

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting
December 17, 2014
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This special meeting was called to order by the Board President Stephen Langenkamp at 3:00 p.m.

In Attendance

Those trustees in attendance were Stephen Langenkamp, David Kubicki and Susan Hughes. Fiscal Officer Paul Davis and Township Administrator were also in attendance.

The Pledge of Allegiance was recited.

The following Resolutions were read and properly approved.

- To Supplement Resolution 13-25, 2013 Columbia Township 2013 Annual Appropriation and Resolution 14-03, 2014, 14-06, 2014 1-07, 2014 and 14-09, 2014.

Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve the resolution 14-21. Voting to approve was unanimous.

- Requesting the County Auditor to Make Advance Payment of Taxes.

Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve the resolution 14-22. Voting to approve was unanimous.

- Amending Resolution 07-08, 2007 Establishing A Health Reimbursement Arrangement Plan and to Declare an Emergency.

Mr. Langenkamp made a motion seconded by Mrs. Hughes to suspend the rules. After the second reading, Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve the resolution 14-23. Voting to approve was unanimous. Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

- Authorizing Cooperative Agreement Between Columbia Township and the City of Cincinnati to Share Expense for the Rehabilitation of Portions of Blaney and Edith Avenues; Authorizing the Administrator to Sign the Cooperative Agreement; and to Declare an Emergency.

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

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to approve the resolution14-20. Voting to approve was unanimous. Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Discussion:

There was some discussion regarding potential tax incentives at the Kmart Site.

Adjournment

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to adjourn the special meeting. Voting to approve was unanimous. The Special Meeting was adjourned.

Susan Hughes Date

David Kubicki Date

Stephen Langenkamp Date

Paul Davis Date