



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday May 11th, 2021
4:00 pm

During COVID, this meeting is open to the public but will be streamed live on Vimeo. If you prefer to stay home, you may view the meeting live on Vimeo or watch it later on YouTube.

Watch Live <https://vimeo.com/513966121>

Watch Later <https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ>

We welcome comments from residents and businesses for our public meetings if you do not want to attend in person. We invite you to call Columbia Township Administration or email comments / questions by noon of the meeting day to be read and answered during "Open Forum":

(513) 561-6046

GrowingTogether@ColumbiaTwp.org

Call to Order & Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of April 13, 2021

Open Forum

Reports

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Servizzi
- Administrator's Report - Ms. Taylor
- Economic Development Quarterly Report – Mr. Montgomery (Jan/Apr/Jul/Oct)
- Police Report - Lt. Enderle
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

Communications

- Ohio Plans to Double Number of Medical Marijuana Dispensaries, *Community Press/USA Today*
- Mr. Crab House and Scramblers New Additions to Columbia Township, *Cincinnati Enquirer*
- New Podcast Series “Making It Happen” and YouTube Channel Video Series
- New Facebook Posts

Motions

- Appoint Two Officials to Hamilton Co. Tax Incentive Review Council
- Authorize the Administrator to extend the part-time contract for administrative support services with Lauren Allison from May 17 to June 11

Resolutions

One Reading Only (Appropriations)

- Authorizing a Resolution to Supplement Res. 21-01, 2021 “Columbia Township 2021 Annual Appropriation” and Supplemental Appropriation Resolutions 21-04, 21-08 and 21-15.

1st Reading

- Authorizing An Agreement For Professional Engineering Services For Transportation Safety Initiatives; Authorizing Administrator To Enter Into Agreement With TEC Engineering Inc., And Dispensing With The Second Reading

2nd Reading

- Creating Full-Time, At-Will Position Of Customer Service Coordinator/Event Center Coordinator And Adopting Job Description For Such Position

Executive Session

- To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation of a Public Employee or Official.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn