

Columbia Township Board of Trustees
Township Meeting
5686 Kenwood Road
January 12, 2016
6:00 P.M.

Call Meeting to Order

Roll Call

Pledge of Allegiance

Nominations and Election of Board of Trustees President

Nominations and Election of Board of Trustees Vice-President

Appointment of Trustee to Little Miami Joint Fire-Rescue District

Appointment of Alternate to Little Miami Joint Fire-Rescue District

Appointment of Representative to HCRPC Planning Partnership

Appointment of JEDZ Board President and Representatives

Approval and Signing of Minutes:

- Regular Meeting Minutes of December 8, 2015

Open Forum

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

- ODOT: December 7 Letter Regarding "No Build Alternative" (12/14)
- Enquirer: Article "MadTree picks Oakley for new \$18M brewery" (1/7)

Resolutions

- Requesting the County Auditor to Make Advance Payment of Taxes (*One Reading*)
- Authorizing the Amount of Compensation and Salary Method of Compensation for Newly Elected Trustee (*One Reading*)

Old Business

New Business

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Announcements

Signing of Minutes and Resolutions

Adjournment