



**West Chester Township  
Trustees Meeting Agenda**

September 11, 2018

**Trustees**

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

**Fiscal Officer**

Bruce Jones

**Administrator**

Larry D. Burks

**5:45 P.M.**

**Fire Dependents Board Meeting**

**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)

**Ms. Brown**      **Presentations**

Greater Cincinnati Energy Alliance

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

- A. Motion to approve Trustee Meeting Minutes — August 28, 2018
- B. Motion to approve payment of bills

**Ms. Brown**      **Requisitions – Greater than \$2,500.00**

- 1. Services      \$69,956.25    Enervise, LLC – Purchase system software upgrades for Administration building HVAC management (CIP# 1344)

**Ms. Brown**      **Personnel Items**

- 2. Fire      Motion to hire two (2) part-time Firefighter/EMT’s to fill vacant positions effective October 9, 2018 at the hourly rate of \$17.07 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures
- 3. Fire      Motion to hire six (6) additional Career Firefighter/Paramedics effective October 9, 2018 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures

**Ms. Brown**

**Business Items**

4. Adm Motion to advertise for Request for Qualifications/Request for Proposals for professional design services for identity & branding initiative
5. Adm Motion to contract with Consumer Life Insurance Company to increase Basic Life/AD&D insurance for eligible full-time contracted and non-contracted employees from \$40,000 to \$50,000 beginning January 1, 2019 and authorize Township Administrator to execute contract and other documentation necessary to effectuate said contract
6. Adm Motion to enter into a 48 month lease with Woodhull, LLC for copier equipment and services and authorize Township Administrator to make non-substantive changes with law director approval and execute said agreement and all other necessary documents
7. CommDev Motion to declare 8932 LeSourdsville West Chester Road a public nuisance
8. Police Motion to transfer ownership of Canine Blek to Police Officer Robert Obermeyer for the fee of \$1.00 to be paid to West Chester Township by Police Officer Robert Obermeyer pursuant to Ohio Statute, Current Collective Bargaining Agreement, and the Applicable Ownership Agreement

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

- \*9. Emergency Reading Resolution No. 18-2018 accepting the amounts and rates as determined by the Butler County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency and dispensing with the second reading

**Citizen's Comments**

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

- \* Emergency Reading Vote on Emergency Resolution No. 18-2018

**Discussion Items & Elected Official Comments**

Greater Cincinnati Energy Alliance

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

## Adjourn

| FYI   |                               |                    |  |
|---|-------------------------------|--------------------|--|
| <b>Saturday</b>   | Sept. 15                      | 8 a.m. to 1p.m.    | <p><b>Mill Creek Cleanup</b> – Twin Creek Preserve, 12070 Best Place Sharonville, Ohio 45241, There will be cleanup efforts by land, which is open to people of all ages, and by canoe for volunteers ages 18 and up; canoe spaces are limited. Cleanup will occur in and along the stream, All volunteers should at RSVP at <a href="http://www.eventbrite.com">www.eventbrite.com</a> before noon Thursday, Sept. 13</p> |
| <b>Saturday</b>   | Sept. 22                      | 5:30 to 10:30 p.m. | <p><b>"Rock the Radio" Gala</b> – National Voice of America Museum of Broadcasting, 8070 Tylersville Rd. The gala is a ticketed event. For more information, email <a href="mailto:admin@voamuseum.org">admin@voamuseum.org</a>, call (513) 777-0027, or go to <a href="http://www.voamuseum.org">www.voamuseum.org</a></p>  |
| <b>Tuesday</b>  | Sept. 25                      |                    | <b>Board of Trustee Meeting cancelled</b>  |
| Visit <a href="http://www.WestChesterOH.org">www.WestChesterOH.org</a> for more information |                               |                    |  |
| <b>Recurring Events</b>   |                               |                    |  |
| <b>Tuesday</b>  | Oct. 9<br>Oct. 23             | 6 p.m.             | <p><b>Board of Trustee Meeting</b> – Township Hall, 9113 Cincinnati – Dayton Rd.</p>   |
| <b>Saturday's</b>   | Every<br>Saturday<br>in Sept. | 9 a.m. to 1 p.m.   | <p><b>West Chester Farmers Market</b> – The Square at Union Centre, 9285 Centre Pointe Dr. Enjoy the freshest food in town year round at West Chester's Farmers Market. Local growers and makers of fine foods and arts are on hand at this one-of-a-kind market that also features entertainment &amp; fun activities for the family</p>  |
| <b>Wednesday</b>  | Sept. 12<br>Oct. 17           | 10:30 to 11a.m.    | <p><b>Nature Basket Program</b> – Keehner Park Owl Shelter, 7211 Barret Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or <a href="mailto:cstaarmann@WestChesterOH.org">cstaarmann@WestChesterOH.org</a></p>  |