The Board of Trustees of the Columbia Township, County of Hamilton, Ohio, met in special session at 2:00 PM January 3, 2018 at Columbia Township Administration Building, 5686 Kenwood Road, Cincinnati, Ohio, with the following members present:

MR. KUBICKI introduced the following resolution and moved its adoption:

RESOLUTION NO. 18-01, 2018

A RESOLUTION DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY IN COLUMBIA TOWNSHIP TO BE A PUBLIC PURPOSE UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, DECLARING CERTAIN PUBLIC IMPROVEMENTS TO BE NECESSARY FOR THE FURTHER DEVELOPMENT OF THOSE PARCELS, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, Sections 5709.73 et seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board wishes to use the authority granted pursuant to such Sections in connection with certain improvements in the Township in order to meet the needs of the area, including new development; and

WHEREAS, the Board caused notice to be given to the Mariemont City School District Board of Education (the "School District") and the Great Oaks Institute of Technology and Career Development (the "JVSD"), of its intention to consider this Resolution for adoption as required by Sections 5709.73 and 5709.83 of the Ohio Revised Code; and

WHEREAS, it is the intention of the Board to cause an exemption from real property taxes for up to ten (10) years for 75% of the further improvements on the property described in ***Exhibit A*** attached hereto subject to any notices required under Sections 5709.73 and 5709.83 of the Ohio Revised Code prior to the adoption of this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Columbia Township, County of Hamilton, State of Ohio:

SECTION 1. That this Board hereby finds and declares that certain public improvements in the Township, to wit: landscaping of the public right of way; environmental remediation; the acquisition of land in aid of industry, commerce, distribution or research; and the purchase of property rights of way and easements or other rights in property necessary for the completion of the public improvements listed above (collectively, the "Public Improvements"), are necessary as

a result of and for the further development of the parcels of land described in ***Exhibit A*** attached to this Resolution (such parcels are hereinafter collectively referred to as the "Wooster Development TIF Site"), which parcels are located in an unincorporated area of the Township, and for the creation of jobs, increasing property values and the provision of adequate public services in Columbia Township. The further development of the parcels in the Wooster Development TIF Site will place direct additional demand on the Public Improvements.

SECTION 2. That, pursuant to Section 5709.73 of the Ohio Revised Code, further improvements to the parcels in the Wooster Development TIF Site occurring after the date of this Resolution (the "Improvements") are hereby declared to be a public purpose and are exempt from real property taxation commencing on the first day of the tax year in which an Improvement first appears on the tax duplicate of real and public utility property and ending on the earlier of (1) ten years from the date the exemption commences or (2) the date on which the Public Improvements are paid in full from the Tax Increment Equivalent Fund, as defined in Section 4 hereof. It is hereby determined that (i) a portion of the Improvements shall be exempt from real property taxation, (ii) such portion shall be 75% of the assessed value of the Improvements, and (iii) the Public Improvements directly benefit, or once made will directly benefit, the Wooster Development TIF Site.

SECTION 3. That pursuant to Section 5709.74 of the Ohio Revised Code, the owner or the owners of the Improvements shall be required to make annual service payments in lieu of taxes (the "Service Payments") to the Hamilton County Treasurer on or before the final dates for payment of real property taxes. This Board hereby expresses its intention and authorizes the Township Administrator or the President of the Board of Township Trustees to enter into such agreements as may be necessary and appropriate to assure the payment of such Service Payments.

SECTION 4. That pursuant to Section 5709.75 of the Ohio Revised Code, there is hereby established the Columbia Township Wooster Development Public Improvement Tax Increment Equivalent Fund (the "Tax Increment Equivalent Fund"), into which the Service Payments shall be deposited. Money in the Tax Increment Equivalent Fund shall be used to finance the Public Improvements and to make payments to the School District and JVSD as required.

SECTION 5. That the proper township officials are hereby authorized to do all things necessary and proper to carry out Sections 1 through 4 above, including but not limited to filing any required applications for tax exemption with the Hamilton County Auditor and/or State Tax Commissioner.

SECTION 6. Pursuant to Section 5709.73 of the Ohio Revised Code, the Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Department of Development of the State of Ohio within fifteen days after its passage.

On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Township Administrator or other authorized officer of this Township shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.73 of the Ohio Revised Code.

SECTION 7. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Hamilton County.

SECTION 8. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

SECTION 9. The Trustees of Columbia Township upon at least a majority vote do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 10. By unanimous vote of the Columbia Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Columbia Township. The reason for the emergency is to provide for the establishment of the real property tax exemptions referenced above in a timely fashion in order to provide for the efficient development of the Public Improvements and the Wooster Development TIF Site.

SECTION 11. That this Resolution shall be effective at the earliest date allowed by law.

MR. KRITIKOS seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

ADOPTED this 3 day of ~~December, 2017.~~ JANUARY 2018

Vote Record: AYE, AYE, AYE

BOARD OF TRUSTEES:

Susan Douglas

Attest:

CBH

Fiscal Officer

RESOLUTION NO. 18-02, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

ESTABLISHING HOURLY RATE AND SALARY RANGES FOR THE YEAR 2018

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio, determines the hourly rates and salaries for township employees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, hereby establishes the hourly rate and salary ranges for Township employees for the year 2018, effective January 1, 2018 the same as 2017:

Administrative Assistant	$22.35/hour Minimum	to	$31.30/hour Maximum
Road Superintendent	$31.90/hour Minimum	to	$43.50/hour Maximum
Service Worker	$22.35/hour Minimum	to	$29.95/hour Maximum
Fire Inspector	$700.00/month Minimum	to	$900.00/month Maximum

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes	DDK	01/09/2018
Susan Hughes	yes	Susan Hughes	01/09/2018
Chris Kritikos	yes	Chr. Kritikos	01/09/2018

ATTEST: Caroline B. Heekin 01/09/2018
Caroline Heekin, Fiscal Officer

Passed this 9th day of January 2018.

RESOLUTION NO 18-03, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENT OF TAXES

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code § 321.34, be requested to draw and pay to Columbia township, Hamilton County upon the written request of Caroline Heekin, Fiscal Officer or C. Michael Lemon, Township Administrator to the County Auditor, funds due in any settlement of 2018 derived from taxes or other sources, payable to the County Treasurer to the account of Columbia Township, Hamilton County, and lawfully applicable for purposes of fiscal year 2018.

Section 2. That the Fiscal Officer or Township Administrator of Columbia Township, Hamilton County shall forward to the County Auditor a certified copy of this Resolution.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr.Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes	DJK	01/09/18
Susan Hughes, Vice-President	yes	Susan Hughes	01/09/18
Chris Kritikos, Trustee	yes	C. Kritikos	01/09/18

ATTEST: Caroline B. Heekin 01/09/18
Caroline Heekin, Fiscal Officer

Passed this 9th day of January 2018.

CERTIFICATION OF COPY

I, the undersigned Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the Resolution on record and is a true copy.

_____ _____

Date Caroline Heekin, Fiscal Officer

RESOLUTION NO. 18-04, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE AMOUNT OF COMPENSATION AND SALARY METHOD OF COMPENSATION FOR NEWLY ELECTED TRUSTEE

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio is required to establish the salary and method of payment of salary for any newly elected Township officials; and

WHEREAS, Mr. David Kubicki and Mrs. Susan Hughes have been elected Trustees for a term of four years, beginning January 1, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees fixes the annual salary as the maximum amount permitted under Ohio Revised Code §505.24 and beginning January 1, 2018, Mr. Kubicki's and Mrs. Hughes 'salary shall be payable in equal monthly installments.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes	DDK	01/09/2018
Susan Hughes	yes	Susan Hughes	01/09/2018
Chris Kritikos	yes	CL Kritikos	01/09/2018
ATTEST:		Caroline B. Heekin Caroline Heekin, Fiscal Officer	01/09/2018

Passed this 9th day of January 2018.

RESOLUTION NO.18-06, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DEER PARK-SILVERTON JOINT FIRE DISTRICT FOR FIRE PROTECTION AND AMBULANCE SERVICES IN THE SILVERTON FIRE DISTRICT, COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio has deemed it to be in the best interests of the Township to enter into a Fire Protection and Ambulance Services Agreement for the Silverton Fire District, Columbia Township, Hamilton County, Ohio for the period April 1, 2018 to March 31, 2021 with the Deer Park-Silverton Joint Fire District,

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby authorizes the Township Administrator to enter into an agreement with the Deer Park-Silverton Joint Fire District for fire protection and ambulance services per the following schedule and to declare an emergency:

04/01/18 – 03/31/21 annual fee of $59,559.00 or $4,963.25 monthly

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes	DDK	03/13/2018
Susan Hughes	yes	Susan Hughes	03/13/2018
Chris Kritikos	yes	CG Kritikos	03/13/2018

ATTEST: Caroline B. Heekin 03/13/2018
Caroline Heekin, Fiscal Officer

Passed this 13th day of March 2018.

RESOLUTION NO. 18-07, 2018

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

ESTABLISHING JUST AND EQUITABLE SERVICE CHARGES DURING THE PERIOD FROM OCTOBER 2017 THROUGH APRIL 2018 IN CONNECTION WITH THE REMOVAL OF SNOW AND ICE FROM UNDEDICATED TOWNSHIP ROADS

WHEREAS, R.C. 505.82 authorizes a Board of Township Trustees to remove snow and ice from an undedicated road, in the event the owner of the undedicated road fails to provide for the removal of snow and ice, following notice, during the six month period following the adoption of a resolution declaring that an imminent emergency exists which threatens life or property within the township; and

WHEREAS, R.C. 505.82, and limited home-rule powers under R.C. 504.04, authorize a Board of Township Trustees to adopt and enforce within the unincorporated area of the township local police, sanitary, and other similar regulations that are not in conflict with general laws; and

WHEREAS, in accordance with R.C. 505.82 the Board desires to establish just and equitable service charges for the removal of snow and ice from all such undedicated roads and directing notice to the owner and certification of the charges to the County Auditor in accordance with R.C. 505.82.

BE IT RESOLVED, by the Trustees of Columbia Township, Hamilton County, Ohio, pursuant to Sections 505.82 and 504.04 of the Revised Code, as follows:

SECTION 1:

The Board hereby establishes just and equitable service charges for the removal of snow and ice from undedicated township roads for the period from October 2017 through April 2018, as determined by the Administrator and Road Superintendent, based on a formula calculating the actual time spent and resources used to remove snow and ice.

SECTION 2:

The emergency powers under this Resolution shall be in effect from October 1, 2017, through April 30, 2018.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes		03/13/2018
Susan Hughes	yes		03/13/2018
Chris Kritikos	yes		03/13/2018

ATTEST: _____ 03/13/2018
Caroline Heekin, Fiscal Officer

Passed this 13th day of March 2018.

RESOLUTION NO. 18-08, 2018

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

RESOLUTION PROVIDING FOR AND AUTHORIZING REMOVAL OF TALL GRASS, WEEDS AND DEBRIS, DECLARING A NUISANCE FOR THE PROPERTY LOCATED AT 5318 ELLMARIE DRIVE, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code §505.87 provides that a Board of Township Trustees may provide for the abatement and control over the removal of tall grass, weeds and debris from land located in the Township; and

WHEREAS, the Board of Township Trustees of Columbia Township has determined the unattended tall grass, weeds and debris on the property located at 5318 Ellmarie Drive, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0215-0053-00 is a nuisance;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees, Columbia Township, Ohio:

Section 1. That the tall grass, weeds and debris located on the property at 5318 Ellmarie Drive, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0215-0053-00 is hereby declared to be a nuisance.

Section 2. Pursuant to O.R.C. §505.87, the owners and lien holders of record for the property shall be properly notified of this action and given seven days to abate the nuisance.

Section 3. In the event the nuisance is not abated within the time period allowed, the Maintenance Department of the Township is hereby directed to remove and discard the tall grass, weeds and debris or contract for the removal of the tall grass, weeds and debris from property located 5318 Ellmarie Drive, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0215-0053-00.

Section 4. The owner of the property at 5318 Ellmarie Drive, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0215-0053-00 shall be billed for such services and the Fiscal Officer shall place a special assessment on the real estate tax bill of the property if payment is not made within thirty days.

Section 5. The Trustees of Columbia Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

Section 6. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township. The reason for the emergency is to provide for safe and habitable properties in the township.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes		03/13/2018
Susan Hughes	yes	Susan Hughes	03/13/2018
Chris Kritikos	yes		03/13/2018
ATTEST:	Caroline Heekin, Fiscal Officer		03/13/2018

Passed this 13th day of March 2018.

RESOLUTION NO. 18-09, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING PURCHASE OF FOUR (4) TRAFFICLOGIX SP453ES SOLAR POWER RADAR SPEED SIGNS, INCLUDING DATA COLLECTION, GSM MODEM, NETWORK FEE AND UNIVERSAL BRACKET; AND TO DECLARE AN EMERGENCY

WHEREAS, the Board of Trustees safety services to the residents of Columbia Township; and

WHEREAS, in order to help protect the lives and property of township residents and other persons traveling on roads within Columbia Township, the Board desires to provide for periodic monitoring of speeds by radar on various township roads to slow traffic and increase worker safety by alerting drivers of excessive speeds ; and

WHEREAS, this resolution is an emergency necessary for the preservation of the public peace, health, safety or welfare because of the need to slow traffic and protect worker safety,

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby approves the purchase of four (4) TrafficLogix SP453ES Solar Power Radar Speed Signs, data collection devices, GSM modems, network fees and universal brackets at a cost of $16,511.00.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes	DK	03/13/2018
Susan Hughes	yes	Susan Hughes	03/13/2018
Chris Kritikos	yes	C. Kritikos	03/13/2018
ATTEST:		Caroline B. Heekin Caroline Heekin, Fiscal Officer	03/13/2018

Passed this 13th day of March 2018.

RESOLUTION NO. 18-11, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH THE CITY OF CINCINNATI

WHEREAS, the Seven Hills School ("Seven Hills") is an Ohio non-profit corporation that operates early childhood through secondary educational facilities on a contiguous campus that straddles the territorial boundary separating Columbia Township, Hamilton County ("Columbia Township") and the City of Cincinnati;

WHEREAS, Seven Hills holds title to certain real property comprising the portion of the campus lying within Columbia Township, which property is more particularly identified as Hamilton County Auditor's Parcel No. 520-0215-0011-00 and described in depicted in Exhibit A to Exhibit 1 hereto (the "Property");

WHEREAS, Seven Hills filed an Expedited Type II Petition (the "Petition") that proposes annexation of the Property from Columbia Township to the City of Cincinnati;

WHEREAS, the Property will not be excluded from Columbia Township under Ohio Revised Code Section 503.07 upon annexation to the City of Cincinnati and shall remain subject to Columbia Township real property taxation; and

WHEREAS, Columbia Township and the City of Cincinnati wish to enter into the proposed annexation agreement (the "Annexation Agreement") attached hereto as Exhibit 1 to memorialize the terms of the annexation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens, hereby authorizes the Township Administrator to enter into the Annexation Agreement attached hereto as Exhibit 1.

Motion to accept Resolution made by: Mrs. Hughes

Seconded by: Mr. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes	DJK	05/08/2018
Susan Hughes	yes	Susan Hughes	05/08/2018
Chris Kritikos	yes	C. Kritikos	05/08/2018

RESOLUTION NO. 18-11, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

ATTEST: Caroline B. Heekin 05/08/2018
Caroline Heekin, Fiscal Officer

Passed this 8th day of May, 2018

RESOLUTION NO 18-16, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AMENDING RESOLUTION 17-36: MEDICAL MARIJUANA

WHEREAS, on June 8, 2016, the Ohio General Assembly adopted Sub. H.B. 523, legalizing the cultivating, processing, and retail dispensing of medical marijuana in the State of Ohio, which became effective September 8, 2016; and

WHEREAS, for the purposes of this Resolution, the definitions of "cultivators," "processors," and "retail dispensaries" are set forth in Chapter 3796 of the Ohio Revised Code, effective September 8, 2016; and

WHEREAS, Ohio Revised Code Section 3796.29 and Ohio Revised Code Section 519.21 authorize a township to adopt a resolution, prohibiting or limiting the number of, cultivators, processors, or retail dispensaries, licensed under Chapter 3796 within the unincorporated territory of the township, as well as regulating their location; and

WHEREAS, under the Ohio Revised Code, home rule townships, like Columbia Township, may enact resolutions in the interest of the public health, welfare, and safety of the citizens of the Township; and

WHEREAS, on November 14, 2017, the Columbia Township Board of Trustees passed Resolution 17-36 prohibiting marijuana cultivation and processing in the Township and specifically limiting the number of retail dispensaries to one and its location in the Township to property located in the unincorporated area depicted in the attached Exhibit; and

WHEREAS, the Columbia Township Board of Trustees has negotiated with entities who may be awarded licenses to operate retail dispensaries in the Township at the location in the attached Exhibit that any such entity will pay the Township at least 2.5% of the dispensary's annual gross sales revenue; and

WHEREAS, the Columbia Township Board of Trustees wishes to amend the number of retail dispensaries permitted in the location identified in Resolution 17-36, as depicted in the attached Exhibit to allow up to two such retail dispensaries to operate in the permitted location and to reaffirm that marijuana processing and cultivation are not permitted in the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, COLUMBIA TOWNSHIP:

SECTION 1. That pursuant to its powers under Ohio Revised Code Chapter 3796 and Ohio Revised Code Section 519.21, marijuana processing and cultivation are not permitted in the Township.

SECTION 2. That pursuant to its powers under Ohio Revised Code Chapter 3796 and Ohio Revised Code Section 519.21, there shall be no more than two marijuana retail dispensaries permitted in the Township. The dispensaries may only be located in the unincorporated area depicted in the attached Exhibit I.

SECTION 3. That this Resolution does not prohibit research related to marijuana conducted at a state university, academic medical center, or private research and development organization as part of a research protocol approved by an institutional review board or equivalent entity.

SECTION 4. That this Resolution is an emergency, necessary for the immediate preservation of the public peace, health, safety, and welfare and shall take effect immediately, the reason for the emergency being the need to amend Resolution 17-36 to allow up to two retail dispensaries to be operated in the area depicted in Exhibit I and to reaffirm that marijuana cultivation and processing are not permitted in the Township as soon as possible.

