

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**June 6, 2017**  
**4:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of May 9, 2017
- Special Meeting Minutes of May 18, 2017

**Open Forum**

**Call for Reports**

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. McElroy)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

**Communications**

- Eagle Energy: May 2017 Eagle's View Newsletter
- Proclamation: Declaring June 2, 2017 to Be National Gun Violence Awareness Day in Columbia Township (5/30)

**Resolutions**

- Authorizing the Township Administrator to Enter into a Contract with Interstate Gas Supply LLC that Amends the master Service Agreement for Electric Aggregation Service Dated August 14, 2014; and to Declare an Emergency (*Emergency*)
- Approving a Feasibility Study in Partnership with Great Parks of Hamilton County and Payment of \$9,000.00 to IBI Group for Completing the Feasibility Study (*1<sup>st</sup> Reading*)

**Old Business**

**New Business**

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

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**