

**Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
August 11, 2015
6:00 P.M.**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- 2016 Budget Public Hearing Minutes of July 20, 2015
- Regular Meeting Minutes of July 21, 2015

Open Forum

President Langenkamp: Call for Reports

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Butler)
- Fiscal Officer's Report (Mr. Davis)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

Communications

- Community Press: Article "Little Miami fire district, Golf Manor weigh merger" (7/24)
- Community Press: Article "Newtown threatens to exit joint fire district" (8/7)

Resolutions

- Authorizing the Purchase of One (1) 2014 Dodge Charger Police Special, 29A ERB 5.7 Liter with MDS & VVT 24V OHC V8 Engine – 5 SPD A/T and Options Police Vehicle (*2nd Reading*)
- Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC) (*2nd Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment