

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**September 20, 2016**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of August 9, 2016

**Open Forum (3 Minute Limit)**

**President Kubicki: Call for Reports**

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Butler)
- Fiscal Officer's Report (Mr. Davis)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

**Communications**

- Eastern Hills Journal: Article "Ridge Fire District fire levy on ballot" (8/11)
- DPSJFD Chief Meador: Letter regarding contract increase (8/11)
- State Auditor: Audit Report for 2015 and 2014 (8/16)
- Cincinnati Enquirer: Article "State: Safety and congestion fuel I-71 Ridge Road exit closure" (8/27)
- Eagle Energy: September Newsletter

**Resolutions**

- Authorizing Purchase of 200 Tons of Rock Salt at \$58.82/Ton; and to Declare an Emergency (*Emergency*)
- Establishing Just and Equitable Service Charges During the Period from October 2016 Through March 2017 in Connection with the Removal of Snow and Ice from Undedicated Township Roads (*1<sup>st</sup> Reading*)
- Authorizing Contract with JMA Consultants, Inc. for All Projects Where Permitted Under the Revised Code for Limited Home Rule Townships (*1<sup>st</sup> Reading*)
- Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (*One Reading*)

**Old Business**

**New Business**

- Duke Proposed Pipeline – Party of Intervention Submittal
- Duke Proposed Pipeline – Resolution of Opposition
- Duke Proposed Pipeline – Financial Participation in Opposing Current Proposal
- Madison Place Drainage Recommendations
- Ridge Fire District Levy Information Meetings

**Approve Payment of Bills, Bank Reconciliation and Financial Reports**

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**