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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**DECEMBER 16, 2015**

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The meeting was called to order at 2:01 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

RECEIPTS

Receipts totaling \$ were read and accepted:

20701 Ohio Valley Guild	12-D	100.00
20702 SFA Arch.	1-L	1,100.00
20703 Tufts Funeral Home	5-C,5-D	550.00
20704 Brookstone Homes	1-L	190.00
20705 M. Dohr	1-L	100.00
20706 Bonnie Bauer	1-L	235.00
20707 TJ Maxx	9-F	100.00
20708 SORTA	1-P	250.00
20709 ERJ Dining	9-F	300.00
20710 Tag Williams	1-L	275.00
20711 Shiv Shankar	1-E	2,584.90
20712 Danny Fox	1-P	50.00
	TOTAL \$	5,834.90

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 \$ were issued:

66255 Ohio Twp Assoc.	1-A-26	200.00
66256 Cinti Bell	12-A-3	97.76
66257 Time Warner	1-B-4	79.95
66258 Cinti Water	12-A-3	257.69
66259 Superamerica	3-A-5	66.00
66260 Amb. Maint. Co.	14-A-6	1,393.85
66261 Squire Patton	1-A-10	735.00
66262 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	13,187.72
66263 Sherwin Williams	12-A-4	83.72
66264 Kleem	2-A-7	254.95
66265 Indian Hill	23-A-6	412.46
66266 Ace Exterm.	10-A-7,9-A-13	62.10
66267 PNC Bank	1-A-26	399.55
66268 Harold Gregory	1-B-2,20-A-6	1,275.00
66269 Unifirst	1-B-8	73.74
66270 Lykins Oil	3-A-5,9-A-14,20-A-8	216.56

66271 Rumpke	9-A_13,10-A-7,12-A-3	
	1-B-4,1-A-26	543.40
66272 Rumpke	1-A-26	369.00
66273 Beth. Healthcare	1-A-26	42.72
66274 Duke	10-A-7	1,039.17
66275 Luanne Felter	12-A-8	112.04
66276 Duke	20-A_8,10-A-7	27.53
66277 Ham Cty Sheriff	20-A-7,9-A-9	81,574.98
66278 Rumpke	1-A-26	44.00
66279 Bill Pitman	12-A-8	1,018.80
66280 Kleem	3-A-10	728.50
66281 Cinti Water	9-A-13,10-A-7	1,214.63
66282 Partsmaster	2-A-7	362.61
66283 Cinti Water	10-A-7,12-A-3	1,963.65
66284 Sam's	1-A-4,1-A-5,1-A-26	95.02
66285 Accent Signs	12-A-4	1,800.00
66286 Red Wing Shoes	1-B-8	150.00
66287 Home Depot	12-A-4	1,012.47
66288 Duke	12-A-3	102.30
66289 Smyth Auto.	2-A-7	90.69
66290 Sam's	1-B-6,20-A-6	199.96
	TOTAL	\$ 111,287.52

NEW BUSINESS

MR. BECK moved to adopt the following resolution:

RESOLUTION F2015-05

Resolution Approving  
2016 Temporary Permanent Appropriations

BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio, that to provide for the current expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 2016, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for the during said fiscal year, as follows, viz:

That there be appropriated from the:

General Fund	\$1,865,949.00
Motor Vehicle License Tax Fund	33,250.00
Gasoline Tax Fund	186,500.00
Road and Bridge Fund	199,000.00
Cemetery Fund	81,600.00
Cemetery Bequest Fund	1,500.00
Lighting Assessment Fund	130,000.00
Police District Fund	920,033.00
Fire District Fund	905,848.00
Road District Fund	500,834.00
Park Levy Fund	670,500.00
Rozzi Park Levy Fund	528,542.50
EMS Fund	703,828.00
TIF Fund	309,050.00
Note Proceeds - TIF	1,041,550.00
Safety Service	1,489,054.00
Township Motor Vehicle License Tax Fund	29,500.00
Emerg. Medical Services Fund	20,000.00
Grand Total of All Funds	\$9,616,538.50

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 amend Permanent Appropriation 1-M-4 (General - Other) from \$101,376.57 to \$247,306.88. 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 transfer:

- a. \$2,000.00 from 1-A-27 (Transfers) to 1-A-4 (General - Office Supplies)
- b. \$15,000.00 from 1-A-27 (Transfers) to 1-E-1 (General - Lighting)
- c. \$1,000.00 from 1-E-2 (General-Lighting-Other) to 1-E-1 (General - Lighting)
- d. \$2,000.00 from 2-A-4 (Motor Vehicle - Tools) to 2-A-6 (Motor Vehicle - Repairs)
- e. \$5,000.00 from 3-A-5 (Gasoline - Gasoline) to 3-A-7 (Gasoline - Maintenance)
- f. \$5,000.00 from 3-A-5 (Gasoline - Gasoline) to 3-B-2 (Gasoline - Material)
- g. \$3,000.00 from 9-A-8 (Police - Gasoline) to 9-A-9 (Police - Repairs)
- h. \$3,000.00 from 10-A-10 (Fire - Repairs) to 10-A-7 (Fire - Utilities)
- i. \$1,000.00 from 14-A-4 (EMS - Tools) to 14-A-6 (EMS - Repairs)
- j. \$2,000.00 from 20-A-8 (Safety - Other) to 20-A-6 (Safety - Maintenance Site)

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 amend:

- a. Permanent Appropriation 4-A-2 (Roads - Retirement) from \$30,000.00 to \$31,000.00
- b. Permanent Appropriation 4-B-1 from \$198,000.00 to \$202,000.00

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 in the amount of \$145,930.31, recording payment by the Ohio Public Works Commission for Project CBY04 - Mason Montgomery Road Improvements
- b. Expenditure (Then & Now) in the amount of \$891.96 for purchase of tires for District car
- c. Expenditure (Then & Now) in the amount of \$2,755.61 for installation of new equipment for Car #94
- d. Expenditure (Then & Now) in the amount of \$1,293.95 for emergency repairs to Car #93

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

#### EXECUTIVE SESSION

MR. BECK moved that the Board enter Executive Session to discuss the compensation of a public employee. 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 2:10 p.m.

The meeting reconvened from Executive Session at 3:00 p.m.

No further action was taken and the meeting adjourned at 3:00 p.m.