



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday February 14th, 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/2759109>

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 January 1, 2023
- Special Meeting Minutes of January 24, 2023

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 22-68, 2022 "Columbia Township 2023 Annual Appropriation" And Supplemental Appropriation 23-03

Emergency

- Authorizing The Purchase Of One 2023 Bobcat Skid Steer Loader And Trailer To Replace 1992 Model For Street Repairs, Snow And Ice Program, And Yard Waste Collection And Recycling Program, Dispensing With The Second Reading, And Declaring An Emergency
- Resolution Authorizing The Expenditure Of Hamilton County CDBG-CV Grant Funds For The Purpose Of Financing The Construction, Improvement And Furnishing Of An Outdoor Dining Seating Area, Authorizing The Execution Of A Construction Easement Or Similar Right To Construct, And Other Matters Related Thereto, And Dispensing With The Second Reading And Declaring An Emergency

Regular

- Authorizing Administrator To Enter Into Agreement For The Purchase Of Real Estate For Public Purposes At 4053 Grove Avenue, And Dispensing With The Second Reading
- Authorizing An Advance Of Funds From General Fund 1000 To Finance Certain Reimbursable Expenditures Related To The Purchase Of Real Property For Public Purposes At 4053 Grove Ave., And Dispensing With The Second Reading



Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn