

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes April 19, 2016

Page | 1

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, David Kubicki and Chris Kritikos. The Township Administrator, Michael Lemon and Fiscal Officer Paul Davis were also present.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve the regular meeting minutes of March 8, 2016. Voting to approve was unanimous

Open forum

Mr. Carl Jones of 6934 Cambridge had questions regarding expenditure of funds.

Mr. Michael Tighe of 4167 Beech St. asked questions regarding the use of the old Fire House and the recent police contract.

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. Thomas Butler's 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

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 the Fire Board is continuing to work on the separation of Newtown from the Board.

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
April 19, 2016**

Page | 2

Communications

- Community Press: Article "JEDZ performs well for Columbia Township" (3/23)
- CBT Company: Press Release on Acquisition of FDL Automation and Supply Company (4/4)
- Eastern Hills Journal: Opinion Page "Columbia Township officials avoid transparency" (4/6)

Resolutions

Mr. Kubicki read the proposed Resolution Approving Contract for Services of County Sheriff for April 1, 2016 Through December 31, 2017 and to Declare an Emergency. Mr. Kubicki 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. Kubicki made a motion, seconded by Mrs. Hughes, to approve Resolution 16-05 Approving Contract for Services of County Sheriff for April 1, 2016 Through December 31, 2017 and to Declare an Emergency. Voting to approve was unanimous. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-06 Designating PNC Bank, National Association, As Depository of Active, Interim and Inactive Deposits of Columbia Township Beginning April 1, 2016 and Ending March 31, 2021. Voting to approve was unanimous.

Mr. Kubicki read the proposed resolution Authorizing the Purchase of One (1) 2016 Ford Truck Model F-450 and Options. Mr. Kubicki 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. Kubicki made a motion, seconded by Mrs. Hughes, to approve Resolution 16-07 Authorizing the Purchase of One (1) 2016 Ford Truck Model F-450 and Options. Voting to approve was unanimous. Mr. Kubicki made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Kubicki read the proposed resolution Authorizing the Purchase of One (1) 2016 Dodge Charger Police Special, 5.7L with MDS& VVT 24V OHC V8 Engine – 5 SPD A/T and Options Police Vehicle. The second reading will be at the May 2016 regular meeting. The second reading will be at the May 2016 regular meeting.

Mr. Kubicki read the proposed resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation within the Ridge Fire District of Columbia Township and Requesting the County Auditor to Certify Matters in Connection Therewith. The second reading will be at the May 2016 regular meeting.

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
April 19, 2016**

Page | 3

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-08 Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Fiscal Officer. Voting to approve was unanimous.

Old Business

Road Superintendent John Servizzi updated the Trustees Ridgewood and Cliffridge Water Line Installation and Roadway Improvement

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve payment of bills, Bank Reconciliation and Financial reports for March 2016. All present voted to approve.

Adjournment

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to adjourn the meeting. All present voted to approve.

_____ Susan Hughes	_____ Date
_____ David Kubicki	_____ Date
_____ Chris Kritikos	_____ Date
_____ Paul Davis	_____ Date