# **Columbia Township Board of Trustees**

Township Meeting 5686 Kenwood Road October 9, 2018 6:00 P.M.

## **Call Meeting to Order**

Roll Call

# Pledge of Allegiance

# **Approval and Signing of Minutes:**

• Regular Meeting Minutes of September 11, 2018

### **Open Forum**

# **Call for Reports**

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. McElroy)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mrs. Hughes)
- Trustees Reports

#### **Communications**

- Business Courier: Article "Federal judge issues order to Cincinnati, Hamilton County" (9/27)
- Hamilton County Commissioners: Letter and Resolution Appointing Representatives to the Columbia Township CRA Housing Council (10/2)

#### Resolutions

- Authorizing the Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for Buckingham Place, Cambridge Avenue, Hill & Dale, Maphet & Ebersole and Murray Avenue (2<sup>nd</sup> Reading)
- Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (One Reading)
- Authorizing the Purchase of Two (2) 2019 Dodge Charger Police Pursuit Vehicles (1st Reading)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (*One Reading*)
- Authorizing Payment for Commercial Insurance Package (*One Reading*)

- Adoption of the Hamilton County Multi-Hazard Mitigation Plan (1st Reading)
- Authorizing Economic Development Sponsorship Expense (1st Reading)

# **Old Business**

**New Business** 

**Approve Payment of Bills, Bank Reconciliation and Financial Reports** 

**Announcements** 

**Signing of Minutes and Resolutions** 

Adjournment