
MINUTES OF SYMMES TOWNSHIP REGULAR MEETING

DECEMBER 8, 2015

The meeting was called to order at 7:02 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Bill Pitman, Director of Public Works; Robert Malloy - Township Law Director; Lt. Chris Ketteman - Hamilton County Sheriff's Department; Mike Books - Loveland Symmes Fire Department

PRESENTATION

MR. BECK thanked all the residents for their generous donations during Operation Santa. Special recognition was given to the Loveland Symmes Fire Department and the Hamilton Sheriff's Department for their assistance in this annual event.

The Board presented a portion of the toys received to the Dragonfly Foundation and Toys for Tots organization. Items will also be donated to the Inter Parish Ministry organization.

MRS. LEIS thanked everyone for their involvement in Operation Santa.

RECEIPTS

Receipts totaling \$96,175.95 were read and accepted:

20655 Chatham HOA	1-L	25.00
20656 Tri State Signs	1-L	155.00
20657 Monarch Invest.	1-L	100.00
20658 Jack Downs	5-C	650.00
20659 PNC Invest.	1-I	10,584.77
20660 PNC Bank	1-I	154.33
20661 Beeco Monuments	5-D	274.40
20662 Shiv Shankar	1-E	3,996.77
20663 SORTA	1-P	250.00
20664 Tufts Funeral Home	5-D	950.00
20665 State of Ohio	1-C	1,586.90
20666 Daniel Beck	1-L	195.00
20667 Thomas Landscaping	1-L	130.00
20668 Sharpa Inc.	1-L	190.00
20669 M. Cabrera	1-L	130.00
20670 Zoning Inc.	1-L	100.00
20671 Cinti Bell	1-T	8,889.72
20672 Arby's	1-L	170.00
20673 L. Chief	1-L	130.00
20674 ERJ Dining	9-F	300.00
20675 Ham Cty Auditor	1-K,23-C	4,895.90
20676 Ham Cty Auditor	2-A	1,337.47
20677 Ham Cty Auditor	1-D,3-B	15,323.23
20678 Ham Cty Auditor	1-D	728.07
20679 Out of Thyme	1-L	155.00
20680 Phipps Co.	1-P	297.89
20681 C&M Woodcrafters	1-P	50.00

20682 Gerts Co.	1-P	50.00
20683 Deerfield Construction	9-F	150.00
20684 Elsa Plomaritis	5-C,5-D	1,600.00
20685 Medicount Mgt.	14-C,28-A	24,905.00
20686 B. Heikkinan	1-P	75.00
20687 Daniel Beck	1-P	75.00
20688 1st National Bank	9-F	50.00
20689 Wood Architects	1-L	115.00
20690 Ham Cty Auditor	3-A	7,629.50
20691 Kentucky Hotels	1-E	3,257.00
20692 A. Analytic	1-L	100.00
20693 Jeff Prosbtt	1-P	10.00
20694 Richard Lyttle	5-C,5-D	1,600.00
20695 S. Saunders	12-D	150.00
20696 Brookstone Homes	1-L	380.00
20697 VOID		
20698 Design by Joseph	1-L	130.00
20699 Nancy Frickas	5-C,5-D	1,600.00
20700 V. Demidov	5-C,5-D	2,550.00
	TOTAL \$	96,175.95

WARRANTS

MR. BECK moved that the Township pay its bills. Mrs. Leis seconded the motion and all voted 'aye'. Proper certification having been made, warrants totaling \$1,057,697.26 were issued:

66018 Symmes Fire Dept.	14-A-7	\$ 500.00
66019 Symmes Fire Dept	14-A-7,20-A-7, 10-A-11	180,800.00
66020 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	74.18
66021 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	183.30
66022 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	2,043.00
66023 PERS	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12	18,032.73
66024 Luanne Felter	1-A-2A	1,388.94
66025 Jana Grant	1-A-2A	918.82
66026 LaWanda Willis	1-A-2A	701.54
66027 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,218.73
66028 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,666.92
66029 E. Dawes	1-B-1,12-A-1,1-D-1,4-B-1	522.01
66030 J. Hardin	12-A-1	459.86
66031 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,772.17
66032 M. Howell	12-A-1	53.13
66033 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,194.22
66034 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,377.52
66035 D. Martin	12-A-1	311.03
66036 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,019.81
66037 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	755.89
66038 B. Scott	1-B-1,12-A-1,1-D-1,4-B-1	1,343.09
66039 Ray Williams	12-A-1	246.02
66040 Phil Beck	1-A-1	636.75
66041 Ken Bryant	1-A-1	930.75
66042 Jodie Leis	1-A-1	1,329.75
66043 Carol Sims	1-A-2,5-A-1	1,601.25
66044 T. Flagel	1-J-1	46.17
66045 J. Harlow	1-J-1	46.17

66046 R. Ruehlmann	1-J-1	46.17
66047 R. Wolfe	1-J-1	46.17
66048 D. Misrach	1-J-1	46.17
66049 Will Burns	1-B-1	537.74
66050 R. Jackson	1-B-1	218.76
66051 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	4,649.54
66052 Herrington Tire	10-A-10	114.50
66053 Dsuban Spring	10-A-10	2,934.91
66054 Blue Ash Fire	10-A-10	1,020.00
66055 Schein Inc	14-A-5	835.65
66056 Beth. North	14-A-5	756.27
66057 Signo	10-A-15	1,710.41
66058 Camp Safety	14-A-6	430.00
66059 Loveland	11-C-4	152.87
66060 McCabe's	12-A-4,3-B-2,2-A-7	130.56
66061 Y2K	5-A-11,12-A-9,20-A-8	2,428.00
66062 Grainger	20-A-4	179.92
66063 Lykins	3-B-5,12-A-8	482.49
66064 Hotel Trucking	5-A-9	425.00
66065 Cinti Bell	10-A-7	440.00
66066 Rumpke	1-A-26,1-B-4,9-A-13 10-A-7,12-A-3	570.95
66067 Mercy Health	1-A-26	179.00
66068 Jani-King	20-A-6,9-A-14	784.00
66069 Ohio Mulch	3-B-2	88.50
66070 Ice B Gone	1-B-8	637.00
66071 Tractor Supply	12-A-8	171.86
66072 Bill Pitman	1-A-26	17.00
66073 Oeder & Son	3-B-2	79.20
66074 LA Supply	1-A-26	1,200.00
66075 Alphagraphics	1-J-3	558.63
66076 Unifirst	1-B-8	73.74
66077 Enquirer	1-A-26	39.78
66078 Buckeye Power	14-A-8,20-A-6	1,299.02
66079 Osterwisch	20-A-6	923.00
66080 Millenniun	1-A-26	1,160.57
66081 Postmaster	1-A-26	200.00
66082 Bednar Enterprises	10-A-8	1,090.00
66083 Four O Corp.		709.17
66084 La Supply	5-A-9,23-A-9	124.00
66085 Hotel Trucking	3-B-2	425.00
66086 Ice B Gone	1-B-6	198.00
66087 Duke	10-A-7	930.77
66088 Haines & Co.	1-A-26	625.00
66089 Beckman Envir.	12-A-3	113.30
66090 Cinti Bell	10-A-7,9-A-13	717.33
66091 Cinti Supply	12-A-6	214.20
66092 Ice B Gone	3-B-2	1,950.00
66093 Duke	20-A-8,12-A-3,10-A-7	36.22
66094 Brenda Clark	12-A-8	400.00
66095 Defer Comp	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2,1-A-12, 4-A-2	2,200.00
66096 Reliance Life	1-A-6	557.91
66097 Perry & Assoc.	1-A-19	1,800.00
66098 Burnham & Flowers	1-A-6	75.00
66099 Summit Digital	1-B-7	433.33
66100 Medical Mutual	1-A-6	17,050.48
66101 Squire Patton	1-A-10	1,286.25
66102 Dental Care	1-A-6	1,080.04

