

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

**Board of Trustees
Regular Meeting Minutes
May 9, 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 David Kubicki and Chris Kritikos; Susan Hughes was out of town. The Township Administrator, Michael Lemon and Fiscal Officer Caroline Heekin were also present. The pledge of allegiance was recited.

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Approval of Minutes

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve regular meeting minutes from April 11, 2017. All present voted to approve.

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.

Mr. Lemon shared details regarding Parking Study, Police Levy results and voter turnout, Comprehensive Plan meeting, LMFR projections, Ridgewood road resurfacing, Rowe Avenue, Tree City Designation, Pipeline status, Donation Container issues, Compost availabilities and ICRC Survey preliminary results.

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

- Duke Energy: Notice of Public Hearing for Central Corridor Pipeline Project (5/1)
- Cincinnati Enquirer: Article "Liberty Township cracks down on door-to-door solicitors" (5/4)

Resolutions

Mr. Lemon read the proposed resolution Accepting Conveyance of the Raywill Court Right-of-Way and Requesting the Vacation of Raywill Court by the Hamilton County Board of Commissioners on Behalf of Columbia Township. The second reading will be made at a special meeting to be scheduled.

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 April 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.

Susan Hughes

Date

David Kubicki

Date

Chris Kritikos

Date

Caroline Heekin

Date