

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes May 10, 2016

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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 April 19, 2016. Voting to approve was unanimous

Open forum

Mr. Carol Jones of 6934 Cambridge had concerns regarding the following issues:

- Public request made by him.
- Contracts and bids.
- Use of the Old Fire House.
- Salaries
- Services for non-dedicated Streets.

Leah Hoechstetter of 2726 Losantiridge made comments regarding:

- Appreciation for the New Website.
- Questions regarding the anticipated upcoming Levy for Ridgewood.

Nathan Sandford

- Thanked the Board for the new Website
- Appreciated time given him by the Board on questions he had on the Boards operations.

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.

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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 at the last meeting the Fire Board receive a consultant report on the feasibility of combining Fire Departments with Golf Manor. The Little Miami Fire Board will continue to study the issue.

Trustees' Report

Mrs. Hughes reported she attended the State Tree City USA meeting and Columbia Township received the Tree City USA award For the 8th time.

Mr. Kritikos reported he has been appointed to the Hamilton County Emergency Management Board and will keep us updated on information.

Communications

- Eastern Hills Journal: Letter-to-the-Editor (4/20)
- Eastern Hills Journal: Article "JEDZ performs well for Columbia Township" (4/20)
- County Commissioner Monzel: Letter Advising Appointment of Jeff Aluotto as Interim County Administrator (4/25)
- Eagle Energy: April 2016 Newsletter
- Eastern Hills Journal: Article "Columbia Township fire levy may be on fall ballot" (5/4)
- Cincinnati Enquirer: Article "Fifty West \$1.5M expansion on tap" (5/4)

Resolutions

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-09 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. Voting to approve was unanimous.

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-10 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. Voting to approve was unanimous.

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Mr. Kubicki read the proposed Resolution Amending Resolution No. 14-11, 2014. The second reading will be at the June 2016 regular meeting.

Mr. Kubicki read the proposed Resolution Providing For and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 6804 Stewart Road, Dispensing with the Second Reading, and Declaring 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 16-11 Providing For and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 6804 Stewart Road, Dispensing with the Second Reading, and Declaring 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 16-12 To Supplement Resolution 15-35, 2015 Columbia Township 2016 Annual Appropriation. Voting to approve was unanimous.

Old Business

Mr. Lemon reported that the Ridgewood and Cliffridge Water Line Installation and Roadway Improvement is scheduled to begin June 13, 2016 and completed approximately by November 4, 2016.

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 April 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

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Chris Kritikos Date

Paul Davis Date