### Columbia Township Board of Trustees Township Meeting 5686 Kenwood Road March 8, 2016 6:00 P.M.

### **Call Meeting to Order**

### Roll Call

### **Recognition of Stephen Langenkamp**

### **Approval and Signing of Minutes:**

- Regular Meeting Minutes of February 9, 2016
- Work Session Minutes of February 19, 2016

## **Open Forum**

### President Kubicki: 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.com: Article "CBT president: City didn't do 3enough to help us" (2/12)
- Cincinnati Enquirer: Article "CBT moving its 120 jobs out of city" (2/13)
- Community Press: Article "Finding your way to Columbia Township businesses" (2/18)
- Cincinnati Enquirer: Article "Columbia Twp. plaza sold" (2/19)
- OEPA: Meeting Re: Cincinnati Air Quality Rating (2/19)
- Duke energy: Letter Re: Proposed Duke Energy Natural Gas Transmission Line Project (2/19)
- Cincinnati Enquirer: Article "MadTree to ax Gnarly Brown amid dispute" (2/23)
- Cincinnati Enquirer: Article "Where are salaries headed?" (2/23)
- Administrator: Response to Open Forum Comments at February 9 Trustee Meeting (3/4)

## Resolutions

• Authorizing Hourly Rates and Salaries for the Year 2016 (2nd Reading)

### **Old Business**

### **New Business**

• Biennial State Audit

# **Approve Payment of Bills, Bank Reconciliation and Financial Reports**

#### Announcements

# Signing of Minutes and Resolutions

Adjournment