Motion to accept Resolution made by: Mr./Mrs. KUBICKI

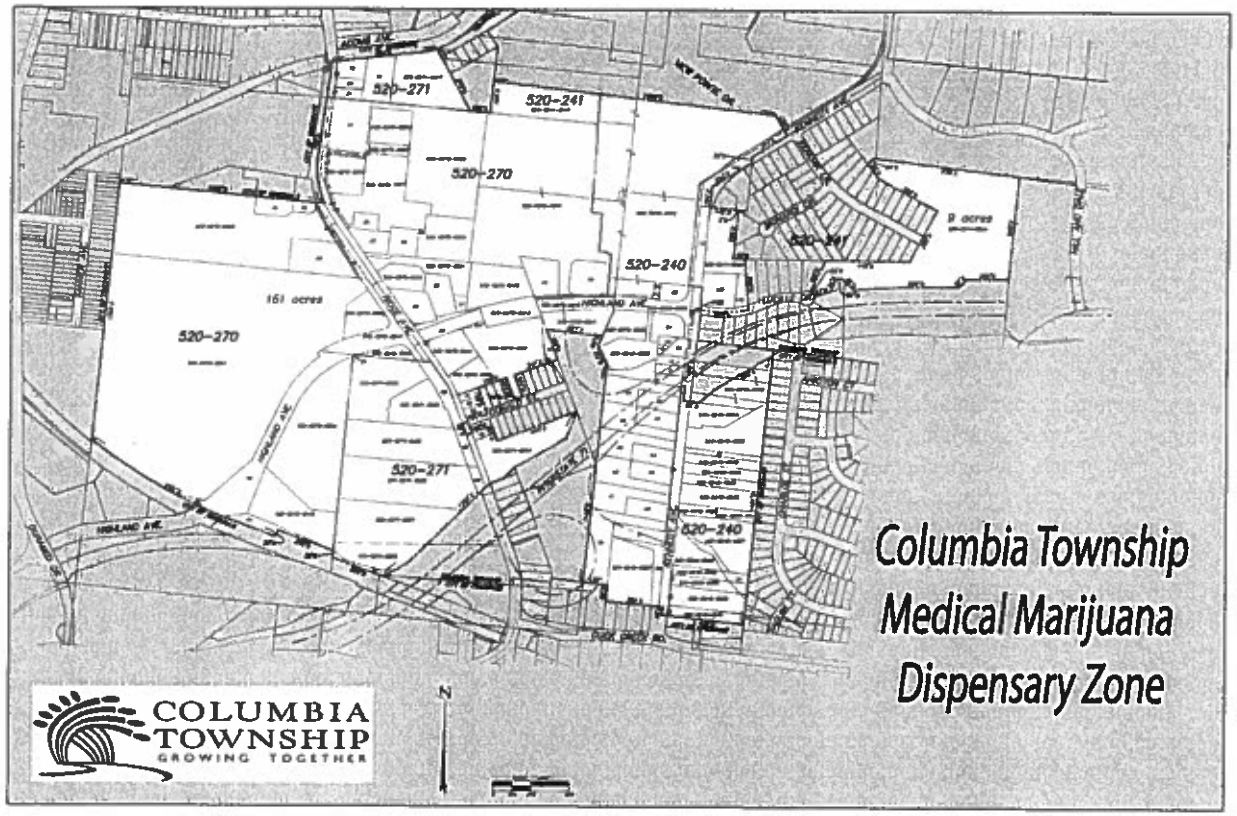
Seconded by: Mr./Mrs. HUGHES

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	YES		6/12/18
Susan Hughes, Vice-President	YES	Susan Hughes	6/12/18
Chris Kritikos, Trustee	YES		6/12/18

ATTEST: Caroline B. Heekin 6/12/18
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____
Township Legal Counsel


520-271
520-241
520-270
520-240
161 acres
9 acres
520-270
520-271
520-240
COLUMBIA
TOWNSHIP
GROWING TOGETHER
N
Columbia Township
Medical Marijuana
Dispensary Zone

RESOLUTION NO. 18-19, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

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

WHEREAS, the Board of Trustees, in 2015, levied a replacement of 3.5 mills and an increase of 1.6 mills, for a total of 5.1 mills, to constitute a tax in excess of the ten-mill limitation for the benefit of the Columbia Township Waste District;

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Columbia Township, Hamilton County, Ohio;

WHEREAS, a resolution declaring the necessity of levying a tax under R.C. 5705.03 outside the ten-mill limitation must be passed and certified to the county auditor of Hamilton County in order to permit the Board of Trustees to consider the levy of such a tax and must request that the County Auditor certify to the Board of Trustees the total current tax valuation of the Columbia Township Waste District and 5.1 mills;

WHEREAS, the Township has territory in Hamilton County only; and

WHEREAS, this resolution is an emergency necessary for the preservation of the public peace, health, safety or welfare because of the Board of Elections' deadline for placing a levy on the November 6, 2018 election ballot.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees, for the benefit and welfare of the Columbia Township Waste District, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of 5.1 mills, to constitute a tax in excess of the ten-mill limitation for the benefit of the Columbia Township Waste District for the purpose under R.C. 5705.19(V) or R.C. 505.27 – R.C. 505.33 providing for the collection and disposal of garbage or refuse, including yard waste, at a rate not exceeding 5.1 mills for each one dollar of valuation, which amounts to 51 cents for each one hundred dollars of valuation required to generate **approximately $602,295.00**; be it further

RESOLVED, that the levy be placed upon the tax lists of the current tax year, commencing in January, first due in calendar year 2019, in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof; be it further

RESOLVED, that the levy shall be a 3-year levy for the period January 1, 2019 to December 31, 2021 and in accordance with the law; be it further

RESOLVED, that the tax is to be levied upon the entire territory of the Township;

RESOLVED, that the question of such tax levy shall be submitted to the electors of Columbia Township at the election to be held therein on November 6, 2018; be it further

RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the County Auditor and Board of Elections, Hamilton County, Ohio. The Board of Trustees hereby requests that the County Auditor certify to this Board of Trustees the total current tax valuation of the Columbia Township Waste District and 5.1 mills if approved by the electors; and be it further

RESOLVED, this resolution is an emergency necessary for the preservation of the public peace, health, safety or welfare because of the Board of Elections' deadline for placing a levy on the November 6, 2018 election ballot.

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by: Mr./Mrs. Kubicki

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		7/12/18
Susan Hughes, Vice-President	yes		7/12/18
Chris Kritikos, Trustee	yes		7/12/18

ATTEST: Caroline B. Heekin 7/12/18
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____
Township Legal Counsel

Passed this 12 day of July, 2018.

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 18-19, 2018 was taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

7/12/18
Date

Caroline B. Heekin
Caroline Heekin, Fiscal Officer

RESOLUTION NO. 18-20, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE PURCHASE OF ONE (1) SCHWARZE A4 STORM REGENERATIVE AIR STREET SWEEPER AND HEATED/POWER MIRRORS FOR ISUZU NR254 CHASSIS

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio, provides street sweeping services on current street sweeper township roads; and

WHEREAS, the current sweeper is 18 years old and obsolete with costly repairs needed more frequently; and

WHEREAS, the township reviewed equipment, specifications and needs and determined the Schwarze A4 Storm Regenerative Air Street Sweeper and heated/power mirrors best fulfilled the requirements for replacing the current street sweeper; and

WHEREAS, Southeastern Equipment Company, Inc. 404 Breaden Road, Monroe, OH 45050 has the required equipment and best trade-in value for the current sweeper;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby authorizes the purchase of one (1) Schwarze A4 Storm Regenerative Air Street Sweeper for $149,676.48 and heated/power mirrors for Isuzu NR254 chassis for $800.00 from Southeastern Equipment Company, Inc. 404 Breaden Road, Monroe, OH 45050. With a trade-in value of $22,500 for the current sweeper, the net price for the new sweeper with heated mirrors totals $127,226.48

Motion to accept Resolution made by: Mrs./Mr. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	Yes		7/12/18
Chris Kritikos, Vice-President	Yes		7/12/18
Susan Hughes, Trustee	yes	Susan Hughes	7/12/18

ATTEST: Caroline R. Heekin 7/12/18

Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____

Township Legal Counsel

Passed this 12TH day of JULY, 2018

Southeastern EQUIPMENT CO. INC.

STS DETAILED EQUIPMENT QUOTE

JUNE 29, 2018

SALESPERSON: Eddie Smith
CUSTOMER CONTACT: JOHN SERVIZZI

QUOTE PREPARED FOR:

HAMILTON CO COLUMBIA TWP
5686 KENWOOD RD
CINCINNATI, OH 45236
P: 513-561-6046

FACILITY QUOTED FROM:

404 Breaden Rd., Monroe, OH 45050
Branch: (513) 539-9214
Mobile: (513) 292-4202
Email: esmith@southeasternequip.com

QUOTE INFORMATION:

Estimated Close Date: 09/01/2018
Account Number: 540744

Index #	Contract	UNSPCS	Oaks ID
ST5235	800706	25101900	800706-1

Eq # /Item #	Product Description	Hours	Product Notes	List Price	Discount %	STS Total Price
A4 Storm	Schwarze A4 Storm Regenerative Air Street Sweeper		Equipped As Follows (and with all standard equipment)	$0.00	0%	$0.00
204N47	Power Module Option		Yanmar 4TNV98CT 68 HP Tier IVF Diesel	$71,520.00	0%	$71,520.00
203V99	Gutter Broom Option		Gutter Broom, Dual	$6,662.40	0%	$6,662.40
203Y63	Gutter Broom Option		Gutter Broom, Tilt Power Dual	$1,387.20	0%	$1,387.20
203404	Gutter Broom Option		Gutter Broom, GEO Dual	$2,376.00	0%	$2,376.00
203Y73	Miscellaneous Option		DC Backup, Hydraulic	$1,166.40	0%	$1,166.40
203X82	Miscellaneous Option		Camera System, Dual	$283.20	0%	$283.20
203433	Water System Option		Water Tank Low Level Alarm & Indicator	$264.00	0%	$264.00
203V94	Water System Option		Spray Bar, Front	$700.80	0%	$700.80
	Water System Option		Additional 67 Gallon Water Tank, Rear	$792.00	0%	$792.00
203U93	Hopper Option		Hopper, Shroud & Suppression	$1,732.80	0%	$1,732.80
203Q57	Hopper Option		Hand Hose 6"	$960.00	0%	$960.00
203398	Hopper Option		Hopper, Dump Assist Shaker	$1,257.60	0%	$1,257.60
203Z28	Hopper Option		Hopper, Stainless Steel (Lifetime Warranty)	$6,710.40	0%	$6,710.40
203Y78	Lighting Option		Barlight, Cab Mounted LED 24"	$830.40	0%	$830.40
65946	Chassis Mounting Option		Isuzu NR254 17,950 Single Steer	$52,673.28	0%	$52,673.28
203G93	Chassis Option		Load Weight Alarm & Indicator	$360.00	0%	$360.00
					Total STS Price	$149,676.48

