
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

MAY 6, 2014

The meeting was called to order at 7:00 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator; Robert Malloy - Township Law Director; Bill Pitman - Director of Public Works; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Otto Huber - Chief, Loveland Symmes Fire Department.

PRESENTATIONS

JULIE SINGER, Cincinnati Horticultural Society - Presented the Board with the 2014 Meade Report and updated the Board on new garden plans for the property, as well as upcoming activities. Mrs. Singer advised they are working with the Symmes Township Historical Society on several events.

Mrs. Singer requested the Board approve the proposed improvements so the Society can proceed with the next phase which is raising the funds. The Society is hoping to apply for a grant from Duke Energy.

MRS. LEIS stated they did a good job on these proposed new gardens.

MR. BECK agreed the Society has done a good job with improving the property. Mr. Beck stated the Township would be willing submit a letter of support for any grant application.

MR. BECK moved to approve the Cincinnati Horticultural Society's presented Meade House garden concept and time table. Mrs. Leis seconded the motion.

MR. BRYANT questioned if this plan will preclude the original plan which was presented during the initial discussions.

MRS. SINGER stated an advisory committee has been established to review and revise that original plan and she will appear before the Board on this issue at a later date.

The roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS thanked the Society for working with the Symmes Township Historical Society.

MR. BRYANT stated the Board was very happy to renew the lease with the Horticultural Society.

RECEIPTS

Receipts totaling \$564,478.97 were read and accepted:

19435 Kimberly Atkins	12-D	40.00
19436 Jeff Schubeler	1-L	325.00
19437 Arby's	9-F	600.00
19438 McBride Dale	1-L	570.00
19439 Todd Laabs	1-L	115.00
19440 Thomas Decks	1-L	115.00
19441 Karen Diehl	1-P	2.00

19442 K-Tech Specialty	1-N	82.10
19443 JW Steel	1-L	100.00
19444 Crown Castle	1-L	335.00
19445 Towne Services	1-L	230.00
19446 VOID		
19447 Ham Cty Auditor	1-P	6,597.28
19448 Shaun Finer	12-D	150.00
19449 S. Policastro	12-D	100.00
19450 Ham Cty Auditor	1-C	49,028.07
19451 Scott Denoma	12-D	100.00
19452 MEMO		
19453 SORTA	1-P	250.00
19454 Charlotte Wilson	12-D	40.00
19455 Andrew Bennteeo	12-D	40.00
19456 VOID		
19457 Ham Cty Auditor	1-K	1,590.00
19458 PNC Bank	1-I	217.17
19459 Jane Thompson	12-D	100.00
19460 F. Best	1-L	115.00
19461 Kroger	1-L	140.00
19462 TGR Investment	1-L	100.00
19463 Shihasi Starwind	1-E	2,727.46
19464 Sycamore Twp.	2-C	8,000.00
19465 Kevin Weymire	12-D	100.00
19466 Fischer Homes	1-P	50.00
19467 Cindy Cassidy	12-D	85.00
19468 1st Nat'l Bank	9-F	50.00
19469 Sandra Leeson	12-D	70.00
19470 Mosaic Cinti	12-D	100.00
19471 Hearthstone Estates	1-P	1,100.00
19472 Cheri Wolfram	12-D	85.00
19473 All Amer. Roofing	1-L	115.00
19474 Julie Whitman	1-L	75.00
19475 Oake Properties	1-L	44.00
19476 William Markley	1-L	115.00
19477 Fischer Homes	1-L	175.00
19478 Aquamarine Pool	1-L	115.00
19479 Indian Hill	1-L	250.00
19480 Fischer Homes	9-F	150.00
19481 Ham Cty Auditor	23-C	3,953.24
19482 Ham Cty Auditor	2-A	1,337.85
19483 Ham Cty Auditor	1-D,3-B	13,062.11
19484 Ham Cty Auditor	1-A,10-A,4-A, 9-A,14-A,20-A,12-AB,11-A,12-A	315,424.41
19485-88 MEMO		
19489 Ham Cty Auditor	14-AD	53,689.00
19490 MEMO		
19491 Ham Cty Auditor	1-N	10,510.00
19492 MEMO		
19493 Ham Cty Auditor	7-A	48,924.83
19494 MEMO		
19495-96 VOID		
19497 E. Reicholt	9-F	300.00
19498 Lois Connors	12-D	100.00
19499 Gary Spencer	1-L	115.00
19500 P. Edmonson	1-L	215.00
19501 Curtain Homes	1-L	115.00
19502 Tufts Funeral Home	5-D	1,086.80
19503 Harriet Wilson	1-L	115.00
19504 Jean Adkins	1-L	115.00
19505 J. Zimmer	12-D	100.00
19506 F. Wedeman	12-D	100.00
19507 A. Singh	12-D	100.00

19508 Tack Truck Inc.	1-L	100.00
19509 Symmes Pizza Inc.	9-F	50.00
19510 DMG Contractors	1-L	230.00
19511 Symmes Fire	14-C,28-A	18,188.79
19512 Tufts Funeral Home	5-D	900.00
19513 C. Tennenholtz	12-D	200.00
19514 Anita Raturie	12-D	100.00
19515 M. Kruse	12-D	70.00
19516 C. Davidson	12-D	100.00
19517 Jason Kelly	1-L	175.00
19518 Ray Meyer Sign	1-L	175.55
19519 From Nose to Tail	1-L	100.00
19520 Marion Investment	1-E	1,815.38
19521 C&M Woodcrafters	1-L	15.00
19522 Jennifer Zaza	1-L	115.00
19523 M. Fischer	12-D	100.00
19524 A. Muruganandha	12-D	70.00
19525 Holly Goedde	12-D	100.00
19526 D. Perdell	12-D	40.00
19527 Irma Bennetts	12-D	40.00
19528 Philip Ringer	12-D	70.00
19529 M. Amayan	12-D	100.00
19530 Karen Goodman	12-D	70.00
19531 Carrol Thompson	12-D	85.00
19532 K. Schappell	1-L	115.00
19533 H. Mitchell	1-L	325.00
19534 Andra Weaver	12-D	150.00
19535 Ham Cty Auditor	3-A	7,220.03
19536 David Blumberg	1-L	95.00
19537 Lauren Case	12-D	70.00
19538 Tufts Funeral Home	r-C,5-D	650.00
19539 Cinti Bell	1-S	6,207.92
19540 Symmes Fire Dept.	14-C	1,368.78
19541 SORTA	1-P	250.00
19542 Clerk of Courts	9-F	50.00
19543 Joyce Placer	12-d	40.00
19544 Amber Howard	12-D	100.00
19545 Judith Condit	12-D	85.00
19546 Joan Gibson	5-C	100.00
19547 Kistner Monument	5-D	341.20
19548 Tufts Funeral Home	5-D	450.00
	TOTAL \$	564,478.97

WARRANTS

MRS. LEIS moved that the Township pay its bills. Mr. Beck seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$437,420.11 were issued:

61942 OPERS	1-A-1,1-A-2A,1-B-1,5-A-3,4-B-1,5-A-2,1-A-12,4-A-2	\$15,241.57
61943 Brian Elliff	1-A-2A	2,736.74
61944 Luanne Felter	1-A-2A	1,356.87
61945 Jana Grant	1-A-2A	971.41
61946 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,188.02
61947 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,443.91
61948 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,154.79
61949 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	819.97
61950 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,754.25
61951 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,079.29
61952 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,247.10
61953 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,140.05
61954 Marcus Rose	12-A-1	726.00

61955 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,136.73
61956 R. Williams	12-A1	764.00
61957 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26,1-A-2A,1-B-1,1-D-1,4-B-1	3,491.68
61958 Defer Comp	1-A-2A	2,185.00
61959 Arch Design	12-A-8	750.00
61960 Burnham & Flowers	1-A-6	30.00
61961 Z. Haskell	1-A-26	10.50
61962 Business Card	1-A-26	70.89
61963 Enquirer	1-A-26	560.80
61964 Sears	23-A-4	39.99
61965 Cinti Bell	1-B-4,9-A-13,10-A-7	1,073.90
61966 Duke	12-A-3	310.73
61967 LA Supply	1-B-2	180.00
61968 Moose-Schuler	12-A-3	54.00
61969 Sam's	1-A-4.1-A-26.12-A-6	136.54
61970 Shell Oil	3-A-5	386.19
61971 Verizon	9-A-13	61.00
61972 Oeder & Son	3-B-2	161.60
61973 Duke	12-A-3	556.92
61974 Choice One	11-C-4	1,247.75
61975 O'Reilly	23-A-4,3-A-7	216.76
61976 DJL Material	3-B-2	8,442.00
61977 Buchanan's	23-A-4	291.50
61978 Jones Fish	12-A-4	294.50
61979 Freeze LLC	14-A-8	5,250.00
61980 Thys. Elevator	20-A-6	285.43
61981 Brian Elliff	1-A-26	315.00
61982 Power Engineers	12-A-4	1,077.67
61983 Medical Mutual	1-A-6	15,843.21
61984 Comm. Center	10-A-11,14-A-7,9-A-10	1,665.00
61985 HCTA	1-A-26	475.00
61986 Systems Insight	1-A-26	225.00
61987 Jani-King	20-A-6,9-A-14	814.00
61988 Duke	1-B-4	460.14
61989 Summit Digital	1-B-7	433.33
61990 Duke	10-A-7	1,149.11
61991 Rumpke	10-A-7	37.40
61992 Rumpke	1-A-26,1-B-4,12-A-3	434.50
61993 Beth. Healthcare	1-A-26	37.92
61994 Ace Exterm.	10-A-7,9-A-13	81.84
61995 Business Card	14-A-8	44.22
61996 Ed's Feed	12-A-8	29.98
61997 Cinti Bell	12-A-3	129.84
61998 Time Warner	1-B-4	69.95
61999 Duke	12-A-3	523.80
62000 Rumpke	10-A-7,9-A-13	55.00
62001 Buchanan's	3-A-6	64.35
62002 Cinti Supplies	1-B-5	194.98
62003 Home Depot	1-B-2,12-A-4	209.95
62004 Choice One	11-C-4	1,829.25
62005 Cinti Bell	10-A-7	222.53
62006 Cintas	1-B-8	84.86
62007 Enquirer	1-A-26	93.27
62008 Carol Sims	1-A-3	16.24
62009 VOID		
62010 McCabe's	12-A-8,3-A-10,3-B-2,1-B-8	110.21
62011 Dorn's	1-A-4,20-A-8	368.88
62012 Cinti Bell	12-A-3	24.64
62013 NE Center	10-A-11,9-A-10,14-A-7	12,973.78
62014 Home Depot	3-A-10,3-B-2	21.13
62015 Buchanan's	12-A-7	487.90
62016 Rumpke	12-A-3	82.50

62017 Duke	7-A-1	916.03
62018 Duke	7-A-1	1,390.06
62019 Duke	7-A-1	908.16
62020 Duke	7-A-1	1,901.14
62021 Duke	7-A-1	1,466.25
62022 Duke	7-A-1	700.50
62023 L. Felter	12-A-8	26.85
62024 Business Card	12-A-8	171.95
62025 Cinti Bell	12-A-3	31.70
62026 Y2K	5-A-11,12-A-9	1,272.00
62027 Jones Fish	12-A-4	168.00
62028 Smyth Auto.	3-A-7	275.81
62029 Business Card	1-A-5,1-A-4	31.26
62030 JD Services	14-A-07I	15,000.00
62031 Ace Exterm.	10-A-7,9-A-13	60.88
62032 Superamerica	3-A-5	1,564.60
62033 Haddix	3-A-10	650.00
62034 Cinti Bell	14-A-8	449.07
62035 Batteries Plus	14-A-6	12.72
62036 HCRPC	1-J-3	7,669.79
62037 Alphagraphics	1-A-26	261.18
62038 American Auto	20-A-5	390.00
62039 Asorbents Group	10-A-15	973.50
62040 Beth. North	14-A-5	416.21
62041 Bound Tree	14-A-5	358.19
62042 Loveland Hardware	20-A-5	65.14
62043 KOI Auto	20-A-5	746.61
62044 Verizon	14-A-8	150.26
62045 Ohio CAT	20-A-5	1,617.48
62046 Duke	1-E-1	1,342.64
62047 Postmaster	1-A-26	300.00
62048 Bill Pitman	1-A-3	35.00
62049 Valley Asphalt	14-A-8	429.94
62050 Ace Exterm.	14-A-8,12-A-3,1-B-4	196.83
62051 Dental Care	1-A-6	1,262.95
62052 Jones Fish	12-A-4	200.00
62053 Kleem	3-A-10	42.83
62054 Osterwisch	12-A-8,20-A-6,14-A-8,1-B-7	1,502.00
62055 Overhead Door	20-A-6	342.00
62056 Red Wing Shoes	1-B-8	297.02
62057 Superamerica	9-A-8	4,123.66
62058 La Supply	20-A-6	192.00
62059 Holle Electric	1-B-2	620.00
62060 Grainger	20-A-6,1-B-5,14-A-8	134.64
62061 Costume Castle	12-A-8	175.00
62062 Cintas	1-B-8	84.86
62063 Batteries Plus	1-B-8	50.14
62064 Cinti Bell LD	1-B-4,10-A-7	51.38
62065 Brian Elliff	1-A-2A	2,736.74
62066 Luanne Felter	1-A-2A	1,450.76
62067 Jana Grant	1-A-2A	971.41
62068 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,188.02
62069 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,443.91
62070 S. Connor	1-B-1,12-A-1,1-D_1,4-B-1	1,261.86
62071 Ed Dawes	1-B-1,12-A-1,1-D-1,4-B-1	819.97
62072 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,768.68
62073 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,186.24
62074 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,258.44
62075 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,084.49
62076 Marcus Rose	12-A-1	726.00
62077 Brent Scott	1-B-1,1-D-1,12-A-1,4-B-1	1,136.73
62078 R. Williams	12-A-1	764.00

