



**West Chester Township
Trustees Meeting Agenda
September 27, 2016**

Trustees

Mark Welch, President
George Lang, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones
Administrator
Judith C. Boyko

6:00 P.M.

Regular meeting

- Mr. Welch**
- Convene
 - Roll Call
 - Pledge

Citizen’s Comments

(2 minutes per person limited to a total of 10 minutes)

Mrs. Boyko **Presentations**

- A. “Auditor of State Award with Distinction” Joseph L. Braden, Auditor of State Southwest Regional Liaison on behalf of Auditor Dave Yost

Mr. Welch **Action Items – For approval by motion**

- B. Motion to approve Trustee Special Meeting Minutes – September 13, 2016
C. Motion to approve Trustee Meeting Minutes – September 13, 2016
D. Motion to approve payment of bills

Mrs. Boyko **Requisitions – Greater than \$2,500.00**

1.	Adm	\$58,500.55	Frost Brown Todd, LLC – Legal services through August 31, 2016 (various departments)
2.	Fire	\$15,977.00	FAOHIO Inc., dba Buddy’s Carpet – Remove and replace carpet at Station 74 & Station 75 (CIP #943)
3.	Fire	\$12,875.00	VIOX Services, Inc. – Remodel kitchen and polish concrete floor at Station 74 (CIP #948)
4.	Police	\$30,400.00	Bratwear – Purchase 80 uniform jackets for replacement of police moderate duty jackets
5.	Services	\$319,402.49	Barrett Paving Materials, Inc. – Construct turn lane on Union Centre Boulevard at Beckett Road (CIP #1028)
6.	Services	\$19,360.00	Werling, Inc. – Replace roof at Keehner Park log cabin (CIP #1261)
7.	Services	\$14,000.00	Southeastern Equipment Co., Inc. – Rent salt loader for 2016-2017 winter season
8.	Services	\$5,625.00	Red Wing Shoe Store –Purchase 25 pairs of safety work boots per collective bargaining agreement
9.	Services	\$2,706.00	VIOX Services Inc. – Remove and replace electrical wiring for Safety Services Center parking lot lighting (Increase PO #S160977)

Mrs. Boyko

Personnel Items

- 10. Services Motion to change status of and extend seasonal employment for Mr. Ervin Kolb and Mr. Chad Theiss through October 2016 at the same hourly rate of \$11.25

Mrs. Boyko

Business Items

- 11. Adm Motion to approve letters of notification to Lakota Local School District Board of Education; Princeton City School District Board of Education; Butler Technology and Career Development Schools Board of Education; and Butler County, Ohio Board of County Commissioners for the extension of a portion of the Union Centre Boulevard Tax Increment Finance District pursuant to Ohio Revised Code 5709.73 (L) and to authorize the Township Administrator to serve said notification letters and any supplemental documentation on the respective Boards of Education and the Board of Butler County Commissioners
- 12. Adm Motion to approve letters of notification to Lakota Local School District Board of Education; Butler Technology and Career Development Schools Board of Education; and Butler County, Ohio Board of County Commissioners for the early expiration and termination of a portion of the Union Centre Boulevard Tax Increment Finance District at the end of tax year 2018 and to authorize the Township Administrator to serve said notification letters and supplemental documentation on the respective Boards of Education and the Board of Butler County Commissioners
- 13. Adm Motion to approve statutory Resolution No. 28-2016 agreeing to cooperate with the Ohio Department of Transportation (ODOT) to meet public interest demand for the construction of a sidewalk within the right-of-way on part of U.S. 42 within West Chester Township
- 14. Police Motion not to object to a liquor permit stock transfer from Geisha Restaurant, LLC dba Geisha Restaurant, 7691 Voice of America Centre Drive to Miyako Sushi & Grill, LLC dba Miyako Restaurant, 7691 Voice of America Centre Drive
- 15. Police Motion not to object to a liquor permit stock transfer from Beckett Ridge Golf Club, LLC dba Beckett Ridge Country Club, 5650 Beckett Ridge Blvd., to Beckett Ridge CC, LLC, 5650 Beckett Ridge Boulevard
- 16. Police Motion to enter into contractual agreement with the City of Oxford Police Department for the participation in the 2017 Butler County OVI Task Force and to authorize the Township Administrator to execute said agreement
- 17. Police Motion to auction five police vehicles and two forfeited vehicles by auction or through salvage dealer
- 18. Services Motion to approve statutory Resolution No. 29-2016 declaring surplus items for disposal
- 19. Services Motion to accept the following streets in the Logans Meadow subdivision (Section 29 & 35, Town 4, Range 2) and journalize at 25 mph with the provision all decorative signage and landscaping be maintained by the private property owners or by an HOA if and when established

Street	Distance in Feet	Distance in Miles
Chantilly Drive	545.4	.10
Cindy Lou Court	271.3	.05
Total	816.7	.15

**First Reading of Resolutions
& Reading of Emergency Resolutions (if any)**

Citizen's Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)**

Discussion Items & Elected Official Comments

Mrs. Boyko

West Chester Baseball Partnership
Ohio Checkbook and Open Data Platform

Executive Session

Adjourn

FYI			
Friday	September 30	8:30 p.m.	Movies in the Park at Keehner Park, Sponsored by the West Chester Fire Department Organization. This evening's movie is <i>Pixels</i>
Saturday	September 24	8:30 p.m.	Star Gazing View the Stars and planets up close at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. 7411 Barret Road, rain/cloudy skies cancels
Thursday	September 29 October 6 October 13	6 – 8 p.m.	SAFE Class for Women at West Chester Police Department. Provides women with a wide range of self-defense tools to use in dangerous situations. Call 759-7260 to register
Sunday	October 2	3 – 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	October 8	2 – 6 p.m.	The Great Pumpkin Fest @ Keehner Park This free family-friendly event features a Madcap Puppet Show (2:00 p.m.), Primrose School Costume Contest (3:30 p.m.), horse and wagon rides, petting zoo, and more
Monday	October 10		Township offices closed in observance of Columbus Day
Saturday	October 22	10 a.m. – 2 p.m.	Drug Take Back officers with the West Chester Township Police Department will staff a drop-off location for expired, unused and unwanted prescription drugs. Residents may stop by Walgreens, 7804 Cincinnati-Dayton Road and Tylersville Road.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	September 27 October 11	6 p.m.	Board of Trustees' Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	October 19	10:30 to 11:15a.m.	Nature Basket Program at Keehner Park, Owl Shelter, suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org
Saturday	October 1 October 8 October 15 October 22	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	October 15	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA, 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.