Columbia Township Board of Trustees Township Meeting 5686 Kenwood Road January 13, 2015 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

Approval and Signing of Minutes:

- Regular Meeting Minutes of December 9, 2014
- Special Meeting Minutes of December 17, 2014

Open Forum

President Langenkamp: Call for Reports

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

Communications

• Administrator's Monthly Financial Report

Resolutions

• Authorizing Hourly Rates and Salaries for the year 2015 (2nd Reading)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment