



West Chester Township Trustees Meeting Agenda

July 10, 2018

Trustees

Lee Wong, President
Ann Becker, Vice President
Mark Welch, Trustee

Fiscal Officer

Bruce Jones

Administrator

Larry D. Burks

6:00 P.M.

Regular Meeting

Mr. Wong

- Convene
- Roll Call
- Pledge

Citizen's Comments

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

Mr. Burks

Presentations

None

Mr. Wong

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – June 26, 2018
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$2,500.00

- | | | | |
|----|------|-------------|---|
| 1. | Adm | \$16,838.53 | Nuspire Corporation – Renew annual service and support agreements for township anti-virus software, firewall devices and internet security services |
| 2. | Fire | \$10,074.00 | Lexipol, LLC - Renew annual online subscription services for fire department policies manual and training resources |
| 3. | Fire | \$3,117.00 | Knox Key Company - Purchase two Knox Medvault systems (CIP# 1471) |

Mr. Burks

Personnel Items

- 4. Fire Motion to approve revised job description for the position of Fire Department Shift Captain
- 5. Services Motion to hire Mr. Ethan Sutherland Quimby (May through September) to the position of seasonal laborer (parks), effective July 2, 2018 at the hourly rate of \$11.25

Discussion Items & Elected Official Comments

None

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7 P.M.

Case # ZMA05-18/ Lofts of West Chester

FYI

Saturday	July 14	11 – 3 p.m.	Crazy Cardboard Regatta , 7850 VOA Park Drive The Metro Parks of Butler County hosts its annual Crazy Cardboard Regatta. At this fun and exciting event, teams build boats made of cardboard and race in them around the lake. Build a boat or enjoy the show from the comforts of the shore. This family-friendly event includes vendors, entertainment, activities and more
Saturday & Sunday	August 4-5	All day	USA Triathlon Youth and Junior National Championships , at 7850 VOA Park Drive West Chester first hosted rising youth and junior triathlon stars in 2012, and continues to serve as the backdrop for this exciting elite youth sporting event. More than 700 athletes ages 7-19, representing the country's best high performance teams, participate in this event
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	July 24 August 14	6 to 9 p.m.	Board of Trustee Meeting at Township Hall, 9113 Cincinnati – Dayton Rd.
Sunday	August 5 Sept. 2	3 to 5 p.m.	Acoustic Jam at Keehner Park, 7211 Barrett Rd. Local musicians invited to gather at the Keehner Park Amphitheatre on the first Sunday of the month May – October, rain or shine. For more information please call (513) 608-4109
Thursday's	July 12 July 19	6 to 9 p.m.	The Takeover on The Square @ Union Centre 9285 Centre Pointe Dr. Rock out at the clock tower with some of the region's best live music acts, and take part in contests, games and more. Each Takeover night comes with unique experiences provided by community partners, area businesses and local organizations