# Columbia Township Board of Trustees Township Meeting 5686 Kenwood Road September 12, 2017 6:00 P.M.

# **Call Meeting to Order**

### Roll Call

### **Pledge of Allegiance**

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

• Regular Meeting Minutes of August 8, 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

- Fox19Now: Article "Sheriff: Deputy, SPCA officer shoot, kill charging pit bull" (8/20)
- Cincinnati Enquirer: Article "Shouting ends Colerain civility meeting" (8/24)
- Cincinnati Enquirer: Article "Environmental concerns delay Duke pipeline plan" (8/25)

#### Resolutions

- Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC) (2nd Reading)
- Authorizing the Purchase of One (1) 2018 Ford Explorer Police Package SUV (2<sup>nd</sup> Reading)

# **Old Business**

#### **New Business**

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

#### Announcements

# Signing of Minutes and Resolutions

Adjournment