
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

JULY 9, 2019

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Ms. Jodie Leis and Ms. Carol Sims.

Also present: Bill Pitman – Director of Public Works; Captain Bruce Hawk - LSFD; and Lieutenant Tory Smith - Hamilton County Sheriff’s Department.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Beck made a motion to approve the Agenda with two amendments to the list of funds: 12-A-8B from \$200,000 to \$224,481 and 3-A-10A from \$15,000 to \$31,025. Ms. Leis seconded the motion. The roll call vote was as follows: Ms. Leis - ‘aye’, Mr. Bryant – ‘aye’, and Mr. Beck - ‘aye’. Motion passes.

APPROVAL OF MINUTES

Mr. Beck made a motion to approve the Minutes of the regular meeting from June 4, 2019 and the special meetings from June 4, 11, 18 and 28, 2019. Ms. Leis seconded the motion.

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

FISCAL OFFICERS REPORT

Ms. Sims stated that the Board should have the June report in front of them and the balances in our accounts are as follows: Checking \$285,192, Money Market \$3,679,655.18, Hunting Bank \$7,900,000.00. She asked if anyone had any questions. Ms. Leis stated that when she was signing checks the other day, she noticed that Ms. Sims was requesting a money transfer. She asked which account that transfer would come from. Ms. Sims stated that it would come from the Money Market account. Ms. Leis asked if the balance she just stated included the transfer. Ms. Sims stated no, that is an additional \$750,000.00. She stated that the Money Market account would decrease by that amount and the Checking account would increase by \$750,000.00. Mr. Beck asked if those numbers were good and if we would have to do anything else with that money. Ms. Sims stated no, but she had mentioned in previous meetings that we need to reinvest money that came due which at the last meeting we reinvested \$1,000,000.00 with Huntington. She stated that we bought four CD’s each totaling \$250,000.00 with a term of 36 months earning an interest rate of 2.48% to 2.5%. She stated that we also talked about moving 2,000,000.00 from our Money Market account to Huntington as well, but she wanted to recheck our cash flow. She stated that at Huntington we have \$1,146,000.00 in cash that has come due. She stated that we will also have another CD due in July and will have a total of \$1,473,000.00 in cash to reinvest. She asked how they want to proceed with that cash. Mr. Beck asked if she had a recommendation. Ms. Sims stated that she would do the same with this cash by reinvesting it over 3 years to get the highest interest rate. She stated that we will not need that money for cash flow over the next 3 years. Mr. Beck asked if we should get the opinion of the finance committee first before we do it. Ms. Sims stated that we can. She stated that it is just cash sitting there. Mr. Bryant stated that he is just hearing these numbers for the first time tonight. He stated that he would like to request that these numbers be sent prior to the meeting so that he is not sitting here and having to make a decision on the fly. He asked what it would take for that to happen. Ms. Sims asked which numbers he wanted to have. Mr. Bryant stated that he doesn’t like any of them. Ms. Sims stated that she was not able to close the month end until July 5th because there were outstanding checks that were not signed. Mr. Bryant stated that tonight is the 9th and if she closed the books on the 5th, she should send something that day asking about these numbers instead of waiting until tonight. Ms. Sims stated that she can take

care of that. Ms. Leis agrees that we need to get the finance committee together since we have not met in a while. She stated that we probably should not be approving these things until we have gotten their comments. She stated that we should have a meeting to inform them what is all going on. She stated that we have not been as transparent as we usually have been in the past. Mr. Bryant asked when. Ms. Sims stated that she does not have a calendar with her. Mr. Bryant handed Ms. Sims a calendar. Ms. Sims stated that she does not have her phone with her to check her availability. Mr. Bryant asked what items need to be discussed. He asked when the tax budget was due. Ms. Sims stated July 15th. He asked what kind of timing are we talking about with the CD investment. Mr. Bryant asked if it was part of the money sitting in the Money Market. Ms. Sims stated no, its part of the investment at Huntington. Mr. Bryant asked what kind of return are we getting on the Money Market. Ms. Sims stated around 1% and that is why she is recommending that we move \$2,000,000.00 to Huntington to be reinvested to get a higher interest rate. He stated that he feels that the finance committee needs to review that first. Mr. Beck asked if we should try to get the committee to meet before the next meeting to review for a recommendation. Ms. Leis stated yes. Mr. Bryant stated that its going to be tough with everyone's schedules. Ms. Sims stated that she could not commit to anything but if they wanted to give her some dates, she will check her calendar. Mr. Beck suggested Monday, August 5th. Ms. Sims stated that she would check. Ms. Sims asked that the Trustees pass a motion to accept the report.

