

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting Minutes
January 30, 2017**

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The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 2:00 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.

Resolutions

Ms. Hughes makes a motion, seconded by Mr. Kubicki, to approve resolution 17-07 Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township for the Purpose of Providing for Police Protection and to Declare Emergency. All present vote to approve. The Resolution was adopted and signed.

Mr. Kubicki makes a motion, seconded by Mr. Kritikos, to approve resolution 17-08 Resolution Petitioning the Hamilton County Board of Commissioners to Vacate Raywill Court. All present vote to approve. The Resolution was adopted and signed.

Ms. Hughes makes a motion, seconded by Mr. Kubicki, to approve resolution 17-09 To Supplement Resolution 16-36, 2016 Columbia Township 2017 Annual Appropriation. All present vote to approve. The Resolution was adopted and signed.

Adjournment

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

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Susan Hughes	Date
David Kubicki	Date
Christos Kritikos	Date
Caroline Heekin	Date