

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
November 17, 2015
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The Columbia Township Regular Board meeting was called to order by President Stephen Langenkamp at 6:00 p.m.

In attendance

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

The pledge of allegiances was recited.

Approval of Minutes

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the regular meeting minutes of October 13, 2015, 2015. All present voted to approve.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve the special meeting minutes of October 30, 2015. All present voted to approve.

Open Forum

Mr. Matt Gibson of 6932 Roe St. requested the removal of a Township tree in front of his home. He stated the tree is a nuisance. He is willing to remove the tree and replace it with a more desirable tree. The Board asked Mr. Servizzi to investigate and report back. The Board promised to have an answer for Mr. Gibson by next meeting.

Mr. Michael Tighe of 4167 Beech Street had concerns about the removal of a tree at his mother-in – laws home at 6904 Grace Avenue. He feels she should have been notified prior to cutting it down. Michael also feels we need to investigate the Mariemont Library location as a voting place. He feels the ingress and egress is very difficult for voters. Mr. Tighe also feels the roundabout should be stopped.

Mr. Carl Jones of 6934 Cambridge Street asked question regarding an elected official's residents. Mr. Jones also had questions about the meeting held at Pleasant Ridge Presbyterian Church , and also felt the roundabout should be cancelled.

Mr. Brian Lamar of 6929 Roe Street reported on his efforts to gather information regarding the water problem on Roe Street. Mr. Lemon informed Brian that he had recently received information that would assist him in his efforts.

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Mrs. Erin Kabel of 6925 Windward St. reported significant criminal activity near Pohlmeier Alley. She also reported drivers speeding and running stop signs at Kenmore and Bramble. She was told that the police will look into these problems.

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

Sgt. Jay Schmitt's report was included with the meeting packet and is available for public inspection.

Fiscal Officer Report

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

Administrator's Report

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

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

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-31 Rescinding Resolution 14-08 and Resolution 15-09. Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-32 To Supplement Resolution 14-19, 2014 Columbia Township 2015 Annual Appropriation and Resolution 15-25, 2015. Voting to approve was unanimous.

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Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-33 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) Voting to approve was unanimous.

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, approving Resolution 15-34 Authorizing Purchase of Sharp Aquos Board Interactive Display System (PN-L703B) and Accessories. Voting to approve was unanimous.

Announcements

Mrs. Hughes wished everyone a Happy Thanksgiving.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Langenkamp made a motion, seconded by Mrs. Hughes, to approve payment of Bills, bank reconciliation and financial reports for October 2015. All present voted to approve.

Adjournment

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

Susan Hughes

Date

David Kubicki

Date

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Stephen Langenkamp

Date

Paul Davis

Date