

RESOLUTION G2017-71

RESOLUTION TO REORGANIZE SYMMES TOWNSHIP FOR 2018

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, are required to annually organize the affairs of the Township; and

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

- Section 1.** That the Trustees Regular Meetings for Symmes Township for 2018 will be held as follows: First Tuesday of each month at 7:00 p.m., except for January 2, 2018 (move to January 9, 2018 due to New Year's Day), July 3, 2018 (move to July 10, 2018 due to the 4th of July), and September 4, 2018 (move to September 11, 2018 due to Labor Day).
- Section 2.** The Township will compensate Trustees and the Fiscal Officer at the rate most recently approved by the State of Ohio (\$113.38 per day X 200 days or \$22,676.00 and \$31,064 for the Fiscal Officer) paid in monthly installments.
- Section 3.** The Township will compensate members of the Township's Zoning Commission and Board of Zoning Appeals \$50.00 per meeting.
- Section 4.** The Township's elected officials are to be members and Department Heads/Administrator are to be associate members of the Ohio Township Association and the Hamilton County Township Association and that participation in these organizations is in the service to the Township and that the dues for all members and associate members are to be paid from the Township's General Fund.
- Section 5.** That the Township will be members of the following organizations and pay associated fees for membership for its employees/elected officials: Regional Planning Partnership, ICRC, Little Miami River Valley Chamber of Commerce, CLOUT, Hamilton County Road Superintendents Association, and the Public Works of Southwest Ohio Officials.
- Section 6.** Employee policy manual will remain the same and will continue to provide employee fringe benefits as per the Township Policy Manual.
- Section 7.** Appointments to the Board of Zoning Appeals beginning January 1, 2018 and shall run through December 31, 2022 for Byron Fowler – regular member.

Section 8. Establish the Board of Zoning Appeals meeting dates to be the first Monday of each month at 7:00 p.m., except for January 1, 2018 (move to January 8, 2018 due to New Year's Day), July 2, 2018 (move to Monday, July 9, 2018 due to 4th of July and September 3, 2018 (move to September 10, 2018 due to Labor Day).

Section 9. Establish the Zoning Commission meeting dates to be the third Wednesday of each month at 7:00 p.m., except for November 21, 2018 (move to November 28, 2018 due to Thanksgiving).

Section 10. Approve the Calendar of Events for 2018 per the attached calendar.

Section 11. That the Township will compensate employees who use their own cell phones/service for township business in the amount of \$700.00 per year and \$550.00 for employees who use a Township phone and make personal calls on that phone.

Section 12. That the Holiday Schedule for 2018 shall be as follows: January 1, 2018 New Year's Day, January 15, 2018 Martin Luther King Day, February 19, 2018 President's Day, May 28, 2018 Memorial Day, July 4, 2018 Fourth of July, September 3, 2018 Labor Day, October 8, 2018 Columbus Day, November 22 & 23, 2018 Thanksgiving Day, and December 24 & 25 Veterans Day and Christmas Day.

Section 13. That the following persons shall be assigned to the following committees:

- a. Finance and Audit: Carol Sims.
- b. Ad Hoc Community Reinvestment Area: Ken Bryant.
- c. CLOUT: Phil Beck (primary) and Carol Sims (alternate).
- d. Hamilton County Regional Partnership: Jodie Leis.
- e. ICRC: Ken Bryant.
- f. Hamilton County General Health District Advisory Council: Jodie Leis.
- g. Hamilton County Township Association: Phil Beck.
- h. Hamilton County Tax Incentive Review Council: Phil Beck.
- i. Hamilton County Township Road Superintendents Assoc: Bill Pitman.
- j. Hamilton County Township Storm Water District: Kim Lapensee (primary) and Bill Pitman (alternate).
- k. Little Miami River Chamber Alliance: Kim Lapensee

Section 14. Board Officers for 2018 shall be as follows: Ken Bryant, President; Philip Beck, Vice-President and Jodie Leis, Trustee.

Section 15. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in

compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 16. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 17. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED DECEMBER 5, 2017 – RESOLUTION G2017-71

Vote Record: Ms. Leis _____ Mr. Bryant _____ Mr. Beck _____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice-President

Philip J. Beck, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin C. McDonough, Law Director