

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

**Board of Trustees
Special Meeting
December 22nd, 2020
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This meeting was open to the public; all established guidelines for safe practices and social distancing during the Covid-19 pandemic were observed.

Special Meeting:

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki 4:00 pm. The Pledge of Allegiance was recited.

In attendance:

Those Trustees in attendance were Susan Hughes, Brian Lamar and David Kubicki. Fiscal Officer Caroline Heekin and Township Administrator Melissa Taylor were also in attendance.

Resolutions:

One Reading Only –

Ms. Taylor provided the 1st and only reading of a Resolution to Supplement Res. 19-23, 2019 “Columbia Township 2020 Annual Appropriation” and Supplemental Appropriation Resolutions 20-19, 20-23, 20-32, 20-35, 20-37 20-53, and 20-54, 2020. Ms. Hughes made a motion, seconded by Mr. Lamar to adopt the **Resolution 20-57**. All present voted yes.

2nd Reading -

Ms. Taylor provided the 2nd reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract For, ESP Media For Video And Productions Services for 2021. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the **Resolution 20-55**. All present voted yes.

Emergency –

Ms. Taylor provided the 1st reading of a Resolution To Repay \$63,344 To General Fund 1000 From CARES – Hamilton County Special Fund 2902 For Eligible Cares Act Expenses Reimbursed Under The Community Assistance Program, Dispensing With The Second Reading, And Declaring An Emergency. Ms. Hughes made a motion, seconded by Mr. Lamar to suspend the rules. All present voted yes. Ms. Taylor provided the 2nd Reading. Ms. Hughes made a motion seconded by Mr. Lamar to adopt the **Resolution 20-59**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

Signing of Resolutions –

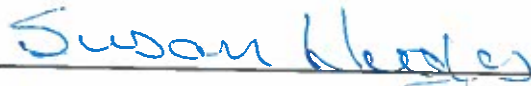
Ms. Hughes made a motion, seconded by Mr. Lamar, to sign the Resolutions. All present voted Yes.

Adjournment –

Ms. Hughes made a motion, seconded by Mr. Lamar, to Adjourn. All present voted Yes.

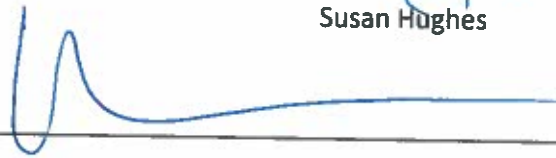
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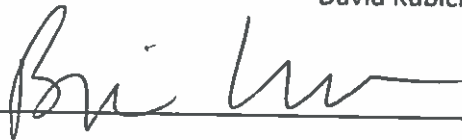
Susan Hughes

Date



David Kubicki

Date



Brian Lamar

Date



Caroline Heekin

Date