



## Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday February 8<sup>th</sup>, 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/1704289>

**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)

---

### Call to Order & Roll Call

### Pledge of Allegiance

### Approval and Signing of Minutes:

- Regular Meeting Minutes of January 11, 2022
- Special Meeting Minutes of January 25, 2022

### 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

### **Resolutions**

#### Emergency

- Authorizing An Agreement For Professional Arborist And Landscape Design Services For Neighborhood Economic Development Program And Muchmore Park Improvements; Authorizing Administrator To Enter Into Agreement With Natural Solutions Urban Forestry LLC, Dispensing With The Second Reading, And Declaring An Emergency
- Amending Resolution 21-05, 2021, For Professional Services For General Economic Development Assistance; Authorizing Administrator To Enter Into Agreement With Hamilton County Development Company (HCDC) For The Term Of February 1, 2022, Through January 31, 2023; Dispensing With The Second Reading, And Declaring An Emergency

#### First Reading

- 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 From Non-Tax Funds, And Dispensing With The Second Reading
- 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 From Non-Tax Funds, And Dispensing With The Second Reading

### **Approve Payment of Bills, Bank Reconciliation and Financial Reports**

### **Signing of Minutes and Resolutions**

### **Adjourn**