

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

Board of Trustees
Regular Meeting Minutes
April 14, 2020
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The administration building was closed to the public to comply with COVID-19 restrictions, but the Township meeting was broadcast live on ICRC. Columbia Township residents and businesses were invited to email or call with comments or questions to be read during "Open Forum".

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

In attendance

Those Trustees in attendance were Chris Kritikos and David Kubicki. Township Administrator Melissa Taylor, 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 10, 2020. All present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Special Meeting Minutes of March 31, 2020. All present voted yes

Open Forum – Mr. Kritikos read comments from Mike Tighe which he emailed to be shared during Open Forum. Mr. Tighe thanked the Trustees and Administrator for donating food to the Food Pantry and for their efforts to help local businesses with the Township Stimulus Program.

Mr. Kubicki reiterated his thanks to Mr. Lemon and Ms. Taylor as well as the other Trustees for their work on the Stimulus Package. Ms. Taylor also added her thanks to the staff and the trustees for their efforts in making things happen so quickly.

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 added that there is a limited response plan in place due to Covid. He also added that so far no patrol persons have tested positive.

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Mr. Taylor's report was included with the meeting packet and is available for public inspection.

LMJF&R Report

Ms. Taylor reported that the board will meet on the 15th.

Trustees Reports Mr. Kubicki thanked the first responders and reminded everyone to try to shop local in support of our businesses.

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Communications –

- *Cincinnati Enquirer* and *Cincinnati Business Courier* articles on Columbia Township's COVID-19 Restaurant Stimulus and companion "Columbia Carry-Out Challenge"

Resolutions –

Ms. Taylor provided the 2nd reading of a Resolution Adopting a Handicapped Parking Policy. Mr. Kubicki made a motion, seconded by Mr. Kritikos to adopt the **Resolution 20-16**. All present voted yes.

Ms. Taylor provided the 2nd reading of a Resolution Establishing an On-Street, Non-Personalized Designated Handicapped Parking Space on Township Streets. Mr. Kubicki made a motion, seconded by Mr. Kritikos to adopt the **Resolution 20-17**. All present voted yes.

Ms. Taylor provide the 1st and only reading of a Resolution Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund. Mr. Kubicki made a motion, seconded by Mr. Kritikos to adopt the **Resolution 20-18**. All present voted yes.

Ms. Taylor provide the 1st and only reading of a Resolution to supplement Resolution 19-23, 2019 - Columbia Township 2020 annual appropriation. Mr. Kubicki made a motion, seconded by Mr. Kritikos to adopt the **Resolution 20-19**. All present voted yes.

Old Business –

Mr. Kubicki thanked Mr. Lemon again and reiterated that there will be a future celebration.

New Business –

No New Business was discussed

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 March. 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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Susan Hughes

Date

David Kubicki

Date

Chris Kritikos

Date

Caroline Heekin

Date