

Columbia Township Board of Trustees - Meeting 5686 Kenwood Road

Tuesday May 9th, 2023 4:00 pm

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

Watch Live <u>https://vimeo.com/event/2759132</u>

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 April 11, 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 / 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

<u>One Reading – Financial</u>

- 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, 23-04, and 23-11, 2023

First Reading

• Authorizing The Administrator To Enter Into Contract With Traffic Logix For Radar Speed Sign Cloud Data Services, And Dispensing With The Second Reading

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