NOTES:

Sweeper Auxiliary Engine: 2 Years; Pickup Head: warranted against wear-out, 2 Years/2,000 Hours (prorated); Sweeper: 1 Year/1,200 Hours (plus additional 1 Year/1,200 Hours); Isuzu Chassis: Standard Manufacturer's warranties

EQUIPMENT WARRANTY AND DELIVERY INFORMATION:

Warranty Type: Sold with standard manufacturer warranty.
Warranty Detail: See Quote Notes

Delivery Method:
Delivery Date:
Delivery Info:

*All information and prices are subject to change prior to signed sales order. Description, specifications, hour meters and other information may differ from actuals. Any finance information presented on this quote is not a promise to finance or a guarantee of rates.

Southeastern EQUIPMENT CO. INC.

TRADE-IN EQUIPMENT:

Year	Serial #	Manufacturer	Model	Trade-In Allowance
1998	J8DE5B143X7902212	SCHWARZE	A4000	$22,500.00
			Total Trade-In Estimate	$22,500.00

Finance Rate Options (Estimate Only)			
	Months	Rate	Estimated Cost
Term 1		%	
Term 2		%	
Term 3		%	
Term 4		%	
Term 5		%	

QUOTE TOTALS*	
Total Equipment Price	$149,676.48
Estimated Trade-In Allowance	$22,500.00
Trade-In Difference	$127,176.48
Applied Rent	$0.00
Carrying Charge	$0.00
Fuel, DEF & Other	$0.00
Freight/Trucking	$0.00
Title and License Fees	$50.00
Total Trade Payoff	$0.00
Total Price Before Tax	$127,226.48
Sales Tax	$0.00
FET Tax	$0.00
Total Amount Due	$127,226.48
Down Payment	$0.00
Estimated Balance Due	$127,226.48

*All information and prices are subject to change prior to signed sales order. Description, specifications, hour meters and other information may differ from actuals. Any finance information presented on this quote is not a promise to finance or a guarantee of rates.

Southeastern EQUIPMENT CO. INC.

DETAILED EQUIPMENT QUOTE

JUNE 29, 2018

SALESPERSON: Eddie Smith
CUSTOMER CONTACT: JOHN SERVIZZI

QUOTE PREPARED FOR:

HAMILTON CO COLUMBIA TWP
5686 KENWOOD RD
CINCINNATI, OH 45236
P: 513-561-6046

FACILITY QUOTED FROM:

404 Breaden Rd., Monroe, OH 45050
Branch: (513) 539-9214
Mobile: (513) 292-4202
Email: esmith@southeasternequip.com

QUOTE INFORMATION:

Estimated Close Date: 09/01/2018
Account Number: 540744

Eq # / Item #	Product Description	Hours	Product Notes	Total Price
	Power Mirrors Option		Heated/Power Mirrors For Isuzu NR254 Chassis (Schwarze A4 Storm Regenerative Air Street Sweeper)	$800.00
			Total Price	$800.00

NOTES:

Non-STS Quote Item

EQUIPMENT WARRANTY AND DELIVERY INFORMATION:

Warranty Type: Sold with standard manufacturer warranty.
Warranty Detail:

Delivery Method:
Delivery Date:
Delivery Info:

*All information and prices are subject to change prior to signed sales order. Description, specifications, hour meters and other information may differ from actuals. Any finance information presented on this quote is not a promise to finance or a guarantee of rates.

Southeastern EQUIPMENT CO. INC.

TRADE-IN EQUIPMENT:

Year	Serial #	Manufacturer	Model	Trade-In Allowance
			Total Trade-In Estimate	0

Finance Rate Options (Estimate Only)			
	Months	Rate	Estimated Cost
Term 1		%	
Term 2		%	
Term 3		%	
Term 4		%	
Term 5		%	

QUOTE TOTALS*	
Total Equipment Price	$800.00
Estimated Trade-In Allowance	$0.00
Trade-In Difference	$800.00
Applied Rent	$0.00
Carrying Charge	$0.00
Fuel, DEF & Other	$0.00
Freight/Trucking	$0.00
Title and License Fees	$0.00
Total Trade Payoff	$0.00
Total Price Before Tax	$800.00
Sales Tax	$0.00
FET Tax	$0.00
Total Amount Due	$800.00
Down Payment	$0.00
Estimated Balance Due	$800.00

*All information and prices are subject to change prior to signed sales order. Description, specifications, hour meters and other information may differ from actuals. Any finance information presented on this quote is not a promise to finance or a guarantee of rates.

RESOLUTION NO. 18-21, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

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

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio met in special session at 3:00 p.m. on the 24th day of July, 2018, at the Columbia Township Administrative Building, 5686 Kenwood Road, Columbia Township, Ohio 45227;

WHEREAS, the Board of Trustees has previously declared the necessity of levying a tax in excess of the ten-mill limitation within the unincorporated area of the Township for the benefit and welfare of the residents of the Columbia Township Waste District pursuant to the provisions of Section 5705.19(V) of the Ohio Revised Code for the purpose under R.C. 5705.19(V) or R.C. 505.27 – R.C. 505.33 providing for the collection and disposal of garbage or refuse, including yard waste, at a rate not exceeding five and one-tenth (5.1) mills for each one dollar ($1.00) of valuation, which amounts to 51 cents ($0.51) for each one hundred dollars ($100.00) of valuation;

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Columbia Township, Hamilton County, Ohio;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Trustees has previously certified to the County Auditor to certify to this Board of Trustees the total current tax valuation of the unincorporated area of the Township and the dollar amount of revenue that would be generated by five and one-tenth (5.1) mills per year as specified in such Resolution, and this Board of Trustees has received the certification of the County Auditor that such total current tax valuation is $127,341,560 and that such dollar amount of revenue is $615,120 per year (a copy of such certification is attached hereto).

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees, for the benefit and welfare of Columbia Township and its citizens, two-thirds of all members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this Township within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this Township.

SECTION 2. That pursuant to the provisions of Section 5705.19(V) of the Ohio Revised Code for the purpose under R.C. 5705.19(V) or R.C. 505.27 – R.C. 505.33, it is necessary to

levy a renewal of an existing 5.1 mills in excess of such ten-mill limitation within the unincorporated area of the Township for the purpose of providing necessary funds for the collection and disposal of garbage or refuse, including yard waste at a rate not exceeding five and one-tenth (5.1) mills for each one dollar ($1.00) of valuation, which amounts to fifty-one cents ($0.51) for each one hundred dollars ($100.00) of valuation, for a period of three (3) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the unincorporated areas of the Township at the election to be held on November 6, 2018, and if said levy is approved by a majority of said electors such renewal tax shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019.

SECTION 4. That the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and board of elections, Hamilton County, Ohio.

SECTION 5. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY
UNINCORPORATED AREA OF
COLUMBIA TOWNSHIP

A majority affirmative vote is
necessary for passage

A renewal levy of 5.1 mills for the benefit of the unincorporated area of Columbia Township, Hamilton County, Ohio for the purpose of collection and disposal of garbage or refuse, including yard waste at a rate not exceeding five and one-tenth (5.1) mills for each one dollar ($1.00) of valuation, which amounts to fifty-one cents ($0.51) for each one hundred dollars ($100.00) of valuation, for a period of three (3) years, for first collection in calendar year 2019.

FOR THE TAX LEVY	
AGAINST THE TAX LEVY	

SECTION 6. That the Fiscal Officer of this Board of Trustees be and is hereby directed to certify a copy of this Resolution to the Hamilton County Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 7. That it is found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees; and that all deliberations of this Board of Trustees were in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 8. That this resolution is an emergency necessary for the preservation of the public peace, health, safety or welfare because of the Board of Elections' deadline for placing a levy on the November 6, 2018 election ballot.

Motion to accept Resolution made by: Mr./Mrs. HUGHES

Seconded by: Mr./Mrs. KRITIKOS

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		7/24/18
Chris Kritikos, Vice-President	yes		7/24/18
Susan Hughes, Trustee	yes		7/24/18

ATTEST: _____ 7/24/18
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____
Township Legal Counsel

Passed this 24 day of June, 2018.

