

# COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees**  
**Regular Meeting Minutes**  
**November 11, 2014**  
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The Columbia Township's Regular Board meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

## **In attendance**

Those trustees present were David Kubicki and Stephen Langenkamp. Fiscal Officer Paul Davis and Township Administrator Michael Lemon were also in attendance. Trustee Susan Hughes was not able to attend.

The pledge of allegiances was recited.

## **Approval of Minutes**

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

Mr. Langenkamp made a motion, seconded by Mr. Kubicki, to approve the October 29, 2014 work session 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. Butler 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 "Craft brewers encouraged by laws that help taprooms" (10/27)
- Cincinnati Business Courier: Article "Enquirer's No. 2 editor out as staffers bolt amidst Gannett-ordered reorganization" (10/30)

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- Mariemont Town Crier: Article "Ancient Spring Waters near Mariemont Bubble Forth Again" (October issue)

## **New Business**

A motion was made by Mr. Langenkamp and seconded by Mr. Kubicki to re-appoint Michael Lemon as Columbia Township's Representative to the 2015 Hamilton County Planning Partnership Committee. (HCRPC)

Michael Lemon was asked to submit the Hamilton County Solid and Waste District (HCSWD) permit renewal for Columbia Township.

## **Payment of Bills, Bank Reconciliation and Financial Reports**

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

## **Adjournment**

Mr. Langenkamp made a motion, seconded by Mr. Kubicki, 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