



## **Columbia Township Board of Trustees - Meeting**

**5686 Kenwood Road**

**Tuesday January 9th, 2024**

**4:00 pm**

**This meeting is open to the public and  
will be streamed live on Vimeo and later on YouTube.**

**Watch Live** <https://vimeo.com/event/3958802>

**Watch Later** <https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ>

Columbia's Board of Trustees hosts an Open Forum, during its public business meetings, for Columbia residents and businesses. We also welcome and review comments/questions that are made directly to Columbia Township Administration by phone or email:

**(513) 561-6046**

[GrowingTogether@ColumbiaTwp.org](mailto:GrowingTogether@ColumbiaTwp.org)

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**Call to Order & Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of December 12, 2023
- Special Meeting Minutes of December 27, 2023

**Swearing In of Fiscal Officer Caroline Heekin** - by President David Kubicki

**Swearing in of Trustee Brian Lamar** - by Fiscal Officer Caroline Heekin

**Swearing in of Trustee Steve Brokamp** - by Fiscal Officer Caroline Heekin

**Open Forum**

## Reports

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Frazier
- Administrator's Report - Ms. Taylor
- Economic Development Quarterly Report – Mr. Montgomery (Jan/Apr/Jul/Oct)
- Police Report – Lt. Naber or Sgt. Reid
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

## Communications

- Articles and communications
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook Posts

## Motion

To approve the 2023 Board of Trustees' monthly meeting dates:

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### Notice of 2024 Columbia Township Board of Trustee Meetings

*4:00pm, Second Tuesday Each Month*

*Columbia Township Administration & Maintenance, 5686 Kenwood Rd, 45227*

January 9	July 9
February 13	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10



**Nominations and Election of Board of Trustees President**

**Nominations and Election of Board of Trustees Vice-President**

**Appointment of Representatives to Little Miami Joint Fire-Rescue District Board (two)**

**Appointment of Representative to HCRPC Planning Partnership (one)**

**Appointment of Representatives to Hamilton Co. Tax Incentive Review Council & Housing Council (two reps)**

**Confirmation of JEDZ Board Chairperson and Representatives (one chair, two reps)**

## **Resolutions**

### **One Reading – Financial**

- To Supplement Resolution 23-60, 2023 “Columbia Township 2024 Annual Appropriation”

### **First Reading**

- Adopting A Tax Increment Financing Fund Repayment Plan, And Dispensing With The Second Reading
- Authorizing Amendments To Township Handbook Policies And Procedures Manual, And Dispensing With The Second Reading

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

**Signing of Minutes and Resolutions**

**Adjourn**