Columbia Township Board of Trustees

Township Meeting 5686 Kenwood Road March 14, 2017 6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

• Regular Meeting Minutes of February 14, 2017

Open Forum

Call for Reports

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Butler)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

Communications

- Community Press: Article "Madisonville Montessori school to add new building" (2/23)
- Cincinnati Enquirer: Article "Sheriff: Man who robbed bank with threat of bomb arrested" (3/3)

Resolutions

- Authorizing the Purchase of One (1) 2017 Ford Truck Model F-150XL and Options and to Declare an Emergency (*Emergency*)
- Authorizing a Contract for Professional Services for a Madison Place On-Street Parking Study (*1st Reading*)
- Approve Disposal of Obsolete Equipment (1st Reading)
- To Supplement Resolutions 16-36, 2016 Columbia Township 2017 Annual Appropriation, 17-09, 2017 and 17-11, 2017 (*One Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment