



## **Columbia Township Board of Trustees – Special Meeting**

**5686 Kenwood Road**

**Friday June 11<sup>th</sup>, 2021**  
**3:00 pm**

**This meeting is open to the public.**

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### **Call to Order & Roll Call**

### **Pledge of Allegiance**

### **Resolutions**

#### *Emergency*

- Accepting Construction Bid And Awarding Contract To JK Meurer Co. For “Murray Avenue East Resurface”; Authorizing The Administrator To Enter Into A Contract With JK Meurer Co.; Dispensing With The Second Reading And Declaring An Emergency
- Authorizing An Advance Of Funds From General Fund 1000 To Finance Certain Reimbursable Expenditures Related To The Madison Place Firehouse Redevelopment, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Township Administrator To Enter Into A Contract With PE Services LLC For Professional Engineering Mechanical, Electric, And Plumbing Plan Services For The Madison Place Firehouse Redevelopment, Dispensing With The Second Reading, And Declaring An Emergency.
- Authorizing The Township Administrator To Enter Into A Contract With Ferguson Enterprises LLC For A Commercial-Grade Appliance Package For The Madison Place Firehouse Community/Senior/Private Event Center, Dispensing With The Second Reading, And Declaring An Emergency.

#### *1<sup>st</sup> Reading*

- Authorizing The Administrator To Prepare And Submit An Application To Participate In The Hamilton County Transit Infrastructure Fund Program In Cooperation With Hamilton County Engineer’s Office And To Execute Contracts As Required For Walton Creek Rd. Improvements, And Dispensing With The Second Reading



**Signing of Resolutions**

**Adjourn**