



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday January 10th, 2023

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/2759095>

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 December 13, 2022
- Special Meeting Minutes of December 29, 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

Motion

To approve the 2023 Board of Trustees' monthly meeting dates:

Notice of 2023 Columbia Township Board of Trustee Meetings

4:00pm, Second Tuesday Each Month

Columbia Township Administration & Maintenance, 5686 Kenwood Rd, 45227

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

Nominations and Election of Board of Trustees President

Nominations and Election of Board of Trustees Vice-President

Appointment of Representatives to Little Miami Joint Fire-Rescue District Board (two)

Appointment of Representative to HCRPC Planning Partnership (one)

Confirmation of JEDZ Board Chairperson and Representatives (one chair, two reps)

Resolutions

One Reading

- Requesting the County Auditor to Make Advance Payment of Taxes, Dispensing with The Second Reading and Declaring an Emergency

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn