

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**February 11, 2020**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of January 14, 2020

**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 (Ms. Heekin/Mr. Lemon)
- Trustees Reports

**Communications**

- Cincinnati Business Courier: Article "Mayor, school district reach deal on tax abatements" (1/15)
- Cincinnati Business Courier: Article "Columbia Township names development vet as administrator" (1/15)
- Cincinnati Business Courier: Article "Fifty West expands as bike trail extends" (1/28)
- Cincinnati Enquirer: Article "Little Miami Trail will link to Fifty West beer garden (1/30)
- Business Courier: Article "City Council approves 5-year deal with school district on abatements" (2/5)

**Resolutions**

- Appointing Melissa Taylor as Township Administrator Beginning April 1, 2020 and Authorizing the Township Administrator's Terms of Appointment (*2nd Reading*)
- Approving Payment of \$125,000.00 to Great Parks of Hamilton County for Phase 1 Construction of Little Miami Scenic Trail Extension (*2nd Reading*)

- Designating South Side of Ellmarie Avenue from Red Bank Road to the Cul-De-Sac to Be a No Parking Fire Lane Area and Prohibiting Parking Therein; and to Declare Emergency (*Emergency*)
- Designating East Side of Bufler Lane to Be a No Parking Area and Prohibiting Parking Therein; and to Declare Emergency (*Emergency*)

**Old Business**

**New Business**

**Approve Payment of Bills, Bank Reconciliation and Financial Reports**

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**