

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
June 17, 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 May 13, 2014 regular meeting minutes. All present voted to approve.

Open Forum

Several Citizens attended the meeting and requested to speak during the open forum session regarding the water damage caused by the recent rain storm. Mr. Langenkamp made it very clear that the Township will do all they can do to assist, however Mr. Langenkamp explained that there is very little the Township can do to help these individual on their private property.

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

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
- Cincy Magazine: Article "Beer" (April/May issue)
- Community Press: Article "Retailer Floor & Décor opening first Cincinnati store" (5/14)

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- Community Press: Article "Township awaits arrival of new tax revenue" (5/15)
- Community Press: UC Health project could mean 200 jobs" (5/21)
- Cincinnati Enquirer: Article "Local income-tax filings might become mandatory" (5/23)

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes to approve the Resolution 14-07 To Supplement Resolution 13-25, 2013 Columbia Township Annual Appropriation and Resolution 14-03, 2014 and 14-06. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the Resolution 14-08 Support for Advancing the Bramble Roundabout. Voting to approve was unanimous.

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 June 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
_____ David Kubicki	_____ Date
_____ Stephen Langenkamp	_____ Date
_____ Paul Davis	_____ Date