



## **Columbia Township Board of Trustees - Meeting**

**5686 Kenwood Road**

**Tuesday November 9<sup>th</sup>, 2021**

**4:00 pm**

**This meeting is open to the public (please wear a mask) and  
will be streamed live on Vimeo and later on YouTube.**

**Watch Live**     <https://vimeo.com/513968269>

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

We welcome comments from Columbia residents and businesses if you do not want to attend in person. Call Administration or email comments / questions for "Open Forum" with your name, Columbia Township address, and phone. Comments may be read and answered during this meeting or at the next meeting to allow the trustees time to thoughtfully consider the matter and consult, if necessary, with staff and legal counsel.

**(513) 561-6046**

[GrowingTogether@ColumbiaTwp.org](mailto:GrowingTogether@ColumbiaTwp.org)

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

### **Pledge of Allegiance**

### **Approval and Signing of Minutes:**

- Regular Meeting Minutes of October 12, 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. Naber or Sgt. Reid
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports



## **Communications**

- Duke Energy Ohio - Winter Bill Assistance
- Nor'easter brings floods- *Cincinnati Enquirer*
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook Posts

## **Resolutions**

### One Reading

- To Supplement Resolution 21-01, 2021, Columbia Township's 2021 Annual Appropriation, and Supplemental Appropriation Resolutions 21-04, 21-08, 21-15, 21-21, 21-34, and 21-38, 2021.

### First Reading

- Authorizing Township Administrator To Enter Into And Approving Contract For ESP Media For Video And Production Services Effective January 1, 2022
- Authorizing Financial Assistance To The Community Improvement Corporation Of Greater Cincinnati Under Ohio Revised Code 505.701 To Defray Expenses Related To Columbia Township Economic And Community Development Projects, And Dispensing With The Second Reading
- Reappointing Michael Lemon As Special Advisor To The Board Of Trustees For January 1 To June 30, 2022, Dispensing With The Second Reading And Authorizing The Terms Of Appointment

### Emergency

- Authorizing Amendments To Township Handbook Policies And Procedures Manual, Dispensing With The Second Reading, And Declaring An Emergency

### 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**