
MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING

MARCH 19, 2018

The meeting was called to order at 5:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Ms. Jodie Leis, and Ms. Carol Sims

Also present: Kim Lapensee – Administrator.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Bryant made a motion to approve the Agenda. Ms. Leis seconded the motion. Motion passes.

NEW BUSINESS

Mr. Bryant made a motion to amend the Permanent Appropriations for the following accounts:

1. Amend 1-A-6 from \$603,000 to \$540,022.
2. Amend 5-A-12 from \$7,000 to \$7,608.
3. Establish 11-A-6 \$14,513
4. Establish 20-A-9 \$11,150

Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Mr. Beck - ‘aye’; Ms. Leis- ‘aye’.

OLD BUSINESS

Mr. Bryant made a motion to approve Resolution G2018-33 – Resolution Authorizing the Township Administrator to sign a contract with the Ohio Township Risk Management Authority (OTARMA) to purchase Risk Insurance in the amount of \$77,357.00. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Mr. Beck - ‘aye’; Ms. Leis- ‘aye’.

EXECUTIVE SESSION

Mr. Bryant made a motion to adjourn to Executive Session to discuss the compensation and employment of a public employee or official at 5:08 p.m. Ms. Leis seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Mr. Beck - ‘aye’; Ms. Leis- ‘aye’.

Mr. Bryant made a motion to return from Executive Session at 5:21 p.m. Mr. Beck seconded the motion. Mr. Bryant stated that no additional action will be taken.

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

Meeting adjourned at 5:22 p.m.

Approved:

Kenneth Bryant, Board President

Carol Sims, Fiscal Officer