

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

**Board of Trustees  
Regular Meeting Minutes  
February 11, 2020  
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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 Susan Hughes, David Kubicki and Chris Kritikos. Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Police Lt. Enderle were also present. 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 Regular Meeting Minutes of December 10, 2019. All present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Kritikos to approve Meeting Minutes of Special Meeting Minutes of December 23, 2019. All present voted yes.

**Open Forum**

Stacey Bryant-Rose asked if residents would have input on the Woeste Dealership's landscape plans and if there will be a water study performed. Mr. Lemon indicated that Hamilton County had approved the plans as submitted and any suggested prescriptive guidelines will be followed.

**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.

Lt. Enderle added that there will be a Drug Take Back event on April 25<sup>th</sup>.

**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.

**LMJF&R Report**

Covered in Mr. Lemon's report

**Trustees Reports**

Mr. Kubicki reported that there will be a public meeting in Madison Place on March 5<sup>th</sup> from 6 to 7pm.

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**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**

Mr. Lemon provided the 2<sup>nd</sup> reading of a Resolution Appointing Melissa Taylor as Township Administrator Beginning April 1, 2020 and Authorizing the Township Administrator's Terms of Appointment. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt **Resolution 20-08**. All voted Yes.

Mr. Lemon provided the 2<sup>nd</sup> reading of a Resolution Approving Payment of \$125,000.00 to Great Parks of Hamilton County for Phase 1 Construction of Little Miami Scenic Trail Extension. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt **Resolution 20-09**. All voted Yes.

Mr. Lemon provided the 1<sup>st</sup> reading of a Resolution 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. The 2<sup>nd</sup> reading will be in March.

Mr. Lemon provided the 1<sup>st</sup> reading of a Resolution Designating East Side of Bufler Lane to Be a No Parking Area and Prohibiting Parking Therein. The 2<sup>nd</sup> reading will be in March.

**Old Business**

No Old Business was discussed

**New Business**

No New Business was discussed

**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 January. All present voted to approve.

**Announcements**

March 5<sup>th</sup> Public Meeting will take place at Good Shepherd Montessori.

**Signing of Minutes and Resolutions**


Mr. Kubicki made a motion seconded by Mr. Kritikos to sign the Minutes and Resolutions. All present voted yes.

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**Adjournment**

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

  
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Susan Hughes

03/10/2020  
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Date

  
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David Kubicki

03/10/2020  
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Date

  
\_\_\_\_\_  
Chris Kritikos

03/10/2020  
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Date

  
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Caroline Heekin

03/10/2020  
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Date