

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Special Meeting Minutes
June 20, 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 2nd 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.

Ms. Hughes made a motion, seconded by Mr. Kritikos to adopt the resolution. All present voted to adopt.

Ms. Hughes made a motion, seconded by Mr. Kritikos to declare an emergency. All present voted yes.

New Business

There was a brief discussion of the necessity for added security at the trampoline park set to open.

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