

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

**Board of Trustees**  
**Regular Meeting Minutes**  
**July 10, 2018**  
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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. The Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Sgt. Jay Schmidt 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 June 12, 2018. All present voted yes.

**Open Forum**

Stacey Brian Rose asked how a resolution comes before the trustees. Mr. Lemon explained a few of the scenarios where a resolution becomes necessary; i.e. legal reasons, resident request, etc.

**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 highlighted several items including progress on medicinal marijuana dispensaries; we continue to pursue formal agreements. The Wooster Pike crossing has been delayed per request by ODOT. Speed Signs on Roe and in Williams Meadow have produced dramatic results thus far in terms of impact with real data not just anecdotal information. The state audit questions have been resolved but due to Hinkle System problems the data has not yet been accepted. Panera hopes to be open in the township by the end of year. Seven Hills is tearing down homes and building a filed house; residents should not be impacted. The Township Realtors' meeting went well producing good comments and email responses.

LMJF&R Report

Mr. Lemon reported that while our contract needs to be renegotiated, the board feels it would be a conflict for him to oversee negotiations. Mr. Kubicki suggested we lobby our state reps to change the board requirements to avoid this in the future.

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Trustees Reports

Mr. Kubicki reported that the recent home flooding issues were being worked through to help mitigate issues in the future. Engineers will meet with residents who signed up to receive help. State reps will collaborate as well.

**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**

Mr. Lemon provided the 2nd reading of the Resolution Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). Ms. Hughes made a motion seconded by Mr. Kritikos to adopt **Resolution 18-17**. All present voted yes.

Mr. Lemon provide the 1<sup>st</sup> reading of the 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). The 2<sup>nd</sup> reading will take place at a special meeting.

Mr. Lemon provide the 1st reading of the resolution Authorizing the Purchase of One (1) Schwarze A4 Storm Regenerative Air Street Sweeper and Heated/Power Mirrors for Isuzu NR254 Chassis The second reading will take place at a special meeting.

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

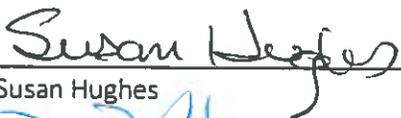
Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for June, 2018. All present voted to approve.

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

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

  
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Susan Hughes Date

  
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David Kubicki Date

  
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Chris Kritikos Date

  
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Caroline Heekin Date