



## **AGENDA**

**7:00 PM**

**SYMMES TOWNSHIP TRUSTEES MEETING**

**May 7, 2019**

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### **PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL**

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Special Meeting March 26, 2019.
- Regular Meeting April 2, 2019.
- Special Meeting April 17, 2019.

### **FISCAL OFFICERS REPORT**

- Report for April – Motion to approve report.

### **PUBLIC HEARINGS**

- None.

### **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**

- Clean Up Day – Saturday, May 18, 2019 from 9:00 a.m. until 3:00 p.m. at Hopewell Meadows Park.
- Moon Walk/Yoga/Meditation – Saturday, May 18, 2019 at 8:30 p.m. at Meade Park.

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- Symmes Honors Veterans – Friday, May 24, 2019 at 7:00 p.m. at Home of the Brave Park.
- Offices Closed for Memorial Day – Monday, May 27, 2019.
- Yoga in the Park begins – Saturdays beginning June 1 at 9:00 a.m. and Wednesdays, June 5, 2019 at Hopewell Meadows Park at 6:30 p.m.
- Board of Zoning Appeals – Monday, June 3, 2019 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, June 4, 2019 at 7:00 p.m.
- Yappy Hour – Symmes Park, June 6, 2019 at 6:30 p.m.
- Hazardous Household Waste Drop-off – Saturday, June 8, 2019 from 8 a.m. to 11:00 a.m. at Loveland High School.

### **OLD BUSINESS**

- Approval of Resolution G2019-37 – Resolution Authorizing the Township Administrator to Enter into an Agreement with JK Meurer Corporation to Pave the Meade Trail in the amount of \$44,880.00.

### **NEW BUSINESS**

- Acknowledging the Receipt of Notification and its Contents from the Hamilton County Storm Water District – Storm Water Assessments for 2020.
- Discussion concerning safety crossings throughout the township.
- Discussion concerning sidewalks in Hearthstone Estates.
- Discussion on naming the Meade Property.
- Motion to schedule work session to review the sidewalk plan.
- Motion to accept the Resignation of Harry Maddali from the Finance and Audit Committee.
- Motion to appoint \_\_\_\_\_ to the Finance and Audit Committee to fill the unexpired term of Harry Maddali from May 7, 2019 through July 18, 2019 and a new term of July 19, 2019 through December 31, 2024.
- Motion to accept \$3,950.00 in donations in the amounts of \$2,500.00 from the Loveland Firemen’s Association, \$500.00 Knights of the Golden Trail, \$500.00 Union Savings Bank, \$250.00 Choice One Engineering, \$100.00 Weil Funeral Home, and \$100.00 Slye Accounting.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Amend: 5-A-12 from \$3,500.00 to \$6,000.00.
  - b. Expenditure: \$4,000.00 Sherman Williams for wall prep, paint, primer and clear coat for the mural project.
  - c. Expenditure/then and now \$2,500.00 Burrowes Consulting for cemetery data.
  - d. Expenditure/then and now \$225.00 Advantage Sign for truck lettering.

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

### **ADJOURNMENT**