

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**

**September 10, 2019**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of August 13, 2019

**Open Forum**

**Call for Reports**

- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Enderle)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Lemon)
- Trustees Reports

**Communications**

- Cincinnati Enquirer: Article "Porsche dealership fight goes to county commission" (8/19)

**Resolutions**

- Authorizing the Removal of Fire Lane Signs on the North Side of Bramble Avenue Between Plainville Road and Kenmore Road (*2<sup>nd</sup> Reading*)
- Authorizing An Agreement for Certified Professional and Environmental Engineering, Consulting and Assistance; Authorizing the Administrator to Enter into Agreement with Patriot Engineering and Environmental, Inc.; and to Declare an Emergency (*Emergency*)
- Authorizing Purchase of 300 Feet of 8-Foot High Galvanized Chain Link Fence for Township Composting Facility; and to Declare an Emergency (*Emergency*)
- Authorizing the Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) or Small Government Program and to Execute Contracts as Required for Buckingham Place, Cambridge Avenue, and Murray Avenue; and to Declare Emergency (*Emergency*)

**Old Business**

**New Business**

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

**Announcements**

- Verilife Dispensary Opening September 11

**Signing of Minutes and Resolutions**

**Executive Session: ORC 121.22(E)(2) & (G)(1)**

**Adjournment**