



AGENDA

7:00 PM

SYMMES TOWNSHIP TRUSTEES MEETING

September 11, 2018

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- Special Meeting Minutes – August 14, 2018.
- Regular Meeting Minutes – August 14, 2018.
- Work Session Meeting Minutes – August 23, 2018.

FISCAL OFFICERS REPORT

- August Report

PRESENTATIONS

- Christine Fisher – District 27 State Rep Candidate
- Loveland Youth Diamond Sports – Matt Kapszukiewicz.

PUBLIC HEARINGS

- None.

APPROVAL OF DISBURSEMENTS (Warrants _____ in the amount of \$_____)

REPORTS: Law Director
Police
Fire
Director of Public Works
Committees
Other

HEARING FROM RESIDENTS

CORRESPONDENCE – See Attached

EVENTS/MEETINGS

- Zoning Commission – Wednesday, September 19, 2018 at 7:00 p.m.
- Board of Zoning Appeals – Monday, October 1, 2018 at 7:00 p.m.
- Regular Trustees Meeting – Tuesday, October 2, 2018 at 7:00 p.m.
- Fall Fest – Friday, October 5, 2018 from 5:00 to 9:00 p.m.

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- Columbus Day – Monday, October 8, 2018 Township Offices Closed.
- NEST Kids Ninja Challenge – Saturday, October 13, 2018, Symmes Park.

OLD BUSINESS

- Discussion concerning Paycor.
- Discussion concerning the new Facilities Reservation Form.
- Discussion concerning the proposed Property Maintenance Code.
- Discussion concerning the Hamilton County Sheriffs Mid-Contract Rate Increase.
- Approval of Resolution G2018-58 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Coverall for Cleaning Services for the Safety Center not to exceed \$12,804.00 per year.

NEW BUSINESS

- Motion to set a public hearing date of Tuesday, October 23, 2018 at 7:00 p.m. at the Safety Services Center to discuss sidewalk priorities in the community.
- Approval of Resolution C2018-01 – Resolution Amending Rules and Regulations and Revising Fee Schedule for Symmes Township Cemeteries.
- Approval of Resolution G2018-67 – Resolution Authorizing the Township Administrator to Sign an Agreement with Rumpke for Trash and Recycling Services for a One-Year Period.
- Approval of Resolution G2018-68 – Resolution Amending the Financial Policy for Symmes Township.
- Approval of Resolution G2018-69 – Resolution Authorizing the Township Administrator to Enter into an Agreement with Webcemeteries.com to Purchase New Cemetery Software and Provide a Monthly Support Service for the on-line Cemetery Access and Information not to Exceed \$16,998.00.
- Approval of Resolution G2018-70 – Resolution Authorizing the Township Administrator to Enter into a Joint Agreement between Hamilton County and the Board of Township Trustees of Symmes Township for the Construction of Improvements to Lebanon Road.
- Approval of the following expenditures and authorization for the Township Administrator to sign any necessary contracts/agreement or paperwork:
 - a. Then and Now - \$2,944.75 Best One Tire to replace 2 tires on the tractor.

HEARING FROM RESIDENTS

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

ADJOURNMENT