

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

**Board of Trustees  
Special Meeting**

**August 22<sup>nd</sup>, 2023**

**Page | 1 of 2**

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**Special Meeting –**

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 3:00 p.m. The Pledge of Allegiance was recited.

**In attendance –**

Trustees in attendance were Susan Hughes, David Kubicki and Brian Lamar. Fiscal Officer Caroline Heekin, Township Administrator Melissa Taylor, Road Superintendent Dustin Frazier and Township Legal Counsel Bryan Pacheco were also in attendance.

**Resolutions –**

*One Reading: Financial*

Ms. Taylor provided the first reading of a Resolution To Supplement Resolution 22-68, 2022, "Columbia Township 2023 Annual Appropriation (Amended)" And Supplemental Appropriations 23-03, 23-04, 23-11, 23-14, 23-19, And 23-24, 2023. Mr. Kubicki made a motion seconded by Mr. Lamar to pass **RES 22-26**. All present voted yes.

*Emergency:*

Ms. Taylor provided the first reading of a Resolution Accepting Bid and Awarding Contract to Jeffrey Allen Corp. For NED – Neighborhood Economic Development - Phase 2 Street Tree Planting Project, Authorizing the Administrator to Enter into A Contract with Jeffrey Allen Corp., Dispensing with The Second Reading, and Declaring an Emergency. Mr. Kubicki made a motion, seconded by Mr. Lamar to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Lamar to pass **RES 23-27**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Lamar to declare an emergency. All present voted yes.

**First Reading:**

Ms. Taylor provided the first reading of a Resolution Amending Resolution 22-35, 2022, To Extend the Existing No Parking Area on Ashley Oaks Dr. North to the Intersection at Ashley View Dr. And Prohibiting Parking Therein, And Dispensing with The Second Reading. Mr. Kubicki made a motion, seconded by Mr. Lamar to pass **RES 23-28**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Lamar to dispense with the second reading. All present voted yes.

**Adjournment –**

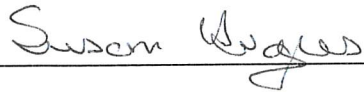
Mr. Kubicki made a motion seconded by Mr. Lamar to adjourn the meeting. All present voted to adjourn.

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Page | 2 of 2

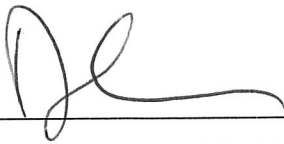


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Susan Hughes

Date

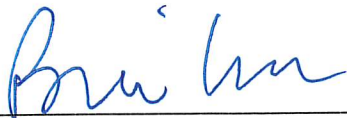


9/12/23

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David Kubicki

Date



9-12-23

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Brian Lamar

Date



9.12.23

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Caroline Heekin

Date