

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
January 12, 2016**

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The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, David Kubicki and newly elected trustee Chris Kritikos. Michael Lemon Township Administrator and Paul Davis Fiscal Officer were also present.

The pledge of allegiances was recited.

Nomination and Appointments of Board Officers and Staff

Nomination of Board President

Mrs. Hughes made a motion to nominate David Kubicki as Board President. Mr. Kritikos seconded the motion. Voting to approve was unanimous.

Nomination of Vice President.

Mr. Kubicki made a motion seconded by Mr. Kritikos to nominate Mrs. Hughes as Vice President. Voting to approve was unanimous.

Appointment of Trustee to Little Miami Joint Fire - Rescue District

Mr. Kritikos made a motion seconded by Mrs. Hughes to nominate Mr. Kubicki as board member to the Little Miami joint Fire –Rescue District. Voting to approve was unanimous.

Appointment of Alternate to Little Miami Joint Fire- Rescue District

Mr. Kubicki made a motion seconded by Mr. Kritikos to nominate Mrs. Hughes as alternate to the Little Miami joint Fire-Rescue District. Voting to approve was unanimous.

Appointment of Representative to HCRPC Planning Partnership

Mr. Kubicki made a motion seconded by Mrs. Hughes to appoint Mr. Lemon as representative to the HCRPC Planning commission. Voting to approve was unanimous.

Appointment of JEDZ Board President

Mrs. Hughes made a motion, seconded by Mr. Kritikos to nominate Mr. Kubicki as president of the JEDZ Board. Voting to approve was unanimous

Appointment of Mr. Kritikos to the JEDZ Board

Mr. Kubicki made a motion seconded by Mrs. Hughes to appoint Mr. Kritikos to the JEDZ Board. Voting to approve was unanimous.

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Approval of Minutes

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve the Regular meeting minutes of December 8, 2015. Voting to approve was unanimous

Open forum

Mary McMannes of 6831 Vinewood asked questions regarding parking in driveways and sidewalks. Mr. Carl Jones of 6934 Cambridge had questions regarding maintenance on undedicated streets.

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

- ODOT: December 7 Letter Regarding "No Build Alternative" (12/14)
- Enquirer: Article "MadTree picks Oakley for new \$18M brewery" (1/7)

Resolutions

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-01, Requesting the County Auditor to Make Advanced Payment of Taxes. Voting to approve was unanimous.

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-02, Authorizing the Auditor of Compensation and Salary Method of Compensation for Newly Elected Trustee. Voting to approve was unanimous.

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Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve payment of bills, Bank Reconciliation and Financial reports for December 2015. All present voted to approve.

Adjournment

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

Susan Hughes

Date

David Kubicki

Date

Chris Kritikos

Date

Paul Davis

Date