

Columbia Township Board of Trustees - Meeting 5686 Kenwood Road

Tuesday June 13th, 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/2759135

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 May 9, 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>

• To Supplement Resolution 23-10, 2023 (Amended 22-68, 2022) "Columbia Township 2023 Annual Appropriation" And Supplemental Appropriations 23-03, 23-04, and 23-11, 2023

Emergency

- Providing For And Authorizing Removal Of Tall Grass, Weeds, And Debris, Declaring A Nuisance For Non-Compliant Property At 5812 Monning Place, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Administrator To Enter Into A Contract With Brian Christian Landscaping For Street Tree Watering Services As Part Of NED - Neighborhood Economic Development Program, Dispensing With The Second Reading, and Declaring an Emergency

First Reading

 Authorizing The Township Administrator To Enter Into An Agreement With Silco Fire & Security For A Commercial Fire And Burglar Security System For The Madison Place Firehouse Redevelopment Project, And Dispensing With The Second Reading.



• Reappointing C. Michael Lemon As Special Advisor To The Board Of Trustees For July 1 To December 31, 2023, Dispensing With The Second Reading, And Authorizing The Terms Of Appointment

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn

