

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
July 15, 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 Trustee Susan Hughes, Stephen Langenkamp and David Kubicki. Also present were Administrator Assistant Kimberly Gray and Township Administrator Michael Lemon.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the June 17, 2014 regular meeting minutes. All present voted to approve.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the July 2, 2014 Budget Public hearing meeting minutes. All present voted to approve.

Open Forum

Mr. Tighe, of 4167 Beech Street, inform the Board of Hamilton County's proposed changes regarding storm water and asked for explanation of the UC's medical building tax abatement.

Annie Wilkerson, Field Representative for Congressman Brad Wenstrup, informed the Township to contact their office for any federal issues.

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. Melroy's 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
- Eagle Energy: Electric Aggregation Monthly Savings Report
- Worthington News: Article "Worthington council adds 'economic development' to closed-door exception" (6/4)
- Bricker & Eckler: Article "Ohio enacts new limitations on JEDZ" (6/6)
- Ohio Plan: Letter on Risk Management Survey Results (6/25)
- Bricker & Eckler: Presentation on Community Improvement Corporations

Resolutions

Mr. Langenkamp made a motion, seconded by Mrs. Hughes to approve the Resolution 14-09 To Supplement Resolution 13-25, 2013 Columbia Township Annual Appropriation and Resolutions 14-03, 2014, 14-06, 2014 and 14-07, 2014. Voting to approve was unanimous.

New Business

Mr. Langenkamp made a motion, seconded by Mrs. Hughes to approve the submitting 2015 Budget to County Budget Commission. 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 July 2014. All present voted to approve.

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

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Stephen Langenkamp

Date

Paul Davis

Date