# **Columbia Township Board of Trustees**

Township Meeting 5686 Kenwood Road July 11, 2017 6:00 P.M.

### **Call Meeting to Order**

#### **Roll Call**

## Pledge of Allegiance

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

- Regular Meeting Minutes of June 6, 2017
- Special Meeting Minutes of June 19 and June 20, 2017

### **Open Forum**

## **Call for Reports**

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

#### **Communications**

- Cincinnati Enquirer: Article "West Chester offers 'no-soliciting' decals
- Business Courier: Massive indoor adventure attraction in the works (6/9)
- Eagle Energy Email regarding lower electric aggregation rate (6/20)
- Duke Energy: Reliability Enhancement Project (6/23)

#### Resolutions

 Approving a Feasibility Study in Partnership with Great Parks of Hamilton County and Payment of \$9,000.00 to IBI Group for Completing the Feasibility Study (2<sup>nd</sup> Reading)

#### **Old Business**

#### **New Business**

• 2018 Budget

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

#### Announcements

• Public Hearing on 2018 Budget - Friday July 14 at 10:00 am.

# **Signing of Minutes and Resolutions**

# Adjournment