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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**DECEMBER 22, 2014**

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

Also present: Brian Elliff - Township Administrator

WARRANTS

MR. BECK moved that the Township pay its bills. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'absent'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'. Proper certification having been made, warrants totaling \$174,970.12 were issued:

63685 Costume Castle	12-A-8	430.00
63686 Business Card	12-A-8	148.87
63687 Wood & Lamping	1-A-10	1,619.35
63688 Business Card	1-A-26	449.92
63689 Business Card	1-A-26	50.00
63690 E. Phillips	1-A-26	10.50
63691 Superamerica	9-A-8	2,830.54
63692 Cinti Bell	1-B-4	364.66
63693 Cintas	1-B-8	167.18
63694 Shell Oil	3-A-5	110.54
63695 Duke	10-A-7	1,350.66
63696 Ernst Concrete	3-B-2	438.00
63697 K.E. Rose Co.	2-A-6	40.00
63698 Winelco	12-A-4	80.00
63699 Rumpke	1-A-26	372.85
63700 Cinti Bell	12-A-3	98.90
63701 Ace Exterm.	9-A-13,10-A-7	60.88
63702 Cinti Bell	10-A-7	225.65
63703 State of OH	20-A-7	247.25
63704 Enquirer	1-A-26	31.86
63705 Burrows Services	1-A-26	300.00
63706 Kleem	3-A-10	1,228.20
63707 Rumpke	1-A-26	66.00
63708 Agro-Chem	3-B-2	64.75
67709 Accountemps	1-A-2B	525.50
63710 Ham Cty Sheriff	9-A-9,20-A-7	82,078.58
63711 LA Supply	20-A-6	107.00
63712 Holle Electric	20-A-6	201.00
63713 Interstate Billing	3-A-7	8.08
63714 Verizon	9-A-13	91.68
63715 Hewlett-Packard	1-A-26	180.00
63716 Staples	1-A-5	69.99
63717 Govt. Forms	1-A-26	298.77
63718 Forrest Lytle	1-B-8	214.50
67719 ICRC	1-A-26	20,869.35
63720 Business Card	1-A-26	100.00
63721 Kaffenbarger	2-A-7	195.45
63722 Rumpke	12-A-3,9-A-13,10-A-7	174.90
63723 Cinti Bell	12-A_3	63.88
63724 Cinti Water	12-A-3	123.86
63725 Enquirer	1-A-26	32.98
63726 VOID		
63727 Beth. North	14-A-5	820.86
63728 Bound Tree	14-A-5	17.22

63729 Verizon	10-A-7	609.51
67730 Cinti Bell	10-A-7,9-A-13	889.06
63731 ComDoc	1-A-26	221.94
63732 Pitney Bowes	1-A-26	315.00
63733 Business Card	12-A-8	50.17
63734 Superamerica	3-A-5	1,906.18
63735 Ace Exterm.	1-B-4,12-A-3,10-A-7	196.83
63736 Cinti Water	10-A-7,9-A-13	1,163.68
63737 Cinti Bell LD	10-A-7,1-B-4	51.17
63738 Cintas	1-B-8	150.08
67739 Lykins Oil	3-A-5	218.27
63740 Hotel Trucking	5-A-12	300.00
63741 KOI Auto	10-A-10	575.00
63742 Nause Co.	10-A-8	225.00
63743 Ohio Cat	14-A-6	2,345.00
63744 Lebanon Turf	12-A-8	335.60
63745 Batteries Plus	1-B-8	38.40
63746 Camp Safety	2-A-7	32.00
63747 Cinti Bell	12-A-3	25.22
63748 Cinti Water	12-A-3	87.37
67749 Verizon	10-A-7	332.12
63750 Kenworth	2-A-7	6.19
63751 Cinti Water	10-A-7	497.89
63752 Rumpke	1-A-26,1-B-4,12-A-3	626.38
63753 Murphy Tractor	2-A-7	65.50
63754 Compass Minerals	23-B-2,3-B-2	36,383.23
63755 Time Warner	1-B-4	79.95
63756 Batteries Plus	12-A-8	65.00
63757 Buchanan's	5-A-10	22.49
63758 Cinti Bell	9-A-13,10-A-7	712.77
67759 Wood & Lamping	1-A-10	1,218.75
63760 Murphy Tractor	3-A-6	2,649.17
63761 Duke	12-A-3	236.47
63762 Cinti Water	1-B-4	27.83
63763 Home Depot	12-A-8	63.17
63764 Sears	12-A-5	213.94
63765 Tractor Supply	3-B-2,12-A-8	172.41
63766 Dorn's	1-A-5	94.99
63767 O'Reilly Auto	3-A-7	36.03
63768 Accountemps	1-A-2B	525.50
67769 Tyco	1-B-4	167.58
63770 McCabe's	1-B-8,12-A-4,14-A-8	97.43
63771 Sears	23-A-4	187.97
63772 Kleem	3-A-10	3,426.55
63773 Lykins Oil	3-A_5	306.17
63774 Evans Landscaping	5-A-9	59.00

NEW BUSINESS

MR. BECK moved to adopt the following resolution:

RESOLUTION F2014-04

Resolution Approving  
2015 Temporary Permanent Appropriations

BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio, that to provide for the current expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2015, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for the during said fiscal year, as follows, viz:

That there be appropriated from the:

General Fund	\$1,766,249.00
Motor Vehicle License Tax Fund	25,250.00
Gasoline Tax Fund	144,500.00
Road and Bridge Fund	222,580.00
Cemetery Fund	87,775.00
Cemetery Bequest Fund	1,500.00
Lighting Assessment Fund	130,000.00
Police District Fund	980,767.00
Fire District Fund	985,900.00
Road District Fund	310,963.00
Park Levy Fund	554,135.00
Rozzi Park Levy Fund	532,542.50
EMS Fund	713,700.72
TIF Fund	307,425.50
Note Proceeds - TIF	869,925.50
Safety Service	1,116,204.59
Township Motor Vehicle License Tax Fund	31,500.00
Emerg. Medical Services Fund	15,000.00
 Grand Total of All Funds	 \$8,795,915.50

MR. BRYANT seconded the motion.

MS. SIMS advised the 2015 Temporary Appropriations are based on the approved budget July with a couple minor changes. The total amount is \$8,795,915.50.

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

MR. BECK moved to approve the following transfers:

a.\$5,000.00 from 1-A-27 (General-Transfers) to 1-J-3  
(General-Zoning-Other)

b.\$700.00 from 4-A-15 (Roads - Other) to 4-A-2 (Roads - Retirement)

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

MR. BECK moved to amend:

a. Permanent Appropriation 4-B-1 (Road - Salaries) from \$201,000.00 to  
\$211,000.00

b. Permanent Appropriation 20-A-6 (Safety Levy - Maintenance of Site) from  
\$20,000.00 to \$22,000.00

c. Permanent Appropriation 20-A-7 (Safety Levy - Contracts) from  
\$1,299,671.59 to \$1,462,000.00

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

MR. BECK moved to establish Permanent Appropriation 14-A-07-I (Contracts - Symmes Park Storm Sewer Project) in the amount of \$30,000.00. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'absent'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned at 4:10 p.m.