



Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

Tuesday May 14, 2024
4:00 pm

**This meeting is open to the public and
will be streamed live on Vimeo and later on YouTube.**

Watch Live <https://vimeo.com/event/3958854>

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

Columbia's Board of Trustees hosts an Open Forum, during its public business meetings, for Columbia residents and businesses. We also welcome and review comments/questions that are made directly to Columbia Township Administration by phone or email:

(513) 561-6046

GrowingTogether@ColumbiaTwp.org

Call to Order & Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of April 4, 2024

Open Forum

Reports

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Frazier
- Administrator's Report - Ms. Taylor
- Economic Development Quarterly Report – Mr. Montgomery (Jan/Apr/Jul/Oct)
- Police Report – Lt. Naber or Sgt. Reid
- Little Miami JF&R District Report - Mr. Lamar
- Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

Communications

- Articles and communications – severe storms articles
- Podcast Series “Making It Happen” and YouTube Channel Video Series
- Facebook Posts

Motion

- Authorizing the 1st of two payments in 2024 to Little Miami Fire/EMS District for the Member Subsidy toward the District’s firehouse debt as approved in Resolution 23-30. Columbia’s 2024 total subsidy is \$141,718.41, and payment #1 of \$106,288.80 is now due. (Fairfax also will be making its 2024 subsidy payments totaling \$119,462.86.)

Resolutions

One Reading – Financial

- To Supplement “Columbia Township 2024 Annual Appropriation” (Resolution 23-60, 2023) and Supplemental Resolutions 24-03 and 24-07, 2024

First Reading, Dispense with Second Reading

- Resolution Declaring The Necessity Of Levying A Renewal Tax In Excess Of The Ten-Mill Limitation Within The Unincorporated Area Of Columbia Township, Hamilton County, Ohio To Provide For Collection And Disposal Of Garbage Or Refuse, Including Yard Waste, And Collection Of Recycling Materials In Columbia Township Waste District And Requesting The County Auditor To Certify Matters Required Under R.C. 5705.03(B) and Dispensing with The Second Reading
- Authorizing Amendments To Columbia Township Handbook Policies And Procedures Manual, And Dispensing With The Second Reading

Second Reading

- Designating On-Street Parallel Parking Spaces On The South Side Of East Murray Avenue Between Plainville Road And Berwick Avenue

Approve Payment of Bills, Bank Reconciliation, and Financial Reports

Signing of Minutes and Resolutions

Adjourn