

COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees
Regular Meeting Minutes
March 8th, 2022
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This meeting was open to the public, streamed live and available for viewing after the meeting. Columbia Township residents and businesses were also invited to email or call with comments or questions to be read and answered during "Open Forum". GrowingTogether@ColumbiaTwp.org; 513-561-6046.

Watch Live <https://vimeo.com/513968269>

Watch Later <https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ>

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, Brian Lamar and David Kubicki. Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin and Police Lieutenant Naber were also in attendance. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve the Regular Meeting Minutes of February 8, 2022. All Present voted yes.

Open Forum –

Resident Les Hemingway emailed with praise for the Township Road Crew in particular the multiple times he witnessed them salting and plowing and the superior service we receive in comparison with other communities. Resident Linnea Lose sent her thanks and very thorough history of the Fire-EMS coverage challenges faced by Columbia Township. Her explanation of this complex history can be found on Nextdoor and was most appreciated by all. Resident Cindy Erwin was present at the meeting and shared her concern with the parking issues in the Madison Place area. Ms. Taylor will follow up on some of the suggestions and requests Ms. Erwin presented.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was included with the meeting packet and is available for public inspection.

Road Superintendent Report

Mr. Frazier's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Ms. Taylor's report was included with the meeting packet and is available for public inspection.

Economic Development Quarterly Report

Mr. Montgomery's next report will be in April.

Police Report

Lt. Naber's report was included with the meeting packet and is available for public inspection. Lt. Naber reminded residents to please lock their vehicles and the DEA Takeback is scheduled for April 30th from 10:00 am to 2:00 pm.

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Department Reports –(cont.)

LMJF&R Fire District Report

Mr. Lamar reported that the March 1st transition was seamless, and he welcomed Chief Siefke. Chief Siefke was also present and introduced himself to all in attendance.

Deer Park-Silverton Fire District Report

Covered in LMJF&R Report

Trustees' Reports

Mr. Lamar encouraged all residents to attend the Township's St. Patrick's Day celebration on Saturday March 12th at the Madison Place Fire House from 5 to 9 pm. Mr. Kubicki also encouraged attendance and added that there would be a heated tent.

Communications –

- Articles and communications
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook Posts

Resolutions –

One Reading:

Ms. Taylor provided the 1st and only reading of a Resolution to Supplement Resolution 21-01, 2021, Columbia Township 2021 Annual Appropriation.

Mr. Kubicki made a motion, seconded by Mr. Lamar to adopt the resolution. All present voted yes.

First Reading:

Ms. Taylor provided the first reading of a Resolution Authorizing The Administrator To Accept A Proposal, And Purchase Radar Speed Signs, From Kleem Inc., And Dispensing With The Second Reading

Mr. Kubicki made a motion seconded by Ms. Hughes to Dispense with the Second Reading. All present voted yes.

Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the **Resolution 22-10**. All present voted yes.

Ms. Taylor provided the first reading of a Resolution Authorizing An Agreement For Engineering Design Of Walton Creek Rd. Turn Lane And Sidewalk; Authorizing Administrator To Enter Into Agreement With TEC Engineering Inc., And Dispensing With The Second Reading.

Mr. Kubicki made a motion seconded by Ms. Hughes to Dispense with the Second Reading. All present voted yes.

Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the **Resolution 22-12**. All present voted yes.

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Resolutions – (cont.)

Ms. Taylor provided the first reading of a Resolution 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. The second reading will take place in April.

Approve Payment of Bills, Bank Reconciliation and Financial Reports –

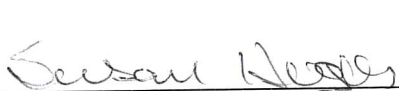
Mr. Kubicki made a motion seconded by Mr. Lamar to approve payment of bills, Bank Reconciliation and Financial reports for February. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Mr. Lamar to sign the Minutes and Resolutions. All present voted yes.

Adjournment – Mr. Kubicki made a motion seconded by Mr. Lamar to adjourn. All present voted to adjourn.

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Susan Hughes

4/12/22

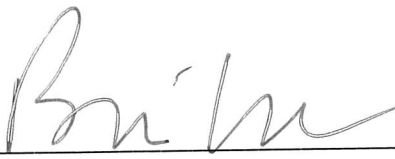
Date



David Kubicki

4/12/22

Date



Brian Lamar

4/12/22

Date



Caroline Heekin

4/12/22

Date