



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday January 11th, 2022

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/event/1704285>

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

Call to Order & Roll Call

Pledge of Allegiance

Oath of Office – David Kubicki

Oath of Office – Brian Lamar

Oath of Office – Susan Hughes

Nominations and Election of Board of Trustees President

Nominations and Election of Board of Trustees Vice-President

Appointment of Representatives to Little Miami Joint Fire-Rescue District Board (two)

Appointment of Representative to HCRPC Planning Partnership (one)

Confirmation of JEDZ Board Chairperson and Representatives (one chair, two reps)

Approval and Signing of Minutes:

- Regular Meeting Minutes of December 14, 2021
- Special Meeting Minutes of December 30, 2021

Open Forum

Reports

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Frazier
- 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

- Articles and communications
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook Posts

Motions

- **Appoint Colerain Township Trustee Matt Wahlert as the Hamilton County Township Association representative to the Hamilton County Solid Waste Committee Board per ORC 3734.54 B3.**



Resolutions

Emergency

- Authorizing An Advance Of Funds From General Fund 1000 To Finance Certain Reimbursable Expenditures Related To Cambridge Avenue West (Plainville To Edith) Road Improvements, Dispensing With The Second Reading, And Declaring An Emergency

First Reading

- Reclassifying An Existing Full-Time, At-Will Position Of Service Worker To Service Worker II, Adopting Revised Job Description For Such Position, And Dispensing With The Second Reading
- Establishing Employee Hourly Rates And Ranges Effective January 1, 2022, And Dispensing With The Second Reading

Second Reading

- 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

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn