



## Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday September 12th, 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/2759146>

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](mailto:GrowingTogether@ColumbiaTwp.org)

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### Call to Order & Roll Call

### Pledge of Allegiance

### Approval and Signing of Minutes:

- Regular Meeting Minutes - August 8, 2023
- Special Meeting Minutes – August 22, 2023

**Special Guest** – State Rep. Sedrick Denson, Ohio House District 26

### 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**

#### One Reading – Financial

- To Supplement Resolution 23-10, 2023 (Amended 22-68, 2022) “Columbia Township 2023 Annual Appropriation” And Supplemental Appropriations 23-03, 23-04, 23-11, 23-14, 23-19, and 23-26, 2023

#### First Reading

- LMFD subsidy MOU – do not dispense w/2<sup>nd</sup> (will be effective mid-Nov)
- Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S), Round 38, And To Execute Contracts As Required For Cambridge Avenue East, And Dispensing With The Second Reading
- Authorizing The Administrator To Sign Necessary Agreements For Annual Commercial Property And Liability Insurance Pay The Annual Premium, And Dispensing With The Second Reading

**Approve Payment of Bills, Bank Reconciliation and Financial Reports**

**Signing of Minutes and Resolutions**

**Adjourn**