

COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
January 8, 2019
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The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were David Kubicki, Susan Hughes and Chris Kritikos. Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Police Lt. Enderle were also present. The pledge of allegiance was recited.

Nominations and Election of Board of Trustees President

Ms. Hughes made a motion, seconded by Mr. Kritikos to nominate Mr. Kubicki as President. All present voted yes.

Nominations and Election of Board of Trustees Vice-President

Ms. Hughes made a motion, seconded by Mr. Kubicki to nominate Mr. Kritikos as Vice-President. All present voted yes.

Appointment of Representatives to Little Miami Joint Fire-Rescue District Board

Mr. Kubicki made a motion, seconded by Mr. Kritikos to nominate Ms. Hughes and Mr. Lemon as Representatives to the Little Miami Joint Fire-Rescue District Board. All present voted yes.

Appointment of Representative to HCRPC Planning Partnership

Mr. Kubicki made a motion, seconded by Ms. Hughes to appoint Mr. Lemon as Representative to KCRPC Planning Partnership. All present voted yes.

Confirmation of JEDZ Board President and Representatives

Ms. Hughes made a motion, seconded by Mr. Kubicki to confirm Mr. Kritikos as President of the JEDZ Board.

Approval and Signing of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of December 11, 2018. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve the Special Meeting Minutes of December 14, 2018. All present voted yes.

Open Forum

Theresa Osborne shared her observations that the speed sign while present on Monning Place was effective in reducing speeding and once it was moved speeding immediately became an issue again. Mr. Lemon will look into returning the sign to Monning or perhaps adding a new one into rotation.

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Department Reports

Fire Inspector's Report

Mr. Wendell's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Servizzi's report was included with the meeting packet and is available for public inspection.

Police Report

Lt. Enderle's report was included with the meeting packet and is available for public inspection.

Fiscal Officer Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection.

Mr. Lemon expanded on some of the items in his report:

The Bike Path Extension bids came in higher than anticipated. We are reviewing the amount we will commit to Phase 1.

The Little Miami Joint Fire District Board approved a contract at a rate below the 12.05 mills. It will be necessary to pass a levy increase in 2019; the amount has not yet been determined.

Mr. Lemon will meet with engineers to address some issues regarding street improvements.

The township audit is complete and while results were ultimately excellent, our cost to complete the audit increased 24% due to a number of accusations by one resident; all claims regardless of validity must be reviewed.

LMJF&R Report

Covered in Mr. Lemon's report

Trustees Reports

No Trustees Reports

Communications

- Communications
- OTA: Overview of Am. House Bill 500
- Business Courier: Article "Flipdaddy's CEO talks what happens after bankruptcy" (12/18)
- Business Courier: Article "HCDC names CEO to replace Moertl" (12/19)

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Resolutions

Mr. Lemon provided the 1st reading of a Resolution **Establishing Salary Ranges for the Year 2019**. The 2nd Reading will be in February.

Mr. Lemon provided the 1st and only reading of a Resolution **Requesting the County Auditor to Make Advance Payment of Taxes**. Ms. Hughes made a motion, seconded by Mr. Kritikos to adopt the **Resolution 19-01**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution **Authorizing the Township Administrator to Enter into a Separation Agreement with the Township's Part-Time Fire Inspector**. The 2nd Reading will be in February.

Mr. Lemon provided the 1st and only reading of a Resolution **Establishing By Rule Notices of Township Meetings, Dates, Times, and Places**. Ms. Hughes made a motion, seconded by Mr. Kritikos to adopt the **Resolution 19-02**. All present voted yes.

Mr. Lemon provided the 1st and only reading of a Resolution **Authorizing Agreement with Little Miami Joint Fire and Rescue District for Providing Fire Prevention and Protection Services, Emergency Medical Service to the Ridge Fire District of Columbia Township for the Period January 1, 2019 through December 31, 2021; Authorizing Administrator to Execute Agreement for Services; Declare an Emergency**. Ms. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the **Resolution 19-03**. All present voted yes. Ms. Hughes made a motion to invoice the emergency clause. All present voted yes.

Mr. Lemon provided the 2nd reading of a Resolution **Establishing Just and Equitable Service Charges During the Period October 2018 Through April 2019 in Connection with the Removal of Snow and Ice from Undedicated Township Streets**. Mr. Kubicki made a motion, seconded by Ms. Hughes to adopt the **Resolution 19-04**. All present voted yes.

Mr. Lemon provided the 1st and only reading of a Resolution **Approving the Revised Columbia Township Credit Card Policy**. Ms. Hughes made a motion, seconded by Mr. Kubicki to adopt the **Resolution 19-05**. All present voted yes.

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Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion seconded by Mr. Kritikos to approve payment of bills, Bank Reconciliation and Financial reports for December, 2018. All present voted to approve.

Announcements –
No Announcements

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Mr. Kritikos to sign the Minutes and Resolutions. All present voted yes.

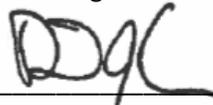
Adjournment – Mr. Kubicki made a motion seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn.



Susan Hughes

02/12/2019

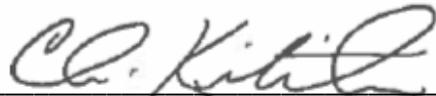
Date



David Kubicki

02/12/2019

Date



Chris Kritikos

02/12/2019

Date



Caroline Heekin

02/12/2019

Date