



**West Chester Township  
Trustees Meeting Agenda  
January 8, 2013**

**Trustees**

Catherine Stoker  
Lee Wong  
George Lang

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**6:00 P.M.**

**Organizational Meeting and Regular Trustees Meeting**

- Mr. Jones
  - Call the meeting to order
  - Conduct election of officers

**Convene Regular meeting**

- President
  - Convene
  - Roll Call
  - Pledge

**Citizen's Comments**

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

Mrs. Boyko

**Presentations**

- A. Proclamation – Live the Dream: Our Declaration of Unity Celebration of Dr. Martin Luther King, Jr.

**Action Items – For approval by motion**

- B. Motion to set dates for 2013 Trustee Meetings
- C. Motion to approve addition to a lighting district in Grace Meadows Subdivision, Phase 2A, as illustrated in the attached plan documentation
- D. Motion to approve TIF Work Session Minutes – December 4, 2012
- E. Motion to approve Trustee Meeting Minutes – December 4, 2012
- F. Motion to approve payment of bills

Mrs. Boyko

G. **Requisitions – Greater than \$2,500.00**

- 1. Fire \$3,081.50 Assistant Chief Rick Prinz – Reimburse tuition per Township policy

Mrs. Boyko

H. **Personnel Items**

None

Mrs. Boyko

I. **Business Items**

2. Adm Motion to continue Township volunteer services, committees, and boards
3. Fire Motion to apply for the Department of Homeland Security's FEMA Fire Prevention and Safety Grant for fiscal year 2012 and if awarded authorize the Township Administrator to accept said grant

**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 & Trustees Comments**

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**FYI – 2012**

|                  |            |                     |  |
|------------------|------------|---------------------|--|
| <b>Tuesday</b>   | January 8  | 6 p.m.              | <b>Organizational and Regular Trustee Meeting</b> Township Hall  |
| <b>Wednesday</b> | January 9  | 10:30 to 11:15 a.m. | <b>Nature Basket</b> at Station Road Schoolhouse. Preschool children and their adult companion: story time and nature-inspired crafts. 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>                |
| <b>Friday</b>    | January 11 | 7 to 8 p.m.         | <b>Armchair Program – To be announced</b> Township Hall, 9113 Cincinnati Dayton Road   |
| <b>Saturday</b>  | January 12 | 2 to 3:30 p.m.      | <b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN, SLEET, SNOW or SHINE!<br><a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>  |
| <b>Tuesday</b>   | January 15 | 5:30 p.m.           | <b>Work Session: Proposed 2013 Operational Budget</b> Township Hall  |
| <b>Saturday</b>  | January 19 | 1 to 4 p.m.         | <b>National VOA Museum of Broadcasting Open for Tours</b> The former Voice of America Bethany Relay Station on Tylersville Road will be open for tours featuring the displays of The Grey History of Wireless Museum and Media Heritage. |
| <b>Monday</b>    | January 21 |                     | <b>Township offices closed in observance of Martin Luther King Jr. holiday</b>   |
| <b>Monday</b>    | January 21 | 12 p.m.             | <b>Martin Luther King Jr. Day: March for Unity</b> Beginning at Union Day School, 8735 Cincinnati Dayton Road south to West Chester Presbyterian Church. All Welcome. Free Event. Free lunch will follow.                                |
| <b>Monday</b>    | January 21 | 7 p.m.              | <b>Martin Luther King Day Live the Dream: Our Declaration of Unity</b> Cornerstone Church (7600 Princeton Glendale Road). Music, Dr. King's words, youth presentations and more. All Welcome. Free Event.                                |
| <b>Friday</b>    | January 25 | 7 to 8 p.m.         | <b>Armchair Program – To be announced</b> Township Hall, 9113 Cincinnati Dayton Road   |