

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
August 11, 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. Also present were Township Administrator Michael Lemon and Administrative Assistant Kimberly Gray sitting in for Fiscal Officer Paul Davis .

The pledge of allegiances was recited.

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the 2016 Budget Public Hearing minutes of July 20, 2015. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the regular meeting minutes of July 21, 2015. Voting to approve was unanimous.

Open Forum

Dr. Sohi who is running for State Representative serving part of our Township introduced himself. He is seeking support from the Township in November.

Mr. Carl Jones of 6934 Cambridge Avenue commented on the service fee being charged to citizen when they make a 911 call

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

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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 there will be a meeting at the Fairfax Municipal Building or/ Station 66 at 6.p.m. on Wednesday September 3, 2015 to discuss issues regarding Golf Manor Fire services and the LMJF&R. Final meeting place will be announced.

Communications

- Administrator's Monthly Financial Report
- Community Press: Article "Little Miami fire district, Golf Manor weigh merger" (7/24)
- Community Press: Article "Newtown threatens to exit joint fire district" (8/7)

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving resolution 15-xx Resolution Authorizing the Purchase of One (1) 2014 Dodge Charger Police Special, 29AERB 5.7 Liter with MDS&VVT 24V OHC V8 Engine-5 SPD A/T and Options Police Vehicle. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving resolution 15-xx Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). 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 July 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.

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Susan Hughes	Date
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David Kubicki	Date
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Stephen Langenkamp	Date
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Paul Davis	Date
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