

COLUMBIA TOWNSHIP BOARD OF TRUSTEES

5686 KENWOOD ROAD CINCINNATI, OHIO 45227

Board of Trustees Regular Meeting Minutes March 8, 2016

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The Columbia Township Regular Board meeting was called to order by Trustee David Kubicki at 6:00 p.m.

In attendance

Those Trustees in attendance were Susan Hughes, David Kubicki and Chris Kritikos. The Township Administrator, Michael Lemon and Fiscal Officer Paul Davis were also present.

The pledge of allegiances was recited.

Approval of Minutes

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve the regular meeting minutes of February 9, 2016. Voting to approve was unanimous

Open forum

No comments were brought forth.

Department Reports

Fire Inspector's Report

Bob Wendell's report was included with the meeting packet and is available for public inspection.

Superintendent Report

John Servizzi's report was included with the meeting packet and is available for public inspection.

Police Report

Lt. Thomas Butler's report was included with the meeting packet and is available for public inspection.

Fiscal Officer Report

Mr. Davis' report was included with the meeting packet and is available for public inspection

Administrator's Report

Mr. Lemon's report was included with the meeting packet and is available for public inspection.

LMJF&R Report

Mr. Kubicki reported that the Fire Board has recently hired a consultant to assist in the merger with Golf Manor Fire Department and Little Miami Fire Board. The consultant's job will also assist in other mergers to save money.

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Trustees' Report

The Trustees, Mr. Lemon and Paul Davis praised Mr. Langenkamp for his hard work, leadership and commitment to the families, and the community of Columbia Township. He will be truly missed.

Mrs. Hughes reported that she recently attended a Hamilton County Health Association Meeting. Discussions were held regarding improving the health standards of our food establishments.

Mrs. Hughes also attended a Hamilton County Township Association Meeting.

Communications

- Cincinnati.com: Article "CBT president: City didn't do enough to help us" (2/12)
- Cincinnati Enquirer: Article "CBT moving its 120 jobs out of city" (2/13)
- Community Press: Article "Finding your way to Columbia Township businesses" (2/18)
- Cincinnati Enquirer: Article "Columbia Twp. plaza sold" (2/19)
- OEPA: Meeting Re: Cincinnati Air Quality Rating (2/19)
- Duke energy: Letter Re: Proposed Duke Energy Natural Gas Transmission Line Project (2/19)
- Cincinnati Enquirer: Article "MadTree to ax Gnarly Brown amid dispute" (2/23)
- Cincinnati Enquirer: Article "Where are salaries headed?" (2/23)
- Administrator: Response to Open Forum Comments at February 9 Trustee Meeting (3/4)

Resolutions

Mr. Kubicki made a motion, seconded by Mrs. Hughes approving Resolution 16-04, Authorizing Hourly Rates and Salaries for the Year 2016. Voting to approve was unanimous.

Old Business

Mr. Lemon advised that the Trustees will be asked to sign a new contract with the Sheriff department at the April Board meeting. There will be more discussion prior to the signing.

New Business

The State audit is scheduled for April 25, 2016.

Approve Payment of Bills, Bank Reconciliation and Financial Reports

Mr. Kubicki made a motion, seconded by Mrs. Hughes, to approve payment of bills, Bank Reconciliation and Financial reports for March 2016. All present voted to approve.

Adjournment

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Mr. Kubicki made a motion, seconded by Mrs. Hughes, to adjourn the meeting. All present voted to approve.

_____ Susan Hughes	_____ Date
_____ David Kubicki	_____ Date
_____ Chris Kritikos	_____ Date
_____ Paul Davis	_____ Date