

**Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
November 17, 2015
6:00 P.M.**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of October 13, 2015
- Special Meeting Minutes of October 20, 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

- Cincinnati Enquirer: Article "Fifty West Brewing plans \$1.5 million expansion" (10/7)
- Eastern Hills Journal: Viewpoints –"Transparency, communication needed in township" (10/21)
- Eastern Hills Journal: Article "Columbia Twp., Golf Manor reach tentative fire contract" (10/21)
- Village of Mariemont: Letter of Mayor to the County Engineer Regarding the Proposed Roundabout at Bramble (10/22)
- Cincinnati Enquirer: Article "MadTree brewers will shave faces for charity" (10/26)
- Eastern Hills Journal: Article "Columbia Twp. voters to decide on trustee, waste levy" (10/28)

Resolutions

- Rescinding Resolution 14-08 and Resolution 15-09 (*1st Reading*)
- To Supplement Resolution 14-19, 2014 Columbia Township 2015 Annual Appropriation and Resolution 15-25, 2015 (*One Reading*)
- Accepting Bid and Awarding Contract to Fred A. Nemann Company for "2015 Wind Road Improvement Project"; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency (*Emergency Reading*)
- Authorizing Purchase of Sharp Aquos Board Interactive Display System (PN-L703B) and Accessories (*One Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment