Columbia Township Board of Trustees

Township Meeting 5686 Kenwood Road April 14, 2015 6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of March 10, 2015
- Work Session Minutes of March 25, 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
- HCDC: Quarterly Report
- Cincinnati Enquirer: Article "Madtree gets 3 medals at international competition" (3/16)
- Administrator: Letter to ODOT Regarding Sound Barrier Walls on I-71 (3/25)
- Eastern Hills Journal: Article "Running Co. adds Mariemont location" (3/25)
- Cincinnati Enquirer: Article "Fifty West officially releasing first bottled sour Saturday" (3/26)
- Eastern Hills Journal: Article "Columbia Township mulls waste levy" (4/1)

Resolutions

- Authorizing Township Administrator to Enter into an Agreement with the Deer Park – Silverton Joint Fire District for Fire Protection and Ambulance Services in the Silverton Fire District, Columbia Township, Hamilton County, Ohio (2nd Reading)
- Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation within the Unincorporated Area of Columbia Township for the

Purpose of Providing for Collection and Disposal of Garbage or Refuse, Including Yard Waste in the Columbia Township Waste District and Requesting the County Auditor to Certify Matters in Connection Therewith; and to Declare an Emergency (*Emergency Reading*)\

• Resolution Authorizing the Purchase of 200 Tons of Salt at \$75.86/Ton; and To Declare an Emergency (*Emergency Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

• ODOT Sign Grant - \$13,000

Signing of Minutes and Resolutions

Adjournment