

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

**Board of Trustees  
Special Meeting Minutes  
Thursday, December 30<sup>th</sup>, 2021  
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The Columbia Township Special Board meeting was called to order by Trustee Brian Lamar at 11:00 a.m.

**In attendance**

Those Trustees in attendance were Susan Hughes and Brian Lamar. Township Administrator Melissa Taylor and Fiscal Officer Caroline Heekin were also present. The pledge of allegiance was recited.

**Open Forum** – There were no residents signed in to speak and no questions/comments were sent in.

**Motions –**

Ms. Taylor read the Motion to Authorize administrator to provide a letter of support to Hamilton County Rural Zoning Commission for Fifty West Brewing Major Adjustment to Planned Unit Development (PUD) to add public restrooms for Little Miami Scenic Trail and an event stage

Mr. Lamar made a motion, seconded by Ms. Hughes authorize the motion. All present voted yes.

Ms. Taylor read the Motion to Authorize administrator to provide a letter of support to Hamilton County Rural Zoning Commission for Seven Hills School tennis court expansion.

Mr. Lamar made a motion, seconded by Ms. Hughes authorize the motion. All present voted yes.

**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, 21-21, 21-34, 21-38, 21-44, and 21-48, 2021.

Mr. Lamar made a motion, seconded by Ms. Hughes to adopt the **Resolution 21-56**. All present voted yes.

Ms. Taylor provided the first and only reading of a Resolution for Columbia Township 2022 Annual Appropriation.

Mr. Lamar made a motion, seconded by Ms. Hughes to adopt the **Resolution 21-57**. All present voted yes.

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**First Reading**

Ms. Taylor provided the first reading of a Resolution Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) And To Execute Contracts As Required For Cambridge Avenue East.

The second reading will take place in January.

**Adjournment** – Mr. Lamar made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

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*Susan Hughes*

Susan Hughes

*1/11/22*

Date

*David Kubicki*

David Kubicki

*1/11/22*

Date

*Brian Lamar*

Brian Lamar

*1/11/22*

Date

*Caroline Heekin*

Caroline Heekin

*1/11/22*

Date