

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting
August 31, 2015
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The Board of Trustees special meeting was call to order at 10:00 am by President Stephen Langenkamp to request approval for the Administrator to make a major purchase and to move on three resolutions.

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.

Resolution

Mr. Langenkamp read the proposed Resolution Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program(s) and to Execute Contracts as Required for Roe Street, and to be declared 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 15-23 Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program(s) and to Execute Contracts as Required for Roe Street, and to be declared 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.

Executive Session

President Langenkamp made a motion to convene into executive session under ORC 121.22(G) (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Mrs. Hughes seconded the motion. Voting to approve was unanimous. The Board went into executive session at approximately 10:15 a.m. The Board came out of executive session at 11:25 a.m. Mr. Langenkamp made a motion, seconded by Mrs. Hughes to reconvene the meeting. Voting to approve was unanimous.

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

Mr. Langenkamp adjourned the special meeting.

Susan Hughes Date

David Kubicki Date

Stephen Langenkamp Date

Paul Davis Date