

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

**Board of Trustees
Regular Meeting Minutes
April 9, 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 Mr. Kritikos to approve Regular Meeting Minutes of March 12, 2019. All present voted yes.

HCDC Quarterly Update

Dustin Montgomery's report is on file for public inspection.

Open Forum

One resident requested the township look at issues on Bramble; Mr. Lemon will consult with Mr. Servizzi.

One resident was concerned about zoning on a side lot; Mr. Lemon could not find any record of requested building permits.

A number of residents had questions and comments regarding a possible Woeste Dealership expansion in Madison Place and its potential impact on the neighborhood; Mr. Kubicki reassured residents that trustees continue to listen their concerns and will do what is best for all parties.

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

Mr. Lemon reported that there will be a Levy on the ballot; an informational mailing will go out. The board is now looking at operational issues.

Trustees Reports

Mr. Kritikos reported that the next Block Party will be May 18th at the old Fire House on Murray.

Communications

- HCDC: Quarterly Update Report
- Cincinnati Enquirer: Article “Public officials’ texts are public documents in Ohio, court concludes” (3/15)
- Cincinnati Enquirer: Article “Madeira resident wants city officials sanctioned” (3/18)
- Cincinnati Enquirer: Article “It’s time to turn off tax break spigot at Cincinnati City Hall” (3/19)
- Cincinnati Enquirer: Article “After ‘gang of five’ case, city staff to save texts” (3/26)
- Cincinnati Enquirer: Article “We’re last major metro for marijuana dispensary” (3/26)
- Cincinnati Enquirer: Article “Madeira may charge for trash collection” (3/27)
- Kristin Gundrum: Email thanking Jamie Evanchyk (4/4)
- Hamilton County Solid Waste District: Letter regarding Residential Recycling Incentive Program rebate (4/4)
- OTA: Gas Tax Increase Impact on Revenue (4/5)
- Business Courier: Article “Cincinnati brewery opening first out-of-town brewpub (4/5)
- Warren Walker: Email and Duke Energy Fact Sheet on Pipeline (4/8)

Resolutions

Mr. Lemon provided the 1st reading of a Resolution Authorizing the Township Administrator to Incur Obligations of \$10,000 or Less on Behalf of the Township. Mr. Kubicki 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 19-09**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Old Business –

No Old Business was discussed.

New Business –

Great Parks Memorandum of Understanding – trying to include portions of Phase II in Phase I in order to save money.

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Vacation of Bufler Lane Right-of-Way – this belongs to Seven Hills and is similar to what we have done in the past.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

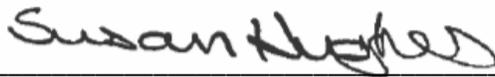
Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for March, 2019. All present voted to approve.

Announcements –

No Announcements

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

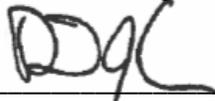
Adjournment – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.



Susan Hughes

05/14/2019

Date



David Kubicki

05/14/2019

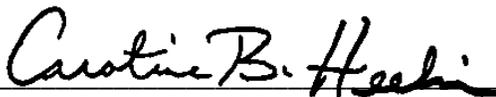
Date



Chris Kritikos

05/14/2019

Date



Caroline Heekin

05/14/2019

Date