

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting Minutes
May 18, 2017**

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The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 2:30 pm.

In attendance

Those Trustees in attendance were David Kubicki and Chris Kritikos. Trustee Susan Hughes was unable to attend. The Township Administrator, Michael Lemon and Fiscal Officer Caroline Heekin were also present. The pledge of allegiance was recited.

Resolutions

Mr. Lemon gave a second reading of the Resolution Accepting conveyance of the Raywill Court Right-Of-Way and Ordering the Vacation of The Raywill Court Right-Of-Way. Mr. Kubicki made a motion, seconded by Mr. Kritikos to accept Resolution 17-18 Accepting conveyance of the Raywill Court Right-Of-Way and Ordering the Vacation of The Raywill Court Right-Of-Way. All present voted to approve.

Old Business

50 West Event Promotions - Request for Township support was discussed. Mr. Lemon recommends proceeding with verbal commitment to support with details to be determined including limited financial liability for security services.

Feasibility Study for Bike Trail – Request for Township to pay half (\$9k) of Feasibility Study to determine path options was discussed. Mr. Kritikos made a motion, seconded by Mr. Kubicki to move forward with payment. All present voted to approve.

LMJFR Merger Financial Projections – Mr. Lemon's report was presented and is available for public inspection.

Other business discussed included Electric Aggregation contract expiration will require a special meeting to be scheduled as well as additional discussion regarding ICRC Survey results and options.

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
Christos Kritikos	Date
Caroline Heekin	Date