

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes February 9, 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 Chris Kritikos Township Administrator. Michael Lemon and Paul Davis Fiscal Officer were also present.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve the Regular meeting minutes January 12, 2016. Voting to approve was unanimous

Open forum

Carl Jones of 6934 Cambridge asked questions regarding the expenditure limit by the Township Administrator. He also asked about the resolution regarding snow removal on undedicated streets in the Township.

Michael Tighe of 4167 Beech commented regarding the need for the Sheriff's Department to form a task force to work cooperatively with other community police departments to fight crime in the area. Lt. Butler responded the Sheriff's Department works routinely with other departments.

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

Lt. Thomas Butler'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.

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LMJF&R Report

Mr. Kubicki reported that Chief Ramsey announced that he is retiring. The Fire Board of Directors asked him to stay to assist in the post-Newtown restructuring transition period.

Trustees' Report

Mr. Kritikos reported that he attended the OTA meeting on January 27th and 28th in Columbus, Ohio and found the meetings very helpful.

Communications

- CBC: Letter Regarding Good Shepherd Playscape Project (1/18)
- Business Courier: Article "Cincinnati will pay for auditor's newly discovered mistake" (1/22)
- Eastern Hills Journal: Article "Columbia Township to welcome 120 jobs" (2/3)
- Cincinnati Enquirer: Article "Memo: State moving on from East Side railway" 2/5

Resolutions

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-0x, Authorizing a Contract for Professional Services for the Development of a New Columbia Township Website. Voting to approve was unanimous.

Mr. Kubicki read the proposed Resolution Authorizing Hourly Rates and Salaries for the Year 2016. The second reading will be at the March 8, 2016 regular meeting.

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 January 2016. All present voted to approve.

Adjournment

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

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Susan Hughes	Date
David Kubicki	Date
Chris Kritikos	Date
Paul Davis	Date