

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
July 10, 2018
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of June 12, 2018

Open Forum

HCDC Quarterly Update: Dustin Montgomery

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 "Weed in Ohio: Meds now, but that'll change" (6/11)
- Cincinnati Enquirer: Article "Fight over money leaves MSD projects in limbo" (6/15)
- Cincinnati Enquirer: Article "Retailer ready to open first Ohio store" (6/20)
- Community Press: Article "Arts and crafts retailer ready to open first Ohio store" (6/20)
- Cincinnati Business Courier: Article "Kroger prompts Cincinnati craft brewery to double capacity" (6/26)
- Cincinnati Business Courier: Article "Ohio awards first medical marijuana cultivator and testing lab licenses" (7/3)
- County Administrator: Letter Regarding County Water Area Agreement (6/27)

Resolutions

- Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC) (*2nd Reading*)

- Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, including Yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith; and Declaring an Emergency (*Emergency*)
- Authorizing the Purchase of One (1) Schwarze A4 Storm Regenerative Air Street Sweeper and Heated/Power Mirrors for Isuzu NR254 Chassis (*1st Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment