

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
May 12, 2015
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The Columbia Township 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 meeting minutes of April 14, 2015. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the special meeting minutes of April 27, 2015. Voting to approve was unanimous.

Open Forum

Mr. Carl Jones of 6934 Cambridge Street asked questions regarding the Township's website, JEDZ and the police contract.

Mr. Tighe of 4167 Beech Street discussed Township's levies.

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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Communications

- Administrator’s Monthly Financial Report
- Eastern Hills Journal: Article “Columbia Twp.: State road proposal would hurt business” (4/15)
- ODOT: Email announcing awarding of sign grant for \$12,964 (4/28)

Resolutions

Mr. Langenkamp read the proposed Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township Waste District for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, Including Yard Waste. The second reading will be at the June 9, 2015 regular meeting.

Mr. Langenkamp read the proposed Resolution Supporting the Bramble Avenue/Plainville Road Roundabout Project and Appropriating Funds for the 20% Local Match Requirement for the Project. Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve the resolution. 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 April 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

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Stephen Langenkamp

Date

Paul Davis

Date