

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

**Board of Trustees
Special Meeting**

October 23, 2023

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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 –

Trustees in attendance were Susan Hughes, David Kubicki and Brian Lamar. Fiscal Officer Caroline Heekin, Township Administrator Melissa Taylor 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, 23-24, 23-26, 23-29, and 23-33, 2023. Mr. Kubicki made a motion seconded by Mr. Lamar to pass **RES 23-38**. All present voted yes.

Emergency:

Ms. Taylor provided the first reading of a Resolution Authorizing The Administrator To Enter Into A Contract With Evans Landscaping For Wooster Lane Berm Repairs And Landscaping As Part Of NED – Neighborhood Economic Development Program, 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 23-37**. All present voted yes.

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

Adjournment –

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

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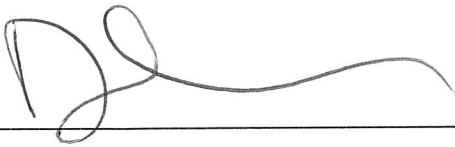
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11-12-23

Susan Hughes

Date



11/14/23

David Kubicki

Date



11/14/23

Brian Lamar

Date



11/14/23

Caroline Heekin

Date