

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES – SPECIAL MEETING
COLUMBIA COMMUNITY CENTER
6904 MURRAY AVENUE CINCINNATI, OHIO 45227**

**Board of Trustees
Special Meeting Minutes
March 23, 2026
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This meeting was open to the public.

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki at 4:10 pm.

In attendance

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

Resolutions –

One Reading – Financial:

Ms. Taylor provided the first reading of **Resolution 26-14** To Supplement Res. 25-59 “Columbia Township 2026 Annual Appropriation”. Mr. Kubicki made a motion seconded by Mr. Lamar to pass the resolution. All present voted yes.

First Reading:

Ms. Taylor provided the first reading of **Resolution 26-15** Authorizing An Agreement For Professional Engineering Services For Plainville Rd. And Murray Ave. Intersection Study Through A Partnership With Mariemont Village And Tri-State Trails; Authorizing Administrator To Enter Into Agreement With TEC Engineering, And Dispensing With The Second Reading. Mr. Kubicki made a motion seconded by Mr. Lamar to pass the resolution. All present voted yes. Mr. Kubicki made a motion seconded by Mr. Lamar to dispense with the second reading. All present voted yes.

Emergency:

Ms. Taylor provided the reading of **Resolution 26-16** Accepting Construction Bid And Awarding Contract To Ford Development Corporation For “Grace Avenue Improvement Project,” Authorizing The Administrator To Enter Into A Contract With Ford Development, Dispensing With The Second Reading, And Declaring An Emergency. Mr. Kubicki made a motion seconded by Mr. Lamar to pass the resolution. All present voted yes. Mr. Kubicki made a motion seconded by Mr. Lamar to dispense with the second reading. All present voted yes. Mr. Kubicki made a motion seconded by Mr. Lamar to invoke the emergency clause. All present voted yes.

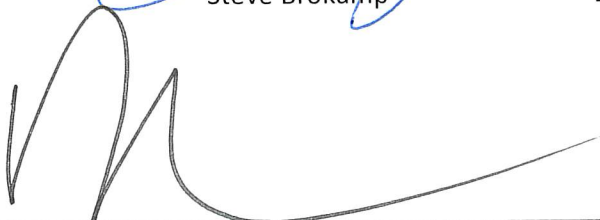
Adjournment – Mr. Kubicki made a motion seconded by Mr. Lamar to adjourn. All present voted to adjourn.

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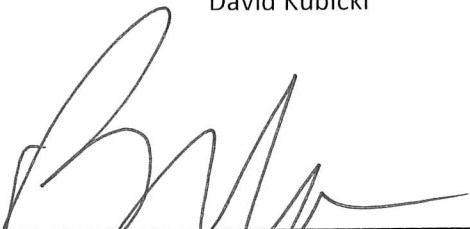
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 4/4/26

Steve Brokamp Date

 4/14/26

David Kubicki Date

 4/14/26

Brian Lamar Date

 4.14.26

Caroline Heekin Date