

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Special Meeting
October 20, 2015
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The Board of Trustees special meeting was called to order at 10:00 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. Also present were Township Administrator Michael Lemon and Administrative Assistant Kimberly Gray sitting in for Fiscal Officer Paul Davis.

Resolution

Mr. Langenkamp read the proposed Resolution Accepting Bid and Awarding Contract to Fred A. Nemann Company for "2015 Blaney Avenue & Edith Avenue Improvements Project"; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency (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 15-29 Accepting Bid and Awarding Contract to Fred A. Nemann Company for "2015 Blaney Avenue & Edith Avenue Improvements Project"; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency (Emergency). Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve Resolution 15-29. 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 Authorizing Agreement with Golf Manor for Providing Fire Prevention and Protection Services, Emergency Medical Service and Paramedic Service to the Ridge Fire District of Columbia Township for the Period January 1, 2016 Through December 31, 2018: Authorizing Administrator to Execute Agreement for Services (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 15-30 Authorizing Agreement with Golf Manor for Providing Fire Prevention and Protection Services, Emergency Medical Service and Paramedic Service to the Ridge Fire District of Columbia Township

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for the Period January 1, 2016 Through December 31, 2018: Authorizing Administrator to Execute Agreement for Services (Emergency). Voting to approve was unanimous.

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

Mr. Langenkamp adjourned the special meeting.

Susan Hughes

Date

David Kubicki

Date

Stephen Langenkamp

Date

Paul Davis

Date