

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**May 8, 2018**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of April 10, 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 (Mrs. Hughes)
- Trustees Reports

**Communications**

- Cincinnati Business Courier: Article "Here are the first Greater Cincinnati doctors certified to recommend medical marijuana" (4/11)
- David Kubicki: Letter to LMJFRD Appointing Mike Lemon to the Board of Directors (4/11)
- Cincinnati Business Courier: Article: "State hires accounting firm to review medical marijuana cultivator scoring process" (4/30)
- Proclamation: Declaring June 1, 2018 to Be National Gun Violence Awareness Day in Columbia Township
- Proclamation: Declaring April 27, 2018 as Arbor Day in Columbia Township

**Resolutions**

- Authorizing the Township Administrator to Enter into an Annexation Agreement with the City of Cincinnati (*2nd Reading*)
- Accepting Bid and Awarding Contract to Adleta Construction Company for "Storm Repair – Hill & Dale Project"; Authorizing the Administrator to Enter into Contract with Adleta Construction Company; and to Declare an Emergency (*Emergency*)
- Authorizing a Contract for Professional Services for the Development of a New Columbia Township Video (*1<sup>st</sup> Reading*)

- Resolution Providing for and Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for Multiple Non-Compliant Properties, Dispensing with the Second Reading, and Declaring an Emergency (*Emergency*)

**Old Business**

**New Business**

**Approve Payment of Bills, Bank Reconciliation and Financial Reports**

**Announcements**

- “Gotti” movie, partly filmed in Columbia Township and including Trustee Kritikos, to be shown at Cannes Film Festival in France and released in June

**Signing of Minutes and Resolutions**

**Adjournment**