

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

**Board of Trustees**  
**Regular Meeting Minutes**  
**October 9, 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 and Chris Kritikos. Fiscal Officer Caroline Heekin and Administrator Michael Lemon were also present.

The pledge of allegiance was recited.

**Approval of Minutes**

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Regular Meeting Minutes of September 11, 2018. All present voted yes.

**HCDC Quarterly Update**

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

**Open Forum**

Jayne Payne reported that the car on the property she brought to our attention now has a back window out and continues to be a nuisance.

**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 shared a few highlights from his report. The Wooster Pike Pedestrian Crossing should go out for bid this fall with the build out next spring when asphalt plants are open. Township street paving faced some issues but thanks to the efforts of John Servizzi all work was done properly.

LMJF&R Report

Mr. Kubicki explained the need to keep the public informed about the options in order to make a decision. He will sit down with the fire chiefs soon. Mr. Lemon added that we will most likely need to enact a contract extension to allow time for residents to be engaged in the decision process.

Trustees Reports

Mr. Kritikos proposed a date of Saturday, December 1st for Holiday Lighting and promised this year will be bigger and better. Mr. Kritikos also thanked resident Les Hemingway for bringing the idea of beautification certificates to the trustees. We are open to suggestions as we work to engage residents in such programs.

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**Communications**

- Business Courier: Article “Federal judge issues order to Cincinnati, Hamilton County” (9/27)
- Hamilton County Commissioners: Letter and Resolution Appointing Representatives to the Columbia Township CRA Housing Council (10/2)

**Resolutions**

Mr. Lemon provided the 2nd reading of the Resolution Authorizing the Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for Buckingham Place, Cambridge Avenue, Hill & Dale, Maphet & Ebersole and Murray Avenue. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the resolution **18-27**. All present voted yes.

Mr. Lemon provided the 1st and only reading of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (One Reading) Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the Resolution **18-28**. All present voted yes.

Mr. Lemon provided the 1st reading of the Resolution Authorizing the Purchase of Two (2) 2019 Dodge Charger Police Pursuit Vehicles The 2nd reading will be at the November meeting.

Mr. Lemon provided the 1st and only reading of the Resolution Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage) Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the resolution. All present voted yes.

Mr. Lemon provided the 1st and only reading of the Resolution Authorizing Payment for Commercial Insurance Package. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the resolution. All present voted yes.

Mr. Lemon provided the 1st reading of the Resolution Authorizing Adoption of the Hamilton County Multi-Hazard Mitigation Plan. The 2nd reading will be at the November meeting.

Mr. Lemon provided the 1st reading of the Resolution Authorizing Economic Development Sponsorship Expense. The 2nd reading will be at the November meeting.

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

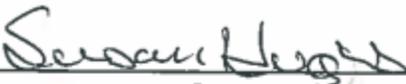
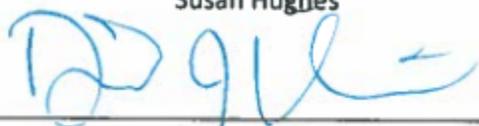
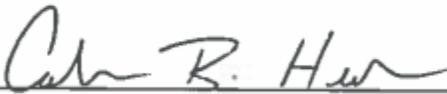
Mr. Kubicki made a motion seconded by Mr. Kritikos to approve payment of bills, Bank Reconciliation and Financial reports for September, 2018. All present voted to approve.

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

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

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