

# **COLUMBIA TOWNSHIP BOARD OF TRUSTEES**

**5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees  
Regular Meeting Minutes  
March 11, 2014  
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The meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

## **In attendance**

Those present were Trustees Susan Hughes, Stephen Langenkamp and David Kubicki, Fiscal Officer Paul Davis and Township Administrator Michael Lemon.

The pledge of allegiances was recited.

## **Approval of Minutes**

Mr. Langenkamp made a motion, seconded by Mr. Kubicki, to approve the February 11, 2014 regular meeting minutes. Mr. Kubicki and Mr. Langenkamp voted to approve and Mrs. Hughes abstained.

## **Open Forum**

Mr. Tighe of 4167 Beech Street suggested that a consideration be given to having police roll-call at the Columbia Township office to save time and money.

Mr. Tighe also suggested that the Township provide information to the various businesses that are in the JEDZ district the benefits from this new employee tax.

Mike Cassidy, Sign Consultant for Remke Markets requested a variance be granted to the new Remke Markets Company's sign at Highland and Ridge Road. Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve the variance. Voting to approve was unanimous.

## **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. Kettelman provided the police report which is on file for reading.

### Fiscal Officer Report

Mr. Davis' report was included with the meeting packet and is available for public inspection

### Administrator's Report

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

### **Communications**

- Administrator's Monthly Financial Report
- HCDC: February Development Update
- Eastern Hills Journal: Article "Kubicki to head economic development board" (2/12)
- Enquirer: Article "Sides argue Clear creek open meetings lawsuit" (2/19)
- Eastern Hills Journal: Article "Fire departments consider sharing stations" (2/24)

### **Resolutions**

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 14-03 Authorizing Hourly Rates and Salaries for the year 2014. Voting to approve was unanimous.

Mr. Langenkamp read the proposed Resolution To Designating South Side of Cambridge Ave from 6735 Cambridge to Plainville Road To Be a No Parking Area and Prohibiting Parking Therein; and to Declare 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 14-05 Designating South Side of Cambridge Ave from 6735 Cambridge to Plainville Road To Be a No Parking Area and Prohibiting Parking Therein; and to Declare 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.

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

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve payment of bills and financial reports for February 2014. All present voted to approve.

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**Adjournment**

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

_____ Susan Hughes	_____ Date
_____ David Kubicki	_____ Date
_____ Stephen Langenkamp	_____ Date
_____ Paul Davis	_____ Date