62079 Todd Flagel	1-J-1	44.27
62080 J. Harlow	1-J-1	44.27
62081 D. Havill	1-J-1	44.27
62082 R. Ruehlmann	1-J-1	44.27
62083 C. Bucco	1-J-1	44.27
62084 G. Flynn	1-J-1	44.27
62085 A. Forsythe	1-J-1	44.27
62086 G. Kessler	1-J-1	44.27
62087 J. Mallowney	1-J-1	44.27
62088 J. Stewart	1-J-1	44.27
62089 Reliance Life	1-A-6	622.01
62090 Cintas	1-B-8	84.86
62091 LanRm Tech.	10-A-11,14-A-7,9-A-10	300.00
62092 Sprint	10-A-7	61.96
62093 Summit Digital	1-B-7	433.33
62094 PNC Bank	1-A-1,1-A-2,5-A-2,1-A-26,1-A-2A,1-B-1,1-D-1,4-B-1	3,589.18
62095 Defer Comp	1-A-2A	2,185.00
62096 Y2K	20-A_8,12-A-9,5-A-11	4,856.00
62097 Dorn's	20-A-8	545.00
62098 Cintas	1-B-8	169.72
62099 Natorp	12-A-4	135.10
62100 Intelligent Prod.	12-A-6	595.00
62101 Hanson Pipe	3-B-2	250.00
62102 Phillips Supply	12-A-6,23-A-09	116.23
62103 Ernst Concrete	5-A-12	519.00
62104 Loveland	1-B-4	81.11
62105 Duke	10-A-7,9-A-13	2,395.60
62106 Duke	12-A-3	199.17
62107 Tractor Supply	12-A-5,12-A-4,12-A-8	200.32
62108 Moose-Schuler	1-B-2	515.00
62109 Duke	20-A-8	23.02
62110 Loveland	12-A-3	211.65
62111 Red River Ranch	12-A-4,1-B-2,5-A-9,12-A-8,20-A-6	3,200.00
62112 Loveland	1-B-4	328.37
62113 ICRC	1-A-26	18,688.56
62114 Loveland	12-A-3	49.13
62115 Duke	7-A-1	4,538.81
62116 Duke	7-A-1	3,956.70
62117 Duke	1-E-1	63.04
62118 Duke	7-A-1	2,788.40
62119 Duke	7-A-1	2,418.67
62120 Duke	7-A-1	804.19
62121 Wood & Lamping	1-A-10	11,194.78
62122 O'Reilly Auto	12-A-7	27.56
62123 Cinti Bell	10-A-7,9-A-13	711.02
62124 Duke	12-A-3	339.88
62125 Duke	12-A-3	309.11
62126 Comm Center	10-A-11,14-A-7,9-A-10	1,665.00
62127 Staples	1-A-4	49.29
62128 Business Card	3-A-10	224.56
62129 Duke	5-A-12,1-B-4	595.29
62130 Home Depot	3-B-2	107.74
62131 Johnson electric	12-A-4	475.20
62132 Sam's	1-A-26,14-A-8,1-A-4,1-B-5	192.32
62133 Business Card	20-A-6	17.00
62134 Duke	12-A-3	371.79
62135 Rumpke	12-A-3	350.00
62136 Grainger	20-A-6	33.80
62137 Wiseway Supply	12-A-8	226.90
62138 Duke	12-A-3	360.24
62139 ARC	1-A-26	39.72
62140 Buchanan's	12-A-7	75.90

62141 Enquirer	1-A-26	1,166.40
62142 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	107.44
62143 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	251.78
62144 State of Ohio	1-A-1,1-A-2,1-A-2A,1-B-1,1-D-1,4-B-1,5-A-2	2721.00
62145 PERS	1-A-1,1-A-2A,1-B-1,5-A-3,4-B-1,5-A-2,1-A-12,4-A-2	15141.35
62146 PERS	1-A-1,1-A-2A,1-B-1,5-A-3,4-B-1,5-A-2,1-A-12,4-A-2	1.25
62147 Dsuban Spring	20-A-5	989.34
62148 Schein Inc	14-A-5	183.08
62149 Cinti Bell	1-B-4,12-A-3	387.79
62150 Cintas	1-B-8	84.86
62151 Business Card	1-A-5	33.34
62152 Duke	12-A-3	267.01
62153 Symmes Fire	10-A-11	500.00
62154 Symmes Fire	10-A-11,14-A-7,20-A7	172280.00
62155 Verizon	9-A-13	61.04
62156 Verizon	10-A-7	150.26
	TOTAL	\$ 437,420.11

REPORTS

BRIAN ELLIFF - No report at this time.

LT. KETTEMAN - Advised the monthly reports have been submitted.

CHIEF HUBER - Advised a Safety Fair is scheduled on May 18 at the Hopewell Park.

HEARING FROM RESIDENTS

GAIL TRICKEY, 7879 CAMP ROAD (45111) - Referred to her recent letter regarding the proposed JEDZ. Mrs. Trickey recommended the term of the JEDZ be five years due to the uncertainty that revenue from the State could change.

