

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**January 14, 2020**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Oath of Office – Chris Kritikos**

**Nominations and Election of Board of Trustees President**

**Nominations and Election of Board of Trustees Vice-President**

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

**Appointment of Representative to HCRPC Planning Partnership**

**Confirmation of JEDZ Board President and Representatives**

**HCDC Quarterly Update: Dustin Montgomery**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of December 10, 2019
- Special Meeting Minutes of December 23, 2019

**Open Forum**

**Call for Reports**

- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Enderle)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mrs. Hughes/Mr. Lemon)
- Trustees Reports

**Communications**

- Cincinnati.com: Article "Tussle over TIFS: Are special districts a property tax 'slush fund' or an economic engine?" (12/15)
- Cincinnati.com: Article "Ohio aims to rein in medical marijuana dispensaries" (12/15)
- Great Parks of Hamilton County: Letter requesting payment for Phase 1 of Little Miami Scenic Trail Extension (12/17)

- Business Courier: Article “Highway project damages city flood control system” (12/23)
- Hamilton County Recorder: Letter Regarding Zoning Resolutions and Amendments (1/2)
- HCDC: 2019 Q4 Update (1/3)
- Cincinnati Enquirer: Article “Official offers proposal in expired tax-incentive pact” (1/8)

## **Resolutions**

- Establishing Salary Ranges for the Year 2020 (*2nd Reading*)
- Authorizing Economic Development Sponsorship Expenses (*2nd Reading*)
- Requesting the County Auditor to Make Advance Payment of Taxes (*One Reading*)
- Establishing Just and Equitable Service Charges During the Period from October 2019 through April 2020 in Connection with the Removal of Snow and Ice from Undedicated Township Roads (*Emergency*)
- Establishing By Rule Notices of Township Meetings, Dates, Times, and Places (*One Reading*)
- Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Trustee (*One Reading*)
- Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Fiscal Officer (*One Reading*)
- Appointing Melissa Taylor as Township Administrator Beginning April 1, 2020 and Authorizing the Township Administrator’s Terms of Appointment (*1st Reading*)
- Approving Payment of \$125,000.00 to Great Parks of Hamilton County for Phase 1 Construction of Little Miami Scenic Trail Extension (*1st Reading*)
- Medical Marijuana (*1st Reading*)

## **Old Business**

## **New Business**

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

## **Announcements**

## **Signing of Minutes and Resolutions**

## **Adjournment**