

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting Minutes
January 03, 2017**

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The Columbia Township Special Meeting of January 3, 2017 was called to order by Trustee Kubicki. Present were Trustees Kubicki, Hughes and Kritikos. Also present was Administrator Mike Lemon.

Mr. Lemon called the role and Mr. Kubicki led everyone in the Pledge of Allegiance.

Mr. Kubicki read the Resolution Appointing Caroline Heekin as the Township Fiscal Officer. Mrs. Hughes made a motion to approve the resolution and Mr. Kubicki seconded approval. Upon roll call, all trustees voted in favor of approval. The resolution passed.

With no further business, the meeting was adjourned and Ms. Caroline Heekin was sworn in as the new Columbia Township Fiscal Officer by Trustee Kubicki.

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
_____ Christos Kritikos	_____ Date
_____ Caroline Heekin	_____ Date