

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes July 19, 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. Trustee Susan Hughes was unable to attend. 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 Mr. Kritikos, to approve the regular meeting minutes of June 7, 2016. All present voted to approve.

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.

Communications

- Eastern Hills Journal: Article "Remke closing means 54 jobs lost" (6/8)
- Eastern Hills Journal: Article "Mr. Jones, you are wrong about GSCM" (6/8)
- Eastern Hills Journal: Article "Fire levy vote in July" (6/15)
- Cincinnati Enquirer: Article "Duke Energy delays controversial pipeline plan" (6/30)
- Cincinnati Enquirer: Letter to the Editor "Issues surrounding Columbia Township" (7/4)
- Eagle Energy: 2016 YTD Electric Aggregation Report (7/15)

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Resolutions

Mr. Kubicki made a motion, seconded by Mr. Kritikos approving Resolution 16-16 To Approve Stop Signs at the Intersection of Windridge Drive and Windridge View in Seven Hills Subdivision. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos approving Resolution 16-17 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. All present voted to approve.

Mr. Kubicki read the proposed Resolution Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). The second reading will be at the August 2016 regular meeting.

Mr. Kubicki made a motion, seconded by Mr. Kritikos , to approve Resolution 16-18 To Supplement Resolution 15-35, 2015 Columbia Township 2016 Annual Appropriation, Resolution 16-12, 2016 and Resolution 16-14, 2016. All present voted to approve.

New Business

Mr. Lemon ask the Board to approve the 2017 Budget for submittal to the County. A motion was made by Mr. Kubicki and seconded by Mr. Kritikos to submit the 2017 Budget to the Hamilton County Budget Commission. All present voted to approve.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

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

Adjournment

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

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