

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

**Board of Trustees  
Regular Meeting Minutes  
March 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 and Chris Kritikos. Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Police Lt. Enderle were also present. The pledge of allegiance was recited.

**Proclamation for Bob Wendell**

Mr. Kubicki read a Proclamation declaring March 13<sup>th</sup> as Bob Wendell Day. The Board of Trustees of Columbia Township and its citizens recognize Mr. Wendell's many years of service and dedication to the people of Columbia Township and surrounding communities.

**Approval and Signing of Minutes**

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Regular Meeting Minutes of February 12, 2019. All present voted yes.

**Open Forum**

A number of residents had questions and comments regarding a possible Woeste Dealership expansion in Madison Place and its potential impact on the neighborhood. Bruce Kennedy asked why the Township does not have a Preservation Society. Robin Cane introduced herself and offered to volunteer her time engaging residents in various projects.

**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.

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LMJF&R Report

Covered in Mr. Lemon's report

Trustees Reports

Mr. Kritikos is working with the Emergency Management Agency to update the Townships plans.

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

**Communications**

- Rebecca Brown: Postcard asking for support of NOPE (2/25) Mr. Kritikos will attend.

**Resolutions**

Mr. Lemon provided the 1<sup>st</sup> and only reading of a Resolution to Supplement Resolution 18-36, 2018 Columbia Township 2019 Annual Appropriation. Mr. Kubicki made a motion, seconded by Mr. Kritikos to adopt the **Resolution 19-08**. All present voted yes.

**New Business –**

Appointment of Two Officials to the Hamilton County TIRC:

Mr. Kubicki nominated himself and Mr. Kritikos. Mr. Kritikos seconded the nominations. All present voted yes.

Township Mileage Certification. Trustees signed the document.

MSD Right of Entry for Combined Sewer Overflow (CSO) 135 Elimination. Mr. Kubicki made a motion, seconded by Mr. Kritikos to sign the agreement. All present voted yes.

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

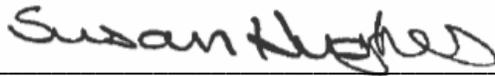
Mr. Kubicki made a motion seconded by Mr. Kritikos to approve payment of bills, Bank Reconciliation and Financial reports for February, 2019. All present voted to approve.

**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.

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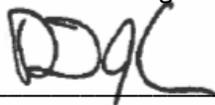
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Susan Hughes

04/09/2019

Date



David Kubicki

04/09/2019

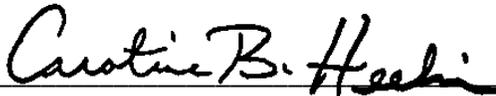
Date



Chris Kritikos

04/09/2019

Date



Caroline Heekin

04/09/2019

Date