

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

**November 12, 2019**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of October 8, 2019
- Minutes of Special Meeting of October 11, 2019
- Minutes of Special Meeting of October 21, 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 "Ohio medical marijuana company fined \$300,000" (10/15)
- Cincinnati Enquirer: Article "Chabot's campaign paid former manager \$57K" (10/17)
- Cincinnati Enquirer: Article "Ransomware attack in Georgia shows perils" (10/23)
- Hamilton County Regional Planning Commission: Letter Advising Change to Land Use Plan for Wind St. and Jordan Ln. (10/28)
- Cincinnati.com: Article "Medical marijuana: Two more Ohio businesses scrutinized for improper ownership changes" (10/31)
- Cincinnati.com: Article "Watchdogs say brine waste not safe on roads (10/31)
- Cincinnati Enquirer Archives: Article "Speakers Named For Dedication (9/9/1947)

**Resolutions**

- Columbia Township 2020 Annual Appropriations Resolution (*One Reading*)

- Reappointing C. Michael Lemon as Township Administrator for Calendar Year 2020 and Authorizing the Township Administrator's Terms of Appointment (*1<sup>st</sup> Reading*)
- Accepting Bid and Awarding Contract to Fred A. Nemann Company for Maphet Street and Ebersole Avenue Improvements; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency (*Emergency*)

**Old Business**

**New Business**

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

**Announcements**

- Town Meeting in Madison Place: November 14, 6:00 pm at Good Shepherd

**Signing of Minutes and Resolutions**

**Adjournment**