

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

**Board of Trustees
Regular Meeting Minutes
October 12, 2021
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Due to COVID, this meeting is open to the public but will be streamed live on Vimeo. It will also be available for viewing on YouTube.

Live@ <https://vimeo.com/497381711>

After Meeting@ <https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ>

Columbia Township residents and businesses were also invited to email or call with comments or questions to be read and answered during "Open Forum". GrowingTogether@ColumbiaTwp.org; 513-561-6046.

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, Brian Lamar and David Kubicki. Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin and Police Lieutenant Enderle were also in attendance. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve the Regular Meeting Minutes of September 14, 2021. All Present voted yes.

Open Forum –

Resident Tim Lewis reported that he has observed extensive trash and yard waste from people dumping on Stewart and Whetsel. He added that residents are leaving trash out in bags that are being strewn about the area. Ms. Taylor assured Mr. Lewis that the Township can address the bags of trash not in cans by sending a letter to residents reminding them of those regulations. Ms. Taylor added that the road crew can go down those roads and check conditions as well.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Servizzi's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Ms. Taylor's report was included with the meeting packet and is available for public inspection.

Police Report

Lt. Enderle's report was included with the meeting packet and is available for public inspection. Lt. Enderle added a reminder that Hamilton County Sheriff's Office drug take-back program takes place Saturday, October 23 from 10 to 2 at District 4 in Silverton.

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Department Reports (cont.) –

LMJF&R Fire District Report

Mr. Lamar saluted Chief Timmers for 44 years of service as he prepares to retire. we are 100 percent committed to providing the best fire and safety services and there will not be any interruption in service as some rumors have suggested and we will be able to discuss details when we are legally able to do so. Mr. Kubicki added that both Fairfax and Columbia Township are fiscally sound and able to fund whatever is necessary.

Deer Park-Silverton Fire District Report

Covered in LMJF&R Report

Trustees' Reports

Mr. Lamar noted that many residents have shared with him their appreciation for improvements taking place. Mr. Kubicki concurred that this is an exciting time in the township and he too appreciates the shared sense of community.

Communications –

- Podcast Series “Making It Happen” and YouTube Channel Video Series
- Facebook Posts

Resolutions –

Emergency:

Ms. Taylor provided the 1st reading of a Resolution Accepting The 2022 Amounts And Rates As Determined By The Hamilton County Budget Commission, Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, Dispensing With The Second Reading, 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 Ms. Hughes to adopt the **Resolution 21-41** . All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 1st reading of a Resolution Establishing Just And Equitable Service Charges For The Removal Of Snow And Ice From Undedicated Township Roads Through April 30, 2022, Dispensing With The Second Reading, 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 Ms. Hughes to adopt the **Resolution 21-42**. All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

Ms. Taylor provided the 1st reading of a Resolution Amending Resolution 21-10, 2021, To Increase Authorization To Purchase Road Salt Up To 400 Tons At \$71.78 Per Ton From 250 Tons At \$69.69 Per Ton For The 2021-22 Winter Season; Dispensing With The Second Reading 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 Ms. Hughes to adopt the **Resolution 21-43**. All present voted yes. Mr. Kubicki made a motion seconded by Ms. Hughes to invoke the emergency clause. All present voted yes.

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Approve Payment of Bills, Bank Reconciliation and Financial Reports –

Mr. Kubicki made a motion seconded by Mr. Lamar to approve payment of bills, Bank Reconciliation and Financial reports for September. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Mr. Lamar to sign the Minutes and Resolutions. All present voted yes.

Adjournment – Mr. Kubicki made a motion seconded by Mr. Lamar to adjourn. All present voted to adjourn.



11/9/2021

Susan Hughes

Date



11/9/2021

David Kubicki

Date



11/9/2021

Brian Lamar

Date



11/9/2021

Caroline Heekin

Date