# **Columbia Township Board of Trustees**

Township Meeting 5686 Kenwood Road November 8, 2016 6:00 P.M.

## **Call Meeting to Order**

Roll Call

## Pledge of Allegiance

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

- Work Session Meeting Minutes of September 7, 2016
- Regular Meeting Minutes of October 11, 2016

## **Open Forum (3 Minute Limit)**

# 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 "2 in custody after police chase, crash" (10/4)
- Cincinnati.com: Article "Police: Woman high on meth during high-speed chase" (10/14)
- OTA: Letter Opposing Am. Sub. SB 235 (10/19)

### **Resolutions**

- Authorizing a Contract for Professional Services for the Development of a Comprehensive Plan Update for Columbia Township (2nd Reading)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (2ndReading)
- Authorizing Payment for Commercial Insurance Coverage (2nd Reading)

#### **Old Business**

### **New Business**

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

**Signing of Minutes and Resolutions** 

Adjournment