



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

July 9, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting June 4, 2019.
- Special Meeting June 4, 11, 18 and 28, 2019.

FISCAL OFFICERS REPORT

- Report for June – Motion to approve report.

PUBLIC HEARINGS

- Tax Budget 2020.

PRESENTATIONS

- None.

APPROVAL OF DISBURSEMENTS (Warrants _____ in the amount of \$_____)

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

HEARING FROM RESIDENTS

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.

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- 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.

OLD BUSINESS

- None.

NEW BUSINESS

- Discussion over the name of the Park – Meade Property.
- Discussion on how to prevent commercial activity at the water park at Home of the Brave Park
- Motion to set a date for the Police Contract/Fire Contract budget work session.
- Motion to authorize the Township Administrator to Advertise for bids for the Blong Bridge Replacement project.
- Motion to declare certain items as surplus and allow for them to be sold (see attached sheet) per Section 505.10 (2) (a) of the Ohio Revised Code.
- Approval of Resolution G2019-43 – Resolution Authorizing a Change Order in the Home of the Brave Park Improvement Project Contract for Logan Creek, LLC. in the amount of \$19,550.00.
- Approval of Resolution G2019-44 – Resolution Authorizing 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.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend:
 - 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/then and now: \$7,025.00 JK Meurer Corporation to repair a portion of Shore Drive from the storms.
 - g. Expenditure/then and now: \$392.00 & \$224.00 Hufford, Inc. for service calls/repairs to the Parks maintenance bldg. and the Fire Station.
 - h. Expenditure/then and now: \$4,541.00 Murphy Tractor & Equipment for repairs to the mini excavator.

EXECUTIVE SESSION – None.

ADJOURNMENT