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. 18-21, 2018 taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

7/24/18
Date

Caroline Heekin, Fiscal Officer

RESOLUTION NO. 18-22, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

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

WHEREAS, due notice was given as required by law, pursuant to proof of notice on file in the Fiscal Officer's office, for the Columbia Township 2018 Paving Improvement Project; and

WHEREAS, the bid of J.K. Meurer Corporation, 33 Glendale-Milford Road , Loveland, OH 45140 is the lowest and best;

WHEREAS, this resolution is an emergency necessary for the preservation of the public peace, health, safety or welfare because of the requirement to start the project by August 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Columbia Township, Hamilton County, Ohio, that the bid of J.K. Meurer Corporation is accepted upon the bidder's entering into a contract and giving bond in the sum of $131,009.81 with sureties, to the acceptance of the Trustees; and

RESOLVED, the Board of Trustees of Columbia Township authorizes the Administrator to enter into contract with J.K. Meurer Corporation in the amount of $131,009.81; and to declare an emergency.

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		7/24/18
Chris Kritikos, Vice-President	yes		7/24/18
Susan Hughes, Trustee	yes		7/24/18

ATTEST: Caroline B. Heekin 7/24/18
Caroline Heekin, Fiscal Officer

RESOLUTION NO. 18-23 2018

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

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

WHEREAS, Ohio Revised Code §505.87 provides that a Board of Township Trustees may provide for the abatement and control over the removal of tall grass, weeds and debris from land located in the Township; and

WHEREAS, the Board of Township Trustees of Columbia Township has determined the unattended tall grass, weeds and debris on the property located at 4116 Edith Avenue, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0171-0016-00 is a nuisance;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees, Columbia Township, Ohio:

Section 1. That the tall grass, weeds and debris located on the property at 4116 Edith Avenue, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0171-0016-00 is hereby declared to be a nuisance.

Section 2. Pursuant to O.R.C. §505.87, the owners and lien holders of record for the property shall be properly notified of this action and given seven days to abate the nuisance.

Section 3. In the event the nuisance is not abated within the time period allowed, the Maintenance Department of the Township is hereby directed to remove and discard the unattended tall grass, weeds and debris or contract for the removal of the unattended tall grass, weeds and debris property located 4116 Stewart Avenue, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0171-0016-00.

Section 4. The owner of the property at 4116 Edith Avenue, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-0171-0016-00 shall be billed for such services and the Fiscal Officer shall place a special assessment on the real estate tax bill of the property if payment is not made within thirty days.

Section 5. The Trustees of Columbia Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

Section 6. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township. The reason for the emergency is to provide for safe and habitable properties in the township.

Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mrs. Hughes

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		08/14/2018
Susan Hughes, Vice-President	yes		08/14/2018
Chris Kritikos, Trustee	yes		08/14/2018

ATTEST: Caroline B. Heekin 08/14/2018
Caroline Heekin, Fiscal Officer

Passed this 14th day of August, 2018.

RESOLUTION NO. 18-25, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

TO SUPPLEMENT RESOLUTION 17-39, 2017 COLUMBIA TOWNSHIP 2018 ANNUAL APPROPRIATION AND 18-10, 2018

WHEREAS, the Board of Trustees approved Resolution 17-39, 2017 Columbia Township 2018 Annual Appropriation and 18-10, 2018; and

WHEREAS, the Board of Trustees may amend resources or supplement income and expense appropriations as authorized by §5705.40 of the Ohio Revised Code; and

WHEREAS, to provide for amended revenue, expenses and other expenditures of Columbia Township during the year 2018, the following is set aside and appropriated as follows:

Supplemental Income:

To:	2403-101-000 General Property Tax Real Estate	$ 52,000.00
	2402-101-000 General Property Tax Real Estate	$243,202.93

Supplemental Expense:

To:	2141-760-790 Other Capital Outlay	$130,000.00
	2403-190-500 Other (CBT TIF)	$ 52,000.00
	2402-290-500 Other (MOB TIF)	$342,547.12

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens authorizes the Fiscal Officer to amend the Certificate of Resources and to draw her warrant on the Township Treasury for payment from the foregoing appropriations upon receiving proper certification and vouchers therefore, and approved by the Board of Trustees.

Motion to accept Resolution made by: Mr./Mrs Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	Yes		9/11/18
Chris Kritikos, Vice-President	Yes		9/11/18
Susan Hughes, Trustee	yes	Susan Hughes	9/11/18

ATTEST: Caroline B. Heekin 9/11/18
Caroline Heekin, Fiscal Officer

Passed this 11th day of September 2018.

RESOLUTION NO. 18-27, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR BUCKINGHAM PLACE, CAMBRIDGE AVENUE, HILL & DALE, MAPHET & EBERSOLE

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Columbia Township is planning to make capital Improvements to various streets and infrastructure in need of repair, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens :

Section 1: The Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion to accept Resolution made by: Mrs./(Mr.) Kubicki

Seconded by: (Mr.)/Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	Yes		9/11/18
Chris Kritikos	Yes		9-11-18
Susan Hughes			

ATTEST: _____ _____
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____
Township Legal Counsel

Passed this 11th day of September, 2018

RESOLUTION NO. 18-28, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Board of Trustees of Columbia Township. Hamilton County, Ohio, met in Regular Session on the 9th day of October, 2018, at the Columbia Township Administration Building at 5686 Kenwood Road, Cincinnati, Ohio with the following members present:

Trustee _David Kubicki
Trustee _Susan Hughes
Trustee _Chris Kritikos

Mr./Ms. Hughes moved the adoption of the following Resolution and
Mr./Ms. Kritikos seconded the following Resolution:

WHEREAS, the Board of Trustees of Columbia Township in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, the Budget Commission of Hamilton County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of Columbia Township the rate of each tax necessary to be levied within the ten mill limitation as attached; and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

RESOLUTION NO. 18-28, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

VOTE:

TRUSTEE	Voting	Signature	Date
David J. Kubicki, Trustee	Yes		10/8/18
Susan Hughes, Trustee	yes	Susan Hughes	
Christos Kritikos, Trustee	Yes		10/9/18

ATTEST: Caroline B. Heekin
Caroline Heekin, Fiscal Officer 10/9/18

Adopted this 9th day of October 2018..

CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Columbia Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 9th day of October 2018, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

Caroline B. Heekin
Caroline Heekin, Fiscal Officer

RESOLUTION NO. 18-28, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY ME BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	Tangible P P & P.U P P State Reimbursements	Gross Levy Proceeds	County Auditors Estimate of the Tax Rate to be Levied		
					Outside	Inside	TOTAL
GENERAL FUND - INCORPORATED	0			0		0	
GENERAL FUND - UNINCORPORATED	49,470	0	0	49,470	0.00	0.40	0.40
BOND	0	0		0	0.00	0.00	0.00
ROAD & BRIDGE	111 308	0	0	111,308	0.00	0.90	0.90
POLICE DISTRICT	0	725.147	0	725,147	7.36	0.00	7.36
ROAD DISTRICT	0	522,806	0	522,806	5 25	000	5.25
WASTE DISTRICT	0	597 372	0	597,372	5.10	0.00	5.10
POLICE & EMS DISTRICT	0	336 152	0	336,152	3.00	0.00	3.00
TOTAL TOWNSHIP LEVIES							22.01
SPECIAL DISTRICT LEVIES							
KENWOOD FIRE DISTRICT	0	0	0	0	0.00	0.00	0.00
LITTLE MIAMI FIRE DISTRICT	0	0	0	0	0.00	0.00	0.00
MADISON PLACE FIRE DISTRICT	0	0	0	0	0.00	0.00	0.00
RIDGE FIRE DISTRICT	0	425,780	0	425,756	10.17	0.00	10.17
SILVERTON FIRE DISTRICT	0	48.716	0	48.716	6 70	0.00	6.70
TOTAL	160,778	1,845,325	0	2,816,727			

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

		PERIOD OF TIME	Mils	Fiscal Year
CURRENT EXPENSE LEVIES				
Authorized on	0		0.00	
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	0	0	0,00	0
	0		0.00	0
	0	0	0.00	0
	0	0	0.00	0
TOTAL			0.00	0
ROAD & BRIDGE				
Authorized on	0	0	0.00	0
	0	0	0,00	0
	0	0	0,00	0
	0	0	0.00	0
	0	0	0.00	0
	0	0	0 00	0
	0	0	0 00	0
	0	0	0.00	0
TOTAL			0 00	
POLICE DISTRICT				
Authorized on	May 4, 1993	Continuing	3.36	326,809
	42857	Continuing	3.40	398,248
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	January 0 1900		0.00	0
TOTAL			7.36	725,147
POLICE & EMS DISTRICT				
Authorized on	May 6, 2003	Continuing	3.00	336,152
	0	0	0.00	0
	0	0	0.00	0
	0	0	0.00	0
	0		0.00	0
	0		0.00	0
	0	0	0.00	0
	0	0	0.00	0
	Election Date	0	0 00	0
TOTAL			3.00	336,152
WASTE DISTRICT				
Authorized on:	Proposed November 6, 2018	3 Years	5 10	597,372
	0		0 00	0
	0	0	0 00	0
	0	0	0 00	0
	0	0	0.00	0
	0		0.00	0
	0	0	0 00	0
	0	0	0.00	0
TOTAL			5.10	597,372

COLUMBIA TOWNSHIP

September 11, 2018

RESOLUTION NO. 18-28, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Page -

*RIDGE FIRE DISTRICT						
Authorized on	November 4 2003	Continuing		4.77		198,686
	November 4, 2008	Continuing		2.00		84,028
	November 8 2016	Continuing		3.40		142,844
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	TOTAL			10.17	1	425,758
*SILVERTON FIRE DISTRICT						
Authorized on	November 3 1998	Continuing		3.20		20,253
	November 8 2011	Continuing		3.50		26,463
	0		0	9.09		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	TOTAL			6.70	1	46,716
*ROAD DISTRICT						
Authorized on	November 5, 1995	Continuing		3.00		259,264
	May 3 2011	Continuing		2.25		263,542
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	Enter Election Date					
	TOTAL			5.25		522,806
Authorized on	0		0	0.00		
	0		0	0.00		0
			0	0.00		0
			0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	TOTAL			0.00	1	0
Authorized on			0	0.00		0
			0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	0		0	0.00		0
	TOTAL			0.00	1	0

RESOLUTION NO. 18-29, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE ADMINISTRATOR TO SIGN NECESSARY AGREEMENTS FOR COMMERCIAL INSURANCE COVERAGE

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio, has the responsibility to insure Township property and equipment; and,

WHEREAS, the Board of Trustees has deemed it to be in the best interests of the Township to purchase insurance coverage through Hylant Group;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of Columbia Township, Hamilton County, Ohio, hereby authorizes the Administrator to sign the necessary agreements for said insurance coverage with Hylant Group in the amount of $15,629.00 for yearly premium.
.

