

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
February 11, 2020
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of January 14, 2020

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 (Ms. Heekin/Mr. Lemon)
- Trustees Reports

Communications

- Cincinnati Business Courier: Article "Mayor, school district reach deal on tax abatements" (1/15)
- Cincinnati Business Courier: Article "Columbia Township names development vet as administrator" (1/15)
- Cincinnati Business Courier: Article "Fifty West expands as bike trail extends" (1/28)
- Cincinnati Enquirer: Article "Little Miami Trail will link to Fifty West beer garden" (1/30)
- Business Courier: Article "City Council approves 5-year deal with school district on abatements" (2/5)

Resolutions

- Appointing Melissa Taylor as Township Administrator Beginning April 1, 2020 and Authorizing the Township Administrator's Terms of Appointment (*2nd Reading*)
- Approving Payment of \$125,000.00 to Great Parks of Hamilton County for Phase 1 Construction of Little Miami Scenic Trail Extension (*2nd Reading*)

- Designating South Side of Ellmarie Avenue from Red Bank Road to the Cul-De-Sac to Be a No Parking Fire Lane Area and Prohibiting Parking Therein; and to Declare Emergency (*Emergency*)
- Designating East Side of Bufler Lane to Be a No Parking Area and Prohibiting Parking Therein; and to Declare Emergency (*Emergency*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment