

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting
June 22, 2015
Page 1**

The Columbia Township Board of Trustees' Special Meeting was called to order at 10:00 a.m.

In attendance

Those trustees present were David Kubicki, Susan Hughes and Stephen Langenkamp. The Township Fiscal Officer Paul Davis and Michael Lemon Township Administrator were also in attendance.

Mr. Langenkamp read the proposed A Resolution Approving the Agreement By And Between The Board Of Columbia Township Trustees and Messer Construction Concerning Messer Construction's Responsibilities To Oversee O'Rourke Wrecking Company In Its Demolition of Certain Property Located Within Columbia Township.

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 15-15 A Resolution Approving the Agreement By And Between The Board Of Columbia Township Trustees and Messer Construction Concerning Messer Construction's Responsibilities To Oversee O'Rourke Wrecking Company In Its Demolition of Certain Property Located Within Columbia Township. Voting to approve was unanimous.

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

Mr. Langenkamp read the proposed A Resolution Approving The Agreement By And Between The Board Of Columbia Township Trustees and O'Rourke Wrecking Company concerning the Demolition of Certain Property Located Within Columbia Township.

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 15-15 A Resolution Approving The Agreement By And Between The Board Of Columbia Township Trustees and O'Rourke Wrecking Company concerning the Demolition of Certain Property Located Within Columbia Township. Voting to approve was unanimous.

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

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

Susan Hughes Date

David Kubicki Date

Stephen Langenkamp Date

Paul Davis Date