Motion to accept Resolution made by: Mr. / Mrs. Hughes

Seconded by: Mr. / Mrs. Kritikos

TRUSTEE	Voting	Signature	Date
David Kubicki, President	yes		10/8/18
Chris Kritikos, Vice-President	yes		10/8/18
Susan Hughes, Trustee	yes	Susan Hughes	10/8/18

ATTEST: Caroline B. Heekin 10/9/18
Caroline Heekin, Fiscal Officer

Passed this 9th *day of* October *2018*

RESOLUTION 18-30, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING PAYMENT FOR COMMERICAL INSURANCE PACKAGE

WHEREAS, the Board of Trustees approved a resolution authorizing the Administrator to sign necessary agreement for commercial insurance coverage with Hylant Group for the period beginning October 1, 2018 and ending September 30, 2019; and

WHEREAS, said Agreement has been executed in the amount of $15,629.00 from Hylant Group;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of Columbia Township, Hamilton County, Ohio, hereby authorizes yearly premium payment of $15,629.00 to Hylant Group for commercial insurance package.

Motion to accept Resolution made by: Mr. / Mrs. Hughes

Seconded by: Mr. / Mrs. Kritikos

VOTE:	Voting	Signature	Date
David Kubicki, President	Yes		10/9/18
Chris Kritikos, Vice-President	Yes		10/9/18
Susan Hughes, Trustee	yes	Susan Hughes	10/8/18

ATTEST: Caroline B. Heekin
Caroline Heekin, Fiscal Officer

Passed this 9th *day of* October *2018*

RESOLUTION NO. 18-31, 2018

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING THE PURCHASE OF TWO (2) 2019 DODGE CHARGER POLICE PURSUIT VEHICLES

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio, provides vehicles for use by the Hamilton County Sheriff for patrol and enforcement within the Township; and

WHEREAS, the Sheriff's Office is placing orders for replacement cruisers for 2018, at the bid price of $26,247.00 each, less trade-in value, for each 2019 Dodge Charger Police Pursuit vehicles with specified equipment features, striping and additional equipment including light bar and divider;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens hereby authorizes the purchase of two (2) 2019 Dodge Charger Police Pursuit at a cost of $26,247.00 each and $2,090.00 each for the equipment, light bar and divider, less trade-in value, as a part of the Hamilton County Sheriff's 2018 purchase order for new patrol units and equipment. The purchase price is $28,337.00 each or $56,674.00 total.

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		11/13/18
Chris Kritikos, Vice-President	Yes		11/13/18
Susan Hughes, Trustee	yes	Susan Hughes	11 13 18

ATTEST: Caroline B. Heekin 11/13/18
Caroline Heekin, Fiscal Officer

Passed, this 13 day of November 2018.

Specifications: 2019 Dodge Charger Police Pursuit Vehicles

Listed below are the specs for the 2019 Dodge Charger PPV.

- 2019 Dodge Charger Pursuit, 4-Door Police Pursuit Rated with electronic stability control
- All-wheel drive (AWD)
- Engine – 5.7L Hemi engine
- Steering - electric power-assisted steering, tilt steering column
- Suspension - heavy-duty coil springs, shocks and a stabilizer bar
- Brakes - heavy-duty anti-lock disc with high thermal capacity calipers and pads
- Engine Cooling System - heavy-duty high-capacity radiator, engine oil cooler and transmission fluid cooler
- Wheels and Tires – heavy-duty minimum 17 inch steel wheels designed to maximize air flow with center caps, tires are to be all-season rated Tire Pressure Monitoring System (TPMS) senor equipped police pursuit rated black walls
- Electrical System – minimum 200 amp alternator, minimum 78-amp 750 CCA battery, ignition-wired trunk release, pre-wired for grille lamps, siren and speaker
- Transmission – automatic with column-mounted shifter with an audio reverse sensing system or rear view camera system
- Doors – power locks with a heavy-duty tether designed to strengthen the door hinge
- Audio System – AM / FM radio – Blue Tooth Capable
- Front seats – wear resistance cloth bucket seats, 6 way power driver's seat with price option for a 6 way power passenger seat
- Rear seat – heavy-duty vinyl bench seat
- Cabin floor – vinyl with matching vinyl floor mats
- Climate control – industry standard heat and air conditioning, rear defrost, and optional trunk auto-running circulation fan
- Mirrors – left and right side exterior powered and heated, interior centered on windshield
- Windows – power with driver lock out capabilities
- Rear door handles, locks and windows to be inoperable from the interior
- Spotlight – driver side only with L.E.D. bulb
- Interior lights – front reading / dome lamp
- Trunk lights – flashing red and blue warning lights on trunk lid
- Exterior paint color Pitch Black Clear Coat,
- Interior to be dark in color consistent with exterior paint color
- Remote keyless entry with four (4) key fobs per vehicle
- Officer Protection Package

The current cost for a 2019 Dodge Charger is $26,247.00 and the build out equipment is $2,090.00 additional for a total cost of $28,337.00 each.

MEMO

FROM THE DESK OF
Sergeant Brian Schlasinger
District 4
Enforcement Division
E-mail =bschlasinger@Sheriff.Hamilton-co.org
Telephone Desk 513-936-6220 Fax 513-936-6222

115 AOC

Date: 9/5/18

Re: Current Columbia Cruiser inventory and approximate mileage.

Columbia	**71**	2016	Dodge Charger	9F12	Elizondo		27,983
Columbia	**72**	2014	Dodge Charger	9F32	Hochscheid		45,123
Columbia	**73**	2013	Dodge Charger	9F31	Cpl. Greatorex		78,703
Columbia	**76**	2017	Ford SUV	9F11/9F12	Robben/Koo		17,557
Columbia	**77**	2011	Ford CV	9F32	Bruser		94,308
Columbia	**172**	2010	Ford CV	9F11	Cpl Crider		127,619
County	**15**	2013	Dodge Charger	9F31	Cpl. Haynes		86,350

If a reply is necessary it may be made directly on this form.

RESOLUTION NO. 18-32, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

ADOPTION OF THE HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS ,Columbia Township, Ohio is vulnerable to an array of natural, technological, and human-caused hazards that have the potential to cause loss of life and damages to public and private property; and

WHEREAS, the Hamilton County Emergency Management & Homeland Security Agency and the Hazard Mitigation Steering Committee, comprised of representatives from the County, municipalities, townships, and stakeholder organizations, have prepared a recommended Multi-Hazard Mitigation Plan that reviews the options to protect people and property and reduce damage from these hazards; and

WHEREAS, Columbia Township has participated in the planning process for development of this Plan, providing information specific to local and county-wide hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Hamilton County Emergency Management & Homeland Security Agency, with the Hazard Mitigation Steering Committee, has developed the HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN (the "Plan") as an official document of the County pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal and township officials, and regional, state, and federal partner agencies and has been revised to reflect their concerns; and

WHEREAS, the Ohio Emergency Management Agency and the Federal Emergency Management Agency have reviewed the Plan for legislative compliance and approved the plan pending the completion of local adoption procedures.

NOW THEREFORE BE IT RESOLVED by the Columbia Township Board of Directors that:

1. The Hamilton County Multi-Hazard Mitigation Plan is hereby adopted as an official plan of Columbia Township..
2. The Columbia Township Board of Directors is charged with supervising the implementation of the Plan's recommendations, as they pertain to Columbia Township and within the funding limitations as provided by the Columbia Township Board of Directors or other sources.

Motion to accept Resolution made by: Mr./Mrs Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		11/13/18

Chris Kritikos, Vice-President yes 11/13/18

Susan Hughes, Trustee yes 11 13

ATTEST: 11/13/18

Caroline Heekin, Fiscal Officer

Passed this 13 day of November 2018.

RESOLUTION NO. 18-33, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

AUTHORIZING ECONOMIC DEVELOPMENT SPONSORSHIP EXPENSES

WHEREAS, the Columbia Township Board of Trustees continues to promote economic development in the Columbia Township business districts through multiple ways, including promotional marketing, sponsorships, event, branding opportunities, incentives and other means; and

WHEREAS, the growing success of 50 West Brewing Company LLC events and promotions bring high profile attention to the township, supports the objective of bringing additional economic development to Columbia Township, and attracts a diverse professional demographic to Columbia Township for entertainment and employment; and

WHEREAS, 50 West Brewing Company LLC agrees to hold, promote and support events to assist Columbia Township in its community events and economic development objectives,,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Columbia Township, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens:

Section 1: The Board of Trustees of Columbia Township agrees to provide $25,000.00 in sponsorship fees and pay actual police traffic control and protection expenses up to $1,000.00 per event for sponsored events.

