

# COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees  
Regular Meeting Minutes  
December 9, 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 Susan Hughes, David Kubicki and Stephen Langenkamp. Fiscal Officer Paul Davis and Township Administrator Michael Lemon were also in attendance.

The pledge of allegiances was recited.

### **Approval of Minutes**

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

### **Open Forum**

Mr. Carl Jones of 6934 Cambridge addressed the Board regarding township salaries and budget.

### **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 "Fifty West Brewing adds lunch, plans events" (11/21)

### **Resolutions**

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Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 14-19 Columbia Township 2015 Annual Appropriation Resolution (One Reading)

Mr. Langenkamp read the proposed resolution Authorizing Hourly Rates and Salaries for the Year 2015. The second reading will be at the next monthly Board meeting.

**New Business**

The officials representing the new University Medical Building on Lucille Dr. discussed the desire of grubbing the area from the new medical building to the Ridge Kennedy exit to enhance the view to their new facility. Realizing that this grubbing will also provide a better view to the Township’s business district, Michael ask the trustees to consider providing some money from JEDZ funds to assist in paying for the project. The Trustees asked Mr. Lemon to negotiate a cost and come back with recommendations.

A motion was made by Mr. Langenkamp and seconded by Mr. Kubicki to re-appoint Michael

**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 November 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.

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Susan Hughes Date

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David Kubicki Date

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Stephen Langenkamp Date

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Paul Davis Date