



Board of Trustees Meeting

5686 Kenwood Road



May 12, 2020

3:00 P.M.

Due to COVID, this meeting will be streamed live on ICRC to YouTube. We encourage the public to continue to be safe, stay home and view the meeting on ICRC.

<https://www.icrcvtv.com/video/columbia-township-trustees-51220>

Columbia Township residents and businesses are welcome to call Columbia Township Administration at (513) 561-6046 with comments or questions (or email) to be read during "Open Forum":

GrowingTogether@ColumbiaTwp.org

Call Meeting to Order - Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of April 14, 2020

Open Forum

Reports

- Road Superintendent Report - Mr. Servizzi
- Police Report - Lt. Enderle
- Fiscal Officer's Report - Ms. Heekin
- Administrator's Report - Ms. Taylor
- Little Miami JF&R District Report
- Deer Park-Silverton Fire District Report
- HCDC Economic Development Quarterly Report
- Trustees' Reports

Communications

- Fifty West Opens New Burger Bar, *Cincinnati Enquirer*
- Fifty West Expands Columbia Township Empire, *Cincinnati CityBeat*
- COVID's Impact is Isolation: featuring resident Shelley Goering, Exec. Dir. Hyde Park Center for Older Adults, *Cincinnati Enquirer*
- US Economy Has Worst Quarter Since 2008, *Cincinnati Enquirer*



Motions

- Authorizing the Administrator to assist the Township's vehicle insurance company as required to process the claim for a wrecked 2019 Dodge Charger Police Pursuit Vehicle, to agree to the insurer's finding for the vehicle to be repaired or deemed a total loss, and to accept associated payment to apply toward the future purchase of a replacement vehicle.

Resolutions

- Authorizing the Purchase of One 2020 Police Pursuit Vehicle and Equipment To Replace 2019 Total-Loss Dodge Charger (*Emergency*)
- Authorizing the Administrator to enter into Contract to Sell Easements within Township's Compost Yard to Metropolitan Sewer District of Greater Cincinnati (*1st Reading*)
- Amending Columbia Township's Handicapped Parking Policy to update 5(D) Fines (*1st Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjourn Meeting