Mr. Beck made a motion to accept the Fiscal Officers Report for June. Ms. Leis seconded the motion. Discussion continued.

Ms. Leis asked if we have ever done this before. Mr. Bryant stated that we have a couple of times before. Ms. Sims stated that this was the recommendation from the last audit report and unfortunately the Board has not been taking a motion to approve the report. She stated that this was pointed out in the new audit as well.

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

PUBLIC HEARINGS

Tax Budget 2020 – Mr. Beck made a motion to open the public hearing for the tax budget 2020 at 7:15 p.m. Ms. Leis seconded the motion.

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

Ms. Sims stated that this is always the first step in the budget process for the 2020 budget cycle. She stated that we have discussed the budget several times and the numbers have not changes since the special meeting held on June 18th. She stated that various worksheets were provided to everyone to review. Mr. Bryant asked if she was showing the amount of money, we received from the county to pay for the roads that we paved in 2018. Ms. Sims stated that that money was for 2019 and we are currently talking about the 2020 budget. Mr. Bryant asked if this would affect the 2020 budget and Ms. Sims stated no. Ms. Sims stated that the total projected budget will be \$10,700,000.00 and the appropriations for 2019 still stand at 11,800,000.00. She stated that the projected beginning balance of funds in 2020 will be \$15,172,000.00 and the ending projected balance will be \$13,742,000.00. She stated that we are actually spending more than projected in revenues. She stated that all the ending balances for 2020 are okay. She stated that the township added two new revenue sources – a new street maintenance levy and the additional \$5.00 fee for license plates. She stated that these two new sources have been very helpful in maintaining the various funds used for the general road maintenance and payroll. She stated that as requested, she has provided everyone with a combined worksheet for public safety so that everyone can see the combined amount spent for fire, police, safety services and ems. She asked if there were any questions since the last meeting.

Ms. Leis asked if they added on the last levy cycle for the road levy for 2020. Ms. Sims stated yes. Mr. Bryant asked if that was for the roads. Ms. Sims stated correct Fund 11. Mr. Bryant stated that she always shown in the past the projected contracted amounts for the police and fire contracts. He asked what the police amount would be. Ms. Sims stated that it would be around 1.2 million. Mr. Bryant asked what the fire department amount is going to be. Ms. Sims stated

that she did not show that amount. She stated that she is only showing them totals for each fund. Mr. Bryant asked what the percentage of funds being subsidized from the safety services levy. Ms. Sims stated that she does not know a percentage, but \$840,000 is being paid from the police fund and \$687,000 is being taken from the safety services levy. Mr. Bryant stated that the number is 40 percent. She stated that does not take into account the amount of money being paid from the TIF fund. Mr. Bryant asked what items were being paid from the TIF. Ms. Sims stated that it represents the items shown on the capital improvements list. Ms. Sims stated that she does not have that paperwork with her. Mr. Bryant stated that it seems like its not a major piece of equipment that we are buying. Ms. Sims stated no, but we are buying two police cruisers from that fund. She stated that we buy various other equipment for the fire department from that fund as well. Ms. Leis asked if we have always purchased two police cruisers in the past. Ms. Sims stated no, but that was the recommendation being given to you by the Township Administrator. Mr. Bryant stated that he remembers us buying three one year.

Mr. Joe Grossi, 11982 Paulmeadows Drive, stated that he had a question concerning the number of \$49,000.00 from the last meeting and why it was not included in the budget? He stated that it was money coming back from a reimbursement. He stated that it is very hard to make any comments when the document has not been provided for review. Mr. Pitman stated that it is the reimbursement from Hamilton County for paving in 2018. Mr. Bryant stated that he asked that question earlier and was told that it does not have anything to do with the projected 2020 budget. Mr. Grossi stated that he does not understand why it won't affect the 2020 budget. Mr. Grossi stated that the 2019 revenue will affect the carryover and projected ending balances for 2020. Ms. Sims stated that it won't be changed until she goes in and amends the revenue. She stated that there is a process that it has to go through. Mr. Grossi stated that it will be added back in then. Ms. Sims stated yes, when she amends the revenue and it will change the worksheet.

Mr. Beck stated that this is our first look at 2020. Ms. Sims stated correct. Mr. Beck stated that the next step will be to do temporary appropriations and then final appropriations. Ms. Sims stated yes. Mr. Beck asked if she amends the revenue at the end of the year. Ms. Sims stated yes. Ms. Leis stated that this is just the beginning of the budget process. Mr. Bryant stated that we have to approve this tax budget and send it to the county by July 15th. Mr. Grossi asked if it mattered if it was correct or not. Mr. Bryant stated historically they tend to underestimate revenues and overestimate expenditures on projections.

Mr. Beck made a motion to close the public hearing. Ms. Leis seconded it.

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

Mr. Beck made a motion to submit the annual 2020 tax budget to the county for their approval. Ms. Leis seconded the motion.

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

PRESENTATIONS

None.

APPROVAL OF DISBURSEMENTS

Mr. Beck made a motion to approve the warrants 75362 to 75621 in the amount of \$1,233,665.35 for June. Mr. Bryant seconded the motion.

The roll call vote was as follows: Mr. Beck - ‘aye’, Mr. Bryant – ‘aye’, and Ms. Leis - ‘aye’.

REPORTS

KEVIN MCDONOUGH, LAW DIRECTOR was absent.

LIEUTENANT TORY SMITH, HAMILTON COUNTY SHERIFF'S DEPT stated that he had no report and he will send the June stats to Mrs. Lapensee. He stated that they attended the Firecracker Festival and there were no incidents to report. He stated that they have been working on the issue of a homeless person who continues to hang around the parks in the north part of the township. He stated that he is aware of the problem and they have made contact with him. He stated that they did eject him from the park on June 25th and he is now aware that he can't spent the night in the park. He stated that they will continue to work on this issue. Ms. Leis stated that she has some agencies that could work with him as long as he is open to it. Mr. Smith stated that he has personally talked to him and he is currently being evicted and had a vehicle, but it was towed. He stated he has not been combative with anyone or defaced any public property. He stated that we haven't received any complaints from residents. Ms. Leis stated that she will call Mr. Smith tomorrow to discuss it.

CAPTAIN BRUCE HAWK stated that the Board has his report and they have provided the packet of data for the runs for the past month. He stated that we have received the LUCAS device that they recently purchased. Mr. Beck asked if there was any activity over 4th of July. Mr. Hawk stated that he wanted to reiterate pool safety for small children as they have had some incidents over the past month.

BILL PITMAN, DIRECTOR OF PUBLIC WORKS stated that he has nothing additional.

COMMITTEE - None.

OTHER – Ms. Leis stated that she wanted to congratulate the USA Woman's Soccer Team on winning the world cup. She stated that Rose Lavelle went to St. Columbian and grew up in this area and would sponsor parties during the games and held two of them in Symmes Township.

HEARING OF RESIDENTS

Mr. Mark Leguillon, 9355 McKinney Road, stated that he was not sure if Mr. Bryant was current watching the last couple of meetings that concerns the property maintenance code. He stated that at the last meeting, Mr. Beck and Ms. Leis stated individually that the property maintenance code was a dead issue for them. He stated that they heard the residents on what they had to say about the property maintenance code. He asked where Mr. Bryant stood on the issue. Mr. Bryant stated that originally the property maintenance code was brought forward because it would be the only way to deal with some property issues that are not regulated with other codes. He stated that we went through all of this for 3 years and had 3 public hearings, most of which were negative. He stated that most of the people who attended the meeting were ones who had true objections. He stated that we have listened to those individuals and tried to make modifications many times, but never could get the buy-in that was needed. He stated that at this point, they are not going to deal with the exterior property maintenance code any longer. He stated that we will deal with those issues through other ways, mainly through the zoning code. He stated that this will be a time-consuming process as well. Mr. Leguillon stated that it seems to be a dead issue for all three of them. He stated that he believes that the Board owes it to the residents to take a roll call vote stating that this a dead issue and they are not going to deal with it any longer. He stated that the Board should also vote to remove the reference to a property maintenance code in the master plan. He stated that he wants a commitment from the board to remove it. He stated that he believes this whole thing was started because it was referenced in the plan. Mr. Bryant stated that everyone around us has a property maintenance code and it was flagged during the master plan review process for us to check into. He again asked the Board to make a commitment to vote it down.

