

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

Board of Trustees
Special Meeting

November 28, 2023

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Special Meeting –

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 5:00 p.m. The Pledge of Allegiance was recited.

In attendance –

Trustees in attendance were David Kubicki and Brian Lamar. Fiscal Officer Caroline Heekin, Township Administrator Melissa Taylor, Township Legal Counsel Bryan Pacheco and Police Lt. Paul Naber were also in attendance.

Open Forum –

Resident Jack Fuchs noted that while the Township's website Electric Aggregation page has been fixed the gas is not updated. Ms. Taylor noted that the rates are mailed to all residents and Mr. Kubicki added that we will be sure to update the website.

Resident Mike Tighe offered a suggestion to consider adding community garden spaces to the township. Mr. Kubicki appreciated the suggestion and while it is worth exploring it might not be a great fit in our communities.

Resolutions –

First Reading:

Ms. Taylor provided the first reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract For, Police Protection Services With Hamilton Co. Sheriff And Hamilton Co. Board Of County Commissioners For January 1, 2024 Through December 31, 2026, And Dispensing With The Second Reading.

Mr. Kubicki made a motion seconded by Mr. Lamar to pass **RES 23-44**. All present voted yes.

Mr. Kubicki made a motion to dispense with the second reading. All present voted yes.

Ms. Taylor provided the first reading of a Resolution Authorizing Township Administrator To Enter Into, And Approving Contract Addendum For, Household Waste Collection And Disposal, And Recyclable Collection, With Rumpke Of Ohio, Inc., For January 1, 2024 Through December 31, 2024, and Dispensing With The Second Reading.

Mr. Kubicki made a motion seconded by Mr. Lamar to pass the **RES 23-45**. All present voted yes.

Mr. Kubicki made a motion to dispense with the second reading. All present voted yes.

Ms. Taylor provided the first reading of a Resolution Establishing Just And Equitable Service Charges For The Removal Of Snow And Ice From Undedicated Township Roads Through April 30, 2024, And Dispensing With The Second Reading. Mr. Kubicki made a motion seconded by Mr. Lamar to pass **RES 23-46**. All present voted yes.

Mr. Kubicki made a motion to dispense with the second reading. All present voted yes.

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Executive Session –

At 5:25 p.m. Mr. Kubicki made a motion, seconded by Mr. Lamar that the Trustees go into executive session To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code. All present voted yes.

Mr. Kubicki made a motion at 6:25 pm, seconded by Mr. Lamar to leave executive session. All present vote yes.

Signing of Resolutions –

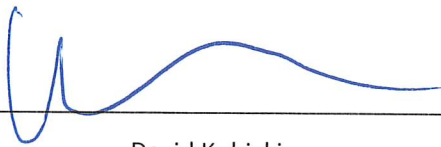
Mr. Kubicki made a motion, seconded by Mr. Lamar to sign the resolutions. All present voted yes.

Adjournment –

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

Susan Hughes

Date



David Kubicki

Date

12/12/23



Brian Lamar

Date

12/12/2023



Caroline Heekin

Date

12.12.23