



## Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday April 12<sup>th</sup>, 2022

4:00 pm

This meeting is open to the public and  
will be streamed live on Vimeo and later on YouTube.

**Watch Live** <https://vimeo.com/event/1704293>

**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)

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### Call to Order & Roll Call

### Pledge of Allegiance

### Approval and Signing of Minutes:

- Regular Meeting Minutes of March 8, 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

### One Reading

- To Supplement Resolution 21-57, 2021 Columbia Township 2021 Annual Appropriation And Supplemental Appropriation 22-13, 2022

### First Reading

- Declaring Improvements To Certain Parcels Of Real Property In Columbia Township To Be A Public Purpose Under Section 5709.73(B) Of The Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Declaring Certain Public Improvements To Be Necessary For The Further Development Of Those Parcels And Establishing A Tax Increment Equivalent Fund.
- Authorizing An Agreement With Strand Associates For Engineering Services For Stormwater Evaluation Of Madison Place And Old Wooster Rd. As Part Of Columbia Township’s Road Improvement Priority Planning, Authorizing Administrator To Enter Into Agreement With Strand Associates, And Dispensing With The Second Reading
- Authorizing The Administrator To Accept A Proposal, And Purchase Decorative Street And Stop Signs And Installation Services, From Kleem Inc. For Neighborhood Economic Development Program, And Dispensing With The Second Reading
- Reappointing C. Michael Lemon As Special Advisor To The Board Of Trustees For July 1 To December 31, 2022, Dispensing With The Second Reading, And Authorizing The Terms Of Appointment

### Second Reading

- Amending Resolution No. 18-01, 2018, To Include Additional Public Infrastructure Improvements For An Existing Tax Increment Financing Exemption Granted Pursuant To Section 5709.73 Of The Ohio Revised Code, In Columbia Township, Hamilton County, Ohio.



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

**Signing of Minutes and Resolutions**

**Adjourn**