

**COLUMBIA TOWNSHIP BOARD OF TRUSTEES
5686 KENWOOD ROAD CINCINNATI, OHIO 45227**

**Board of Trustees
Regular Meeting Minutes
March 10, 2020
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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, Chris Kritikos and David Kubicki. Township Administrator Michael Lemon, Fiscal Officer Caroline Heekin and Police Lt. Enderle were also present. The pledge of allegiance was recited.

COVID Update – Mr. Lemon shared information regarding COVID-19 public health protocols; these will be posted on the website. More detailed updates are available at Hamilton County Public Health site as well as www.alerthc.org. Ms. Taylor summarized the township administration and services infection prevention measures; we have detailed plans based on different scenarios.

Approval and Signing of Minutes –

Mr. Kubicki made a motion, seconded by Mr. Kritikos, to approve Regular Meeting Minutes of February 11, 2020. All present voted yes.

Mr. Kubicki made a motion, seconded by Ms. Hughes, to approve Special Meeting Minutes of March 3, 2020. All present voted yes.

Before moving on to Open Forum, Mr. Kubicki reiterated his appreciation of Mr. Lemon and reminded everyone that there will be a celebration at a later time when COVID restrictions are lifted.

Open Forum – Mike Tighe shared information regarding the Madisonville Emergency Assistance program. Initiated by church groups, this program services the community at need with medical assistance, food pantry, haircuts, etc. Mr. Tighe requested to be added to the agenda for April to expand on this program.

Mr. Tighe also thanked trustees for supporting the bike trail and encouraged them to continue Block Parties and other community events to aid in “healing in the community.” Mr. Tighe believes it would be beneficial to set up an ad hoc committee regarding the Fire Board.

Department Reports –

Road Superintendent Report

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

Police Report

Lt. Enderle’s report was included with the meeting packet and is available for public inspection.

Lt. Enderle added that there will be a DEA Drug Take Back event on April 25th from 10:00 am to 2:00 pm

at the Silverton Administration Building; this will also be on the website.

Fiscal Officer Report

Ms. Heekin’s report was included with the meeting packet and is available for public inspection.

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Department Reports – (cont.)

Administrator's Report

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

LMJF&R Report

Covered in Mr. Lemon's report

Trustees Reports

Mr. Kritikos and Ms. Hughes also reiterated their appreciation of Mr. Lemon and his service to the community.

Resolutions –

Mr. Lemon provided the 2nd reading of a Resolution Designating South Side of Ellmarie Avenue from Red Bank Road to the Cul-De-Sac to Be a No Parking Fire Lane Area and Prohibiting Parking Therein; and to Declare an Emergency. Mr. Kubicki made a motion, seconded by Mr. Kritikos, to adopt the **Resolution 20-13**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Mr. Lemon provided the 2nd reading of a Resolution Designating East Side of Bufler Lane to Be a No Parking Area and Prohibiting Parking Therein; and to Declare an Emergency. Mr. Kubicki made a motion, seconded by Mr. Kritikos, to adopt the **Resolution 20-14**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Mr. Lemon provided the 1st Reading of a Resolution Adopting a Handicapped Parking Policy. The 2nd Reading will take place in April.

Mr. Lemon provided the 1st Reading of a Resolution Establishing On-Street, Non-Personalized Designated Handicapped Parking Spaces on Township Streets. The 2nd Reading will take place in April.

Mr. Lemon provided the 1st Reading of a Resolution Authorizing the Designation of the Green Space on Murray Avenue as a Playfield and Multi-Purpose Path and the Expenditure of \$75,000 to Partially Fund the Construction of the Murray Path and Declaring an Emergency. Ms. Hughes made a motion, seconded by Mr. Kritikos, to suspend the rules. All present voted yes. Mr. Lemon provided the 2nd Reading. Ms. Hughes made a motion, seconded by Mr. Kritikos, to adopt the **Resolution 20-15**. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kritikos to invoke the emergency clause. All present voted yes.

Old Business –

Mr. Kubicki thanked representatives from the Woeste Group for attending and for all they have done in support of the Township.

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New Business –
No New Business was discussed

Approve Payment of Bills, Bank Reconciliation and Financial Reports

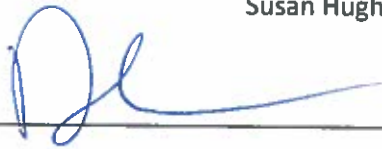

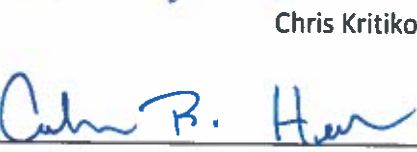

Mr. Kubicki made a motion seconded by Ms. Hughes to approve payment of bills, Bank Reconciliation and Financial reports for February. All present voted to approve.

Announcements –

Good Luck to Mike!

Signing of Minutes and Resolutions – Mr. Kubicki made a motion seconded by Ms. Hughes to sign the Minutes and Resolutions. All present voted yes.

Adjournment – Mr. Kubicki made a motion seconded by Ms. Hughes to adjourn the meeting. All present voted to adjourn.

	Susan Hughes	Date	4/14/2020
	David Kubicki	Date	4/14/2020
	Chris Kritikos	Date	4/14/20
	Caroline Heekin	Date	4/14/20