

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
October 11, 2016
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of September 20, 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

- Susan Neaman, Cincinnati-Kharkiv Sister City Program: Thank You Card (9/26)
- Cincinnati.com: Article "City purchases rail corridor for Wasson Way project" (9/19)
- WXIX: Article "Teen killed, 3 hurt when stolen car crashes in Mariemont" (9/26)
- WXIX: Article: "2 in custody after police chase, crash" (10/4)

Resolutions

- 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 (*2nd Reading*)
- Authorizing Contract with JMA Consultants, Inc. for All Projects Where Permitted Under the Revised Code for Limited Home Rule Townships (*2nd Reading*)
- Authorizing a Contract for Professional Services for the Development of a Comprehensive Plan Update for Columbia Township (*1st Reading*)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (*1st Reading*)
- Authorizing Payment for Commercial Insurance Coverage (*1st Reading*)

- Providing for and Authorizing Removal of Trash and Debris; Declaring a Nuisance for the Property at 4157 Muchmore Road, Dispensing with the Second reading; and Declaring an Emergency (*Emergency*)
- Providing for and Authorizing Removal of Trash and Debris; Declaring a Nuisance for the Property at 5318 Ellmarie Avenue, Dispensing with the Second reading; and Declaring an Emergency (*Emergency*)
- Providing for and Authorizing Removal of Trash and Debris; Declaring a Nuisance for Multiple Properties Located in Columbia Township, Dispensing with the Second reading; and Declaring an Emergency (*Emergency*)

Old Business

- Duke Proposed Pipeline – Party of Intervention Submittal
- Madison Place Drainage Recommendations

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment