

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
January 10, 2017

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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 Caroline Cheekin were also present.

The pledge of allegiances was recited.

Nominations

Ms. Hughes made a motion, seconded by Mr. Kritikos, to nominate Mr. Kubicki President. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to nominate Ms. Hughes as Vice President. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to appoint himself Trustee of Little Miami Joint Fire-Rescue District. All present voted to approve.

Mr. Kubicki made a motion, seconded by Ms. Hughes, to appoint Mr. Kritikos Alternate to Little Miami Joint Fire-Rescue District. All present voted to approve.

Mr. Kubicki made a motion, seconded by Ms. Hughes, to appoint Mr. Lemon Representative to HCRPC Planning Partnership. All present voted to approve.

Mr. Kubicki made a motion, seconded by Ms. Hughes, to appoint all the trustees as representatives to the JEDZ Board and himself as President. All present voted to approve.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes, to approve Work Session minutes of December 6, 2016. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to approve the Regular Meeting minutes of December 13, 2016. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to approved the Special Meeting minutes of January 3, 2017. All present voted to approve.

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Open Forum

There were no open forum items for discussion Mr. Tony Long

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. Lt. Butler introduced 2 new officers, Ken Cooms and Tod Rizzo. There was some discussion as to the number of patrol cars owned by the township.

Fiscal Officer Report

Ms. Heekin's report was given by Mr. Lemon as this was Ms. Heekin's first meeting; the report was included with the meeting packet and is available for public inspection. There is a need for discussion on police reserves. It is decided that we need to pass a Levy in May.

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection. There was discussion of a comprehensive plan update.

LMJF&R Report

Mr. Kubicki reported that there will be a meeting Wednesday, January 18.

Trustees' Report

Mr. Kritikos will be attending Ohio Township Association Conference in Columbus.

Communications

- Resignation Letter from Fiscal Officer Paul Davis (12/19)
- Duke Energy: Announcement of Information Session on Central Corridor Pipeline January 26 (1/3)

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Resolutions

Mrs. Hughes makes a motion, seconded by Mr. Kubicki, to approve resolution 17-02 Establishing Salary Ranges for the Year 2017. All present vote to approve.

Mr. Kubicki makes a motion, seconded by Mr. Kritikos, to approve resolution 17-03 Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation for the Purpose of Providing for Police Protection and requesting the County Auditor to Certify Matters in Connection Therewith. All present vote to approve.

Ms. Hughes makes a motion, seconded by Mr. Kritikos, to approve resolution 17-04 Requesting the County Auditor Make Advance Payment of Taxes. All present vote to approve.

Ms. Hughes makes a motion, seconded by Mr. Kritikos, to approve resolution 17-05 Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Appointed Fiscal Officer. All present vote to approve.

Mr. Lemon read the proposed resolution Authorizing a Contract for Professional Services for the Design of Roe Avenue. The second reading will be at the next regular township meeting.

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 December 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.

Susan Hughes

Date

David Kubicki

Date

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Chris Kritikos Date

Caroline Heekin Date