### **Columbia Township Board of Trustees**

Township Meeting 5686 Kenwood Road February 10, 2015 6:00 P.M.

### **Call Meeting to Order**

**Roll Call** 

#### Pledge of Allegiance

### **Approval and Signing of Minutes:**

• Regular Meeting Minutes of January, 2015

#### **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
- Eagle Energy: Newsletter
- Eagle Energy: Electric Aggregation Monthly Savings Report
- Cranewoods Development: Press Release on Woodland Vista Townhomes (1/20)
- WKRC: Article "Madtree Brewery celebrates" (2/5)
- WCPO: Article "Madtree Brewing celebrates second anniversary with big beer bash (1/27)
- History in Your Own Backyard: Information on Historic Site Videos

#### Resolutions

- Authorizing a Contract for Professional Services for the Design of Blaney Avenue and Edith Avenue (1<sup>st</sup> Reading)
- Authorizing the Expenditure of Township Funds for a Public-Private Project and Authorizing the Administrator to Sign the Agreement on Behalf of the Township (1<sup>st</sup> Reading)

#### **Old Business**

## **New Business**

- Roundabout IGA Agreement with HCTID
- Wayfinding Project

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

# Announcements

• Congressman Wenstrup Open House 2/26 from 9:00-10:30

# **Signing of Minutes and Resolutions**

# Adjournment