Mr. Beck stated that it is not typical to create a resolution to not approve something we are no longer working on. He stated that if we did that tonight, there is nothing that is going to stop a future board from bringing it up again and approving it. Mr. Bryant stated that a future board could rescind the decision and do their own thing. He stated that he agrees with Mr. Beck that we do not need to do anything at this time. Mr. Beck stated that it boils down to open communication. Mr. Leguillon stated that he knows we are working on updating the master plan and would like the refence removed. Mr. Bryant stated that there is nothing wrong with it being in there and that it could be used to study it for the future if there is no other way to deal with an issue. Mr. Bryant stated that it took 9 years for the issue to come to their attention to study after the plan was adopted. Mr. Leguillon stated that he realizes that there is a process if it is every brought back up again. Mr.

Leguillon stated that he would like to make some recommendations for the zoning code. These include pool safety (fences). Mr. Bryant stated that the building code already requires that a fence be placed around a pool with locking gates, etc. He stated that we don't have a mechanism to get involved when the fence falls down around the pool and is never put back up. He stated that the county won't come back out to enforce it. Mr. Bryant gave another example of one neighbor building a fence $\frac{3}{4}$ around the property, but the neighbor who owns the fence around the other quarter lets it fall down and does not replace it. Mr. Beck stated that we also have pool owners who do not maintain their pools once they have them and that becomes an issue. Mr. Leguillon stated that he requests that the board push hard against the county when it falls under their jurisdiction and they don't do anything about it. Mr. Beck stated that they will continue to do that.

Mr. Leguillon stated that we should look into a bulletin board to alert residents of what is going on in the township. He stated that most people just do not know anything. He stated that some people just do not know where to find the information. Ms. Leis stated that if you can't find something you are looking for, please just pick up the phone and call the office. She stated that Ms. Lapensee is happy to help you and tell you all about what is going on here. Mr. Leguillon stated that he was also very unhappy to see at the November public hearing that we were on version 9-revised and the website only had version 5b. He stated that he is glad where they ended up with the property maintenance code.

Mr. Leguillon stated that there has been a need for an organization to help those individuals who need help. He stated that he made up a flow chart. Ms. Leis stated that when we first started developing a property maintenance code, we developed a list of organizations who could help with the maintenance items. She suggested that he contact Mrs. Grant to get the list. Ms. Leis stated that there are also county agencies that can help to. Mr. Leguillon stated that he, CJ Carr, Carol Sims and a number of other residents have banded together to form a group to help others. Mr. Bryant asked what the name of their organization is called. Mr. Leguillon stated Symmes Pays It Forward. He stated that they have already helped over 8 of their neighbors and others to help some resolution toward whatever issue they have. Mr. Bryant stated that we can add them to our list of organizations that can help. Mr. Leguillon stated that he has been talking to people and they have had a lot of people say they would volunteer to help out. He stated that what we need from the township is for the township to notify us first instead of the owner getting a letter. Mr. Bryant stated that he is concerned about that. He stated that some people do not know they are in violation and all it takes is a notice from us saying that the issue needs to be remediated and they take care of it. He stated that he wants to slow down the process of notifying SPF until we get some response from the homeowner in violation. Mr. Leguillon stated that he believes it will be better if they approach them as neighbors versus people getting a letter. Ms. Leis stated that it sounds like a good idea, but she thinks it needs to be developed further. She stated that she would fear for the safety of it. She fears that if we send you, and then someone is aggressive toward you, then we would be liable. She stated that we would need to work through those issues.

Mr. Joe Grossi, 11982 Paulmeadows Drive, asked about the finance committee and when does it meet. He asked if it only met at the pleasure of the Fiscal Officer. Ms. Sims stated that it is not her committee, it is the boards committee and they call the meetings or she could request that they hold one. She stated that is only the liaison. He asked when the last time was that the committee met. Ms. Sims stated that she was unsure. Mr. Bryant stated that its been over a year. Mr. Grossi asked what the purposes are for calling a committee meeting. He stated that it would be for purposes of discussing a budget, but he guesses that its not important enough. He asked if he could have the names of the other committee members since he has been appointed to the committee. Ms. Leis stated that they can supply him with the other members of the committee. Mr. Grossi wanted to know what other information is supplied to the finance and audit committee. He wanted to know how they can be helpful if we are not provided the information to help them with. He asked where the information comes from. Mr. Beck stated that it traditionally comes from the Fiscal Officer and anyone can have access to the information. Mr. Grossi asked Ms. Sims if the finance committee has any function for her. Ms. Sims stated that it is the hearing from residents, she has heard what Mr. Grossi had to say and she has nothing to say in response. Mr. Grossi stated that this seems to be a common answer from the Fiscal Officer and he is not happy about it.

CORRESPONDENCE

See Attached.

EVENTS/MEETINGS

- Yappy Hour – Thursday, July 11, 2019 at Symmes Park at 6:30 p.m.
- Ribbon Cutting for Meade Trail – Monday, July 22, 2019 at 5:00 p.m.
- Yappy Hour – Thursday, August 1, 2019 at Symmes Park at 6:30 p.m.
- Board of Zoning Appeals Meeting – Monday, August 5, 2019 at 7:00 p.m.
- Mural Dedication for HOB Park – Tuesday, August 6, 2019 at 5:30 p.m.
- Regular Trustees Meeting – Tuesday, August 6, 2019 at 7:00 p.m.
- Clean-up Day at Hopewell Meadows Park – Saturday, August 17, 2019 from 9:00 a.m. to 3:00 p.m.

Mr. Bryant asked if we could get a list of items from the Chamber of things they would keep or do differently. Ms. Sims wanted to know how much money they made from the event. Ms. Leis asked if he ask other organizations how much money they make when they do events. Ms. Sims stated that they are getting sponsors for the event, selling spaces for booths and charging food trucks to be there. She stated that she knows they made \$29,000 last year and wants to know if they made any more money this year.

Victoria Rawdon, 9355 McKinney Road, asked about getting rid of a printer. Mr. Beck stated that this is one thing he was asked at the last clean-up and we are working to find a vendor who will take electronics. Mr. Pitman stated that Hamilton County has an electronics drop-off once a week on Spring Grove Avenue at Cohen. Mr. Beck asked if we could get that vendor to come to the clean-up. Mr. Pitman stated that we could, but it will be expensive. Mr. Beck asked if we could collect the electronic items and then take them to Cohen. Mr. Pitman stated that they only accept items from the residents themselves. He stated that they won't even allow the township to take electronic items to them that the township owns. Mr. Bryant stated that we should include that in our website. Mr. Bryant stated that you can also take them to Staples, and they will recycle those items.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Beck asked for discussion concerning the name for the Meade House Property. Ms. Leis stated that we have a lot of names and it's a lot to go through. Mr. Bryant suggested that we just table it until we digest it all. Mr. Beck stated that he remembers when they named Home of the Brave Park and that the public meetings were not well attended. He stated we could do something like naming that park. Ms. Leis stated that she wants to spend more time with this. Mr. Bryant stated that there are 15 different names so far that we have received. Mr. Beck asked Mr. Pitman when we needed to decide. Mr. Pitman stated that we do need to decide this year because it is tied to the ODNR grant that we received for the Meade Trail. He stated that we are required to purchase a sign for the park to identify the property and the project. Mr. Beck suggested that we bring this back for the September meeting to discuss. Ms. Sims stated that she thought it was interesting because out of all the names received, 5 names all have Meade in them. Mr. Bryant made a motion to table the discussion. Ms. Leis stated that we communicate this to the public. She stated that she feels that we communicate as much as we can with everyone, but it is also people's responsibility to reach out to us if they want to be involved.

Mark Leguillon, 9355 McKinney Road, stated that has was told that if they sign the sign-in sheets, they were to receive emails from the township. Ms. Leis stated that was for the property maintenance code. Mr. Bryant stated that we send out notices to the HOA contacts that we have, and we have a hard time getting them to forward on the information. Mr. Bryant stated that we also have a newsletter and they go to all the residents without individual names. Mr. Leguillon stated that you are also trusting the post office to do their job. He stated that no one in his area received the fall newsletter.

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

Mr. Beck asked for discussion on how to prevent commercial activity at the water park from occurring at Home of the Brave. Ms. Leis stated that she was helping paint the mural last week and noticed that there was a bus at the waterpark. She stated that the splashpad was built and meant for the residents of the township to use and not for commercial purposes. She stated that she felt that there were too many kids there. She feels that we need to let the daycares know that it is not meant for that purpose. She stated that they need to rent the shelter if they are going to bring their kids there to play. Ms. Sims asked if we are going to address the daycares using our playgrounds and the fact that people give tennis lessons on our tennis courts. She stated that we used to have it in the park rules that they could not be used for those purposes, but it was removed. Mr. Bryant suggested that we review our rules. Mr. Pitman suggested that we contact the daycare just explaining our concerns. Ms. Sims stated that we should also talk to our Law Director concerning this because it is a public park. She stated that she believes there is a legal opinion about it from the past. Mr. Beck asked if daycares would be the same as a transient vendor. Ms. Sims stated that a transient vendor is someone who comes into the township and offers something for sale. Ms. Leis stated that it is a commercial activity because they are charging the parents.

Mr. Beck asked for discussion to set a meeting date for the public safety work session. Mr. Bryant stated that we need to start discussing this as soon as possible. He stated that the Sheriff and the Fire Department are asking for additional funding and he is worried about how we are going to support those additional fees. He stated that we will probably need to wrap this into a levy discussion. He asked Ms. Sims when the fire contract is up. Ms. Sims stated that she does not know. Mr. Beck stated that he believes the fire contract ends this year and the police contract runs through March of 2020. The Board set a tentative date of August 13th at 6:00 p.m. for a work session to discuss the upcoming public safety contracts for police and fire.

Mr. Beck made a motion to advertise for bids for the Blong Road bridge replacement project with a bid opening date of July 31st at 2:00 p.m. Ms. Leis seconded the motion. Discussion continued.

Mr. Pitman stated that this is the OPWC grant project that we applied for twice and we received it this year. He stated that money becomes available July 1. He stated that we are trying to get it out to bid as soon as possible. He stated that the plans are ready to go. Ms. Sims asked when the bid opening date will be. Mr. Pitman stated July 31st at 2:00 p.m.

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

Mr. Beck made a motion to declare certain items as surplus and allow for them to be sold per Section 505.10 (2) (a) of the ORC. Ms. Leis seconded the motion. Discussion continued.

Mr. Bryant asked we would sell them. Mr. Pitman stated that we can sell it online or send it to the county's auction. Mr. Bryant asked if we could donate it to other government entities. Mr. Pitman stated that our equipment is outdated but we can check with other governments.

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

Mr. Beck made a motion to approve Resolution G2019-43, a resolution authorizing a change order in the Home of the Brave Park Improvement Project contract for Logan Creek LLC. in the amount of \$24,481.00. Mr. Bryant seconded the motion. Discussion continued.

Mr. Bryant asked if the amount was updated because the original packet had a different number. Mr. Pitman stated that it started out as one change order and ended up being three in total with two smaller change orders. He stated that the major work includes grading. Mr. Beck asked what we missed on the plans to need a change order. Mr. Pitman stated that we have enough room to make the fields bigger just in case we need them for the bigger kids so we would like to do the additional grading that is needed. He stated that when we moved the fence back, we needed to do additional grading. He stated that we also need to relocate some of the poles behind the dugout

and add sprinkler heads to some areas that needed them. Mr. Pitman stated that the whole project is behind because of all the rain we received in June and the completion date has been pushed back until the end of August. Mr. Beck asked if the canvas shades for the dugouts can be left up all year or should we need to take them down every year. Mr. Pitman stated that they recommend that they be taken down every year. Mr. Bryant asked if they could be covered in any way. Mr. Pitman stated no. He said it would just be easier to remove them and put them back up in the spring.

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

Mr. Beck made a motion to approve Resolution G2019-44, a resolution authoring the Township Administrator to sign an agreement with Choice One Engineering for engineering services for the Enyart Road Sidewalk Project in the amount of \$11,910.00. Ms. Leis seconded the motion. Discussion continued.

Ms. Leis asked if we had already done this. Mr. Bryant stated no, we only did engineering for Hopewell.

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

Mr. Beck made a motion to approve Resolution F2019-03, a resolution authorizing the transfer of funds. Ms. Leis seconded the motion. Discussion continued.

Ms. Leis asked what we are transferring. Ms. Sims stated that the money that comes in for the TIF goes into Fund 14D and we need to make the payment for the bond from Fund 14B. She stated that the amount for the payment must be transferred to 14B.

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

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

- a. Amend Appropriations:
 - 12-A-8B from \$200,000 to \$224,481 (HOB change order)
 - 1-A-26E from \$12,000 to \$15,500 (newsletter)
 - 3-A-10A from \$15,000 to \$31,025 (choice one engineering/road striping)
 - 3-A-6 from \$7,000 to \$14,500 (snow plows)
 - 14-A-8 from \$12,000 to \$16,000 (EMS other Remington Fire Station)
- b. Expenditure: \$3,500.00 One Touch Point additional money needed for the fall newsletter.
- c. Expenditure: \$20,112.48 ICRC.
- d. Expenditure: \$4,000 Johnson Electric (\$3,000) and Holle Electric (\$1,000) to replace 12 lights at Symmes Park with LED lights.
- e. Expenditure: \$7,500.00 KE Rose for repairs and parts to snow plows/trucks.
- f. Expenditure: \$9,000.00 Aero-Mark Company for pavement markings on Township roadways.
- g. Expenditure/then and now: \$7,025.00 JK Meurer Corporation to repair a portion of Shore Drive from the storms.
- h. Expenditure/then and now: \$392.00 & \$224.00 Hufford, Inc. for service calls/repairs to the Parks maintenance bldg. and the Fire Station.
- i. Expenditure/then and now: \$4,541.00 Murphy Tractor & Equipment for repairs to the mini excavator.

Mr. Bryant seconded the motion. Discussion follows.

Mr. Bryant asked if item D was a then and now. Mr. Pitman stated no. Ms. Leis asked if we are slowly replacing light fixtures to LED which should start to save us money. Mr. Pitman stated yes. Mr. Bryant stated that once upon a time we looked at replacing the lights, but it was going to

take us 10 years to see any benefits from it. He asked if this is the same. Mr. Pitman stated that it depends on how the lights will be used. He stated that these lights are for the parking lot and are always on the most. He stated that within a few years we should start to see saving. Ms. Leis stated that these are also good for the environment because we won't have to constantly change the bulbs. Mr. Pitman stated that we wait to see what the rebates will be with Duke before we change the fixtures out. He stated that we replaced the bathroom lights and received half of our money back in rebates. He stated that right now there are no rebates available for parking lot lights because of the voltage.

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

Mr. Bryant asked for additional information on the repairs to Shore Drive. He asked if we could get reimbursed for the damages. Mr. Pitman stated that there was not enough damage to get a reimbursement from the Federal government. He asked if it could be rolled up with others. Mr. Pitman stated that there still was not enough damage to whole county to get reimbursed. Mr. Pitman stated that this area on Shore, the water overflowed a pipe and washed out a portion of the roadway.

HEARING FROM RESIDENTS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

Meeting adjourned at 8:57 p.m.

Approved:

Philip J. Beck, President

Jodie L. Leis, Vice-President

Kenneth N. Bryant, Trustee