

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
January 8, 2019
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Nominations and Election of Board of Trustees President

Nominations and Election of Board of Trustees Vice-President

Appointment of Representatives to Little Miami Joint Fire-Rescue District Board

Appointment of Representative to HCRPC Planning Partnership

Confirmation of JEDZ Board President and Representatives

HCDC Quarterly Update: Dustin Montgomery

Approval and Signing of Minutes:

- Regular Meeting Minutes of December 11, 2018
- Special Meeting Minutes of December 14, 2018

Open Forum

Call for Reports

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

Communications

- OTA: Overview of Am. House Bill 500
- Business Courier: Article "Flipdaddy's CEO talks what happens after bankruptcy" (12/18)
- Business Courier: Article "HCDC names CEO to replace Moertl" (12/19)

Resolutions

- Establishing Salary Ranges for the Year 2019 (*1st Reading*)

- Requesting the County Auditor to Make Advance Payment of Taxes (*One Reading*)
- Authorizing the Township Administrator to Enter into a Separation Agreement with the Township's Part-Time Fire Inspector (*1st Reading*)
- Establishing By Rule Notices of Township Meetings, Dates, Times, and Places (*One Reading*)
- Authorizing Agreement with Little Miami Joint Fire and Rescue District for Providing Fire Prevention and Protection Services, Emergency Medical Service to the Ridge Fire District of Columbia Township for the Period January 1, 2019 through December 31, 2021; Authorizing Administrator to Execute Agreement for Services; Declare an Emergency (*Emergency*)
- Establishing Just and Equitable Service Charges During the Period October 2018 Through April 2019 in Connection with the Removal of Snow and Ice from Undedicated Township Streets (*2nd Reading*)
- Approving the Revised Columbia Township Credit Card Policy (*One Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment