

# **Columbia Township Board of Trustees - Meeting**

5686 Kenwood Road

Tuesday April 11th, 2023 4:00 pm

This meeting is open to the public and will be streamed live on Vimeo and later on YouTube.

Watch Live <a href="https://vimeo.com/event/2759119">https://vimeo.com/event/2759119</a>

Watch Later <a href="https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ">https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ</a>

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 March 14, 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 – Financial

- Amending Resolution 22-68, 2022, "Columbia Township 2023 Annual Appropriation"
- To Supplement Resolution 22-68, 2022, "Columbia Township 2023 Annual Appropriation" And Supplemental Appropriations 23-03 And 23-04, 2023

## **Emergency**

 Authorizing The Township Administrator To Enter Into A Contract With Structural Systems Repair Group For Structural Masonry Repairs For The Madison Place Firehouse Redevelopment Project, Dispensing With The Second Reading, And Declaring An Emergency

Approve Payment of Bills, Bank Reconciliation and Financial Reports
Signing of Minutes and Resolutions

Adjourn