

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
April 8, 2014
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The meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

In attendance

Those answering present to roll call were Trustees Susan Hughes and Stephen Langenkamp. Trustee David Kubicki was unable to attend. Also present were Fiscal Officer Paul Davis and Township Administrator Michael Lemon.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the March 11, 2014 regular meeting minutes. All present voted to approve.

Open Forum

Mr. Turnae of 7019 Bramble Avenue holds a certificate from the State of Ohio certifying that he is legally handicapped. He is requesting that the Township place a handicapped sign in front of his property so that he can park his car without interference. Mr. Lemon will look into this matter.

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. Kettelman 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

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Communications

- Administrator’s Monthly Financial Report
- Cincinnati Magazine: Article “Mariemont Crossing (3/12)
- Cincinnati Enquirer: Article “No oversight of officials ‘enabled their larceny’” (3/24)

New Business

Mr. Lemon suggested the possible need for consulting a specialist to develop a scope of services to assist the Township in fulfilling and reporting our obligations to the State in a timely fashion with the new JEDZ funds , Bonds and TIF etc. This suggestion will be discussed further.

Approve 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 April 2014. 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.

Susan Hughes	Date
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David Kubicki	Date
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Stephen Langenkamp	Date
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Paul Davis	Date
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