ERIC DIEHL - Expressed concern that no one contacted him after the last meeting to discuss the levy and questioned why the Township did not reach out. Mr. Diehl stated that the projected revenue will greatly change as large and small businesses leave the Township due to this income tax.

KAREN DIEHL - Stated she is opposed to the proposed JEDZ and has spoken at many meetings. The Public Hearing was not very well published to allow people to attend. Mrs. Diehl asked the Board not to pass the resolution as an emergency, but rather to do the two readings and hold another public hearing so that other residents and businesses have a chance to give comment.

CORRESPONDENCE

KLA CONSULTING - e-mail response to e-mail regarding follow-up of risk findings.

GAIL TRICKEY - e-mails regarding brush drop-off.

GREGORY BERBERICH, ESQ. - e-mail regarding TREX liquor permit for Oasis Mediterranean Grill.

CATHERINE ALFORD - e-mail regarding condition of property at 10030 Ulrich Lane.

GOOGLE - March analysis of website.

HAMILTON COUNTY SHERIFF DEPT - Activity reports.

CINTI HORTICULTURAL SOCIETY - Letter regarding activities at Meade House.

cc:MIKE HOWELL to KEN BRYANT - e-mail requesting more information on website pertaining to proposed JEDZ.

SYMMES FIRE - 2013 Annual Report.

MEDICAL MUTUAL - Certificate of Coverage.

HAMILTON COUNTY AUDITOR - Certificate of Total Appropriations and Amended Certificate of Estimated Revenue

WOOD & LAMPING - e-mail regarding soliciting.

SYMMES LANDING CONDO ASSOC - e-mail requesting entrance be restored from recent sidewalk construction.

MONTGOMERY TRACE HOA - e-mail complaint about large truck being parked on Cypresspoint.

SHERRY BURKE - e-mail regarding muddy condition of dog park.

MIKE SUCHER - e-mail regarding issues at Oasis Grill location at 8697 Fields Ertel.

EILEEN KNOLLMAN - e-mail regarding recent Easter Egg Hunt.

JULIET KNECHTLY - e-mail regarding condition of property at 9417 Bainwoods.

cc:WOOD & LAMPING to HCRPC - e-mail regarding 12136 Birch Drive.

HAMILTON SHERIFF DEPT - e-mail response to complaint received on Oasis Grill.

HAMILTON COUNTY AUDITOR - Notice of Public Hearing on 2015 Budget for health district.

SCOTT SIMON - e-mail regarding recent TREX license for Fresh Thyme.

OHIO DEPARTMENT OF COMMERCE - Notice of elevator inspection.

PERSO - Letter advising that claim for Camp Dennison sign has been denied.

SKIP THOLE - e-mails regarding proposed JEDZ.

MATTHEW BYRNE, 9178 PINWOOD - e-mail regard proposed JEDZ.

cc:SYMMES FIRE to SYMMES ZONING - Letter regarding proposed Parkland Meadows Subdivision.

VIN DeSALVO - e-mail regarding condition of property on Foxhunter.

HAMILTON COUNTY ENGINEER - Letter regarding license agreement for cannon area.

HAMILTON COUNTY HEALTH - e-mail regarding complaint on property at 7930 Daniel.

CAROL SETTER - e-mail regarding proposal JEDZ.

KAREN DIEHL, 10072 LINCOLN (45111) - Letter regarding proposed JEDZ.

SEALED BIDS for 2014 -Surfacing received from:

- a. Jurgensen Company
- b. Mt. Pleasant Blacktop
- c. JK Meurer

d. Barrett Paving

OLD BUSINESS

MRS. LEIS requested the Township Administrator to read the next agenda item.

MR. ELLIFF read the agenda item as follows:

Resolution G2014-09, Resolution approving a contract with the City of Milford, Ohio to designate the Symmes Township JEDZ 1 Joint Economic Development Zone, directing the Fiscal Officer to file a copy of this resolution with the Hamilton County, Ohio and Clermont County, Ohio Boards of Elections, directing the Hamilton County, Ohio Board of Elections to submit this resolution to the electors of Symmes Township, Ohio, dispensing with the second reading and declaring an emergency.

Mr. Elliff stated this item can now be discussed by the Board.

MR. BECK stated the Township's budget has always been tight. Symmes has numerous economic needs ranging from road and utility improvements, beautification projects, branding, continuance of the successful community reinvestment program and the new ability to offer additional grants to other businesses on a case by case basis. The Board has discussed and heard from the residents to consider auditing or cutting services. All services in the Township are already reviewed on a regular basis to become more cost effective. Any cuts in any services would only reduce expenditure by thousands, not millions. Mr. Beck questioned if it would be fair to cut the services that residents expect to receive from the Township. One option would be to place a levy on residents who are already paying 75% of the cost of services. The JEDZ would provide a revenue stream for a much needed economic needs of our commercial zones. This would be a revenue stream which the Township does not currently have and will balance the cost of the existing safety services used by businesses. Many of the employees within the district are already paying a higher income tax. The Township will continue to work on grant programs to minimize the impact to residents and businesses. This is not the approval of a JEDZ program just the placement on the ballot.

