

# COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees  
Special Meeting Minutes  
June 19, 2017

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The Columbia Township Special Board meeting was called to order by Trustee Susan Hughes at 4:00p.m.

## In attendance

Those Trustees in attendance were Susan Hughes and Chris Kritikos. Mr. Kubicki was out of town. The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance.

## Resolutions

Ms. Hughes provided the 1<sup>st</sup> reading of the Resolution Accepting Bid and Awarding Contract to Fred A. Nemann Company for "Roe Street Improvements Project"; Authorizing the Administrator to Enter into Contract with Fred A. Nemann Company; and to Declare an Emergency. The second reading will take place at a special meeting on June 20<sup>th</sup>.

## Adjournment

Ms. Hughes made a motion, seconded by Mrs. Kritikos, to adjourn the meeting. All present voted to approve.

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