

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees
Special Meeting
December 22, 2017
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The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 2:00 p.m.

In attendance

Those Trustees in attendance were David Kubicki, Susan Hughes and Chris Kritikos.
The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance.

Resolutions:

Mr. Kubicki provided the 1st reading of a Resolution Declaring Improvements to Certain Parcels of Real Property in Columbia Township to Be a Public Purpose Under Section 5709.73(B) of the Ohio Revised Code, Exempting Such Improvements from Real Property Taxation, Declaring Certain Public Improvements to Be Necessary for the Further Development of Those Parcels, Establishing a Tax Increment Equivalent Fund, Dispensing with the Second Reading, and Declaring Emergency (*Emergency*)

Ms. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes.

Mr. Kubicki provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos to adopt the resolution **17-41**. All present voted yes.

Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency claus. All present voted yes.

Motions:

Mr. Kubicki makes a motion seconded by Mr. Kritikos to table the Motion to reconsider Resolution No. 17-36, 2017 Medical Marijuana. Motion is to reconsider rescinding the zoning boundaries established in Resolution No. 17-36, 2017 and to establish new boundaries at the January 3, 2018 Special Meeting. All present voted yes.

Adjournment:

Mr. Kubicki makes a motion, seconded by Ms. Hughes to adjourn the meeting. All present vote yes.

Susan Hughes

Date

David Kubicki

Date

Chris Kritikos

Date

Caroline Heekin

Date