MRS. LEIS stated the local government fund has been cut. The Township has been successful to date because of its conservative spending. It is projected that in 2017, the Township will be in the red. The Board is faced with two options - a levy or JEDZ. The Board is not making the decision to create a JEDZ. The Board is just passing a resolution in order for residents to make the decision at the November election.

MR. BRYANT agreed that the renewal of two levies which were included in the JEDZ presentation are necessary to continue and will probably be back on the ballot sometime in the future. It is a fact that during the last three years the Township has been spending from the reserves by over \$1Million per year. The Township is already using TIF money to help purchase emergency vehicles. It is time for the Township to look at ways to solve this issue.

MRS. LEIS moved to waive the two separate readings for Resolution G2014-09 and to adopt on the first reading. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-09

RESOLUTION APPROVING A CONTRACT WITH THE CITY OF MILFORD, OHIO TO DESIGNATE THE SYMMES TOWNSHIP JEDZ 1 JOINT ECONOMIC DEVELOPMENT ZONE, DIRECTING THE FISCAL OFFICER TO FILE A COPY OF THIS RESOLUTION WITH THE HAMILTON COUNTY, OHIO AND CLERMONT COUNTY, OHIO BOARDS OF ELECTIONS, DIRECTING THE HAMILTON COUNTY, OHIO BOARD OF ELECTIONS TO SUBMIT THIS RESOLUTION TO THE ELECTORS OF SYMMES TOWNSHIP, OHIO, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, on April 23, 2014 the Board of Township Trustees of Symmes Township held a public hearing as set forth in Ohio Revised Code Section 715.691 concerning a contract and zone for the Symmes Township JEDZ 1 Joint Economic Development Zone; and

WHEREAS, on March 23, 2014, being more than thirty days prior to the public hearing, the Board of Township Trustees of Symmes Township published notice of the public hearing in a newspaper of general circulation in Symmes Township providing notice of the time and place of the public hearing; and

WHEREAS, during the thirty-day period prior to the public hearing, all of the following documents were available for public inspection in the office of the Fiscal Officer of the Township:

1. A copy of the contract designating the zone;
2. A description of the area or areas to be included in the zone, including a map in sufficient detail to denote the specific boundaries of the area or areas; and
3. An economic development plan for the zone that includes a schedule for the provision of any new, expanded, or additional services, facilities, or improvements; and

WHEREAS, the public hearing allowed for public comment and recommendations on the contract and the zone; and

WHEREAS, the contracting parties may include in the contract any of those recommendations prior to approval of the contract; and

WHEREAS, the Board of Township Trustees of Symmes Township desires to adopt a resolution approving the contract to designate the Symmes Township JEDZ 1 Joint Economic Development Zone.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Board of Township Trustees of Symmes Township hereby approves the contract with the City of Milford, Ohio attached hereto as Exhibit 1 designating the Symmes Township JEDZ 1 Joint Economic Development Zone and authorizes the Administrator to sign the document.

Section 2. The Fiscal Officer of Symmes Township is directed to file a copy of this resolution with the Clermont County and Hamilton County, Ohio Boards of Elections and direct the Hamilton County, Ohio Board of Elections to submit this resolution to the electors of Symmes Township on the election to be held on November 4, 2014.

Section 3. In accordance with Ohio Revised Code Section 715.691, the ballot shall be in the following form:

"Shall the resolution of the Board of Township Trustees of the Township of Symmes approving the contract with the City of Milford, Ohio for the designation of the Symmes Township JEDZ 1 Joint Economic Development Zone be approved?"

FOR THE RESOLUTION AND CONTRACT

AGAINST THE RESOLUTION AND CONTRACT

If a majority of the electors of Symmes Township voting on the issue vote for the resolution and contract, the resolution shall become effective immediately and the contract shall go into effect immediately or in accordance with its terms.

Section 4. The Trustees of Symmes Township upon a unanimous vote do hereby dispense with any requirement that this resolution be read on two separate days and hereby authorize the adoption of this resolution upon its first reading.

Section 5. This resolution shall take effect on the earliest date allowed by law.

Section 6. Upon the unanimous vote of the Symmes Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Symmes Township. The reason for the emergency is to provide the electorate a timely opportunity to vote on an issue regarding the generation of essential revenue for the Township while insuring compliance with existing State Laws and thereby avoiding uncertainty and delay that could prevent responsible fiscal budgeting for Township services.

