

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

**Board of Trustees  
Special Meeting  
August 27<sup>th</sup>, 2021  
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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 2:00 pm. The Pledge of Allegiance was recited.

**In attendance –**

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

**Open Forum –**

No residents were signed in to speak. There were no emailed questions/comments.

**Resolutions –**

**One Reading:**

Ms. Taylor provided the first and only reading of a Resolution to Supplement Resolution 21-01, 2021 Columbia Township's 2021 Annual Appropriation And Supplemental Appropriation Resolutions 21-04, 21-08, 21-15, And 21-21, 2021. Mr. Kubicki made a motion seconded by Mr. Lamar to adopt the Resolution. All present voted yes.

**Emergency:**

Ms. Taylor provided the 1<sup>st</sup> and only reading of a Resolution Accepting Construction Proposal And Awarding Contract To A&A Safety For "Plainville Rd. Pedestrian Crosswalk Improvements"; Authorizing The Administrator To Enter Into A Contract With A&A Safety; And Declaring An Emergency. Mr. Kubicki made a motion, seconded by Ms. Hughes to suspend the rules. All present voted yes. Mr. Kubicki made a motion seconded by Mr. Lamar to adopt the resolution. All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

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

Ms. Taylor provided the 1<sup>st</sup> reading of a Resolution Authorizing the Administrator To Sign Necessary Agreements For Annual Commercial Property And Liability Insurance, Pay The Annual Premium, and Dispense with the Second Reading. Mr. Kubicki made a motion seconded by Mr. Lamar to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to pass the resolution. All present voted yes.

**Adjournment –**

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

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09/14/2021

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Susan Hughes

Date



09/14/2021

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David Kubicki

Date

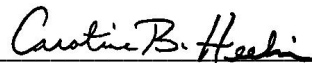


09/14/2021

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Brian Lamar

Date



09/14/2021

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Caroline Heekin

Date