



## AGENDA

**SYMMES TOWNSHIP TRUSTEES MEETING**

**October 3, 2017**

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

### **APPROVAL OF AGENDA**

### **APPROVAL OF MINUTES**

- Regular Meeting September 12, 2017.
- Special Meeting September 12, 2017.
- Special Meeting September 26, 2017.

### **FISCAL OFFICERS REPORT**

### **PRESENTATIONS**

- Eagle Scout Project at Symmes Park – Nishanth Chidambaram.
- Polly Doran – Council on Aging.

### **PUBLIC HEARINGS**

- 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**

- Building Closed for Holiday/Columbus Day – October 9, 2017.
- Trustees Work Session Meeting – October 17, 2017 at 7:00 p.m.
- Zoning Commission Meeting – October 18, 2017 at 7:00 p.m.
- Board of Zoning Appeals – November 6, 2017 at 7:00 p.m.
- Building Closed for Holiday/Veterans Day – November 10, 2017.
- Trustees Regular Meeting – November 14, 2017 at 7:00 p.m.

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## **OLD BUSINESS**

- None.

## **NEW BUSINESS**

- Set the Date for Trick-or-Treat – October 31, 2017 from 6:00 to 8:00 p.m.
- Set the Public Hearing Date for the Text Amendment for the Fence Regulations Section 346.1 for November 14, 2017.
- Approval of Resolution G2017-62 – Resolution Authorizing the Township Administrator to Sign a Natural Gas Aggregation Agreement with Constellation to Provide Natural Gas to Symmes Township and Residents.
- Approval of Resolution G2017-63 – Resolution Authorizing the Director of Public Works to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required (Blong).
- Approval of Resolution G2017-64 – Resolution Authorizing the Director of Public Works to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required (Pemmican Run).
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
  - a. Expenditure/then and now \$19,384.47 Intercommunity Cable Regulatory Commission (ICRC) Fees.
  - b. Expenditure/then and now \$1,825.00 Freeze Underground for a water line repair at Remington.
  - c. Expenditure/then and now \$775.00 Sutphen Corporation for repairs to the ladder truck.
  - d. Expenditure \$\_\_\_\_\_ Y2K additional 6 lawn cuts for each area.
  - e. Expenditure \$2,298.42 Best One Tire to purchase replacement tires for Truck #202.
  - f. Expenditure \$2,500.00 Sunrise for fall fertilizer HOB.
  - g. Expenditure \$5,000.00 AgroChem for an extra tank for liquid storage/de-ice.
  - h. Expenditure \$730.00 LSF D reimbursement for maintenance agreement netmotion.
  - i. Expenditure \$1,691.00 Apple to replace a computer at station 61.

**EXECUTIVE SESSION** – ORC Section 121.22(G) (1) To consider the compensation and employment of a public employee or official.

## **ADJOURNMENT**