

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
April 11, 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 Administrative Assistant Kimberly Gray were also present. Fiscal Officer Caroline Heekin was not able to attend.

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 March 14, 2017. All present voted to approve.

Resolutions

Mrs. Hughes made a motion, seconded by Mr. Kritikos, approving Resolution 17-14 Authorizing a Contract for Professional Services for a Madison Place On-Street Parking Study. Voting to approve was unanimous.

Mr. Kubicki made a motion, seconded by Mrs. Hughes, approving Resolution 17-15 Approve Disposal of Obsolete Equipment. Voting to approve was unanimous.

Mr. Lemon read the proposed resolution Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3430 Highland Avenue, Dispensing with the Second Reading, and Declaring an Emergency. Mrs. Hughes made a motion, seconded by Mr. Kubicki, 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 17-16 Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 3430 Highland Avenue, Dispensing with the Second Reading, and Declaring 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 Providing for and Authorizing Removal of Trash, Automobile, and Debris, Declaring a Nuisance for the Property Located at 4157 Muchmore Road, Dispensing with the Second Reading, and Declaring an Emergency (Emergency). Mrs. Hughes made a motion, seconded by Mr. Kritikos, 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 17-17 Providing for and Authorizing Removal of Trash, Automobile, and Debris, Declaring a Nuisance for the Property Located at 4157 Muchmore Road, Dispensing with the Second Reading, and Declaring an Emergency (Emergency). Voting to approve was

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unanimous. Ms. Hughes makes a motion, seconded by Mr. Kritikos, to invoke the emergency clause. Voting to approve was unanimous.

Open Forum

Carl Jones expressed his concerns regarding the ICRC meeting coverage.

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. Daniel J. McElroy's report was included with the meeting packet and is available for public inspection.

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.

LMJF&R Report

Mr. Kubicki reported there was no April Meeting.

Trustees' Report

Mr. Kritikos reported the newsletters have been mailed out to the residents.

Communications

- Cincinnati Business Courier: Article "Auditor sounds alarm over more properties getting tax breaks" (3/17)
- Cincinnati Business Courier: Article "Huge indoor skydiving attraction coming to Greater Cincinnati" (3/21)
- Cincinnati Business Courier: Article "Indoor skydiving attraction coming to Columbia Township" (3/24)

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to approve payment of bills, Bank Reconciliation and Financial reports for March 2017. All present voted to approve.

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Adjournment

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

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