



## AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

January 10, 2017

CALL TO ORDER

ORGANIZATION OF THE BOARD

PRESENTATION

- Certificate to Sycamore High School Boys Football Team
- Certificate to Loveland High School Girls Volleyball Team

APPROVAL OF DISBURSEMENTS

REPORTS: Law Director  
Police  
Fire  
Director of Public Works  
Committee  
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

OLD BUSINESS

- Resolution G2017-01, Resolution to Establish an Ad Hoc Beautification Committee
- Discussion of replacing BLS vehicle for Station 61 in the amount of \$39,165.11 for the purchase of the vehicle and necessary equipment

NEW BUSINESS

- Resolution G2017-02, Resolution Appointing Kevin C. McDonough and the firm of Wood & Lamping, LLP as Law Director Pursuant to R.C. 504.15 and Dispensing with the Second Reading
- Resolution G2017-03, Resolution Authorizing and Directing Temporary Advance of Twenty-Five Thousand (\$25,000.00) Dollars from the General Fund to the Lighting Assessment Fund
- Resolution G2017-04, Resolution Requesting County Auditor to Make Advance Payment of Taxes

- Discussion of replacing police cruiser in the amount of \$34,000.00 for the purchase of the vehicle and necessary equipment
- Approval of enrollment in 2018 Ohio Township Association Workers' Compensation Group Rating program at annual group premium savings of \$4,808.00
- Discussion of 2017 special events
- Approval of a one year Employee Agreement with Mike Howell to serve as part-time custodian for the Camp Dennison Nature Trail at \$75.00 per month
- Approval of a one year contract with Lawn Systems in the amount of \$10,800.00 for Yard Waste Drop Off Program
- Discussion of Home of the Brave Phase II construction pricing with McGill Smith Punshon, Inc. in an amount not to exceed \$1,500.00
- Authorization for Fiscal Officer and Assistant to Fiscal Officer to attend Local Government Conference on April 12 and 13 in Columbus
- Authorization for Bill Pitman to attend the Ohio Commercial Pesticide Conference in Dayton on February 10<sup>th</sup>
- Approval of:
  - a. Expenditure in the amount of \$23,000.00 for special events in 2017
  - b. Expenditure in the amount of \$5,000.00 for Cleanup Days in 2017
  - c. Expenditure (Then & Now) in the amount of \$1,407.33 to repair leaking hydraulic cylinder in backhoe
  - d. Expenditure (Then & Now) in the amount of \$1,926.00 for membership in Hamilton County Planning Partnership
  - e. Expenditure (Then & Now) in the amount of \$36.84 for additional services related to the Home of the Brave Park waterline improvement
  - f. Expenditure in an amount not to exceed \$2,500.00 for large dumpster at Administration building
  - g. Expenditure in the amount of \$2,600.00 for slip resistant coating for the restroom floor at Seven Gables Park
  - h. Expenditure in the amount of \$19,500.00 to restock ambulance for 2017
  - i. Expenditure in the amount of \$18,000.00 for the purchase of various turnout gear

EXECUTIVE SESSION

ADJOURNMENT