

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
January 10, 2017
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Nominations and Election of Board of Trustees President

Nominations and Election of Board of Trustees Vice-President

Appointment of Trustee to Little Miami Joint Fire-Rescue District

Appointment of Alternate to Little Miami Joint Fire-Rescue District

Appointment of Representative to HCRPC Planning Partnership

Appointment of JEDZ Board President and Representatives

Approval and Signing of Minutes:

- Work Session Minutes of December 6, 2016
- Regular Meeting Minutes of December 13, 2016
- Special Meeting Minutes of January 3, 2017

Open Forum

Call for Reports

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Butler)
- Fiscal Officer's Report (Mr. Lemon)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

Communications

- Resignation Letter from Fiscal Officer Paul Davis (12/19)
- Duke Energy: Announcement of Information Session on Central Corridor Pipeline January 26 (1/3)

Resolutions

- Establishing Salary Ranges for the Year 2017 (*2nd Reading*)

- Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation for the Purpose of Providing for Police Protection and Requesting the County Auditor to Certify Matters in Connection Therewith (*2nd Reading*)
- Requesting the County Auditor to Make Advance Payment of Taxes (*One Reading*)
- Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Appointed Fiscal Officer (*One Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment