



**West Chester Township
Trustees Meeting Agenda
January 22, 2019**

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Larry D. Burks

**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)

Mr. Burks

Presentations

Trustee Lee Wong, Trade Mission Presentation

Mr. Welch

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – January 8, 2019
- B. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|--------------|--|
| 1. | Adm | \$37,894.01 | Frost Brown Todd, LLC – Legal services November 1 to December 31, 2018 (various departments) |
| 2. | Fire | \$3,034.06 | Shrader Tire & Oil, Inc. – Replace two (2) tires on each of three (3) vehicles; Vehicle 717 (Medic 71), Vehicle 610 (Tower 73) and Vehicle 609-1 (Reserve Medic) |
| 3. | Fire | \$3,000.00 | William Jeremy Hess – Reimburse tuition per Collective Bargaining Agreement |
| 4. | Police | \$5,337.80 | Gall's, LLC – Purchase uniforms for three (3) new Police Officers |
| 5. | Services | \$100,000.00 | Cargill, Inc. – Purchase road salt for the 2018-2019 winter season (Increase PO# S183343) |
| 6. | Services | \$68,359.26 | CH2M Hill, Inc. - Retain services for additional work at UnionCentre Blvd./I-75 Interchange (Increase PO# S171495, CIP# 762) |

Mr. Burks

Personnel Items

None

Mr. Burks

Business Items

7. Adm Motion to approve 2019 Gold Sustaining Sponsorship of \$10,000.00 to the West Chester Liberty Chamber Alliance and authorize Township Administrator to sign a Memorandum of Understanding setting the terms for the investment
8. Adm Motion to approve 2019 Director Investor Level with REDI Cincinnati for regional economic development initiatives and authorize Township Administrator to sign a Memorandum of Understanding setting the terms for the investment – \$5,000.00
9. Adm Motion to enter into an agreement with Guide Studio, Inc. for branding and identity initiative not to exceed \$35,000.00 and authorize Township Administrator to make non-substantive changes if necessary with Law Director approval and execute said agreement (CIP# 1423)
10. Fire Motion to approve an Ambulance Inflation Factor of 2.3% effective January 1, 2019, and direct the EMS billing company to reflect the increase on all BLS, ALS-1, ALS-2, ambulance service rates and the mileage rate and authorize the Township Administrator to execute all documents
11. Police Motion not to object to a D5 liquor permit TREX transfer from Buckeye Art Studios, LLC dba Pinots Palette, 7302 Yankee Road to Canvas Chaos, LLC dba Pinots Palette, 7334 Tylers Corner, Ste. 800
12. Services Motion to approve statutory Resolution No. 01-2019 affirming obligation for West Chester Township's share of Butler County Engineer's 2019 Paving Program

First Reading of Resolutions & Reading of Emergency Resolutions

Citizen's Comments

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

Discussion Items & Elected Official Comments

Effects of HB 500
Board of Trustee Meeting Dates

Executive Session

None

Adjourn

FYI

Saturday	Feb. 9	10 a.m. to 12 p.m.	Muhlhauser Barn Open House at 8558 Beckett Rd. Take this opportunity to view the facility and ask questions. For more information about the barn, visit the Muhlhauser Barn page.
Monday	Feb. 18	All day	Township Offices Closed in observance of President's Day.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Wednesday	Feb. 6 Mar. 6	10:30 a.m. to 11:00 a.m.	Nature Basket at Midpointe Library, 9363 Centre Pointe Dr. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org
Friday	Jan. 25 Feb. 8	7 p.m. to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati – Dayton Rd. Chase away the winter blues and dream of faraway places as local travelers share pictures and stories from their favorite adventures.
Saturday	Feb. 2 Feb. 16	2 p.m. to 4 p.m.	Winter Farmers' Market at Muhlhauser Barn, 8558 Beckett Rd. RAIN or SHINE! Vendors offer homemade products and homegrown produce and meats for sale. www.WestChesterOhioFarmersMarket.org .