

# COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees  
Special Meeting Minutes  
June 19, 2017**

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The Columbia Township Special Board meeting was called to order by Trustee Susan Hughes at 4:00p.m.

**In attendance**

Those Trustees in attendance were Susan Hughes and Chris Kritikos. Mr. Kubicki was out of town. The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance.

**Resolutions**

Ms. Hughes provided the 1<sup>st</sup> reading of the Resolution Accepting Bid and Awarding Contract to Fred A. Nemann Company for “Roe Street Improvements Project”; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency. The second reading will take place at a special meeting on June 20<sup>th</sup>.

**Adjournment**

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

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