

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**December 13, 2016**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of November 8, 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**

- Board of Elections: Columbia Township Voting Results of November 8, 2016
- OTA: Legislative Alert of November 28, 2016 (11/29)

**Resolutions**

- Authorizing a Contract for Professional Services for Roof Repairs at 6904 Murray Avenue (*Emergency*)

**Old Business**

**New Business**

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

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**