

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
March 10, 2015
Page | 1

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 and Stephen Langenkamp. David Kubicki was not able to attend. 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 February 10, 2015. Voting to approve was unanimous.

Open Forum

Mr. Tighe of 4167 Beech Street commended the staff for an excellent job keeping the roads safe during the heavy snow. Mr. Tighe also asked for clarification on the placement of no-parking signs during the last heavy snow fall.

Mr. Carl Jones of 6934 Cambridge, also commended the staff for a fine job of clearing the snow. Mr. Jones also asked questions regarding the lack of information and updates on the Township Web site. Mr. Lemon informed Mr. Jones that the website issue would soon be taken care of.

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.

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5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
March 10, 2015
Page | 2

Communications

- Administrator's Monthly Financial Report
- Community Press: Article School seeks donations for Columbia Twp. playscape" (2/11)

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-01 Authorizing a Contract for Professional Services for the Design of Blaney Avenue and Edith Avenue. All present voted to approve.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-02 Resolution Authorizing the Expenditure of Township Funds for a Public-Private Project and Authorizing the Administrator to Sign the Agreement on Behalf of the Township. All present voted to approve.

Mr. Langenkamp read the proposed resolution Authorizing Township Administrator to Enter into an Agreement with the Deer Park – Silverton Joint Fire District for Fire Protection and Ambulance Services in the Silverton Fire District, Columbia Township, Hamilton County, Ohio. The second reading will take place at the next regular board meeting.

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 February 2015. Voting to approve was unanimous.

Adjournment

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

Susan Hughes

Date

David Kubicki

Date

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
March 10, 2015
Page | 3**

Stephen Langenkamp

Date

Paul Davis

Date