

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

Board of Trustees
Regular Meeting Minutes
October 10, 2019
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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, Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Ms. Hughes to approve Regular Meeting Minutes of September 10, 2019. All present voted yes.

HCDC Quarterly Update –

Dustin Montgomery's report is on file for public inspection.

Open Forum –

Stacy Bryant-Rose asked for details on possible tenants interested in the old Firehouse. Mr. Lemon explained that talks are continuing with an arts organization as well as another opportunity for a restaurant that presented itself. An assessment will be made to determine which is best for the Township. Mr. Kubicki added that we are seeking a grant to fix existing issues of deferred maintenance and both deals are still on the table. Ms. Rose also asked about the Resolution on the agenda. Mr. Lemon explained that it pertained to property on Whetsel that the owners wish to develop into a multi-family to allow for single and multi-family dwellings in the 700k to 1.2 mil range.

Jen Bryant asked about voter registration locations being difficult for some residents to access. Mr. Lemon explained that the Township has no involvement and that residents can contact the Board of Elections to address those issues.

Department Reports –

Road Superintendent Report

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

Police Report

Lt. Enderle'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.

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Department Reports – (continued)

LMJF&R Report

Mr. Lemon noted that issues posed to the board are not being addressed sufficiently and these are issues that we have been trying to address for several years. Mr. Kubicki added that this is not the fault of the first responders but is more a political issue.

Trustees Reports

No 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 –

Mr. Lemon provided the 1st and only reading of a Resolution Authorizing Payment for Commercial Insurance Package. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt the **Resolution 19-20**. All present voted yes.

Mr. Lemon provided the 1st and only reading of a Resolution Authorizing the Administrator to Sign Necessary Agreements for Commercial Insurance Coverage. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt the **Resolution 19-21**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Amending 2017 Columbia Township Comprehensive Plan Land-Use Plan. The second reading will take place at a Special Meeting.

New Business –

Ms. Hughes inquired about the process to install no engine braking on the Kenwood Hill of I71. Mr. Lemon explained that would likely be a Federal or ODOT issue.

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 September. All present voted to approve.

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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