



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday July 12th, 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/1704301>

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 June 14, 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

Motions

- To appoint the Columbia Township Public Records Commission, per R.C. 149.42, a Chairperson, Fiscal Officer and Legal Member and set the annual meeting to review application(s) for one-time disposal of obsolete records and schedules of records retention and disposition.

Resolutions

One Reading

- To Supplement Resolution 21-57, 2021 Columbia Township 2021 Annual Appropriation And Supplemental Appropriations 22-13, 22-18, 22- 19, and 22-27, 2022

Emergency

- Authorizing The Columbia Township Administrator To Enter Into An Agreement For The Purchase Of Natural Gas For The Township's Natural Gas Aggregation Program, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing A Temporary Sanitary Sewer Agreement With WP Elm LLC For Construction Of Pear Lane Sewer And Pear-Elm St. Easement, Authorizing Administrator To Enter Into Agreement With WP Elm LLC, Declaring An Emergency, And Dispensing With The Second Reading

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn