

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
August 12, 2014
Page | 1

The meeting was called to order by Vice- President Susan Hughes at 6:00 p.m.

In attendance

Those present were Trustee Susan Hughes and David Kubicki. Also present were Township Administrator Michael Lemon and Fiscal officer Paul Davis. Trustee Stephen Langenkamp was not able to attend.

The pledge of allegiances was recited.

Approval of Minutes

Mrs. Hughes made a motion, seconded by Mr. Kubicki, to approve the July 15, 2014 regular meeting minutes. All present voted to approve.

Open Forum

Mr. Tighe, of 4167 Beech Street, made several comments regarding the following:

- Administrators Salary Schedule
- Baileys Hardware closing
- Utilization of JEDZ funds

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 .Ketteman 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

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
August 12, 2014
Page | 2

- Administrator's Monthly Financial Report
- HCDC: Final Report 2013-14 Contract
- Cincinnati Enquirer: Article "New UC Health primary care centers in works" (7/20)
- Lt. Ketteman: Vehicle Replacement Letter (7/22)
- Board of Elections: Letter Regarding Overcharge of \$5,966.89 (7/30)

Resolutions

Mrs. Hughes read the proposed resolution Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). This is the first reading. The second reading will be at the September meeting.

Mrs. Hughes read the proposed Reappointing C. Michael Lemon as Township Administrator for Calendar Years 2015 Through 2017 and Authorizing the Township Administrator's Terms of Appointment. This is the first reading. The second reading will be at the September meeting.

New Business

Mr. Lemon explained that after speaking with our law director regarding our setting up our (CIC), it seems it would be more beneficial for the Township to form a Township Community Improvement Corporation as opposed to a Utilization of County Improvement Corporation. The Township would have more control over the funds and Economic Development. Our Law Director will assist in this process.

Payment of Bills, Bank Reconciliation and Financial Reports

Mrs. Hughes made a motion, seconded by Mr. Kubicki, to approve payment of bills and financial reports for August 2014. All present voted to approve.

Adjournment

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

Susan Hughes

Date

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
August 12, 2014
Page | 3**

David Kubicki	Date
---------------	------

Stephen Langenkamp	Date
--------------------	------

Paul Davis	Date
------------	------