

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
January 9, 2018
6:00 P.M.

Oath of Office: David Kubicki and Susan Hughes

Call Meeting to Order

Roll Call

Pledge of Allegiance

Nominations and Election of Board of Trustees President

Nominations and Election of Board of Trustees Vice-President

Appointment of Representatives to Little Miami Joint Fire-Rescue District Board

Appointment of Representative to HCRPC Planning Partnership

Appointment of JEDZ Board President and Representatives

HCDC Quarterly Update: Dustin Montgomery & Catherine Fitzgerald

Approval and Signing of Minutes:

- Regular Meeting Minutes of December 12, 2017
- Special Meeting Minutes of December 22, 2017
- Special Meeting Minutes of January 3, 2018

Open Forum

Call for Reports

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. McElroy)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

Communications

- Cincinnati Enquirer: Article "Ohio defends marijuana farm selection process" (12/17)
- Cincinnati Enquirer: Article "Texas among last states to OK medical pot" (12/17)
- Cincinnati Enquirer: Article "Hamilton County is No. 1, and it hurts" (12/24)
- Politico: Article "Sessions to end policy allowing legal pot to flourish" (1/4)

Resolutions

- Establishing Salary Ranges for the Year 2018 (*2nd Reading*)
- Requesting the County Auditor to Make Advance Payment of Taxes (*One Reading*)
- Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Trustees (*One Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment