

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

**Board of Trustees**  
**Special Meeting Minutes**  
**July 24, 2024**  
**Page | 1 of 2**

This meeting was open to the public.

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 4:30 p.m.

**In attendance**

Those Trustees in attendance were David Kubicki, Brian Lamar and Steve Brokamp. Also in attendance were Township Administrator Melissa Taylor, Fiscal Officer Caroline Heekin. The pledge of allegiance was recited.

**Resolutions –**

*Emergency:*

Ms. Taylor provided the first reading of a Resolution Amending Res. 24-27 Limiting Adult-Use Marijuana Dispensaries, Prohibiting Adult-Use Marijuana Processors and Cultivators, Dispensing With The Second Reading, And Declaring An Emergency. Mr. Kubicki made a motion, seconded by Mr. Brokamp to pass **RES 24-29**. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion, seconded by Mr. Brokamp to invoke the emergency clause. All present voted yes.

**Signing of Resolutions –**

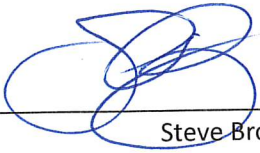
Mr. Kubicki made a motion, seconded by Mr. Brokamp to sign the resolutions. All present voted yes.

**Adjourn –**

Mr. Kubicki made a motion, seconded by Mr. Brokamp to adjourn. All present voted yes.

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

Board of Trustees  
Special Meeting Minutes  
July 24, 2024  
Page | 2 of 2



08/13/24

---

Steve Brokamp

Date



08/13/24

---

David Kubicki

Date

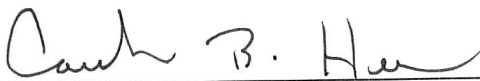


08/13/24

---

Brian Lamar

Date



08/13/24

---

Caroline Heekin

Date