resolution Authorizing the Township Administrator to Sign an Agreement with the University of Cincinnati Institute of Crime Science for Professional Services for a Police Staffing Analysis in an Amount not to exceed \$10,000.00.
- Home of the Brave Park Improvements – Schedule of Improvements.

NEW BUSINESS

- F2018-06 - Resolution Adopting 2019 Temporary Appropriations.
- Approval of Transfers:
 - 1.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 1. Expenditure: \$118,895.00 Sourcewell to purchase lighting fixtures for Home of the Brave Project Phase 2.
 2. Expenditure: \$474.00 Document Destruction for fire department records destruction of HIPPA information bi-monthly.
 3. Expenditure: \$9,393.00 Osterwisch to remove the original furnace at the Remington Fire Station and replace it.
 4. Then and Now: \$36.00 for PCS for cameras for Stonebridge and Blong.

EXECUTIVE SESSION – None.

ADJOURNMENT