

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

**October 8, 2019**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of September 10, 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**

- City of Beavercreek: Letter of Thanks for Tornado Assistance (9/5)
- Business Courier: Article "Medical marijuana dispensary opens in Cincinnati suburb" (9/11)
- Cincinnati Enquirer: Article "Madeira treasurer resigns after ethics case conviction" (9/12)
- Community Press: Article "Audit: Symmes Township paid more than \$33K in late fees" (9/18)

**Resolutions**

- Authorizing Payment for Commercial Insurance Package (*One Reading*)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (*One Reading*)
- Amending 2017 Columbia Township Comprehensive Plan Land-Use Plan; and Declaring an Emergency (*Emergency*)

**Old Business**

**New Business**

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

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**