



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday November 14th, 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/2759156>

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 – Oct. 10, 2023
Special Meeting Minutes – Oct. 23, 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, 23-33, and 23-38, 2023

Emergency

- Authorizing A Transfer Of Funds From General Fund 1000 To Fund 2194 To Finance Certain Expenditures For The Silverton Fire District, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Administrator To Enter Into A Contract With Madison Tree Care & Landscaping To Remove Diseased And Damaged Street Trees As Part Of NED Phase 2 - Neighborhood Economic Development Program, Dispensing With The Second Reading, And Declaring An Emergency
- Authorizing The Administrator To Prepare And Submit An Application To The Ohio Department Of Development Building Demolition & Site Revitalization Program, And To Execute A Subrecipient Agreement With Hamilton County Land Reutilization Corporation As Required For 6805 Cambridge Ave. And 5770 Stewart Road, Dispensing With The Second Reading, and Declaring an Emergency

First Reading

- Declaring Improvements To Certain Parcels Of Real Property In Columbia Township To Be A Public Purpose Under Section 5709.73(B) Of The Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Declaring Certain Public Improvements To



- Be Necessary For The Further Development Of Those Parcels, Establishing A Tax Increment Equivalent Fund, And Dispensing With The Second Reading

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Signing of Minutes and Resolutions

Adjourn