

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

Board of Trustees
Regular Meeting Minutes
February 12, 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.

Approval and Signing of Minutes

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of January 8, 2019. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve the Work Session Minutes of January 29, 2019. All present voted yes.

Open Forum

There were no Open Forum comments

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 cost estimate has been reduced and plans for going out for bid will be completed. Once Phase 1 is completed it may be 2 or 3 years before Phase 2 is complete.

The Crosswalk is moving forward.

The Little Miami Joint Fire District will place a 2-mill levy on the ballot in May. We expect opposition due to "Levy fatigue". The sense of urgency appears to be focused on financing as we start to get a real sense of the actual costs of services.

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The possible 20 Acre Whetsel Development continues to gain momentum. Geotech borings will be important. We hope to establish a PUD to protect township interests. The Vacation of Locust Street is being pursued due to heavy costs of repair. The only homeowners on the street are happy with the decision. Bob Wendell has retired as fire inspector and will be recognized in March with a proclamation.

Department Reports (cont.)

Administrator's Report (cont.)

One of the Medical Marijuana Dispensaries changed ownership and therefore our legal counsel has investigated and informed us that original letters of intent will hold.

We commend our Road Department for hard work and long hours over the past 30 days of extreme weather.

We will meet with Bill Woeste regarding a potential expansion on existing property.

LMJF&R Report

Covered in Mr. Lemon's report

Trustees Reports

Mr. Kubicki reported that Panera Bread will have its Grand Opening on the 26th. We will need some traffic enforcement.

Mr. Kritikos attended an Emergency Management Meeting. We are encouraged to do training exercises. We are looking into ways to incorporate strategies.

St. Patrick's Day Celebration will be Saturday, March 16th in front of the old fire station.

Communications

None

Resolutions

Mr. Lemon provided the 2nd reading of a Resolution Establishing Salary Ranges for the Year 2019. Ms. Hughes made a motion, seconded by Mr. Kritikos to adopt the **Resolution 19-06**. All present voted yes.

Mr. Lemon provided the 2nd reading of a Resolution Authorizing the Township Administrator to Enter into a Separation Agreement with the Township's Part-Time Fire Inspector.

Ms. Hughes made a motion, seconded by Mr. Kritikos to adopt the **Resolution 19-07**. All present voted yes.

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Old Business –

No Old Business was discussed.

New Business –

No New Business was discussed.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for January, 2019. All present voted to approve.

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

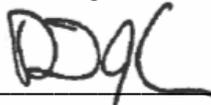
Adjournment – Mr. Kubicki made a motion seconded by Mr. Kritikos to adjourn the meeting. All present voted to adjourn.



Susan Hughes

03/12/2019

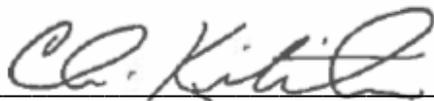
Date



David Kubicki

03/12/2019

Date



Chris Kritikos

03/12/2019

Date



Caroline Heekin

03/12/2019

Date