

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

**Board of Trustees
Regular Meeting Minutes
August 13, 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 July 9, 2019. All present voted yes.

Open Forum – No residents signed in to speak

Department Reports –

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. Lt. Enderle also noted that all went well at the 50 West event; 5 officers were present.

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.

LMJF&R Report

Covered in Mr. Lemon's report. Mr. Lemon also noted that the board is addressing issues concerning end of year results.

Trustees Reports

Ms. Hughes pointed out "Curb Appeal" award signs on Whetsel and Roe and noted that it could be something implemented by the Township as well. Mr. Kritikos confirmed details of the upcoming community block party on September 8th in front of the old firehouse on Murray and reiterated plans to make our Township events better each time.

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Resolutions

Mr. Lemon provided the 2nd reading of a Resolution Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC). Ms. Hughes made a motion, seconded by Mr. Kritikos to adopt the **Resolution19-13**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Authorizing the Township Administrator to Enter into an Agreement for the Purchase of Electricity for Columbia Township's Electric Aggregation Program; and to 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 **Resolution19-14**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Mr. Lemon provide the 1st reading of a Resolution Authorizing the Removal of Fire Lane Signs on the North Side of Bramble Avenue Between Plainville Road and Kenmore Road. The 2nd reading will take place in the September meeting.

Old Business –

Township Boundary Signs should be ready for installation in approximately 6 weeks.

New Business –

Madeira will be repaving a portion of Woodsway Lane; we are able to pave a 150 foot stretch that is our responsibility for much lower cost by combining efforts.

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 July. All present voted to approve.

Announcements –

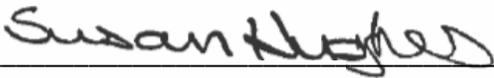
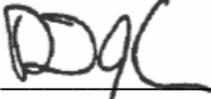
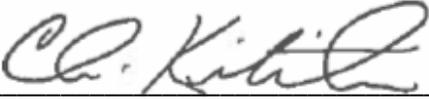
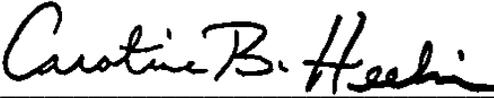
- Work Session: Date to be set soon

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

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

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|---|---------------------------|
|  _____ Susan Hughes | <u>09/10/2019</u> Date |
|  _____ David Kubicki | <u>09/10/2019</u> Date |
|  _____ Chris Kritikos | <u>09/10/2019</u> Date |
|  _____ Caroline Heekin | <u>09/10/2019</u> Date |