

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

5686 Kenwood Road

# Tuesday September 13<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/1704303

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 August 16, 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, 22-19, 22-27, 22-36, 22-39, and 22-42, 2022

# **Emergency**

- Authorizing Administrator To Sign Necessary Agreements For Annual Commercial Property And Liability Insurance, Pay Annual Premium, Dispensing With The Second Reading, and Declaring An Emergency
- Authorizing Administrator To Accept A Proposal From Cincinnati Gas Lite Company To Upgrade, Repair, And Restore Ridgewood Neighborhood Street Gas Lights Through The Neighborhood Economic Development Program, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing Purchase Of One 2022 Brush Bandit Intimidator Chipper To Replace 2004 Chipper For Brush Collection And Recycling Program, Dispensing With The Second Reading, And Declaring An Emergency
- Accepting Construction Bid And Awarding Contract To Custom Landscape Contractors For NED Neighborhood Economic Development - Phase 1 Street Tree Planting Project, Authorizing The Administrator To Enter Into A Contract With Custom Landscape Contractors, Dispensing With The Second Reading And Declaring An Emergency

# <u>Regular</u>

• Adopting American Rescue Plan Act Funds Standard Allowance For Revenue Loss And Authorizing Expenditure, And Dispensing With The Second Reading

# Approve Payment of Bills, Bank Reconciliation and Financial Reports

## Signing of Minutes and Resolutions

Adjourn