66103 Winnelson	12-A-4	91.14
66104 Daniel Beck	1-A-26	10.00
66105 Dorn's	1-A-4	39.78
66106 Elite Fire	14-A-8,20-A-6	248.00
66107 NE Center	10-A-11,14-A-7, 9-A-10	15,764.40
66108 Hotel Trucking	11-B-4	565.00
66109 Cinti Bell LD	1-B-4,10-A-7	51.43
66110 Superamerica	9-A-8	2,232.51
66111 Red Wing Shoes	1-B-8	150.00
66112 Hiron Memorial	5-A-12	310.00
66113 Ace Exterm.	9-A-13,10-A-7	62.10
66114 Minges & Son	12-A-8	513.39
66115 Cinti Bell	12-A-3	97.76
66116 Time Warner	1-B-4	79.95
66117 Unifirst	1-B-8	73.74
66118 Kleem	12-A-4	,64.36
66119 Y2K	20-A-8,12-A-9,5-A-11	2,428.00
66120 Grainger	12-A-8	328.62
66121 Luanne Felter	1-A-2A	1,388.94
66122 Jana Grant	1-A-2A	918.82
66123 LaWanda Willis	1-A-2A	701.54
66124 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,218.74
66125 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,496.24
66126 E. Dawes	1-B-1,12-A-1,1-D-1,4-B-1	522.01
66127 J. Hardin	12-A-1	316.78
66128 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,620.03
66129 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,194.22
66130 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,377.52
66131 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,019.81
66132 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	755.88
66133 B. Scott	1-B-1,12-A-1,1-D-1,4-B-1	1,165.24
66134 Ray Williams	12-A-1	404.04
66135 Defer Comp	1-A-1,1-A-2A,1-B-1,5-A-3 4-B-1,5-A-2, 1-A-12,4-A-2	1,825.00
66136 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	2,783.38
66137 Unifirst	1-B-8	73.74
66138 L. Felter	1-A-2A	457.02
66139 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	40.96
66140 Rahn Signs	12-A-4,1-A-26	540.00
66141 Alphagraphics	9-A-14	240.22
66142 Huntington Bank	4-A-1B,14-A-4B	288,712.50
66143 LA Supply	12-A-9	30.00
66144 Systems Insight	1-A-26	2,000.00
66145 Business Card	12-A-8	1,053.87
66146 Business Card	12-A-8	194.93
66147 LanRm Tech.	14-A-7,10-A-11,9-A-10	300.00
66148 Cinti Bell	12-A-3	32.58
66149 Edington Sales	2-A-4,1-B-8	150.54
66150 Beth. Healthcare	1-A-26	35.55
66151 Duke	1-E-1	1,567.30
66152 Unifirst	1-B-8	73.74
66153 Bill Pitman	12-A-8	20.98
66154 Sam's	12-A-8	21.16
66155 Tractor Supply	12-A-6	89.70
66156 Bill Pitman	1-A-3	40.00
66157 Johnson Electric	1-B-2	449.03

66158 Sprint	10-A-7	62.21
66159 McCabe's	12-A-4,11-B-4,1-B-8,23-A-9	63.07
66160 Staples	1-A-4,5-A-12	254.30
66161 Loveland	1-B-4,12-A-3	417.63
66162 Druffel Inc.	12-A-4	1,875.00
66163 Duke	10-A-7,9-A-13	2,012.98
66164 Rumpke	12-A-3	350.00
66165 Enquirer	1-A-26	9.69
66166 Advance Turf	12-A-4	565.18
66167 Johnson Electric	20-A-6,1-B-5	635.04
66168 Valley Asphalt	3-B-2	154.66
66169 Sam's	1-A-4,1-A-26,1-B-8, 12-A-6,12-A-5	235.15
66170 Loveland	1-B-4	84.90
66171 Cinti Bell	12-A-3	45.02
66172 Kleem	3-A-10	187.20
66173 Jani-King	20-A-6,9-A-14	784.00
66174 NE Center	10-A-11,14-A-7, 9-A-10	15,371.16
66175 Verizon	9-A-13	30.57
66176 Cinti Bell	1-B-4,12-A-3, 10-A-7,9-A-13	1,112.23
66177 Johnson Electric	1-B-7	83.16
66178 Discount Drainage	3-B-2	298.00
66179 Valley Asphalt	3-B-2	308.69
66180 Summit Digital	1-B-7	433.33
66181 Verizon	10-A-7	200.75
66182 Baxter Vault	5-A-12	300.00
66183 N. Burgdorf	1-A-26	10.50
66184 Concrete Renewal	20-A-6	500.00
66185 Kleem	3-A-10	883.40
66186 Moose-Schuler	1-B-4	54.00
66187 Comm. Center	9-A-10,10-A-11, 14-A-7	1,831.50
66188 Dorn's	1-A-4,1-A-5	136.59
66189 Haddix Tree	12-A-9	1,100.00
66190 Winneco	12-A-4	80.00
66191 Superamerica	3-A-5	757.99
66192 US Bank	12-A-2B,12-A-01B	361,271.25
66193 Ace Exterm.	1-B-4,12-A-3,10-A-7	200.80
66194 Haddix Tree	12-A-9	850.00
66195 Thys. Elevator	20-A-6	259.50
66196 O'Reilly Auto	2-A-7	109.12
66197 VOID		
66198 Unifirst	1-B-8	73.74
66199 Buchanan's	23-A-7	23.40
66200 Cinti Water	12-A-3	449.43
66201 State of Ohio	1-A-19	102.50
66202 Summit Digital	1-B-7	433.33
66203 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1,5-A-2	79.75
66204 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	178.55
66205 State of Ohio	1-A-1,1-A-2,1-A-2A, 1-B-1,1-D-1,4-B-1, 5-A-2	1,698.00
66206 Luanne Felter	1-A-2A	1,388.95
66207 Jana Grant	1-A-2A	918.82
66208 LaWanda Willis	1-A-2A	701.54
66209 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	1,218.73
66210 W.Burns	1-B-1,12-A-1,1-D-1,4-B-1	1,496.24

66211 E. Dawes	1-B-1,12-A-1,1-D-1,4-B-1	522.01
66212 J. Hardin	12-A-1	169.02
66213 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	1,620.03
66214 M. Howell	12-A-1	53.13
66215 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	1,194.22
66216 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	1,377.52
66217 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	2,094.57
66218 M. Rose	1-B-1,12-A-1,1-D-1,4-B-1	755.88
66219 B. Scott	1-B-1,12-A-1,1-D-1,4-B-1	1,165.24
66220 Ray Williams	12-A-1	478.05
66221 Phil Beck	1-A-1	636.75
66222 Ken Bryant	1-A-1	930.75
66223 Jodie Leis	1-A-1	1,329.75
66224 Carol Sims	1-A-2,5-A-1	1,805.25
66225 Luanne Felter	1-A-2A	241.44
66226 Jana Grant	1-A-2A	105.21
66227 J. Andrews	1-B-1,12-A-1,1-D_1,4-B-1	145.87
66228 W. Burns	1-B-1,12-A-1,1-D-1,4-B-1	846.40
66229 B. Pitman	1-B-1,12-A-1,1-D-1,4-B-1	1,101.90
66230 E. Dawes	1-B-1,12-A-1,1-D-1,4-B-1	640.89
66231 D. Heider	1-B-1,12-A-1,1-D-1,4-B-1	885.25
66232 J. Iles	1-B-1,12-A-1,1-D_1,4-B-1	586.18
66233 R. Jackson	1-B-1,12-A-1,1-D-1,4-B-1	60.09
66234 M. Rose	1-B-1,12-A-1,1-D_1,4-B-1	238.51
66235 B. Scott	1-B-1,12-A-1,1-D-1,4-B-1	539.83
66236 PNC Bank	1-A-1,1-B-1	
	1-A-2A,1-D-1,4-B-1	5,023.12
66237 Defer Comp	1-A-1,1-A-2A, 1-B-1,5-A-3 4-B-1,5-A-2, 1-A-12,4-A-2	1,950.00
66238 Schein Inc.	14-A-5	197.35
66239 Smyth Auto	14-A-6	19.14
66240 KOI Auto	10-A-10	83.94
66241 All Safe Ind.	10-A-8	3,999.84
66242 O'Reilly Auto	2-A-7	166.26
66243 Summit Digital	1-A-26	400.00
66244 Duke	12-A-3	987.33
66245 Duke	1-B-4,5-A-12	541.52
66246 Duke	1-B-4	408.56
66247 Johnson Electric	20-A-6	564.30
66248 State of Ohio	20-A-8	247.25
66249 Sam's	1-A-26,12-A-8	33.60
66250 Systems Insight	1-A-26	200.00
66251 Duke	12-A-3	380.50
66252 Cinti Bell	10-A-7	440.00
66253 Clark-Theders Ins.	1-A-26	750.00
66254 Rahn Signs	12-A-4	00.00
	TOTAL \$	1,057,697.26

REPORTS

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

HEARING FROM RESIDENTS

D'ARCY HAVILL, 9972 LINCOLN (45111) - Requested the Board to consider the installation of a crosswalk at Lincoln and St. Rt. 126. This was previously considered for a bike crossing and signs were installed. However, this does not provide sufficient time for

children to cross here and this is a safety issue.

MR. BRYANT questioned if the Township had any information.

MR. PITMAN advised he has been in contact with ODOT.

MR. BRYANT advised the Board is considering the installation of additional flashing crosswalks. These locations are in Camp Dennison, at Lincoln and St. Rt 126, Union Cemetery Road (at the new sidewalk connection) and Hopewell Meadows Park at Hopewell and Gateway.

MR. HAVILL thanked the Board for this consideration.

EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session with the Township Law Director and Special Counsel to discuss imminent court action. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 7:18 p.m.

The meeting reconvened from Executive Session at 8:41 p.m.

CORRESPONDENCE

VARIOUS- e-mails regarding dog park at Hopewell Park.

TRILEAF- Letter regarding Crown Castle-Harper's Point/BUN 821919- Trileaf Project #621181.

JEFF STANLEY- e-mail & response regarding inquiry about Twp. newsletter mailing list.

THERESA MCKINNEY- e-mail & response regarding an inquiry if Bark Park will be open during the winter.

JENNIFER HARLOW, 9985 Bent creek (45140) - Application for Board of Zoning Appeals.

M/M TRICK- e-mail & response regarding article in Cincinnati Magazine.

OHIO DEPARTMENT OF TRANSPORTATION- Letter regarding executed agreement for Township's Signage upgrade grant.

PERSO- Letter of notification that the Kelkamp claim was closed on November 2, 2015.

MOODY'S INV. - Letter requesting audited financial statement for December 31, 2014.

cc: WOOD & LAMPING to SQUIRE & BOGGS- e-mail regarding Twp. TIF Project.

HAMILTON COUNTY ENGINEER - e-mail update for Loveland Madeira Road speed limit modification from Indian Hill Corporation limit to Humphrey Rd.

cc: NATALIE KLEIKAMP to KEN BRYANT- e-mail regarding telecommunications tower.

WOOD & LAMPING- e-mail regarding house demo 12136 Birch.

MEDICAL MUTUAL OHIO - Letter regarding ACA will start submitting SS numbers for all covered members and dependents per IRS needs.

LOVELAND CHAMBER OF COMMERCE- e-mail regarding Chamber expansion.

WOOD & LAMPING- e-mail update status on various items for Symmes Township.

GINA MANCUSO- e-mail regarding request for street light at Lebanon Road at Loveland Greenhouse.

OHIO AUDITOR OF STATE- Letter regarding the audit of for year 2014 and 2013.

DIANNE HILL- e-mail inquiring if LA Supply accepts leaves.

WOOD & LAMPING- e-mail regarding the final dismissal of the Sulfsted case.

TODD PORTUNE- e-mail regarding 2016 County budget proposal.

HAM. COUNTY ENGINEER- Letter regarding Annual Inventory due by January 11, 2016.

cc: OHIO DEPT. OF PUBLIC SAFETY to LOVELAND- Letter regarding 2014 audit findings.

