



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

March 3, 2020

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Regular Meeting February 4, 2020.
- Work Session Meeting February 19, 2020.

FISCAL OFFICERS REPORT

PRESENTATIONS

- Risk Insurance – Ohio Plan and Burnham and Flowers (OTARMA).

PUBLIC HEARINGS

- None.

APPROVAL OF DISBURSEMENTS (Warrants 77101 – 77240 in the amount of \$930,860.47)

REPORTS: Law Director

Police

Fire

Director of Public Works

Committee – Finance and Audit Committee, January 28 and February 24, 2020.

Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Staff Review for proposed zone change on Snider Road – Tuesday, March 10, 2020 at 7:00 p.m. at the administration building.
- Public Hearing for Sidewalks on Union Cemetery Road – Wednesday, March 18, 2020 at 7:00 p.m. at the administration building.
- Finance and Audit Committee Meeting – Wednesday, March 25, 2020 at 6:00 p.m. at the administration building.

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- The Great Symmes Egg Hunt – Saturday, April 4, 2020 at 11:30 a.m. at HOB Park.
- Board of Zoning Appeals Meeting – Monday, April 6, 2020 at 7:00 p.m. at the administration building.
- Regular Trustees Meeting – Tuesday, April 7, 2020 at 7:00 p.m. at the administration building.
- Earth Day Challenge – April 22, 2020.
- NEST Kids Ninja Challenge – Saturday, April 25, 2020 from 8:00 am to 5:00 p.m. at Symmes Park.

OLD BUSINESS

- None.

NEW BUSINESS

- Motion to authorize the Township Administrator to advertise for the 2020 road paving program.
- Motion to Accept a Donation in the amount of \$3,000.00 from Energy Alliances Inc. for the 2020 Yoga Program.
- Approval of Resolution G2020-18 – Resolution Certifying Township Highway Mileage for 2019.
- Approval of Resolution G2020-19 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Cantrell Fence Company in the Amount of \$19,150.00. to replace the dog run fence at Symmes Park.
- Approval of Resolution G2020-20 – Resolution Providing for the Declaration of Nuisance for the Property Located at 9797 Pinto Court and Authorizing all Necessary Steps for the Abatement of the Nuisance.
- Approval of Resolution G2020-21 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Meyer Design Inc. Playground Equipment and Design to Repair and Seal the Rubber Surface for the Playground at Home of the Brave Park in the amount of \$20,360.00.
- Approval of Resolution G2020-22 – Resolution Authorizing the Township Administrator to Enter into an Agreement with LA Supply for Yard Waste Disposal in the amount of \$10,150.00.
- Approval of Resolution G2020-23 – Resolution Authorizing the Township Administrator to Enter into a Contract with Stryker in the amount of \$18,360.00 over the next four-year term (2020-2023) for the Life Pak Monitor Maintenance Contract.
- Approval of Resolution P2020-01 – Resolution Approving a Pay Adjustment for Ray Williams for Fiscal Year 2020.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Expenditure: \$9,500.00 KOI Precast to purchase new catch basin tops.

HEARING FROM RESIDENTS

EXECUTIVE SESSION – ORC Section 121.22(G) (1) To consider the compensation and employment of a public employee or official, and (3) To have a conference with the Law Director concerning pending or imminent court action.

ADJOURNMENT