

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**June 12, 2018**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Work Session Minutes of April 25, 2018
- Regular Meeting Minutes of May 8, 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 Enquirer: Article "Two village officers must repay undocumented spending" (5/13)
- LMJFRD: Letter from Carson Shelton regarding Renegotiating Ridge Fire District Contract (5/17, received 6/4)
- Cincinnati Business Courier: Article "Here's where Greater Cincinnati's marijuana dispensaries will be" (6/4)
- Cincinnati Business Courier: Article "Ohio's medical marijuana program may not be ready by September deadline" (6/5)
- Enquirer: Article "Canada is expected to legalize marijuana" (6/7)

**Resolutions**

- Authorizing a Contract for Professional Services for the Development of a New Columbia Township Video (*2nd Reading*)
- Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC) (*1st Reading*)
- Resolution Petitioning the Hamilton County Board of Commissioners to Vacate a Portion of Bufler Lane; and to Declare Emergency (*Emergency*)

**Old Business**

**New Business**

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

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**