

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees
Special Meeting**

January 24th, 2022

Page | 1 of 2

Special Meeting –

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 4:00 p.m. The Pledge of Allegiance was recited.

In attendance –

Those Trustees in attendance were Susan Hughes, David Kubicki and Brian Lamar. Fiscal Officer Caroline Heekin, Township Administrator Melissa Taylor and Township Consultant and former Administrator Mike Lemon were also in attendance.

Resolutions –

One Reading:

Ms. Taylor provided the first reading of a Resolution Authorizing Administrator To To Supplement Resolution 22-68, 2022 Columbia Township 2023 Annual Appropriation.

Mr. Kubicki made a motion seconded by Ms. Hughes to pass **RES 23-03**. All present voted yes.

Emergency:

Ms. Taylor provided the first reading of a Resolution Accepting Construction Bid And Awarding Contract To JK Meurer Corporation For "Walton Creek North Road Improvement;" Authorizing The Administrator To Enter Into A Contract With JK Meurer; Dispensing With The Second Reading And Declaring An Emergency.

Mr. Kubicki made a motion, seconded by Ms. Hughes to dispense with the second reading. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to pass **RES 23-02**. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes to declare an emergency. All present voted yes.

Adjournment –

Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

