

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting
April 27, 2015
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The Board of Trustees' special meeting was called to order at 4:00 pm by President Stephen Langenkamp.

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.

The following agenda items were discussed:

Amended Resolution Certifying Waste Levy

The County Auditor asked that we amend the Waste Levy Resolution 15-06 which was passed at the Board of Trustees' regular Board Meeting on April 14, 2015. The amended part of the Resolution is located in the "Now Therefore Be It Resolved" section.

Mr. Langenkamp read the proposed Resolution Declaring the Necessity of Levying A Tax in Excess or the Ten Mill Limitation Within the Unincorporated Area of Columbia Township for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, Including yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith: and to Declare an Emergency.

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

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-07 Resolution Declaring the Necessity of Levying A Tax in Excess or the Ten Mill Limitation Within the Unincorporated Area of Columbia Township for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, Including yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith: and to Declare an Emergency. Voting to approve was unanimous.

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

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Greater Cincinnati CIC Resolutions

Mr. Langenkamp read the proposed resolution Amended Resolution Designating the Community Improvement Corporation of Greater Cincinnati As Agency of Columbia Township Under the Provisions of Ohio Revised Code. Section 1724.10: and to Declare an Emergency.

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

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-xx Amended Resolution Designating the Community Improvement Corporation of Greater Cincinnati As Agency of Columbia Township Under the Provisions of Ohio Revised Code. Section 1724.10: and to Declare an Emergency. Voting to approve was unanimous.

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

K-Mart Site Project Discussion

Mr. Lemon updated the Trustees on several key issues with the K-Mart property. The new owners of the property are anxious to move forward and the trustees are willing to do all they can to assist. Mr. Lemon will keep Trustees apprised .

Police Services Contract Renewal

Lt. Butler with the Hamilton County Sheriff Department reviewed the Township's contract with the Trustees. The Trustees are looking for ways to maintain good police services at a lesser cost to the citizens of Columbia Township. The discussions will continue before a new contract is agreed on.

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

Mr. Langenkamp adjourned the work session.

Susan Hughes

Date

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David Kubicki

Date

Stephen Langenkamp

Date

Paul Davis

Date