COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

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The Columbia Township's Regular Board meeting was called to order by President Stephen Langenkamp at 6:15.

In attendance

Those trustees present were Susan Hughes, David Kubicki and Stephen Langenkamp. Fiscal Officer Paul Davis and Township Administrator Michael Lemon were also in attendance.

The pledge of allegiances was recited.

Election of Officers and Board Appointments

A motion was made by Board President Stephen Langenkamp and seconded by Mrs. Hughes that individuals who were elected or appointed to offices in 2014 would hold those same elected or appointed positions in 2015. Voting to approve was unanimous.

Board Offices and Appointments

Board President - Stephen Langenkamp

Board Vice President - Susan Hughes

Appointment of Trustee to Little Miami Joint Fire-Rescue District - David Kubicki

Appointment of Alternate to Little Miami Joint Fire-Rescue District- Stephen Langenkamp

Appointment of Representative to HCRPC Planning Partnership - Michael Lemon

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the regular minutes of December 9, 2014. Voting to approve was unanimous.

Mr. Langenkamp made a motion seconded by Mrs. Hughes to approve the Special Meeting minutes of December 17, 2014. Voting to approve was unanimous.

Open Forum

Mr. Mr. Michael Tighe of 4167 Beech St. addressed the Board regarding the following items:

- Properties foreclosures.
- Updating of the Web site.
- Budget and Salaries.

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Mr. Carl Jones of 6934 Cambridge addressed the Board regarding the following items:

Budget and Salaries.

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. Butler report was included with the meeting packet and is available for public inspection.

Fiscal Officer Report

Due to Kimberly Gray's illness, Mr. Davis' report will be made at a future meeting.

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection

Communications

• Administrator's Monthly Financial Report

New Business

A special meeting will be scheduled to discuss the up-coming waste levy.

Payment of Bills, Bank Reconciliation and Financial Reports

Reports were not available due to Kim's illness.

Adjournment

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to adjourn the meeting. All present voted to approve.

Susan Hughes	Date

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David Kubicki	Date	
Stephen Langenkamp	Date	
Paul Davis	Date	