

**Columbia Township Board of Trustees  
Township Meeting  
5686 Kenwood Road  
October 13, 2015  
6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of September 8, 2015
- Special Meeting Minutes of September 21, 2015
- Special Meeting Minutes of September 29, 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**

- Administrator: Letter of Support for Grant Request for Little Duck Creek Bike Trail (9/15)
- Eastern Hills Journal: Article "What's on the Nov. 3 Ballot" (9/23)
- Community Press: Article "Golf Manor, Columbia Twp. fire talks resume" (9/25)
- Cincinnati Enquirer: Article "Fifty West Brewing plans expansion (10/9)

**Resolutions**

- Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (*One Reading*)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (*One Reading*)
- Authorizing Payment for Commercial Insurance Package (*One Reading*)
- Accepting Bid and Awarding Contract to Fred A. Nemann Company for "2015 Blaney Avenue & Edith Avenue Improvements Project"; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency (*Emergency*)
- Authorizing Agreement with Golf Manor for Providing Fire Prevention and Protection Services, Emergency Medical Service and Paramedic Service to the Ridge Fire District of Columbia Township for the Period January 1, 2016

Through December 31, 2018: Authorizing Administrator to Execute Agreement  
for Services (*1<sup>st</sup> Reading*)

**Old Business**

**New Business**

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

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**