

**Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
July 21, 2015
6:00 P.M.**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval and Signing of Minutes:

- Regular Meeting Minutes of June 9, 2015
- Special Meeting Minutes of June 22, 2015
- Work Session Minutes of July 1, 2015

Open Forum

President Langenkamp: Call for Reports

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. Butler)
- Fiscal Officer's Report (Mr. Davis)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mr. Kubicki)
- Trustees Reports

Communications

- Community Press: Article "Columbia Twp. fields levy questions" (6/22)
- Community Press: Article "CBT taking headquarters, jobs, to Columbia Twp." (6/23)
- Cincinnati Enquirer: Article "CBT taking headquarters, jobs, to Columbia Twp." (6/29)
- Eastern Hills Journal: Article "CBT taking headquarters, jobs, to Columbia Twp." (7/1)
- HCDC: Development Update, June 2015
- Administrator: Comparison of Aggregation Programs

Resolutions

- Approving Contract for Services of County Sheriff for April 1, 2015 Through December 31, 2016 (*2nd Reading*)
- Authorizing a Contract for Professional Services for the Development of a Wayfinding System for the Ridge & Highland Business District (*2nd Reading*)
- Resolution Authorizing All Actions Necessary to Effect a Governmental Natural Gas Program with Opt-Out Provisions Pursuant to Section 4929.26, Ohio Revised Code, Directing the Hamilton County Board of Elections to Submit a Ballot Question to the Electors (*2nd Reading*)
- Authorizing the Purchase of One (1) 2014 Dodge Charger Police Special, 29A ERB 5.7 Liter with MDS & VVT 24V OHC V8 Engine – 5 SPD A/T and Options Police Vehicle (*1st Reading*)

- Authorizing a Renewal Agreement for Professional Services for General Economic Development Assistance; Authorizing Administrator to Enter into Agreement with Hamilton County Development Company (HCDC) (*1st Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment