

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
June 9, 2015
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070115 Work Session Meeting 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 May 12, 2015. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the work session minutes of May 12, 2015. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the special meeting minutes of May 26, 2015. Voting to approve was unanimous.

Open Forum

Mr. Carl Jones of 6934 Cambridge Avenue express concern regarding the waste and police levy contract resolution.

Michael Tighe of 4167 Beech Street expressed concerns over the taxes paid by Columbia Township citizens.

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

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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.

LMJF&R Report

Mr. Kubicki reported that the Fire Board is working with a consultant trying to determine a way to combine services to save money and time . He will report at the next meeting.

Communications

- Administrator's Monthly Financial Report
- Community Press: Article "Columbia Twp. levy decision June 9" (5/26)
- Community Press: Article "Columbia Twp. roundabout turns a corner" (6/4)
- Administrator: Web Site Map

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving resolution 15-xx 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. Voting to approve was unanimous.

Mr. Langenkamp read the proposed Resolution Approving Contract for Services of County Sheriff for April 1, 2015 Through December 31, 2016. The second reading will be at the July 21, 2015 regular meeting.

Mr. Langenkamp read the proposed Resolution Authorizing a Contract for Professional Services for the Development of a Wayfinding System for the Ridge & Highland Business District. The second reading will be at the July 21, 2015 regular meeting.

Mr. Langenkamp read the proposed Resolution Authorizing All Actions Necessary to Effect a Governmental Natural Gas Program with Opt-Out Provisions Pursuant to Section 4929.26, Ohio Revised Code, Directing the Hamilton County Board of Elections to Submit a Ballot Question to the Electors. The second reading will be at the July 21, 2015 regular meeting.

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New Business

The Hamilton County Township Association has notified Michael Lemon that the membership fees has increases from \$40.00 each year to \$100.00. Mr. Langenkamp wants to make sure that the Township has representation in the Association.

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 May 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
_____ Stephen Langenkamp	_____ Date
_____ Paul Davis	_____ Date