Section 2: 50 West Brewing Company LLC, in exchange for the sponsorship fee and police services provided will:

- Hold a minimum of seven (7) events to be held in Columbia Township
- Include the Columbia Township logo on promotional and marketing pieces/materials, advertisements, video and audio takes, signage and banners and select social media posts for the events
- Provide on-site 10x10 tent presence at each event to promote Columbia Township activities and initiatives
- Provide tickets (number to be determined) for each event to be distributed at Columbia Township's discretion to business partners, business recruitment initiatives, and residents
- Communicate discount ticketing codes for residents
- Host any Columbia Township economic development activities per event
- Fund connectivity between the US50 mi-block pedestrian cross-walk and Little Miami bike path extension

Motion to accept Resolution made by: Mrs./Mr. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	yes		11/13/18
Chris Kritikos	yes		11/13/18
Susan Hughes	yes	Susan Hughes	11 13 18

ATTEST: Caroline B. Heekin 11/13/18
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____
Township Legal Counsel

Passed this 13 day of ~~October~~ November, 2018

RESOLUTION NO. 18-34, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO PROVIDE FINANCIAL ASSISTANCE TO THE COMMUNITY IMPROVEMENT CORPORATION OF GREATER CINCINNATI UNDER OHIO REVISED CODE 505.701 TO DEFRAY EXPENSES

WHEREAS, the Community Improvement Corporation of Greater Cincinnati ("CIC") is a nonprofit community improvement corporation organized under Chapter 1724 of the Ohio Revised Code;

WHEREAS, CIC was organized to advance, encourage, and promote the industrial, economic, commercial, and civic development of a community or area;

WHEREAS, the Board of Trustees of Columbia Township (the "Board of Trustees"), through unanimous vote of its membership, has designated CIC as its development agency under R.C. 505.701;

WHEREAS, CIC has incurred various expenses in connection with its work as a community improvement corporation, including expenses relating to advancing, encouraging, and promoting the economic and commercial development within the Township; and

WHEREAS, The Township desires to give CIC financial assistance to defray the expenses of CIC, including the expenses relating to advancing, encouraging, and promoting the economic and commercial development within and for the benefit of the Township.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees, for the benefit and welfare of Columbia Township and its citizens:

SECTION 1. That the Township, through its Board of Trustees, is hereby authorized under R.C. 505.701 to provide $60,000 (the "Financial Assistance") to CIC to defray its costs for the functions described under Chapter 1724 of the Ohio Revised Code to advance, encourage, and promote economic and commercial development within and for the benefit of the Township.

SECTION 2. That the Township Administrator his hereby authorized to issue funds in the amount of the Financial Assistance from the general fund;

SECTION 3. That it is found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees were in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code; and

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	yes		11/13/18
Chris Kritikos, Vice-President	Yes		11/13/18
Susan Hughes, Trustee	ayes	Susan Hughes	11 13 18

ATTEST: Caroline B. Heekin 11/13/18
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____
Township Legal Counsel

Passed this 13 day of November, 2018.

CERTIFICATE

State of Ohio, Hamilton County

I, Caroline Heekin, Fiscal Officer of Columbia Township, Hamilton County, Ohio, certify that the foregoing Resolution No. _____ is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

11/13/18
Date

Caroline B. Heekin
Caroline Heekin, Fiscal Officer

CMT Wooster, LLC

3825 Edwards Road
Suite 630
OH 45209

Invoice

Date	Invoice #
10/25/2018	1

Bill To
Columbia Township 5686 Kenwood Road Cincinnati, OH 45227

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			10/25/2018			

Quantity	Item Code	Description	Price Each	Amount
1	Infrastructure	Reimbursement of Infrastructure - 7510 Wooster Pike (See attached detail) Checks should be made payable to: CMT Wooster, LLC Checks should be mailed to: CMT Wooster, LLC 3825 Edwards Road Suite 630 Cincinnati, OH 45209	60,000.00	60,000.00

Total	$60,000.00

CONTINUATION SHEET

DOCUMENT G703

Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing
Contractor's signed certification is attached.
In tabulations below, amounts are stated to the nearest dollar
Use Column I on Contracts where variable retainage for line items may apply

Panera Mariemont, Shell

APPLICATION NO: 5.00
APPLICATION DATE: 10/4/2018
PERIOD TO: 9/30/2018
PROJECT NO: 2018-16

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED & STORED TO DATE (D+E+F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1000	General Conditions	30,841.00	23,196.19	4,560.71		27,756.90	90%	3,084.10	2,775.69
1205	Permits & Fees	4,299.00	1,418.67	0.00		1,418.67	33%	2,880.33	141.87
1400	Construction Staking & Engineering	8,400.00	2,688.00	3,000.00		5,688.00	68%	2,712.00	568.80
1500	Supervision	64,600.00	39,380.00	18,760.00		58,140.00	90%	6,460.00	5,814.00
25000	Overhead & Profit	68,197.00	42,505.01	18,872.29		61,377.30	90%	6,819.70	6,137.73
2000	Demolition	11,840.00	11,840.00	0.00		11,840.00	100%	0.00	1,184.00
2210	Grading	78,518.00	58,888.54	15,703.56		74,592.10	95%	3,925.90	7,459.21
2250	Soil Treatment	1,033.00	0.00	1,033.00		1,033.00	100%	0.00	103.30
2211	Sediment & Erosion Control	21,856.00	21,856.00	0.00		21,856.00	100%	0.00	2,185.60
2650	Concrete Curb	28,080.00	0.00	0.00		0.00	0%	28,080.00	0.00
2600	Asphalt Paving	97,850.00	0.00	0.00		0.00	0%	97,850.00	0.00
2715	Trash Area	5,650.00	0.00	5,650.00		5,650.00	100%	0.00	565.00
2610	Guard Posts, Wheel Stops, Etc	1,800.00	0.00	0.00		0.00	0%	1,800.00	0.00
2560	Storm Sewer	43,725.00	25,000.00	18,725.00		43,725.00	100%	0.00	4,372.50
2550	Water Service ** SEE	113,365.00	0.00	104,000.00		104,000.00	92%	9,365.00	10,400.00
2580	Gas Service ATTACHED	3,850.00	3,850.00	0.00		3,850.00	100%	0.00	385.00
2570	Sanitary Sewer **	100,860.00	80,000.00	20,000.00		100,000.00	99%	860.00	10,000.00
2561	Grease Trap 70k higher	5,500.00	5,500.00	0.00		5,500.00	100%	0.00	550.00
2800	Landscape & Irrigation THAN	63,566.00	0.00	0.00		0.00	0%	63,566.00	0.00
3000	Concrete TYPICAL	113,030.00	67,818.00	25,000.00		92,818.00	82%	20,212.00	9,281.80
4200	Masonry PROJECT	49,825.00	49,825.00	0.00		49,825.00	100%	0.00	4,982.50
5100	Steel & Erection	110,165.00	110,165.00	0.00		110,165.00	100%	0.00	11,016.50
6000	Wood, Carpentry & Related	2,723.00	2,723.00	0.00		2,723.00	100%	0.00	272.30

CINTECH
CONSTRUCTION, INC.
DESIGN / BUILD - GENERAL CONSTRUCTION

building your vision.
Since 1984

4865 Duck Creek Road
Cincinnati, OH 45227
Office: 513.563.1991
Fax: 513.563.4543
cintechconstruction.com

April 6, 2018

CONFIDENTIAL

Re: **Panera Shell Building**
Mariemont, OH

Cintech Estimate # e18003

Rev.	ITEM	ITEM DESCRIPTION	VALUE
		WATER SERVICE BRANCH COST	
	S1	**Summary of Cost to Bring Water Service to Property Line**	
		- Jack and Bore Cost for Water (Install 12" Casing Pipe)	$42,100.00
		- Coordination With GCWW	With Above
		- Traffic Control	With Above
		- Road Repair	With Above
		- Potholing (To verify location and depth of existing main)	$5,475.00
		- CWW Tap Fees (Direct Cost Paid By Owner)	$11,000.00
		SUBTOTAL	$ 58,575
		Contractor Fee @ 6%	$3,515
		TOTAL	(*) $62,090

Submitted by: Steve D. Michaelis 04/06/2018
CinTech Construction, Inc. Date
Steve Michaelis, VP Estimating

(*) EXCESS COST OVER TYPICAL PROJECT

Bill

Anchor Retail Solutions
3825 Edwards Road
Suite 630
Cincinnati, OH 45209

Date	Ref. No.
09/11/2018	MSD Tap Fee

Vendor
MSD City of Cincinnati 1600 Gest St. Cincinnati, Ohio 45204

PAID

Bill Due	09/21/2018
Terms	
Memo	CMT Wooster - Tap Fee

Expenses

Account	Memo	Amount	Customer:Job
N/R - CMT Wooster	CMT Wooster - Tap Fee	17,280.00	

Expense Total : 17,280.00

Bill Total : $17,280.00

RESOLUTION NO. 18-35, 2018

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

RESOLUTION PROVIDING FOR AND AUTHORIZING REMOVAL OF TALL GRASS, WEEDS, DEBRIS, AND NON-COMPLIANT VEHICLES, DECLARING A NUISANCE FOR THE PROPERTY LOCATED AT 6923 BUCKINGHAM PLACE, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code §505.87 provides that a Board of Township Trustees may provide for the abatement and control over the removal of tall grass, weeds, debris and non-compliant vehicles from land located in the Township; and

WHEREAS, the Board of Township Trustees of Columbia Township has determined 6923 Buckingham Place, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-00172-0343-00 and 520-0172-0455-00 are a nuisance;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees, Columbia Township, Ohio:

Section 1. That the tall grass, weeds, debris, and non-compliant vehicles located on the property at 6923 Buckingham Place, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-00172-0343-00 and 520-0172-0455-00 are hereby declared to be a nuisance.

