

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting
May 26, 2015
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The Board of Trustees special meeting was called to order at 9:00 am by President Stephen Langenkamp to request approval for the Administrator to make a major purchase and to move on three resolutions.

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.

Mr. Langenkamp read the proposed Resolution A Resolution Declaring Improvements to Certain Parcels of Real Property in Columbia Township To Be A Public Purpose Under Section 5709.73(B) of the Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Declaring Certain Public Improvements To Necessary for the Further Development of Those Parcels, Establishing A Tax Increment Equivalent Fund, Dispensing With the second Reading and Declaring An Emergency.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-10 A Resolution Declaring Improvements to Certain Parcels of Real Property in Columbia Township To Be A Public Purpose Under Section 5709.73(B) of the Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Declaring Certain Public Improvements To Necessary for the Further Development of Those Parcels, Establishing A Tax Increment Equivalent Fund, Dispensing With the second Reading and Declaring An Emergency. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Langenkamp read the proposed Resolution Providing For The Issuance Of Not To Exceed \$2,850,000 Tax Increment Revenue Bonds By Columbia Township, Hamilton County, Ohio, and Providing For the Pledge Of Revenues For the Payment of Such Bonds.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

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Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-11 Resolution Providing For The Issuance Of Not To Exceed \$2,850,000 Tax Increment Revenue Bonds By Columbia Township, Hamilton County, Ohio, and Providing For the Pledge Of Revenues For the Payment of Such Bonds. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Langenkamp read the proposed Resolution Approving and Authorizing the Execution Of A Joint Economic Development Zone Job Creation Grant Agreement With The Belting Company Of Cincinnati, Dispensing With The Second Reading , And Declaring An Emergency.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-12 Resolution Approving and Authorizing the Execution Of A Joint Economic Development Zone Job Creation Grant Agreement With The Belting Company Of Cincinnati, Dispensing With The Second Reading , And Declaring An Emergency. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Langenkamp read the proposed Resolution Approving and Authorizing The Transfer Of Real Property Acquired For Economic Development Purposes To The Community Improvements Corporation of Greater Cincinnati, Dispensing With The Second Reading, And Declaring An Emergency.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-13 Resolution Approving and Authorizing The Transfer Of Real Property Acquired For Economic Development Purposes To The Community Improvements Corporation of Greater Cincinnati, Dispensing With The Second Reading, And Declaring An Emergency. Voting to approve was unanimous.

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Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Lemon made a request to the Board to approve the purchase of new copier equipment for \$9,175. Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving purchase of new copier equipment not to exceed \$ 9, 175.00. Voting to approve was unanimous.

Mr. Langenkamp made a motion to adjourn the special meeting, seconded by Mrs. Hughes. Voting to approve was unanimous.

Mr. Langenkamp adjourned the work session.

Susan Hughes

Date

David Kubicki

Date

Stephen Langenkamp

Date

Paul Davis

Date