

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

**Board of Trustees
Regular Meeting Minutes
May 9th, 2023
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This meeting was open to the public, streamed live and available for viewing after the meeting. Columbia Township residents and businesses were also invited to email or call with comments or questions to be read and answered during "Open Forum". GrowingTogether@ColumbiaTwp.org; 513-561-6046.

Watch Live <https://vimeo.com/event/2759132>

Watch Later <https://www.youtube.com/channel/UCLfD5afKymmzsH8L5mLpDaQ>

The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 4:00 p.m.

In attendance

Those Trustees in attendance were Brian Lamar and David Kubicki. Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin, Police Sergeant Robin Reid, Fire Chief Denny Meador and Fire Chief Mike Siefke were also in attendance. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Lamar to approve the Regular Meeting Minutes of April 11, 2023. All Present voted yes.

Open Forum –

Resident Jack Fuchs had questions regarding the land annexation approved by county commissioners. Ms. Taylor explained that it was Indian Hill owned property and there were no homes involved.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was not available due to issues with our accounting system software and data. Report will be included in the next packet and will be available for public inspection.

Road Superintendent Report

Mr. Frazier's report was included with the meeting packet and is available for public inspection.

Administrator's Report

Ms. Taylor's report was included with the meeting packet and is available for public inspection. Ms. Taylor thanked resident Tom Schram for all his help implementing the NED Grant in his neighborhood.

Economic Development Quarterly Report

Mr. Montgomery's next report will take place in July (Jan/Apr/Jul/Oct).

Police Report

Sgt. Reid's report was included with the meeting packet and is available for public inspection. Sgt. Reid noted that she was so pleased with the response from the township regarding outdated equipment and also noted how proud she was to be a part of the "tail-gate" event.

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Department Reports – (cont.)

Little Miami JF&R District Report +

Deer Park-Silverton Fire District Report

Mr. Lamar thanked Fire Chiefs Meador and Siefke for attending our meetings on a regular basis and for their continued community outreach and their fiscal responsibility, which has allowed the board to approve new equipment expenditures.

Trustees' Reports

Mr. Lamar thanked everyone involved in the very successful second year of the Flying Pig Tail-Gate party, especially Chandra Buswell and Lauren Allison. Residents who had never seen the race attended. Mr. Kubicki thanked our local businesses who were involved in the successful event as well.

Communications –

- Articles and communications
- Podcast Series “Making It Happen” and YouTube Channel Video Series – The newest podcast features new Auditor Brigid Kelly. Brian noted that he was so impressed with Ms. Kelly and The Auditor’s office is lean and works efficiently.
- Facebook Posts

Resolutions –

One Reading:

Ms. Taylor provided the first reading of a Resolution Amending Resolution 22-68, 2022, “Columbia Township 2023 Annual Appropriation”. Mr. Lamar made a motion seconded by Mr. Kubicki to approve amending the resolution. All present voted yes.

First Reading:

Ms. Taylor provided the first reading of a Resolution Authorizing The Administrator To Enter Into Contract With Traffic Logix For Radar Speed Sign Cloud Data Services, And Dispensing With The Second Reading. Mr. Lamar made a motion seconded by Mr. Kubicki to dispense with the second reading. All present voted yes. Mr. Lamar made a motion seconded by Mr. Kubicki to approve the resolution. All present voted yes.

Approve Payment of Bills, Bank Reconciliation and Financial Reports –

Mr. Kubicki made a motion seconded by Mr. Lamar to approve payment of bills, Bank Reconciliation and Financial reports. All present voted to approve.

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Mr. Lamar to sign the Minutes and Resolutions. All present voted yes.

Adjournment – Mr. Kubicki made a motion seconded by Mr. Lamar to adjourn. All present voted to adjourn.

