

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

**Board of Trustees**  
**Special Meeting Minutes**  
**July 12, 2018**  
**Page | 1**

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 3:00 p.m.

**In attendance**

Those Trustees in attendance were David Kubicki, Susan Hughes and Chris Kritikos. The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance

**2019 Budget Approval**

Ms. Hughes made a motion seconded by Mr. Kubicki to approve the 2019 Budget. All present voted yes.

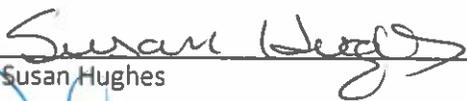
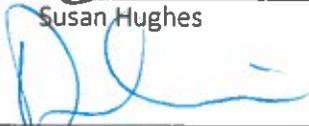
**Resolutions**

Mr. Lemon provided the 2nd reading of a 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. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt **Resolution 18-19**. All present voted yes.

Mr. Lemon provided the 2nd reading of a Resolution 18-xx Authorizing the Purchase of One (1) Schwarze A4 Storm Regenerative Air Street Sweeper and Heated/Power Mirrors for Isuzu NR254 Chassis. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt **Resolution 18.-20** All present voted yes.

**Adjournment**

Ms. Hughes makes a motion, seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn

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

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

**Board of Trustees**  
**Special Meeting Minutes**  
**July 24, 2018**  
**Page | 1**

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 3:00 p.m.

**In attendance**

Those Trustees in attendance were David Kubicki, Susan Hughes and Chris Kritikos. The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance

**2019 Budget Approval**

Ms. Hughes made a motion seconded by Mr. Kubicki to approve the 2019 Budget. All present voted yes.

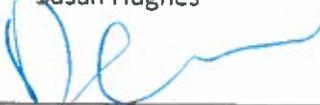
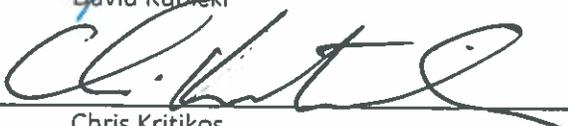
**Resolutions**

Mr. Lemon provided the 1st reading of a Resolution Determining To Proceed To Levy a Tax in Excess of the Ten-Mill Limitation Within the Unincorporated Area of Columbia Township in the Columbia Township Waste District For The Purpose of Providing For Collection and Disposal of Garbage or Refuse, Including Yard Waste; and Declaring an Emergency. Ms. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **resolution 18-21** Determining To Proceed To Levy a Tax in Excess of the Ten-Mill Limitation Within the Unincorporated Area of Columbia Township in the Columbia Township Waste District For The Purpose of Providing For Collection and Disposal of Garbage or Refuse, Including Yard Waste; and Declaring an Emergency. All present voted yes. Ms. Hughes made a motion to invoice the emergency clause. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Accepting Bid and Awarding Contract to J.K. Meurer Corporation For "Columbia Township 2018 Paving Improvements Project" Authorizing the Administrator to Enter Into Contract With J. K. Meurer Corporation; and to Declare an Emergency. Mrs. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 18-22** accepting Bid and Awarding Contract to J.K. Meurer Corporation For "Columbia Township 2018 Paving Improvements Project" Authorizing the Administrator to Enter Into Contract With J. K. Meurer Corporation; and to Declare an Emergency. All present voted yes. Ms. Hughes made a motion to invoice the emergency clause. All present voted yes.

**Adjournment**

Ms. Hughes makes a motion, seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn

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