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MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

DECEMBER 27, 2019

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The meeting was called to order at 4:00 p.m. Elected officials present were: Mr. Kenneth Bryant, Mr. Phil Beck, Ms. Jodie Leis and Ms. Carol Sims.

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

Mr. Beck made a motion to approve the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:

a. Amend the following line items:
   1. transfer of $8,000 from 1-A-27 to 1-A-26.
   2. increase 7-A-1 from $127,000 to $134,000.
   3. transfer of $300.00 from 14-A-1 to 14-A-7A.
   4. transfer of $5,000.00 from 14-A-3 to 14-A-5.
   5. increase 23-A-6 from $0.00 to $8,000.00.
   6. transfer $2,000.00 from 1-A-27 to 1-A-13.
   7. transfer $3,000.00 from 5-A-6 to 5-A-2.
b. Expenditure/then and now: $150.00 Red Wing Boots.
c. Expenditure/then and now: $221.00 repairs of foam pro T61.
d. Expenditure/then and now: $5,000.00 LSFD 2019 medical supplies.

Mr. Bryant seconded the motion. Discussion continued.

Mr. Bryant asked about item a5 if we are creating that line item. Ms. Sims stated yes, she is asking the board to create that new line item to pay for the signs in Camp Dennison. Mr. Bryant asked about the item d. Ms. Sims stated that LSFD has gone over $5,000.00 in their original allotment for EMS supplies of $21,000.00 from the beginning of the year.

The roll call vote was as follows: Mr. Bryant – 'aye'; Ms. Leis - 'aye', Mr. Beck - 'aye'. Motion passes.

<u>EXECUTIVE SESSION</u>

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', Mr. Beck – 'aye'.

Meeting adjourned at 4:10 p.m.

Approved:

_____   _____   _____
Phillip Beck, Board President   Jodie Leis, Vice-President   Kenneth Bryant, Trustee