

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
February 10, 2015
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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 Mrs. Hughes, to approve the regular minutes of January 13, 2015. Voting to approve was unanimous.

Open Forum

Mr. Michael Tighe of 4167 Beech St. addressed the Board regarding budget cuts by the state.

Mr. Carl Jones of 6934 Cambridge addressed the Board regarding the high cost of labor to maintain clean streets.

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

Due to Kimberly Gray's illness, Mr. Davis' report will be made at a future meeting.

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection.

Trustees' Report

Mrs. Hughes reported that she attended a Health District meeting. She also announced that there will be a ICRC Dinner on February 26, 2015 at 5:30 pm at Raffel's restaurant.

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Communications

- Administrator's Monthly Financial Report
- Eagle Energy: Newsletter
- Eagle Energy: Electric Aggregation Monthly Savings Report
- Cranewoods Development: Press Release on Woodland Vista Townhomes (1/20)
- WKRC: Article "Madtree Brewery celebrates" (2/5)
- WCPO: Article "Madtree Brewing celebrates second anniversary with big beer bash (1/27)
- History in Your Own Backyard: Information on Historic Site Videos

Resolutions

Mr. Langenkamp read the proposed resolution Authorizing a Contract for Professional Services for the Design of Blaney Avenue and Edith Avenue. Second reading will be at the March 10, 2015 meeting.

Mr. Langenkamp read the proposed resolution Authorizing the Expenditure of Township Funds for a public-Private Project and Authoring the Administrator to Sign the Agreement on Behalf of the Township. Second reading will be at the March 10, 2015 meeting.

New Business

Mr. Lemon ask for permission to sign a preliminary agreement with the Transportation Improvement District and I. G. A. regarding the Edith and Blaney Round-About. Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve Mr. Lemon's request. Voting to approve was unanimous.

Mt. Lemon ask for permission to move forward with a Wayfinding project to facilitate locating business and facilities in the Highland Ridge area. Mr. Langenkamp made a motion and Mrs. Hughes seconded the motion. Voting to approve was unanimous.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve payment of Bills, Bank reconciliation and Financial reports for December 2014 and January 2015. Voting to approve was unanimous.

Announcements

Mr. Lemon announced that there would be an open house to meet Congressman Wenstrup February 26, 2015 from 9:00-10:30 am. The Open House will be held at our Township Office.

Adjournment

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to adjourn the meeting. All present voted to approve.

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Susan Hughes	Date
David Kubicki	Date
Stephen Langenkamp	Date
Paul Davis	Date