

Columbia Township Board of Trustees
5686 Kenwood Road Cincinnati, Ohio 45227

Board of Trustees
Regular Meeting Minutes
August 14, 2018
Page | 1

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were David Kubicki, Chris Kritikos and Susan Hughes. Fiscal Officer Caroline Heekin and Lt. Daniel McElroy were also present. The pledge of allegiance was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of July 10, 2018, Special Meeting Minutes of July 12, 2018 and Special Meeting Minutes of July 24, 2018. All present voted yes.

HCDC Quarterly Update

Dustin Montgomery's report is on file for public inspection.

Department Reports

Fire Inspector's Report

Mr. Wendell's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Servizzi's report was included with the meeting packet and is available for public inspection.

Police Report

Lt. McElroy's report was included with the meeting packet and is available for public inspection.

Fiscal Officer Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection.

Mr. Lemon's report was included with the meeting packet and is available for public inspection. Mr. Kritikos shared a few highlights from Mr. Lemon's report in his absence. The Wooster Pike Crossing location will change according to ODOT. The Panera development is proceeding at a quick pace; an article in the Cincinnati Enquirer provides more detail. The Bike Path Extension study continues; an open house will be held for public input.

LMJF&R Report

Ms. Hughes reported that a meeting has been arranged to discuss the budget issues.

Communications

- Cincinnati Enquirer: Article "Panera to add 4 new sites in region" (7/31)
- Business Courier: Article "County Commissioners rescind sales tax increase" (8/1)
- County Auditor: Letter Regarding REA Fund Return (8/2)
- Business Courier: Article "State awards first medical marijuana processor licenses" (8/3)

Columbia Township Board of Trustees
5686 Kenwood Road Cincinnati, Ohio 45227

Board of Trustees
Regular Meeting Minutes
August 14, 2018
Page | 2

Resolutions

Mr. Kritikos provided the 1st reading of the Resolution Providing for and Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for the Property Located at 4116 Edith Avenue, Dispensing with the Second Reading and Declaring an Emergency. Mr. Kubicki made a motion seconded by Ms. Hughes to suspend the rules. All present voted yes. Mr. Kritikos provided the 2nd reading. Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the **Resolution 18-23** Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for the Property Located at 4116 Edith Avenue. All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

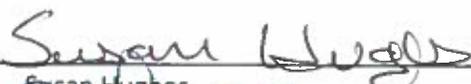
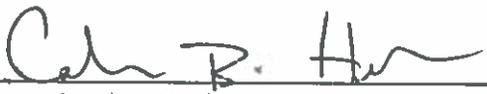
Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for July, 2018. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

Open Forum – Ms. Hughes wanted to be sure a resident who came in after Open Forum was able to speak.

Adjournment – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

 _____ Susan Hughes	_____ Date
 _____ David Kubicki	_____ Date
 _____ Chris Kritikos	_____ Date
 _____ Caroline Heekin	_____ Date