

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
February 11, 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 and David Kubicki, Fiscal Officer Paul Davis and Township Administrator Michael Lemon. Trustee Susan Hughes was unable to attend the meeting.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mr. Kubicki, to approve the January 14, 2014 regular meeting minutes. All present voted to approve.

Mr. Langenkamp made a motion, seconded by Mr. Kubicki, to approve the January 30, 2014 special meeting minutes. All present voted to approve.

Open Forum

Mr. Michael Tighe of 4167 Beech Street commented how well the road crews have been doing keeping our roads safe this winter. He also reported that a fund drive was being held for a citizen who has cancer. There will be a pizza party to culminate the activity at Angelo's Pizza restaurant.

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

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

Communications

- Administrator's Monthly Financial Report
- Ohio Public Works Commission: Letter Awarding \$665,000 Grant
- Ohio Magazine: Article Featuring 50 West Brewing and Other Brewpubs

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Resolutions

Mr. Langenkamp read the proposed resolution Authorizing Hourly Rates and Salaries for the Year 2014. The second reading will be at the next monthly Board meeting.

Mr. Langenkamp made a motion, seconded by Mr. Kubicki, to approve Resolution14-02 Adopting the Hamilton County Natural Hazard Mitigation Plan. 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 Mr. Kubicki, to approve payment of bills and financial reports for January 2014. All present voted to approve.

Adjournment

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

Susan Hughes

Date

David Kubicki

Date

Stephen Langenkamp

Date

Paul Davis

Date