

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
October 14, 2014
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The meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

In attendance

Those trustees present were Susan Hughes, Stephen Langenkamp and David Kubicki. Fiscal Officer Paul Davis and Township Administrator C. Michael Lemon were also present.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the September 9, 2014 regular meeting minutes. All present voted to approve.

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 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
- Cincinnati Enquirer: Article "Salt prices spike in some Ohio areas" (9/25)

Resolutions

Resolution 14-12 Consenting to Sale of Abutting Land to Unimproved Ebersole Right-of-Way and Authorizing Administrator to Sign Quit Claim Deed

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-12. All present voted to approve.

Resolution 14-13 Authorizing Purchase of 200 Tons of Road Salt at \$ 104.28/ton; and to Declare an Emergency

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-13. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

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Resolution 14-14 Authorizing Purchase of 200 Tons of Road Salt at \$100.00/ton; and to Declare an Emergency

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-14. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Resolution 14-15 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-15. Voting to approve was unanimous.

Resolution 14-16 Authorizing the Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local transportation Improvement Program(s); and to Execute Contracts as Required (Emergency)

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-16. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Resolution 14-17 Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (Emergency)

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-17. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Resolution 14-18 Authorizing Payment for Commercial Insurance Package

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-18. All present voted to 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 August 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