



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday October 10th, 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/2759149>

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 – September 12, 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

- Facebook Posts and general articles/communications of interest
- Podcast Series “Making It Happen” and YouTube Channel Video Series

Resolutions

One Reading – Financial

- To Supplement Resolution 23-10, 2023 (Amending 22-68, 2022) “Columbia Township 2023 Annual Appropriation” & Supplemental Appr. 23-03, 23-04, 23-11, 23-14, 23-19, 23-26, & 23-29, 2023

Emergency

- Accepting The 2024 Amounts And Rates As Determined By The Hamilton County Budget Commission, Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, Dispensing With The Second Reading, And Declaring An Emergency

First Reading

- Authorizing The Administrator To Purchase No Parking Signs and Poles For Ashley Oaks, From Kleem Inc., And Accept Reimbursement From Williams Meadow HOA, And Dispensing With The Second Reading
- Authorizing An Agreement For Professional Administrative Services For Human Resources, Accounting, And Related Office Operations; Authorizing Administrator To Enter Into Agreement With Ellen Harback; And Dispensing With The Second Reading

Second Reading

- Authorizing The Township Administrator To Enter Into A Memorandum Of Understanding With Little Miami Joint Fire & Rescue District, Village Of Fairfax, And Columbia Township

Executive Session

- To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation of a Public Employee or Official.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn