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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**MAY 22, 2018**

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The meeting was called to order at 6:00 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 moved to approve Resolution G2018-47 which is a Resolution Declaring it Necessary to Levy an Additional .4-Mill Tax Levy for the Purpose of the General Maintenance, and Repair of Streets, Roads, and Bridges within the Township and for the General Maintenance of Sidewalks, Walkways, Trails, Bicycle Pathways, or Similar Improvements, including, in each case, and without limitation, any salaries, benefits and insurance costs for township employees incurred in connection with those improvements and Requesting the Hamilton County Auditor to certify the total current tax valuation of the township and the Dollar Amount of Revenue that would be generated by that Additional Tax Levy, Pursuant to Sections 5705.03 and 5705.19 (PP) of the Ohio Revised Code. Mr. Beck seconded the motion and discussion continued.

Ms. Sims asked if the risk insurance would be taken from this levy fund. Mrs. Lapensee stated that it could potentially be taken from this account instead of the other Road Levy fund.

Mr. Beck asked what the duration of the levy would be. Mr. Bryant stated that everyone agreed on the seven years cycle.

Ms. Sims asked about the wording in Section 1 of the Resolution and that it should match the title of the resolution. Mrs. Lapensee stated that she would fix that to match. She stated that she tried to cover as many jobs as she could that would involve our staff regarding maintenance in the title of the levy.

Ms. Leis stated for the record that the finance committee met last week and they discussed this request and everyone agreed to the .4-Mill additional levy. She stated that all 3 trustees were in attendance.

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

Mr. Bryant moved to schedule a special meeting for Tuesday, June 5<sup>th</sup> at 6:20 p.m. to conduct interviews for committees. Ms. Leis seconded the motion and the roll call vote was as follows: Mr. Bryant - ‘aye’; Mr. Beck - ‘aye’; Ms. Leis- ‘aye’.

Mr. Bryant moved to approve the following expenditures and authorized the Township Administrator to sign any necessary contracts/agreements or paperwork:

- a. Expenditure – \$4,761.00 Concrete Renewal Solutions to change over floors at Hopewell Meadows and Stonebridge to slip resistant floors.
- b. Amend Line Item 12-A-5 \$30,100.00 to \$31,751.00.
- c. Then/Now - \$1,105.50 Haygun for landscape islands clean ups and herbicide applications on Twilight Tear.

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

OLD BUSINESS

None

EXECUTIVE SESSION

None

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

Meeting adjourned at 6:15 p.m.

Approved:

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Kenneth Bryant, Board President

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Carol Sims, Fiscal Officer