

**Columbia Township Board of Trustees**  
**Township Meeting**  
**5686 Kenwood Road**  
**April 10, 2018**  
**6:00 P.M.**

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval and Signing of Minutes:**

- Regular Meeting Minutes of March 13, 2018

**Open Forum**

**Dustin Montgomery HCDC Quarterly Update**

**Call for Reports**

- Fire Inspector Report (Mr. Wendell)
- Road Superintendent Report (Mr. Servizzi)
- Police Report (Lt. McElroy)
- Fiscal Officer's Report (Ms. Heekin)
- Administrator's Report (Mr. Lemon)
- LMJF&R Report (Mrs. Hughes)
- Trustees Reports

**Communications**

- Cincinnati Business Courier: Article "Ohio still figuring out how medical marijuana businesses can set up bank accounts" (3/21)
- Cincinnati Business Courier: Article: "Hamilton County administrator recommends sales tax increase to deal with budget woes" (3/26)
- HCDC: HCDC Announces New President/CEO Peg Moertl (3/29)
- County Auditor: Letter Regarding Residential Tax Abatement (3/30)

**Resolutions**

- Authorizing the Township Administrator to Enter into an Annexation Agreement with the City of Cincinnati (*1<sup>st</sup> Reading*)
- To Supplement Resolution 17-39, 2017 Columbia Township 2018 Annual Appropriation Resolution (*One Reading*)

**Old Business**

**New Business**

- Appointment of 2<sup>nd</sup> Representative to LMJFD Board of Directors

- Approval for Streetlight Addition on Cambridge Avenue
- Repairs on Hill & Dale

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

**Announcements**

**Signing of Minutes and Resolutions**

**Adjournment**