

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
May 13 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, Stephen Langenkamp and David Kubicki. 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 April 8, 2014 regular meeting minutes. All present voted to approve.

Open Forum

Mr. Tighe of 4167 Beech Street formally thanked Stephen Langenkamp for his contribution of four (4) Reds tickets to the fund rally to raise money for a cancer victim in the community. He also wanted the Board to investigate the saving of tax payers' money by changing weekly recycling pick-up to every other week. In addition he suggested that the Board communicate to St John Vianney Church how much they have meant to the community through the years and how much they will be missed with their closing.

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

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

LMJF &R Report

Mr. Kubicki reported that the Fire Board continues to work towards ways to improve services to all the citizens within a framework of shared financial responsibility.

Trustees Report

Mrs. Hughes reported that Columbia Township once again received an award for Tree City U.S.A.

Communications

- Administrator's Monthly Financial Report
- CMHA: Invitation to Strategic Plan Unveiling
- Chief Ramsey: Letter Regarding LMJFD ISO Rating
- DP&L: Letter Regarding Expiring Master Service Agreement (4/10)
- Cincinnati Business Courier Deal of the Week (4/4)
- Cincinnati.com: Article "Green Twp. resident files suit against trustees" (4/16)

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-06 To supplement Resolution 13-25, 2013 Columbia Township's Annual Appropriation and Resolution 14-03, 2014. Voting to approve was unanimous.

Mr. Langenkamp read the proposed resolution Support for Advancing the Bramble Roundabout. The second reading will be at the June Board meeting.

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 May 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.

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