

**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 (*2<sup>nd</sup> 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**