

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

**Board of Trustees
Regular Meeting Minutes
May 12, 2020
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Due to COVID, this meeting was broadcast live on ICRC to YouTube. 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 3:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes 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 Ms. Hughes to approve Regular Meeting Minutes of April 14, 2020. All present voted yes.

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 the "limited response" plan remains in place due to Covid19.

Fiscal Officer's Report

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/Deer Park-Silverton Fire District Report

Ms. Taylor reported that numerous restaurants and neighbors had dropped off food for the Deer Park-Silverton staff and is has boosted moral. Also noted was the fact that to date, none of the employees have exhibited symptoms of COVID.

HCDC Economic Development Quarterly Report

Mr. Montgomery's report is on file for public inspection. Dustin was not present due to COVID; he is teleworking.

Trustees' Reports

Mr. Kubicki shared some great feedback from local business owners who were pleased with activity related to the township stimulus program.

Communications –

- Fifty West Opens New Burger Bar, Cincinnati Enquirer
- Fifty West Expands Columbia Township Empire, Cincinnati CityBeat
- COVID's Impact is Isolation: featuring resident Shelley Goering, Exec. Dir. Hyde Park Center for Older Adults, Cincinnati Enquirer
- US Economy Has Worst Quarter Since 2008, Cincinnati Enquirer

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Motions –

Ms. Taylor provided the 1st and only reading of a Motion Authorizing the Administrator to assist the Township’s vehicle insurance company as required to process the claim for a wrecked 2019 Dodge Charger Police Pursuit Vehicle, to agree to the insurer’s finding for the vehicle to be repaired or deemed a total loss, and to accept associated payment to apply toward the future purchase of a replacement vehicle. Mr. Kubicki made a motion seconded by Ms. Hughes to accept the motion. All present voted yes.

Resolutions –

A Resolution Authorizing the Purchase of One 2020 Police Pursuit Vehicle and Equipment to Replace 2019 Total-Loss Dodge Charger (*Emergency*) will be revised and addressed at a time when replacement vehicles are available.

Ms. Taylor provided the 1st reading of a Resolution Authorizing the Administrator to enter into Contract to Sell Easements within Township’s Compost Yard to Metropolitan Sewer District of Greater Cincinnati. The 2nd reading will take place in June.

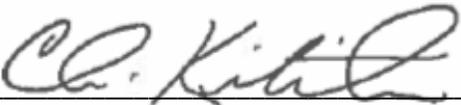
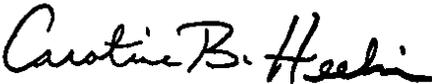
Ms. Taylor provided the 1st reading of a Resolution Amending Columbia Township’s Handicapped Parking Policy to update 5(D) Fines. The 2nd reading will take place in June.

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 April. All present voted to approve.

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	<u>06/09/2020</u> Date
 _____ David Kubicki	<u>06/09/2020</u> Date
 _____ Chris Kritikos	<u>06/09/2020</u> Date
 _____ Caroline Heekin	<u>06/09/2020</u> Date