

# **COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees  
Regular Meeting Minutes  
April 14, 2015  
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The Columbia Township's Regular Board meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

## **In attendance**

Those trustees present were Susan Hughes and Stephen Langenkamp. David Kubicki was not able to attend. Fiscal Officer Paul Davis and Township Administrator Michael Lemon were also in attendance.

The pledge of allegiances was recited.

## **Approval of Minutes**

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the regular minutes of March 10, 2015. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the Work Session minutes of March 25, 2015. Voting to approve was unanimous.

## **Open Forum**

Mr. Tighe of 4167 Beech Street discussed taxes paid by the citizens of Columbia Township.

Mr. Carl Jones of 6934 Cambridge Street discussed salaries in this year budget.

## **Department Reports**

### Fire Inspector's Report

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

### Superintendent Report

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

### Police Report

Lt. Butler report was included with the meeting packet and is available for public inspection.

### Fiscal Officer Report

Mr. Davis' 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.

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## Communications

- Administrator's Monthly Financial Report
- Administrator's Monthly Financial Report
- HCDC: Quarterly Report
- Cincinnati Enquirer: Article "Madtree gets 3 medals at international competition" (3/16)
- Administrator: Letter to ODOT Regarding Sound Barrier Walls on I-71 (3/25)
- Eastern Hills Journal: Article "Running Co. adds Mariemont location" (3/25)
- Cincinnati Enquirer: Article "Fifty West officially releasing first bottled sour Saturday" (3/26)
- Eastern Hills Journal: Article "Columbia Township mulls waste levy" (4/1)

## Resolutions

Mr. Langenkamp read the proposed Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township for the Purpose of Providing for Collection and Disposal of Garbage or Refuse, Including Yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith; and to Declare an Emergency.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-07 Resolution Declaring the Necessity of Levying A Tax in Excess or the Ten Mill Limitation Within the Unincorporated Area of Columbia Township for the Purpose of Proving for Collection and Disposal of Garbage or Refuse, Including yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith: and to Declare an Emergency. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-03 Authorizing Township Administrator to Enter into an Agreement with the Deer Park – Silverton Joint Fire District for Fire Protection and Ambulance Services in the Silverton Fire District, Columbia Township, Hamilton County, Ohio. Voting to approve was unanimous.

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Mr. Langenkamp read the proposed Resolution Authorizing the Purchase of 200 Tons of Salt at \$75.86/Ton; and To Declare an Emergency.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-05 Resolution Authorizing the Purchase of 200 Tons of Salt at \$75.86/Ton; and To Declare an Emergency (Emergency Reading) Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous

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

Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve payment of Bills, bank reconciliation and financial reports for March 2015. Voting to approve was unanimous.

**Announcements**

Mr. Lemon announced that the Ohio Department of Transportation ( ODOT ) will be giving the Township a Grant to replace old signs in the Township. The Grant will be for \$13,000.00.

**Adjournment**

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to adjourn the meeting. All present voted to approve.

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Susan Hughes Date

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David Kubicki Date

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Stephen Langenkamp

Date

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Paul Davis

Date