

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes June 7, 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 May 10, 2016. Voting to approve was unanimous.

Open forum

Mr. Carol Jones of 6934 Cambridge Avenue spoke on the time scheduled use of the Park.

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.

Trustees' Report

Mr. Kritikos commented on communicating with the citizens with a new proposed newsletter, the new website and the Ohio Checkbook all are tremendous ways to sharing important news and Township information to the citizens of Columbia Township.

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Communications

- Cincinnati Enquirer: Article "Remke Markets to close Columbia Twp. store" (5/11)
- Community Press: Opinion Article "Columbia Township park issues" (5/25)
- Cincinnati Enquirer: Article "Remke closing means 54 jobs lost in Columbia Twp." (5/28)
- Cincinnati.com: Opinion Article "Column: Mr. Jones, you are wrong about GSCM" (6/2)

Resolutions

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-13 Resolution Amending Resolution No. 14-11, 2014. Voting to approve was unanimous.

Mr. Kubicki read the proposed Resolution To Approve Stop Signs at the Intersection of Windridge Drive and Windridge View in Seven Hills Subdivision. The second reading will be at the July 2016 regular meeting.

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-14. To Supplement Resolution 15-35, 2015 Columbia Township 2016 Annual Appropriation and Resolution 16-12, 2016. Voting to approve was unanimous.

Mr. Kubicki read the proposed Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation within the Ridge Fire District of Columbia Township for the Purpose of Providing and maintaining Fire Apparatus, Appliances, Buildings, or Sites Therefor, or Sources of Water Supply and Materials Therefor, or the Establishment and maintenance of Lines of Fire Alarm Telegraph, or the Payment of Permanent, Part-Time, or Volunteer Firefighters or Firefighting Companies to Operate the Same, Including the Payment of the Firefighter Employers' Contribution Required Under Section 742.33 of the Revised Code, or the Purchase of Ambulance Equipment, or the Provision of Ambulance, Paramedic, or Other Emergency Medical Services Operated by a Fire Department or Firefighting Company. The second reading will be at the July 2016 regular meeting.

Mr. Kubicki read the proposed Resolution Authorizing the Township Administrator to Enter into a Contract with a Natural Gas Aggregator for a Specific Amount of Time Period; 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 16-15 Authorizing the Township Administrator to Enter into a Contract with a Natural Gas Aggregator for a Specific Amount of Time Period; 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.

New Business

A budget hearing will be scheduled to discuss the 2017 budget proposal.

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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
_____ Chris Kritikos	_____ Date
_____ Paul Davis	_____ Date