



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

June 4, 2019

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Special Meeting May 7, 2019.
- Regular Meeting May 7, 2019.

FISCAL OFFICERS REPORT

- Report for May – Motion to approve report.

PUBLIC HEARINGS

- None.

PRESENTATIONS

- Census Bureau – Lauren Taylor.

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 – June 6, 2019 at 6:30 p.m. Symmes Park.
- Hazardous Household Waste Drop-off – Saturday, June 8, 2019 from 8 a.m. to 11:00 a.m. at Loveland High School.
- Zoning Commission – Wednesday, June 19, 2019 at 7:00 p.m. at the Administration building.
- Firecracker Festival – Friday June 28 from 4:00 p.m. to 10:00 p.m. and Saturday, June 29, 2019 from 12:00 p.m. to 10:00 p.m. at Symmes Park.
- Board of Zoning Appeals – Monday, July 1, 2019 at 7:00 p.m. at the Administration building.

-continued-

- Regular Trustees Meeting – Tuesday, July 2, 2019 at 7:00 p.m. at the Administration building.
- Offices closed for July 4th Holiday – Thursday, July 4, 2019.

OLD BUSINESS

- None.

NEW BUSINESS

- Motion to appoint _____ to the Finance and Audit Committee for a term of June 4, 2019 to December 31, 2024.
- Motion to appoint Ralph Wolf, Jack Horvath, Byron Fowler, Jeff Reichman, Dima Almeniawi, Kim Lapensee, and a member of the Board of Trustees to the Land Use Map Review Committee.
- Motion to accept the donation of \$250.00 from Millenium Business Systems and \$100.00 from Keystone Hotel Group for the artworks mural project in Home of the Brave Park.
- Motion to accept the donation of \$500.00 from Rumpke for the Sippin at Symmes Wine Tasting Event.
- Motion to appoint Bill Pitman Acting Township Administrator the period of July 5th through July 13th.
- Discussion over credit card policy.
- Approval of Resolution G2019-40 – Resolution Authorizing the Creation of a Facilities Reservation Form and Adopting a Policy and Use Agreement for the Use of the Rooms/Buildings with Symmes Township.
- Approval of Resolution G2019-41 – Resolution Providing for the Declaration of Nuisance for the Property Located at 12024 Snider Road and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2019-42 – Resolution Authorizing the Purchase of a LUCAS Device with Warranty from Stryker in an amount not to exceed \$13,944.90.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Amend: 1-E-2 from \$1,000.00 to \$4,000.00.
 - b. Expenditure: \$7,425.00 Diamond Quality Cleaning to clean the administration and public works buildings until the end of the year.
 - c. Expenditure/then and now \$350.00 Jones Fish for winter maintenance of fountain at HOB.
 - d. Expenditure/then and now \$724.00 Osterwisch replacement parts for PM maintenance.
 - e. Expenditure/then and now \$1,153.00 Duke Energy replacement light on Humphrey.
 - f. Expenditure/then and now: \$1,763.53 Duke Energy replacement light on Montgomery Road.

EXECUTIVE SESSION – ORC Section 121.22(G) (3) To have a conference with the Law Director concerning pending or imminent court action.

ADJOURNMENT