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

MRS. LEIS moved to adopt Resolution G2010-09 as an emergency as set forth in the resolution. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The Board directed the Township Administrator to assist the Fiscal Officer in the filing of the necessary paperwork with the Board of Elections as soon as possible. MRS. LEIS moved to adopt the following resolution:

RESOLUTION PR2014-01

RESOLUTION AMENDING SYMMES TOWNSHIP PARK RULES AND REGULATIONS CONCERNING RENTAL TO NONPROFIT ORGANIZATIONS AND OTHER MINOR REVISIONS

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio desires to modify its park rules to accommodate use of Township park shelters by nonprofit organizations; and

WHEREAS, periodic review of the rules and regulations governing Symmes Township parks are necessary and appropriate to keep them up to date.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Rules and Regulations governing Symmes Township Parks as modified and contained in Exhibit 1 hereto are hereby adopted and shall replace all prior park rules and regulations.

Section 2. The Board of Trustees of Symmes Township upon majority vote does hereby dispense with any requirement that this Resolution be read on two separate days and authorizes the adoption of this Resolution upon its first reading.

Section 3. This Resolution shall take effect and be enforced from and after the

earliest period allowed by law.

MR. BECK seconded the motion.

Mr. Beck stated he noted there has been a change from "at the discretion of the Board or its designated agent" to "Township Administrator".

MR. ELLIFF advised he thought that was the Board's direction based on Ms. Sims' comments at the previous meeting.

MS. SIMS stated that "designated agent" was interpreted as the Township Administrator.

MR. BECK suggested the section read "Township Administrator with approval of Board President".

MS. SIMS noted that the effective date should be June 2014.

MRS. LEIS moved to amend the exhibit to Resolution PR2014-01 to reflect these changes. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The roll call vote on Resolution PR2014-01 with the amended exhibit was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

NEW BUSINESS

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-10

Resolution Approving Charges and Billing for Fire and
Rescue Services, Including Those Provided in
Motor Vehicle Accidents and Declaring an Emergency

WHEREAS, The General Assembly of the State of Ohio passed HB 255 which amended Section 505.84 of the Ohio Revised Code dealing with fire and rescue, ambulance, or emergency medical services with an effective date of March 31, 2005; and

WHEREAS, said legislation authorizes boards of township trustees to establish reasonable charges for the use of fire and rescue services, ambulance services, or emergency medical services; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, wishes to amend the previously established charges for basic and advanced life support services and for the use of fire and rescue services, ambulance services and emergency medical services in situations of motor vehicle accidents; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio wishes to establish a charge for non-transport services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. That the following charges are hereby amended for the use of fire and rescue services, ambulance services and emergency medical services:

Basic Life Support	\$ 900.00
Advanced Life Support 1	\$1,150.00
Advanced Life Support 2	\$1,250.00

Section 2. That a charge of \$175.00 is hereby established to provide for the non-transport of non-residents.

Section 3. That all other provisions and charges adopted pursuant to Resolution G2012-24 remain in effect.

Section 4. Upon the unanimous vote of the Symmes Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Symmes Township. The reason for the emergency to provide for the immediate establishment of charges and collection of fees due the township for the above services.

Section 5. This resolution shall take effect on the earliest date allowed by law.

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

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-11

Authorizing and Directing a Temporary Advance
of Thirty Thousand (\$30,000.00) Dollars
from the General Fund to the Lighting Assessment Fund

WHEREAS, advances can be made from a less restricted fund to a more restrictive fund; and

WHEREAS, the Symmes Township Fiscal Officer has advised that the Lighting Assessment Fund (Fund 07) will experience a cash flow situation due to the receipt of revenue from the Hamilton County Auditor's Office; and

WHEREAS, the Symmes Township Fiscal Officer has further advised that the anticipated revenue stream for the Lighting Assessment Fund (Fund 07) is sufficient to meet the budgeted expenditures for 2014 and for the repayment of this advance; and

WHEREAS, the Symmes Township Fiscal Officer is requesting a temporary advance of Thirty Thousand (\$30,000.00) Dollars from the General Fund (Fund 01) to the Lighting Assessment Fund (Fund 07) until such time as the anticipated revenue is received from the Hamilton County Auditor's Office in 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Symmes Township Board of Trustees, Hamilton County, Ohio:

1. Section 1. The Symmes Township Board of Trustees hereby authorizes a temporary advance of Thirty Thousand (\$30,000.00) Dollars from the General Fund (Fund 01) to the Lighting Assessment Fund (Fund 07) with an anticipated estimated repayment date of September, 2014.
2. Section 2. The transfer of funds from a General Fund (Fund 01) to any other fund of the Township is authorized pursuant to Section 5705.14(E) of the Ohio Revised Code and therefore this Resolution may be adopted upon a single reading and shall become effective upon the date of its adoption.

