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

Board of Trustees Regular Meeting Minutes October 11th, 2022 Page | 1 of 4

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, Police Lieutenant Paul Naber, Fire Chief Meador and Fire Chief Siefke 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 September 13, 2022. All Present voted yes.

#### Open Forum -

There were no residents signed in to speak. There were two messages from residents; one thanking Ms. Taylor and the Trustees for assistance with zoning issues and permits for renovations on their historic property. The second message was from a resident thanking the Township for the great community building tailgate event.

#### Presentation -

Mr. Gage Bradford presented The Hamilton Co. Solid Waste District 5-Year Plan Update. His report is available for public inspection.

## **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 October (Jan/Apr/Jul/Oct)

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

Board of Trustees Regular Meeting Minutes October 11th, 2022 Page | 2 of 4

#### Department Reports – (cont.)

### **Police Report**

Lt. Naber's report was included with the meeting packet and is available for public inspection. Lt. Naber reminded residents about the DEA Drug Takeback taking place October 29<sup>th</sup> at the Silverton Town Hall from 10am to 2pm. NO liquid or syringes please. Lt. Naber also warned residents about increased deaths from Fentanyl laced pills and even marijuana. He suggested keeping Narcan on hand and if you do use marijuana please get a prescription card and buy from our heavily regulated dispensaries; it's safe and legal.

#### Little Miami JF&R District Report +

### <u>Deer Park-Silverton Fire District Report</u>

Mr. Lamar thanked both Fire Chiefs for their regular presence at our meeting. He reminded residents about the Chili Cook-Off Saturday from Noon to 4pm.

### Trustees' Reports

Mr. Kubicki reminded residents of the 1.7Mil Fire Levy that will be on the November ballot.

Mr. Lamar commended the Rapid Response Team including our Chief and District for their stellar handling of the "Fake School Shooting" at Princeton High School.

Ms. Hughes commended Ms. Taylor for continually securing such a great number of grants for the Township.

#### Communications -

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

#### Motions -

Ms. Taylor read a Motion Authorizing the Administrator to enter into a contract with Ascend Personnel Services to hire up to two temporary seasonal service workers for fall Leaf Collection/Recycling Program.

Mr. Kubicki made a motion seconded by Ms. Hughes to adopt the motion.

#### Resolutions -

#### Emergency:

Ms. Taylor provided the first reading of **RES 22-51** Accepting The 2023 Amounts And Rates As Determined By The Hamilton County Budget Commission, Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, Dispensing With The Second Reading, And Declaring An Emergency.

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 pass the resolution. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

Ms. Taylor provided the first reading of **RES 22-52** Authorizing The Purchase Of One 2022 Scag Turf Tiger Zero-Turn Mower For Public Grounds Maintenance, Dispensing With The Second Reading, And Declaring An Emergency

Mr. Kubicki made a motion, seconded by Mr. Lamar to dispense with the second reading. All present voted yes.

Ms. Hughes made a motion, seconded by Mr. Kubicki to pass the resolution. All present voted yes.

Mr. Lamar made a motion, seconded by Mr. Kubicki to declare an emergency. All present voted yes.

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

Board of Trustees Regular Meeting Minutes October 11th, 2022 Page | 3 of 4

### Resolutions – (cont.)

Second Reading:

Ms. Taylor provided the second reading of a Resolution Adopting American Rescue Plan Act Funds Standard Allowance For Revenue Loss And Authorizing Expenditure.

Ms. Hughes made a motion, seconded by Mr. Lamar to pass RES 22-50. All present voted yes.

#### 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. 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.

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

Board of Trustees Regular Meeting Minutes October 11th, 2022

Page | 4 of 4

Susan Hughes	Date
 David Kubicki	Date
Brian Lamar	Date
Caroline Heekin	Date