

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

Board of Trustees
Regular Meeting Minutes
March 12th, 2024
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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/3958842>

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 David Kubicki and Steve Brokamp. Also in attendance were Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin, Police Lt. Paul Naber, Fire Chief Denny Meador and Fire Chief Mike Siefke. The pledge of allegiance was recited.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Brokamp to approve the Regular Meeting Minutes of February 13, 2024. All Present voted yes.

Department Reports –

Fiscal Officer's Report

Ms. Heekin's report was included with the meeting packet and is 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 highlighted a few items from her report including the success of our Pre-St. Patrick's Day Party with the highest turnout yet. The Madison Place Firehouse aerial security camera will be online soon to provide real time images of construction progress. The Norwood Lateral closings have begun, and we will continue to monitor impact.

Economic Development Quarterly Report

Mr. Montgomery's next quarterly report will be in April 2024.

Police Report

The police report was included with the meeting packet and is available for public inspection. Lt. Naber noted that the Rotary Club allowed for the placement of AEDs in all cruisers. There will be a DEA Drug Takeback on April 27th from 10am to 2pm at the Silverton station on Montgomery Road. Traffic enforcement in Columbia Township has been stepped up resulting in triple the amount of traffic tickets written; an increase in crashes with fatalities in the Region was the impetus for increased enforcement. So far the Lateral closings have not had a large impact on our area but will continue to be monitored closely as it progresses. Finally, congratulations to Night Shift Sergeant Erik Pfaffl on his promotion to Lieutenant and Howard Hochscheid for his promotion to Corporal.

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Department Reports – (cont.)

Little Miami JF&R District Report +
Deer Park-Silverton Fire District Report

Mr. Lamar will provide a report at the next regular meeting.

Trustees Reports –

Mr. Brokamp shared some observations learned in speaking with neighbors including a question as to how we can better engage everyone in attending our community events. Mr. Brokamp also noted that the Pre-St. Patrick's Party was phenomenal. Mr. Kubicki agreed, noting that all went well, he loved the band, and we will continue to bring this level of engagement to our events.

Communications –

- Articles and communications
- Podcast Series "Making It Happen" and YouTube Channel Video Series
- Facebook posts

Motions –Mr. Kubicki made a motion, seconded by Mr. Brokamp to Approve cashing out PNC Business Credit Card reward points valued at \$680.00 to deposit into General Fund. All present voted yes.

Mr. Kubicki made a motion, seconded by Mr. Brokamp to Approve letter of support for 7008 Cambridge Ave., Joseph Katuska, for a Hamilton Co. Zoning Variance. All present voted yes.

Resolutions –

First Reading:

Ms. Taylor provided the first reading of a Resolution Certifying Violation Abatement Expenses at 6804 Stewart Road, Owned by Joan L. Bickett, 6804 Stewart Road, Cincinnati, Ohio, 45236, To The County Auditor For Assessment, And Dispensing With The Second Reading. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass **RES 24-04**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to dispense with the second reading. All present voted yes.

Ms. Taylor provided the first reading of a Resolution Authorizing Major Repairs To The 1992 Case Backhoe By Southeaster Equipment Company, And Dispensing With The Second Reading. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass the **RES 24-05**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to dispense with the second reading. All present voted yes.

Ms. Taylor provided the first reading of a Resolution Designating The North Side Of Wind Road, From Whetsel Ave. And Continuing Along The West Side Of Wind Road To The Terminus At Windridge Drive, To Be A No Parking Fire Lane Area And Prohibiting Parking Therein, And Dispensing With The Second Reading. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass **RES 24-06**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to dispense with the second reading. All present voted yes.

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Approve Payment of Bills, Bank Reconciliation and Financial Reports –

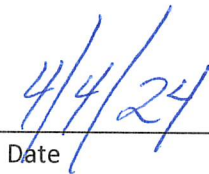
Mr. Kubicki made a motion seconded by Mr. Brokamp to approve payment of bills, Bank Reconciliation and Financial reports. All present voted to approve.

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

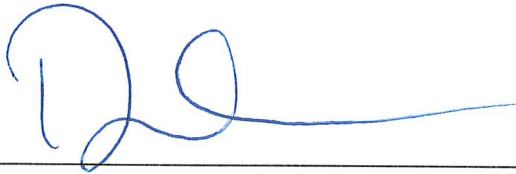
Adjournment – Mr. Kubicki made a motion seconded by Mr. Brokamp to adjourn. All present voted to adjourn.



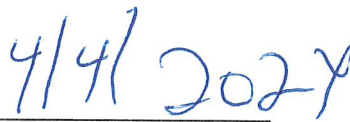
Steve Brokamp



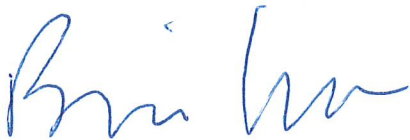
Date



David Kubicki



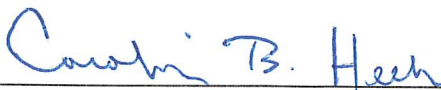
Date



Brian Lamar



Date



Caroline Heekin



Date