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

MRS. LEIS moved to adopt the following resolution:

RESOLUTION G2014-12

RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH THE COUNTY ENGINEER FOR INSTALLATION AND MAINTENANCE OF LANDSCAPING AT CANNON PARK AND AUTHORIZING BOARD PRESIDENT TO SIGN

WHEREAS, the Board of Township Trustees of Symmes Township, Hamilton County, Ohio, desires to add landscaping to and maintain property of the County known as the Cannon Park area of Camp Dennison, and more specifically described in the "License Agreement Granting Permission for use of County Roads," incorporated herein as Exhibit "A" ("License Agreement"); and

WHEREAS, it is appropriate to obtain the approval of the County Engineer to undertake such landscaping and maintenance through the License Agreement; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has determined that it wishes to expeditiously execute the license agreement so that the landscaping may proceed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Board of Trustees of Symmes Township hereby approves the "License Agreement Granting Permission for use of County Roads" attached hereto as Exhibit "A" and incorporated herein, and authorizes the Board President to execute same.

Section 2. The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorize the adoption of this Resolution upon its first reading.

Section 4. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

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

MRS. LEIS moved to approve the TREX liquor license transfer for Walgreens #06191, 10529 Loveland Madeira Road, finding the transfer in furtherance of economic development and to authorize the Board President to sign the form 4244. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to approve TREX liquor license transfer for Walgreens #03792, 9520 Fields Ertel Road, finding the transfer in furtherance of economic development and to authorize the Board President to sign the form 4244. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS reminded the Board that the Township received a \$4,000.00 grant to fund the yoga program. Since there is still money available from this grant, Staff has discussed holding two Movie In The Park nights. Mrs. Leis requested the Board's approval to hold these in June and August.

MR. BRYANT stated he would be willing to give this idea a try and see what the turnout is for future movies.

MR. BECK questioned if Integrys is okay with this switch.

MR. ELLIFF advised they have been contacted and have no objection.

MRS. LEIS moved to approve two movie nights at Home of the Brave Park, to approve an

expenditure in the amount of \$3,000.00 and to authorize the Township Administrator to sign any necessary paperwork. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MR. ELLIFF advised of a resident who has been discussing the donation of additional landscaping at the walk-in entrance at Hopewell Park. The resident has submitted a plan and the value of the proposed landscaping is approximately \$1,600.00.

MR. PITMAN advised this person and his wife walk at Hopewell Park and he wishes to dedicate this landscaping to his wife. Mr. Pitman recommended the Board accept the donation.

MRS. LEIS moved to accept donation of landscaping at Hopewell Meadows Park. Mr. Bryant seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

MRS. LEIS moved to amend:

- a. Permanent Appropriation 11-C-3 (Road Levy-Road Contracts) from \$504,097.00 to \$526,594.84
- b. Permanent Appropriation 6-A-2 (Cemetery Bequest-Contracts) from \$500.00 to \$1,300.00
- c. Permanent Appropriation 3-A-6 (Gasoline-Repairs) from \$10,000.00 to \$17,000.00
- d. Permanent Appropriation 1-N-1 from \$20,000.00 to \$50,000.00
- e. Permanent Appropriation 7-A-3 from \$20,000.00 to \$50,000.00

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

MRS. LEIS moved to approve:

- a. Expenditure not to exceed \$2,500.00 for materials testing (Thelen)
- b. Expenditure in the amount of \$800.00 for repair to cemetery gazebo roof
- c. Expenditure (Then & Now) in the amount of \$1070.09 for repairs to police cruiser #94
- d. Expenditure in the amount of \$2,706.50 for fertilizer, weed and clover control for Home of the Brave Fields
- e. Expenditure in the amount of \$3,480.00 for one skid of mutt mitts
- f. Expenditure in the amount not to exceed \$7,000.00 for maintenance of dump beds for two dump trucks

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

MRS. LEIS moved to accept the bid proposal from J. K. Meurer for the 2014 Road Resurfacing Project and to approve an expenditure in the amount of \$524,094.84 for said services and to authorize the Board President to sign agreement. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

EXECUTIVE SESSION

MRS. LEIS moved that the Board enter Executive Session to discuss the employment of a public employee, to consider the purchase of real property and to discuss, with the Township Law Director, imminent court action. Mr. Beck seconded the motion and the roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

The meeting adjourned for Executive Session at 8:13 p.m.

The meeting reconvened from Executive Session at 10:02 p.m.

MRS. LEIS moved to schedule a special meeting on May 13, 2014 at 7:00 p.m. for the purpose of entering Executive Session to discuss the employment of a public employee. Mr. Beck seconded the motion and the roll call vote was as follows: Mrs. Leis - 'aye'; Mr. Beck - 'aye'; Mr. Bryant - 'aye'.

The meeting adjourned at 10:03 p.m.