

**Columbia Township Board of Trustees**  
**5686 Kenwood Road Cincinnati, Ohio 45227**

**Board of Trustees**  
**Regular Meeting Minutes**  
**May 8, 2018**  
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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 Susan Hughes. The Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Lt. McElroy were also present. The pledge of allegiance was recited.

**Approval of Minutes**

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of July 10, 2018, Special Meeting Minutes of July 12, 2018 and Special Meeting Minutes of July 24, 2018. All present voted yes.

**Department Reports**

Fire Inspector's Report

Mr. Wendell's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Servizzi's report was included with the meeting packet and is available for public inspection.

Police Report

Lt. 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

Ms. Hughes reported that a new firefighter was sworn in as was Mr. Lemon

Trustees Reports

Ms. Hughes reported that Columbia Township was named a Tree City for the 10th year

**Communications**

- Cincinnati Business Courier: Article "Here are the first Greater Cincinnati doctors certified to recommend medical marijuana" (4/11)
- David Kubicki: Letter to LMJFRD Appointing Mike Lemon to the Board of Directors (4/11)
- Cincinnati Business Courier: Article: "State hires accounting firm to review medical marijuana cultivator scoring process" (4/30)
- Proclamation: Declaring June 1, 2018 to Be National Gun Violence Awareness Day in Columbia Township
- Proclamation: Declaring April 27, 2018 as Arbor Day in Columbia Township

**Resolutions**

Mr. Lemon provided the 2nd reading of the Resolution Authorizing the Township Administrator to Enter into an Annexation Agreement with the City of Cincinnati. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt the resolution. All present voted yes.

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**Resolutions (continue)**

Mr. Lemon provide the 1st reading of the resolution Accepting Bid and Awarding Contract to Adleta Construction Company for "Storm Repair – Hill & Dale Project"; Authorizing the Administrator to Enter into Contract with Adleta Construction Company; and to Declare an Emergency. Kubicki made a motion seconded by Ms. Hughes to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Mr. Kubicki made a motion seconded by Ms. Hughes to adopt **Resolution 18-12** All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

Mr. Lemon provide the 1st reading of the resolution authorizing a Contract for Professional Services for the Development of a New Columbia Township Video. The second reading will take place at the June meeting.

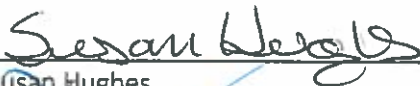
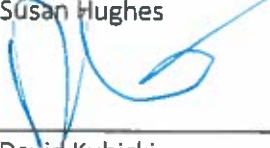


Mr. Lemon provide the 1st reading of the resolution Providing for and Authorizing Removal of Tall Grass, Weeds and Debris, Declaring a Nuisance for Multiple Non-Compliant Properties, Dispensing with the Second Reading, and Declaring an Emergency. Ms. Hughes made a motion seconded by Mr. Kritikos to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd reading. Ms. Hughes made a motion seconded by Mr. Kritikos Hughes to adopt **Resolution 18-13**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

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

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for April, 2018. All present voted to approve.

**Signing of Minutes and Resolutions** – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

**Adjournment** – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

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