

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
March 14, 2017**

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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. The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also present.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Kritikos made a motion, seconded by Mr. Kubicki, to approve the regular meeting minutes of February 14, 2017. All present voted to approve.

Open Forum

There were no Open Forum items for discussion.

Department Reports

Fire Inspector 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. Lt. Butler highlighted the excellent police work of Officer Rizzo.

Fiscal Officer Report

Ms. Heekin's 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. There was discussion of the 7 Hills Annexation.

LMJF&R Report

Mr. Kubicki reported that he will attend the next meeting.

Trustees' Report

Ms. Hughes shared details of the meeting she attended put on by Hamilton County Public Health.

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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

Mr. Lemon read the proposed resolution Authorizing the Purchase of One (1) 2017 Ford Truck Model F-150XL and Options and to Declare an Emergency. Mr. Kritikos made a motion, seconded by Mrs. Hughes, to suspend the rules for the second reading. Voting to approve was unanimous. The rules were suspended. Ms. Hughes makes a motion, seconded by Mr. Kritikos, to approve Resolution 17-12 Authorizing the Purchase of One (1) 2017 Ford Truck Model F-150XL and Options and to Declare an Emergency. Voting to approve was unanimous. Ms. Hughes makes a motion, seconded by Mr. Kritikos, to invoke the emergency clause. Voting to approve was unanimous.

Mr. Lemon read the proposed resolution Authorizing a Contract for Professional Services for a Madison Place On-Street Parking Study. The second reading will be at the March 11, 2017 Township meeting.

Mr. Lemon read the proposed resolution Approve Disposal of Obsolete Equipment. The second reading will be at the March 11, 2017 Township meeting.

Mr. Kubicki made a motion, seconded by Mrs. Hughes, approving Resolution to Supplement Resolutions 17-13, 2016 Columbia Township 2017 Annual Appropriation, 17-09, 2017 and 17-11, 2017. Voting to approve was unanimous.

Old Business

Discussion of our status involving the Duke Pipeline. After discussion Mr. Kubicki agreed that we will assume status as a party of interest and makes a motion seconded by Mr. Kritikos to file our status as such. Police contract is set to expire April 1st; Mr. Kubicki makes a motion seconded by Mr. Kritikos to accept amended contract and all present vote to accept.

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 February 2017. All present voted to approve.

Adjournment

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

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Susan Hughes	Date
David Kubicki	Date
Chris Kritikos	Date
Caroline Heekin	Date