

# **Columbia Township Board of Trustees - Meeting**

5686 Kenwood Road

Tuesday June 14<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/1704300

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

## **Approval and Signing of Minutes:**

Regular Meeting Minutes of May 10, 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 Appropriations 22-13, 22-18, and 22-19, 2022

# **Emergency**

- Amending Res. 21 37, 2021 Providing For And Authorizing Removal, Repair Or Securance Of Insecure, Unsafe Buildings Or Structures And Removal Of Tall Grass, Weeds And Debris, Declaring A Nuisance For Non-Compliant Property At 5770 Stewart Rd., Dispensing With The Second Reading, And Declaring An Emergency
- Providing For And Authorizing Removal, Repair Or Securance Of Insecure, Unsafe Buildings Or Structures And Removal Of Tall Grass, Weeds And Debris, Declaring A Nuisance For Non-Compliant Property At 5441 Ellmarie Drive, Dispensing With The Second Reading, And Declaring An Emergency
- Providing For And Authorizing Removal Of Tall Grass, Weeds And Debris, Declaring A Nuisance For Non-Compliant Property At 6917 Hurd Ave., Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Purchase Of One 2022 Ford Explorer Police Pursuit Vehicle And Equipment And Replace 2014 Dodge Charger As Part Of Fleet Management, Dispensing With The Second Reading And Declaring An Emergency
- Authorizing The Township Administrator To Enter Into A Professional Services Agreement With Patriot Engineering For Voluntary Environmental Inspection And Assessments Of Certain Properties In The



Plainville Business District, Including The Former Firehouse At 6904 Murray Ave., Dispensing with the Second Reading, And Declaring An Emergency

 Authorizing The Administrator To Enter Into A Temporary Sanitary Sewer Easement Agreement With WP Elm St. LLC, Dispensing With The Second Reading, And Declaring An Emergency

# First Reading

- Dissolving The Kenwood Fire District Fund 2195, Transferring Unexpended Funds To General Fund 1000, And Dispensing With The Second Reading
- Designating A No Parking Area On Ashley Oaks Drive Between US-50 And Extending 30 Feet North Of The Entrance Speed Limit Sign And Prohibiting Parking Therein, And Dispensing With The Second Reading

Approve Payment of Bills, Bank Reconciliation and Financial Reports
Signing of Minutes and Resolutions
Adjourn