

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
January 14, 2014
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The meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

In attendance

Those present were Trustees Stephen Langenkamp, Susan Hughes and David Kubicki, Fiscal Officer Paul Davis and Township Administrator Michael Lemon.

The pledge of allegiances was recited.

Nominations for 2014 Board Offices

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve all appointments to remain the same for the 2014 calendar year with the exception of Mr. Kubicki who will serve as the representative to the Little Miami Joint Rescue Fire Board and Mr. Langenkamp will serve as the alternate. All other officers elected in 2013 to remain in the same position in 2014.

All present voted to approve the following officers:

Stephen Langenkamp	President and LMJ&R Alternate District Representative
Susan Hughes	Vice President
David Kubicki	Little Miami Joint & Rescue District Representative
Michael Lemon	HCRPC Planning Partnership Representative

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the December 10, 2013 regular meeting minutes with a minor change. Mrs. Hughes and Mr. Kubicki approve the motion with minor changes and Mr. Langenkamp abstained.

Open Forum

Mr. Michael Tighe of 4167 Beech Street made comments regarding all information being released when staff raises are approved. Michael also provided information from a meeting he attended at Fairfax regarding light rail.

Department Reports

Fire Inspector's Report

Bob Wendell's report was included with the meeting packet and is available for public inspection.

Superintendent Report

John Servizzi's report was included with the meeting packet and is available for public inspection.

Police Report

LT. Butler provided the police report which is on file for reading.

Fiscal Officer Report

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Mr. Davis' report was included with the meeting packet and is available for public inspection

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection

LMJF&R

Mr. Kubicki reported that the Board continues to research ways to partner with other communities to enrich the efforts of the Fire Board.

Communications

- OTA: Legislative Alert & OTA Info (12/8)
- Community Press: Article "Study offers 4 intersection options" (12/11)
- County Administrator: E-mail Regarding "Permissive 9-1-1 Fee Update" (12/11)
- Administrator: Copy of E-mail Letter to the Editor (12/27)
- Eastern Hills Journal: Article "Township considers building options" (1/2)

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve this Resolution 14-01 Requesting the County Auditor to Make Advance Payments of Taxes. Voting to approve was unanimous.

Mr. Langenkamp read the proposed Resolution Adopting the Hamilton county Natural Hazard Mitigation Plan. The second reading will be at the next monthly Board meeting.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve this Resolution 13-26 Appointing Columbia Township Representatives To The Columbia Township-Fairfax Joint Economic Development Zone Board Of Directors. Voting to approve was unanimous.

New Business

Mr. Lemon requested a special meeting be held to discuss important Township issues. A meeting will be scheduled.

Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve payment of bills and financial reports for December 2013. All present voted to approve.

Adjournment

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to sign the resolutions, minutes and adjourn the meeting. All present voted to approve.

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Susan Hughes Date

David Kubicki Date

Stephen Langenkamp Date

Paul Davis Date