Section 2. Pursuant to O.R.C. §505.87, the owners and lien holders of record for the property shall be properly notified of this action and given seven days to abate the nuisance.

Section 3. In the event the nuisance is not abated within the time period allowed, the Maintenance Department of the Township is hereby directed to remove and discard the tall grass, weeds, debris, and non-compliant vehicles or contract for the removal of tall grass, weeds, debris, and non-compliant vehicles from property located 6923 Buckingham Place, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-00172-0343-00 and 520-0172-0455-00.

Section 4. The owner of the property at 6923 Buckingham Place, Columbia Township, Ohio 45227, Auditor's Parcel Number 520-00172-0343-00 and 520-0172-0455-00 shall be billed for such services and the Fiscal Officer shall place a special assessment on the real estate tax bill of the property if payment is not made within thirty days.

Section 5. The Trustees of Columbia Township upon majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

Section 6. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township. The reason for the emergency is to provide for safe and habitable properties in the township.

Motion to accept Resolution made by: Mr/Mrs. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	Yes		12/14/18
Chris Kritikos, Vice-President	Yes		12/14/18
Susan Hughes, Trustee	yes	Susan Hughes	12/14/18

ATTEST: Caroline Heekin, Fiscal Officer

Passed this 14th day of December, 2018

RESOLUTION NO.18-36, 2018
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

COLUMBIA TOWNSHIP 2019 ANNUAL APPROPRIATION RESOLUTION

BE IT RESOLVED by the Board of Trustees of Columbia Township, Hamilton County, Ohio,

THAT to provide for the current expenses and other expenditures of the Board of Trustees of Columbia Township, during the fiscal year, ending December 31st, 2019, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, via:

Columbia Township

2019 Appropriations

Fund	Program	Object	Description		Amount
1000			*General*		
	110	100	Salaries		173,951
	110	200	Fringe Benefits		173,376
	110	300	Purchased Services		145,100
	110	400	Supplies and Materials		5,000
	110	500	Other		86,000
	120	300	Purchased Services		22,700
	420	300	Purchased Services		8,300
	710	500	Other		0
	760	700	Capital Outlay		5,000
	910	900	Other Financing Uses		50,000
				Sub-total	669,427
2011			*Motor Vehicle License Tax*		
	330	300	Purchased Services		0
				Sub-total	0
2021			*Gasoline Tax*		
	330	300	Purchased Services		300,000
	330	500	Other		0
				Sub-total	300,000
2031			*Road & Bridge*		
	330	100	Salaries		0
	330	200	Fringe Benefits		0
	330	300	Purchased Services		221,600

	330	400	Supplies and Materials		35,000
	330	500	Other		0
				Sub-total	256,600
2071			***Garbage & Waste***		
	320	100	Salaries		177,263
	320	200	Fringe Benefits		105,590
	320	300	Purchased Services		317,300
	320	400	Supplies and Materials		1,500
	320	500	Other		0
	320	700	Capital Outlay		0
				Sub-total	601,653
2081			***Police District***		
	210	100	Salaries		0
	210	200	Fringe Benefits		0
	210	300	Purchased Services		972,000
	210	400	Supplies and Materials		20,000
	210	500	Other		7,500
	210	700	Capital Outlay		38,000
				Sub-total	1,037,500
2111			***Fire District***		
	220	300	Purchased Services		0
	220	500	Other		0
				Sub-total	0
2141			***Road District***		
	330	100	Salaries		194,438
	330	200	Fringe Benefits		114,103
	330	300	Purchased Services		331,200
	330	400	Supplies and Materials		31,500
	330	500	Other		0
	760	700	Capital Outlay		7,500
	820	820	Principal Payments- Notes		13,526
	830	830	Interest Payments		0
				Sub-total	692,267
2191			***Little Miami Fire District***		
	220	100	Salaries		9,786
	220	200	Fringe Benefits		4,695
	220	300	Purchased Services		0
	220	500	Other		0
				Sub-total	14,481
2192			***Madison Place Fire District***		
	220	300	Purchased Services		15,000
	220	500	Other		1,500
				Sub-total	16,500

2193			***Ridge Fire District***		
	220	100	Salaries		9,786
	220	200	Fringe Benefits		4,694
	220	300	Purchased Services		392,500
	220	500	Other		0
				Sub-total	406,980
2194			***Silverton Fire District***		
	220	100	Salaries		0
	220	200	Fringe Benefits		0
	220	300	Purchased Services		60,900
	220	500	Other		0
				Sub-total	60,900
2195			***Kenwood Fire District***		
	220	300	Purchased Services		0
	220	500	Other		0
				Sub-total	0
2231			***Permissive Motor Vehicle License Tax***		
	330	300	Purchased Services		100,000
	760	700	Capital Outlay		0
				Sub-total	100,000
2401			***National City Bank TIF***		
	110	314	Tax Collection Fees		350
	190	500	Other		100,000
				Sub-total	100,350
2402			***Columbia MOB TIF***		
	110	314	Tax Collection Fees		7,700
	190	500	Other		0
	810		Bond Principal		15,000
	820		Bond Interest		59,757
				Sub-total	82,457
2403			***CBT TIF***		
	110	314	Tax Collection Fees		13,500
	190	500	Other		0
	810		Bond Principal		44,200
	820		Bond Interest		137,645
				Sub-total	195,345
2901			***FEMA***		
	290	300	Purchased Services		0
				Sub-total	0
3101			***General Bond/Note Retirement***		
	820	800	Debt Service		0
	830	800	Debt Service		0
				Sub-total	0

4301			***Permanent Improvement***		
	760	300	Purchased Services		0
	760	700	Capital Outlay		0
				Sub-total	0
4304			***Road Projects***		
	330	700	Capital Outlay		
				Sub-total	0
4401			***Public Works Commission/Issue 2***		
	760	300	Purchased Services		0
	760	700	Capital Outlay		0
	760	820	Principal Payments - Notes		0
				Sub-total	0
			Total		$4,534,460

Motion to accept Resolution made by: Mr./Mrs. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki, President	Yes		12/14/18
Chris Kritikos, Vice-President	Yes		12/14/18
Susan Hughes, Trustee	yes	Susan Hughes	12/14/18

ATTEST: Caroline B. Heekin 12/14/18
Caroline Heekin, Fiscal Officer

Passed this 14th day of December, 2018

RESOLUTION NO. 18-37, 2018

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

RESOLUTION EXPRESSING CONCERN FOR THE STATE OF OHIO TO STRENGTHEN REQUIREMENTS FOR SITING NATURAL GAS PIPELINES

WHEREAS, Columbia Township recognizes that the State of Ohio has a growing economic interest in supplying natural gas to businesses and residents throughout the State, and high-pressure natural gas pipelines are being installed throughout Ohio and the region to transmit this gas; and

WHEREAS, high-pressure natural gas pipelines, if ruptured or damaged, can pose significant risk to public safety and the environment due to the high operating pressure and the highly flammable, explosive, and toxic properties of the products being transported within such pipelines; and

WHEREAS, Columbia Township believes that the regulation of the location of high-pressure pipelines carrying potentially flammable, explosive liquids is paramount to preserve public safety and the environment, and the Township wishes to advocate that the State of Ohio pass legislation, consistent with the laws in other states, to more closely regulate and allow for local input concerning the location of such 'pipelines within Ohio communities; and

WHEREAS, Duke Energy currently has an application pending with the Ohio Power Siting Board to construct a pressurized pipeline throughout Hamilton County.

NOW THEREFORE, BE IT RESOLVED by the Columbia Township Board of Trustees, Hamilton County, Ohio, for the benefit and welfare of Columbia Township and its citizens that:

SECTION 1. The Board of Trustees of Columbia Township recommend that the State of Ohio enact updated legislation to require appropriate and safe setbacks, allow local input from impacted jurisdictions, and require its agencies to consider public safety in the siting criteria to be considered when weighing a request to construct pressurized pipelines throughout the State of Ohio.

SECTION 2. Until updated regulations can be enacted to add public safety as a specific criteria, the Township asks that the Ohio Power Siting Board weigh public safety and the potential dangers to residents throughout Southwestern Ohio when reviewing the application by Duke Energy for the location of the natural gas pipeline within the Greater Cincinnati community.

SECTION 3. A copy of this Resolution shall be presented by the Fiscal Officer to our local State Representatives and Senators and the appropriate State agencies concerning the siting of the current pipeline throughout Hamilton County, Ohio.

SECTION 4. This Resolution shall be in full force and effect from and after its passage.

Motion to accept Resolution made by: Mrs./Mr. Hughes

Seconded by: Mr./Mrs. Kritikos

VOTE:

TRUSTEE	**Voting**	**Signature**	**Date**
David Kubicki	Yes		12/11/19
Chris Kritikos	Yes		12/11/19
Susan Hughes	yes	Susan Hughes	2/10/19

ATTEST: Caroline B. Heekin 12/11/19

Caroline Heekin, Fiscal Officer

APPROVED as to form: _____ _____

Township Legal Counsel

Passed this 11 day of December, 2018