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

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Work Session began at 3:00 p.m. Those Trustees in attendance were David Kubicki and Susan Hughes.

The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance.

Manifest Drawing Center -

Mr. Lemon provided the background on how Manifest became aware of the old Firehouse on Murray as a possible location for their Drawing Center. Mr. Lemon asked Manifest to present their plans to the Board. Manifest has estimated initial improvement costs they will provide to be in the area of \$100k. They plan to initiate a capital campaign to raise the funds. Details of possible lease or purchase of the property are to be discussed. The Board is invited to come see the current space on Whetsel. All agreed to gather again to continue discussion.

Patriot Engineering Environmental Grant Application -

Patriot Engineering wishes to apply for abandoned gas station cleanup grant on behalf of the township. They believe that certain township properties are eligible for these grants and would like to pursue applications with the Township as the grantee.

Special Meeting

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 4:15 p.m.

In attendance

Those Trustees in attendance were David Kubicki and Susan Hughes.

The Township Administrator Michael Lemon and Fiscal Officer Caroline Heekin were also in attendance.

Resolutions:

Mr. Lemon provided the 1st and only reading of a Resolution to Supplement Resolution 18-36, 2018 Columbia Township 2019 Annual Appropriation and Resolution 19-08, 2019

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Resolutions (cont.):

Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the **Resolution 19-10**. All present voted yes.

Mr. Lemon provided the 1st reading of a Resolution Approving Design, Development and Payment of Township

Boundary Signs. Ms. Hughes asked to table the vote in order to allow Mr. Kritikos to be present.

Adjournment

Mr. Kubicki made a motion, seconded by Ms. Hughes, to adjourn the meeting. All present vote yes.

Susan Hopes	05/14/2019
Susan Hughes	Date
DGC.	05/14/2019
David Kubicki	Date
Ca. Kitil	<u>05/14/2019</u>
Chris Kritikos	Date
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acome Siffeelin	<u>05/14/2019</u>
Caroline Heekin	Date