

*COLUMBIA TOWNSHIP/VILLAGE OF FAIRFAX
JOINT ECONOMIC DEVELOPMENT (JED) ZONE
Board Meeting Minutes - June 7, 2016*

Mr. Kubicki called the meeting to order at 5:00 PM with the Pledge of Allegiance. The roll call was read and the following Board Members were present: For Columbia Township: Mr. Kubicki, Mr. Kritikos and Mrs. Hughes. For the Village of Fairfax: Mr. Shelton, Ms. Lally and Mrs. Kaminer. Also present were JED Zone Tax Administrator Jane Fette and Columbia Township Administrator and JED Zone Administrator Mike Lemon.

Mr. Kubicki asked for approval of the March 15, 2016 Board minutes. Mrs. Hughes made a motion to approve, seconded by Ms. Lally. There was no discussion. The March 2016 Board meeting minutes were accepted.

REPORT OF JED ZONE TAX ADMINISTRATOR:

Reports and Analysis: Jane Fette provided the Board with a comparison report showing the first 5 months of 2016 vs. 2015. Through May 2016, \$452,852.08 was collected which is \$123,125.31 more than 2015.

In 2015, a total of \$760,209.39 was collected, so she hopes that a larger total collection will be realized in 2016.

In 2015, a total of \$21,043.62 was paid out in refunds during the first 5 months compared to only \$2,881.40 in 2016. This may be due to overpayments in 2015 and companies getting used to the new tax payment system through Ohio Business Gateway.

State Audit: Ms. Fette reported that there has not yet been any contact/response from the State Auditor's office regarding an audit.

Ms. Fette reported that she received notice that Remke was going out of business, and would no longer be paying taxes. In 2014 \$8,800 was collected and in 2015 it was \$11,000. Their closing will not have a big impact on overall collections. Mr. Lemon reported that the building was sold back in February, but Columbia Township has not received information on the new owner's plan for the building.

BOARD OF DIRECTOR'S COMMENTS

Mrs. Hughes stated that she is pleased to see the JED Zone collections have increased since 2015. The rest of the Board concurred.

RESOLUTIONS

None

OLD BUSINESS

None

NEW BUSINES

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None

APPROVAL OF BILLS, BANK RECONCILIATION AND FINANCIAL REPORTS

Mr. Kubicki made a motion to approve the bills, bank reconciliation and financial reports presented by Ms. Fette. Mr. Shelton seconded the motion. All Board Members concurred with the motion. The motion carried.

ANNOUNCEMENTS

None

FUTURE MEETING DATES

The next meeting of the JED Zone Board will be Tuesday September 13, 2016 at 5PM at the Columbia Township Administration Building.

The subsequent meeting will be held Tuesday December 13, 2016.

There was no other business discussed.

Mr. Kubicki made a motion to adjourn the meeting, seconded by Mr. Shelton . All Board Members concurred with the motion. The meeting was adjourned.

BOARD OF TRUSTEES

_____	_____
_____	_____
_____	_____

Respectfully submitted,

Jennifer Kaminer
Recording Secretary