
MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

December 29, 2020

The meeting was called to order at 1:00 p.m. Elected officials present were: Mr. Phil Beck, Ms. Jodie Leis and Mr. Joe Grossi.

Also present: Kim Lapensee – Administrator.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

APPROVAL OF DISBURSEMENTS

Ms. Leis made a motion to approve the payment of warrants 78817 – 78928 for the month of December in the amount of \$1,697,593.92. Mr. Beck seconded the motion, and the roll call vote was as follows: Mr. Beck – ‘aye’, Ms. Leis- ‘aye’.

OLD BUSINESS

None

NEW BUSINESS

Ms. Leis made a motion to approve Resolution G2020-104, a Resolution Approving Final Revenues and Expenditures for Symmes Township for Fiscal Year 2020. Mr. Beck seconded the motion, and the roll call vote was as follows: Mr. Beck – ‘aye’, Ms. Leis- ‘aye’.

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

- a. Expenditure/then and now: \$5,773.10 Smith Construction for the Blong Bridge Replacement Project.
- b. Expenditure/then and now: \$3,936.72 Vast Data Concepts. LLC. for cemetery software annual support.
- c. Expenditure/then and now: \$625.00 Holle Electric power for park doors.
- d. Expenditure/then and now: \$1,365.57 Duke Energy for the SSC.
- e. Expenditure/then and now: \$87.20 Ace Exterminating for the SSC.

EXECUTIVE SESSION

None.

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

Meeting adjourned at 1:05 p.m.

Approved:

Jodie L. Leis, Board President

Kenneth N. Bryant, Vice-President

Phillip J. Beck, Trustee