

Trustees Meeting Agenda August 27, 2019

<u>Trustees</u>	Fiscal Officer
Mark S. Welch, Chairman	Bruce Jones
Ann Becker	<u>Administrator</u>
Lee Wong	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 <u>Presentations</u>

None

Mr. Welch <u>Action Items - For approval by motion</u>

- A. Motion to approve Trustee Meeting Minutes August 13, 2019
- B. Motion to approve payment of bills

Mr. Burks Requisitions - Greater than \$7,500.00

1.	Fire	\$8,500.00	Zoll Data Systems, Inc. – Renew annual software maintenance agreement for EMS reporting
2.	Services	\$64,048.28	John R. Jurgensen Company– Approve paving application for 2019 (Increase PO# S191579)
3.	Services	\$28,820.00	Mills Fence Company – Replace fence around the Keehner Park multiuse courts

Mr. Burks <u>Personnel Items</u>

None

Mr. Burks <u>Business Items</u>

4. Comm Dev Motion to declare two properties as public nuisances:

6408 Commanche Drive 9770 McCauly Road

5. Police Motion not to object to a new C1 and C2 liquor permit for Prime Now LLC, 8660

Jacquemin Drive

6. Services

Motion to approve agreement between the West Chester Township Board of Trustees and the Ohio Department of Transportation for a proposed decorative fence in the Tylersville Road Overpass Project as an alternate bid item; and, authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute said agreement

First Reading of Resolutions and Reading of Emergency Resolutions (if any)

7*. Emergency Reading

Motion to approve Emergency Resolution No. 16-2019 enforcing the Ohio Fire Code (OAC 1301:7-7) with modifications, and declaring an emergency and waiving the second reading

Citizen's Comments

Second Reading and Vote on Pending Resolutions and Vote on Emergency Resolutions (if any)

* Vote on Emergency Resolution No. 16-2019

Discussion Items & Elected Official Comment

Executive Session

Property, personnel & pending litigation with Legal Counsel

<u>Adjourn</u>

FYI								
Sunday	Sept 1	3 to 5 p.m.	Acoustic Jam at Keehner Park, 7211 Barret Road. Local musicians invited to gather at the Keehner Park amphitheatre on the first Sunday of the month May through October. All are welcome, talented or talent-less (like most of us!).					
			Event goes on, rain or shine. With questions, call (513) 608-4109.					
Sunday	Sept 8	12 to 5 p.m.	Kite Flying at VOA Museum, 8070 Tylersville Road. Did you know VOA Museum sits at an elevation of more than 900 feet? The Pigs Aloft Kite Association meets on the lawn every second Sunday of the month to fly their extraordinary kites, weather permitting, and all are welcome! This group typically meets the second Sunday of each month.					
Visit www.WestChesterOH.org for more information								
Recurring E	vents							
Tuesday	Tuesday Sept 10 Sept 24 6 to 8 p.m.		Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.					
Saturday August 31 Sept 7 9 a.m. to 1 p.m.			Farmers' Market presented by First Financial Bank on The Square @ Union Centre, 9285 Centre Pointe Drive. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org					



Keehner Park • Saturdays • 7 to 9 pm • Free Admission

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Jun 8 Southwestern Ohio Symphonic Band

Jun 15 Arts Council presents Bluegrass in the Park

Jun 22 West Chester Symphony – Ice cream social

Jun 29 122nd Army Band

Jul 6 Miami University Steel Drum Band

Jul 13 P&G Big Band

Jul 20 Blue Stone Ivory

Jul 27 Arts Council presents Shakespeare in the Park

Aug 3 NO CONCERT

Aug 10 Big Trouble Blues Band

Aug 17 Britney's Lipstick

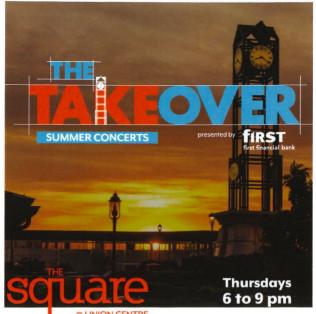
Aug 31 NO CONCERT

*Monday, Sep 2 Labor Day | West Chester Symphony

Concert begins at 6:30 pm







Thursdays

Live Bands 6 to 9 pm

9285 Centre Pointe Dr

June 6 - Swagg

June 13 - DV8

June 20 - Two for Flinching

June 27 - Naked Karate Girls

July 11 - Cherry on Top

July 18 - Parrots of the Caribbean

July 25 - 90 Proof Twang

Aug 1 - Dat Band

Aug 8 - Blessid Union of Souls

Aug 15 - 2nd Wind

Aug 22 - Bad Habit

Aug 29 - 3 Piece Revival



