

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

**Board of Trustees
Special Meeting**

August 3, 2020

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This meeting was open to the public; all established guidelines for safe practices and social distancing during the Covid-19 pandemic were observed.

Special Meeting

The Columbia Township Special Board meeting was called to order by Trustee David Kubicki 3:00 pm. The Pledge of Allegiance was recited.

In attendance

Those Trustees in attendance were Susan Hughes and David Kubicki.

Fiscal Officer Caroline Heekin and Township Legal Counsel Bryan Pacheko were also in attendance.

Resolutions:

Mr. Kubicki provided the 1st and only reading of a Resolution APPOINTING BRIAN LAMAR AS COLUMBIA TOWNSHIP TRUSTEE. Mr. Kubicki made a motion, seconded by Ms. Hughes to suspend the rules for a second reading. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to adopt the resolution. All present voted yes. Ms. Hughes made a motion seconded by Mr. Kubicki to invoke the emergency clause. All present voted yes.

Oath of Office –

Ms. Heekin read the Oath of Office to Mr. Lamar who responded “I do” to the Oath.

Nominations and Election of Board of Trustees’ Vice-President –

Mr. Kubicki made a motion, seconded by Ms. Hughes, to nominate Mr. Lamar as Vice-President of the Board of Trustees. All present voted yes.

Appointment of Representative to Little Miami Joint Fire-Rescue District Board –

Mr. Kubicki made a motion, seconded by Ms. Hughes, to nominate Mr. Lamar as Representative to Little Miami Joint Fire-Rescue District Board. All present voted yes.

Appointment of JEDZ Board President and Representatives –

Mr. Kubicki made a motion, seconded by Ms. Hughes, to appoint Mr. Lamar as JEDZ Board President and Representative. All present voted yes.

Signing of Resolutions –

Mr. Kubicki made a motion, seconded by Ms. Hughes, to sign the Resolutions. All present voted yes.

Adjournment –

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

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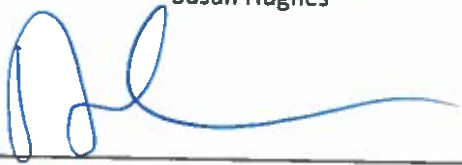
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Susan Hughes

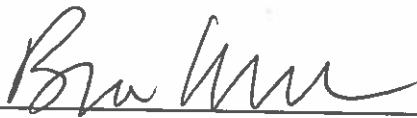
Date



David Kubicki

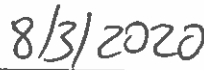
Date





Brian Lamar

Date





Caroline Heekin

Date

