Columbia Township Board of Trustees Township Meeting 5686 Kenwood Road November 14, 2017 6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of October 10, 2017
- Special Meeting Minutes of October 19, 2017
- Special Meeting Minutes of November 9, 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 "Golf Manor joins joint fire district of Little Miami" (10/16)
- Cincinnati.com: Article "Sheriff IDs divorced couple dead in Columbia Township murder-suicide (10/18)
- Board of Elections: November 7 Election Results
- Bisnow National: Article "Medical Marijuana's Ohio Real Estate Hunt" (11/7)

Resolutions

- Adopting the 2017 Columbia Township Comprehensive Plan Update (2nd *Reading*)
- Authorizing Payment for Commercial Insurance Package (2ndReading)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Package (*2nd Reading*)
- Resolution Accepting Bid and Awarding Contract to Rumpke of Ohio, Incorporated for Waste and Recyclable Collection and Disposal Services; Authorizing the Administrator to Enter into Contract with Rumpke of Ohio, Incorporated (2nd Reading)

- Assigning Columbia Township's January 1, 2016 Agreement with the Village of Golf Manor, Ohio to the Little Miami Joint Fire and Rescue District for the Purpose of Providing Fire Protection and Prevention, Emergency Medical Service, and Paramedic Service to the Ridge Fire District (2nd Reading)
- Reappointing C. Michael Lemon as Township Administrator for Calendar Years 2018 Through 2019 and Authorizing the Township Administrator's Terms of Appointment (1st Reading)
- Tethering Animals (2nd Reading)
- Medical Marijuana (2nd Reading)
- Resolution Providing for and Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for the Property Located at 5318 Ellmarie Drive, Dispensing with the Second Reading, and Declaring an Emergency (*Emergency*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment