

# COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees  
Regular Meeting Minutes  
February 14, 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 Heekin 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 January 10, 2016. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to approved the Special Meeting minutes of January 24, 2017. All present voted to approve.

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to approved the Special Meeting minutes of January 30, 2017. All present voted to approve.

## **Open Forum**

There were no open forum items for discussion.

## **Department Reports**

### Fire Inspector's Report

Bob Wendell's report was included with the meeting packet and is available for public inspection.

### Road 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

Ms. Heekin's 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. There was discussion of a comprehensive plan update.

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## LMJF&R Report

Mr. Kubicki reported that he will attend the next meeting.

## **Communications**

- Community Press: Columbia Twp. may put police levy on May ballot (1/15)
- HCSO: Columbia Township Crime Statistics 2015 v. 2016
- Duke Energy (Website): Central Corridor Pipeline Extension Project

## **Resolutions**

Mrs. Hughes makes a motion, seconded by Mr. Kubicki, to approve Resolution 17-06 Authorizing a Contract for Professional Services for the Design of Roe Avenue. All present vote to approve.

Mr. Lemon read the proposed resolution Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District. Mr. Kritikos made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended. Ms. Hughes makes a motion, seconded by Mr. Kritikos, to approve Resolution 17-10 Approving the Update of the Solid Waste Management Plan of the Hamilton County Solid Waste Management District. Voting to approve was unanimous. Ms. Hughes makes a motion, seconded by Mr. Kritikos, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Kubicki makes a motion, seconded by Mr. Kritikos, to approve Resolution 17-11 To Supplement Resolutions 16-36, 2016 Columbia Township 2017 Annual Appropriation and 17-09, 2017. All present vote to approve.

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

Mr. Kubicki made a motion, seconded by Ms. Hughes, to approve payment of bills, Bank Reconciliation and Financial reports for January 2017. 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
Caroline Heekin	Date