WOOD & LAMPING- e-mail regarding draft letter to Brian Eliff.

OHIO UTILITIES PROTECTION SERV. - Letter regarding annual assessment fees for 2016 in the amount of \$397.47.

WOOD & LAMPING- e-mail regarding Symmes Township TIF project.

WOOD & LAMPING- e-mail regarding letter to Brian Elliff.

DINSMORE- e-mail regarding filing of the 2014-13 audit for Bonds.

HAMILTON COUNTY REGIONAL PLANNING COMM.- Revised record plat for Parkland Meadows.

HAMILTON COUNTY PUBLIC HEALTH- e-mail regarding Nuisance report 9349 Greenhedge Lane.

GOOGLE-November Analytic Report for Website.

COMMUNITY PRESS- e-mail & response regarding possible story on community recycling programs.

LEANNE BLAIR- e-mail & response inquiring about yard waste services.

MIKE DEWINE- Letter regarding Executed Memorandum of Understanding for debt Collection.

OHIO DIVISION of LIQUOR CONTROL- Trex license for Oasis Cafe Grill.

ZONING AND PLANNING ISSUES

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-28

Resolution Authorizing and Approving Contract with the Hamilton County Regional Planning Commission

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, entered into a one-year contract with the Hamilton County Regional Planning Commission pursuant to Resolution G-9647 adopted November 19, 1996 and renewed the contract pursuant to subsequent resolutions; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has determined that it is in the best interests of Township zoning to continue to contract for assistance in zoning administration and enforcement with the Hamilton County Regional

Planning Commission.

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

- Section 1. The Board of Trustees, pursuant to the authority provided in Chapter 504 of the Ohio Revised Code, hereby approves and authorizes the execution of the contract for zoning administration and enforcement assistance substantially set forth and attached hereto as Exhibit A.
- Section 2. The Board President is hereby by authorized to execute the contract on behalf of the Board of Trustees.
- Section 3. The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds in accordance with the terms as set forth in the contract.
- Section 4. 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 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.
- Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

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

OLD BUSINESS

MR. BECK reminded the Board of the recent work session to discuss the proposed revisions to the property maintenance code.

MR. BRYANT stated he was ill and was unable to attend this session and requested an updated copy.

MR. PITMAN advised he met with Bryan Snyder, Hamilton County Zoning, to review the proposed code and current zoning code. Mr. Snyder did recommend some changes as it relates to zoning. Mr. Pitman he stated is working on a revised draft and will forward to the Board. Mr. Pitman indicated he will also keep Mr. Snyder aware of future changes.

NEW BUSINESS

MR. BECK noted the Board has received a request from Lt. Kettelman regarding additional supplemental patrols from November 28 thru January 4. These patrols would be on Saturdays and Sundays to provide higher visibility in the business areas. The estimated cost would be \$9,730.00.

MRS. LEIS stated there are "special deputies" who must volunteer so many hours a month and these might be available for this additional coverage at no charge.

MR. BRYANT questioned why this is being requested this year. Mr. Bryant stated he does not feel there is a strong reason to proceed with this request.

MR. PITMAN stated other townships have requested this additional coverage and Lt. Lt.

Kettelman just wanted to make Symmes Township aware of the possibility.

MRS. LEIS stated she felt the Board should not proceed and suggested the Board consider this possibility next year if warranted.

The Board agreed not to take any action on this request.

MR. BECK stated he would contact Lt. Kettelman with the Board's decision.

MR. PITMAN advised he sent an e-mail request to ODOT regarding the installation of a flashing crosswalk in Camp Dennison. They are willing to work with the Township to accomplish this; however, the Township would need to purchase and maintain the device.

MR. BRYANT reminded the Township was fortunate to install the first crosswalk with a grant and questioned if there were any additional opportunities for grant money.

MR. PITMAN indicated there was none and the complete cost would be \$7,000.00 each.

MR. BRYANT advised he likes the concept and feels Camp Dennison is the highest priority of the three. Mr. Bryant stated the Township could do these in phases.

MR. BECK agreed that this area is a high priority. Mr. Beck questioned if this would be paid from the road funds.

MS. SIMS stated she would need to look at levy language to determine which fund the Township could use to expense these devices.

MR. BRYANT questioned if the Township could use park funds.

MS. SIMS stated she needs to review the levy language.

The Board agreed to pursue this project and requested additional information before proceeding.

MRS. LEIS stated she has been reviewing other township websites to see how Symmes could be improved. Mrs. Leis advised she has noticed that these townships are including budget information. Mrs. Leis indicated she felt this would be helpful for residents.

Mrs. Leis also advised that other townships offer residents the opportunity to sign-up and receive newsletters on-line.

MR. BRYANT indicated he would look at the other websites to get an idea. Mr. Bryant agreed this is important, but not sure what would be the best way to post.

MR. BECK stated he would like to make sure that data is presented in an informative manner and noted that Ms. Sims is looking at the OhioCheckbook now being offered by the State and that many other governmental entities are taking advantage of this opportunity.

MS. SIMS advised this option will provide more information to the residents than just placing budget numbers on our website. Ms. Sims stated our 2014 information has been forwarded to the State for formatting. They are processing this data and will forward back to the township for final approval.

Ms. Sims stated the Township will decide how the information is displayed. This would provide bar graphs reflecting how the different funds are expended. This type of data will be more informative to the residents than a Budget report. The Budget is anticipated expenses/revenues - the OhioCheckbook reflects actual numbers. A year-end report on the website would be more informative than budget numbers. Ms. Sims indicated she would like to review the other websites to determine what and how they are reflecting numbers.

MRS. LEIS stated she just wanted to bring this up for discussion. Mrs. Leis requested that the Board reviewed the other websites.

MS. SIMS stated that our printed minutes reflect all the receipts and expenditures approved by the Board. Unfortunately, this information is being eliminated from the minutes posted on the website. Ms. Sims advised she has requested this information be included with the website minutes and residents can now see what the Board approved at each meeting.

MRS. LEIS stated she would like to see something simple, just general information.

MR. BECK questioned what would be the best timeframe for placement of financial information on the website.

MS. SIMS stated she felt the year-end would be the best time. The website could reflect what was spent and is what is anticipated for upcoming year.

MR. BRYANT stated he does not want this to be something that needs to be continually updated.

MS. SIMS questioned if the Board has an objection to proceeding with the OhioCheckbook since this will involve some time.

MR. BRYANT expressed concern that this would be too much information for residents and questioned if the data could be reduced down to a summary for a novice to understand. Mr. Bryant stated he felt the first step is to determine how the Board wishes to present the information.

MR. BECK stated he felt it was important for the Board to review what the OhioCheckbook program offers to the residents.

MR. BRYANT questioned how often this information would need to be changed.

MS. SIMS stated that 2014 data has been submitted and 2015 will be submitted after year-end. The Board could then decide how it would want 2016 information to be processed, such as monthly, quarterly or year-end.

MR. BRYANT stated he feels it would be difficult to explain to residents how to understand the numbers.

MS. SIMS stated there are residents who have expressed an interest for Symmes Township to become part of the OhioCheckbook program.

MRS. LEIS stated she was just looking for something to let residents know what goes into the making of a township and it is not necessary to attach the OhioCheckbook to our website. This could be a means for residents to realize what the Board does for the community.

MR. BECK stated it appears the Board agrees it is important to have financial information on the website and the Board just needs to determine the best format to follow. The Board needs to do some research and discussion at a future meeting.

MS. SIMS advised the Board will need to establish a special meeting for any year-end adjustments and temporary appropriations.

MR. BECK moved to hold a special meeting on December 16 at 2:00 p.m. at the Township Administration Building for the purpose of adopting the 2016 Temporary Appropriations and for making any necessary year-end adjustments, including approval of disbursements, minutes and appropriations. Mr. Bryant seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

MR. BECK moved to transfer:

- a. \$1,500.00 from 4-A-15 (Road - Auditors Fees) to 4-B-1 (Road - Salaries)
- b. \$4,000.00 from 5-A-12 (Cemetery - Other) to 5-A-2 (Cemetery - Salaries)
- c. \$600.00 from 5-A-12 (Cemetery - Other) to 5-A-3 (Cemetery - Retirement)
- d. \$4,000.00 from 9-A-14 (Police - Other) to 9-A-9 (Police iou Repairs)

- e. \$2,000.00 from 9-A-12 (Police - Insurance) to 9-A-9 (Police - Repairs)
- f. \$2,000.00 from 20-A-8 (Safety - Other) to 20-A-6 (Safety - Maintenance of Site)
- g. \$8,000.00 from 20-A-8 (Safety - Other) to 20-A-7 (Safety - Contracts/ Dispatch fees)

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

MR. BECK moved to approve:

- a. Expenditure (Then & Now) in the amount of \$1,393.85 for emergency repairs to air bags in M61
- b. Expenditure (Then & Now) in the amount of \$2,731.33 for installation of new equipment on Car #95
- c. Expenditure (Then & Now) in the amount of \$823.38 for repairs to body control module on Car #96
- d. Expenditure in an amount not to exceed \$21,000.00 for 3rd Quarter franchise fees
- e. Expenditure in an amount not to exceed \$35,000.00 (less trade-in) for the purchase of new pickup truck
- f. Expenditure in the amount of \$2,688.37 for the purchase of benches for baseball fields at Home of Brave Park
- g. Expenditure in the amount of \$2,394.36 for replacement of internet system at the Safety Center

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

The Board had no objection to TREX liquor permit transfer from Mariners Inn West, 7351 Forbes Road (45233) to Oasis Cafe Grill, 8697 Fields Ertel Road (45249).

EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss the employment of a public employee and to discuss the compensation of a public employee. Mrs. Leis seconded the motion and the roll call vote was as follows: Mr. Beck - 'aye'; Mr. Bryant - 'aye'; Mrs. Leis - 'aye'.

The meeting adjourned for Executive Session at 9:28 p.m.

The meeting reconvened from Executive Session at 11:32 p.m.

MR. BECK moved to adopt the following resolution:

RESOLUTION G2015-27

RESOLUTION RESCINDING RESOLUTION G2011-06 AND ADOPTING HEALTH REIMBURSEMENT ACCOUNT CONTRIBUTIONS AND PROCEDURE

WHEREAS, pursuant to Resolution G2011-06, the Board of Trustees of Symmes Township, Hamilton County, Ohio ("Board") formalized health savings account (HSA) contributions to employees; and

WHEREAS, the Board has renewed its "non-grandfathered existing" plan with Medical Mutual through Burnham & Flower Insurance Group in order to provide quality and affordable health insurance coverage to the Township's employees; and

WHEREAS, the Board recognizes the continued increase in expenditures for Township health insurance; and

WHEREAS, the Board wishes to convert from a health savings account to a health reimbursement account for Township employees; and

WHEREAS, the current contributions of Two Thousand (\$2,000.00) Dollars for an individual plan and Four Thousand (\$4,000.00) Dollars for employee-family or employee-dependent plans will continue under the health reimbursement account plan; and

WHEREAS, the Board wishes to review and evaluate this change after six months of activity under the new health reimbursement program.

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

- Section 1. The Symmes Township Board of Trustees rescinds Resolution G2011-06 establishing health savings accounts for Township employees.
- Section 2. Hereby establishes health reimbursement accounts for Township employees effective January 1, 2016.
- Section 3. Hereby directs the Board President and Township Fiscal Officer to work with Burnham & Flowers Insurance Group to set up the necessary procedures and to sign any necessary paperwork.
- Section 4. Hereby directs the Township Fiscal Officer to provide a report to the Board after six months of activity under the new health reimbursement account system.
- Section 5. Hereby directs that the Symmes Township Personnel Policy Manual, Article IV, Section A be appended to reflect this action.
- Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.
- Section 7. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including, (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby

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

The meeting adjourned at 11:33 p.m.