



West Chester Township Trustees Meeting Agenda

August 28, 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 – August 14, 2018
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$2,500.00

- | | | | |
|----|--------|-------------|--|
| 1. | Admin | \$20,346.28 | Frost Brown Todd – Legal services through July 31, 2018 (various departments) |
| 2. | Admin | \$5,000.00 | Greater Cincinnati Chinese Chamber of Commerce – Trustee Lee Wong training and marketing |
| 3. | Fire | \$36,185.00 | McCluskey Chevrolet, Inc. – Purchase 2019 Chevrolet Tahoe 4x4 (CIP# 954) |
| 4. | Fire | \$8,513.93 | Zoll Data Systems, Inc. – Renew annual software maintenance agreement for EMS reporting |
| 5. | Fire | \$3,077.50 | National Hose Testing Specialties, Inc. – Purchase annual aerial and ground ladder testing |
| 6. | Police | \$12,799.02 | Gemalto Cogent, Inc. – Renew one (1) year maintenance agreement for the Automated Fingerprint Identification System (AFIS) |

Mr. Burks

Personnel Items

7. Adm

Motion to hire Adam Inskeep to fill vacant position of Multimedia Production Specialist at the hourly rate of \$18.60 effective September 3, 2018 with a one-year probationary period and contingent upon successful completion of applicable testing and procedures

Mr. Burks

Business Items

8. CommDev

Motion to declare 7110 Tylersville Road a public nuisance

**First Reading of Resolutions
& Reading of Emergency Resolutions**

None

Citizen's Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions**

None

Discussion Items & Elected Official Comments

Sister City from China

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

| FYI | | | |
|---|----------------------|-------------------|---|
| Monday | Sept. 3 | | Township offices closed in observance of Labor Day |
| Tuesday | Sept. 4 | 11 a.m. to 1 p.m. | Coffee With A Cop – Meijer, 7390 Tylersville Rd. join us for coffee and conversation. No speeches, no agendas, just time to mingle with your local law enforcement community |
| Sunday | Sept. 9 | 6:30 p.m. | Second Sunday Arts in the Park – Amphitheatre Shelter, 7211 Barret Road. The Arts Council of West Chester & Liberty brings music, dance and visual arts to the community this summer |
| Visit www.WestChesterOH.org for more information | | | |
| Recurring Events | | | |
| Tuesday | Sept. 11 Sept. 25 | 6 to 9 p.m. | Board of Trustee Meeting – Township Hall, 9113 Cincinnati – Dayton Rd. |
| Wednesday | Sept. 5 | 6 to 9 p.m. | Citizen Police Academy Class – West Chester Police Department, 9577 Beckett Rd., Suite 500. Citizen Police Academy is designed to give civilians a closer look at the workings of the Police Department. Police department personnel teach classes every Wednesday night starting Sept. 5 for 10 weeks |
| Wednesday | Sept. 12 Oct. 17 | 10:30 to 11a.m. | Nature Basket Program – Keehner Park Owl Shelter, 7211 Barret Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org |
| Thursday | Aug. 30 Sept. 6 | 6 to 9 p.m. | The Takeover on The Square – 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 |