



## Columbia Township Board of Trustees - Meeting

5686 Kenwood Road

**DATE CHANGE TO 1<sup>st</sup> TUESDAY OF MONTH**

**Tuesday June 3, 2025**

**4:00 pm**

This meeting is open to the public and is streamed live on Vimeo and may be watched later on Vimeo.

**Watch Live** <https://vimeo.com/event/4782604>

**Watch Later** <https://www.espmediasn.com/columbia-township> or search in internet browser: [www.WatchColumbiaTownship.com](http://www.WatchColumbiaTownship.com)

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](mailto:GrowingTogether@ColumbiaTwp.org)

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### Call to Order & Roll Call

### Pledge of Allegiance

### Approval and Signing of Minutes:

- Regular Meeting Minutes – May 13, 2025
- Special Meeting Minutes – May 22, 2025

### Open Forum

### Reports

- Fiscal Officer's Report - Ms. Heekin
- Road Superintendent Report - Mr. Frazier
- Administrator's Report - Ms. Taylor
- Economic Development Report – Mr. Montgomery (periodic)
- Police Report – Lt. Reid

- Little Miami JF&R District Report & Deer Park-Silverton Fire District Report - Mr. Lamar
- Trustees' Reports

### Communications

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

### Motions

- Authorizing Columbia's 2025 Member Subsidy payment of \$109,638.51 to Little Miami Fire/EMS District for the District's firehouse debt as approved in Resolution 23-30. Columbia's prior-year subsidies are: 2023 \$145,000 and 2024 \$141,718.41 **for a total subsidy to-date, including 2025, of \$396,356.92.** District Member Village of Fairfax also makes annual subsidy payments.
- Authorizing Letter of Support - Seven Hills School Early Childhood Center Expansion - Conditional Use Zoning

### Resolutions

#### One Reading – Financial

- To Supplement Res. 25-01 (Amended) "Columbia Township 2025 Annual Appropriation"

#### Emergency

- Authorizing A Change Order to Ford Development Contract for 6805 Cambridge – Business District Parking Lot Project, Dispensing with The Second Reading, And Declaring an Emergency
- Authorizing A Change Order to Perkins & Carmack Construction Contract for The Madison Place Firehouse Redevelopment Project, Dispensing with The Second Reading, And Declaring an Emergency



First Reading

Authorizing The Township Administrator To Enter Into A Contract With Office Furniture Source For Columbia Community Center, Town Hall, and Administrative Office Furniture, And Dispensing With The Second Reading

**Approve Payment of Bills, Bank Reconciliation, and Financial Reports**

**Signing of Minutes and Resolutions**

**Adjourn**