



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday December 13th, 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/1704309>

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 November 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, 2022 "Columbia Township 2022 Annual Appropriation," And Supplemental Appropriations 22-13, 22-18, 22-19, 22-27, 22-36, 22-39, 22-42, 22-46, and 22-53, 2022
- Requesting The County Auditor To Make Advance Payment Of Taxes
- 2023 Appropriations

Emergency

- Authorizing Administrator To Reimburse Wp Elm LLC For Construction Of Pear Lane Sanitary Sewer Extension Through Pear-Elm St. Easement, Dispensing With The Second Reading, And Declaring An Emergency
- Reappointing Michael Lemon As Special Advisor To The Board Of Trustees For January 1, 2023, To June 30, 2023, Authorizing The Terms Of Appointment, Dispensing With The Second Reading, And Declaring An Emergency

Dispense With Second Reading

- Authorizing An Advance Of Funds From General Fund 1000 To Finance Certain Reimbursable Expenditures Related To Walton Creek Road Improvements, And Dispensing With The Second Reading
- Authorizing Renewal Of An Agreement For Professional Services For General Economic Development Assistance For The Term Of February 1, 2023, Through January 31, 2024; Authorizing Administrator To Enter Into Agreement With Alloy Development Company (Formerly Hamilton Co. Development Company); And Dispensing With The Second Reading
- Reappointing Melissa Taylor As Township Administrator Beginning April 1, 2023, Authorizing The Township Administrator's Terms Of Appointment, and Dispensing With The Second Reading

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn