

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road

October 8, 2019
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of September 10, 2019

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 (Mr. Lemon)
- Trustees Reports

Communications

- City of Beavercreek: Letter of Thanks for Tornado Assistance (9/5)
- Business Courier: Article "Medical marijuana dispensary opens in Cincinnati suburb" (9/11)
- Cincinnati Enquirer: Article "Madeira treasurer resigns after ethics case conviction" (9/12)
- Community Press: Article "Audit: Symmes Township paid more than \$33K in late fees" (9/18)

Resolutions

- Authorizing Payment for Commercial Insurance Package (*One Reading*)
- Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage (*One Reading*)
- Amending 2017 Columbia Township Comprehensive Plan Land-Use Plan; and Declaring an Emergency (*Emergency*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment