

**COLUMBIA TOWNSHIP-VILLAGE OF FAIRFAX
JOINT ECONOMIC DEVELOPMENT ZONE
SPECIAL MEETING MINUTES
January 11, 2022**

Mr. Lamar called the meeting to order at 4:50 PM. The roll call was read and the following board members were present: For Columbia Township – Mrs. Hughes and Mr. Lamar. For the Village of Fairfax – Ms. Lally, Mrs. Kaminer and Mr. Shelton. Mr. Kubicki was absent. Also present were JEDZ Director/Administrator Ms. Taylor.

NEW BUSINESS

Res. 1-2022 Authorize the Chair of the Board of Directors of the Columbia Township JEDZ to Execute a Delinquent Debt Collection Agreement with the Ohio Attorney General.

As discussed at the December board meeting, it was confirmed by Mr. Abes that separate legislation adopting the OAG collections program must also be adopted by the JEDZ board. To recap, this program would allow the Tax Administrator Ms. Burandt to submit cases to the OAG Collections Unit if by normal means there has been fail to files and/or delinquent payment for annual tax returns and withholding reconciliations. For those accounts who have failed to file, an estimated tax return will be provided to the OAG.

Mrs. Kaminer made a motion to approve Resolution R1-2022, seconded by Ms. Lally. Upon roll call: Mrs. Hughes, aye; Mr. Lamar, aye; Ms. Lally, aye; Mrs. Kaminer, aye; Mr. Shelton, aye. Resolution 1-2022 was adopted.

There was no other business discussed.

Ms. Lally made a motion to adjourn the meeting, seconded by Mr. Shelton. All board members present concurred with the motion. The meeting was adjourned.

BOARD MEMBERS

Mrs. Hughes _____

Mr. Lamar _____

Mrs. Kaminer _____

Mr. Kubicki _____

Ms. Lally _____

Mr. Shelton _____