

West Chester

— OHIO —

Trustees Meeting Agenda February 9, 2021

Trustees

Lee Wong, Chair
Mark S. Welch
Ann Becker

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

- A. Mrs. Lisa D. Brown, West Chester Township Administration - Strategic Plan Update

Mr. Wong

Action Items – For approval by motion

- B. Motion to approve Operational Budget Workshop Meeting Minutes - January 19, 2021
- C. Motion to approve Trustee Meeting Minutes - January 26, 2021
- D. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- 1. Services \$ 14,623.40 Jackson Construction Inc. - Remove asphalt from curb on Anvil, Bridle, Saddle and Stirrup Court (CIP# 1367)
- 2. Services \$ 12,900.00 Kleingers & Associates – Produce engineering and construction drawings for DDI decorative landscape feature as required by ODOT (Increase PO# S190052)

Mr. Burks

Personnel Items

- 3. Adm Motion to approve collective bargaining agreement effective January 1, 2021 to December 31, 2023 between the West Chester Township Board of Trustees and the FOP-OLC Police Records Specialists and Police Technicians
- 4. Services Motion to hire Mr. Jason Swearingen to the vacant position of Laborer Operator effective February 16, 2021 at the non-exempt hourly rate of \$18.29 with a one year probationary period

February 9, 2021

Mr. Burks

Business Items

- 5. Adm Motion to approve financial contribution for 2021 and remit payment to the National Voice of America Museum of Broadcasting
- 6. Adm Motion to apply for the 2021 OKI 5310 Grant for the purchase of a replacement accessible van for the West Chester Volunteer Senior Transportation Service
- 7. Fire Motion to approve agreement between West Chester Township Board of Trustees and Kleingers & Associates for survey and design services for a West Chester Road water main extension not to exceed \$30,992.50; and, to authorize the Township Administrator to execute said contract and all other necessary documents to effectuate the project (CIP# 1669)

First Reading of Resolutions & Reading of Emergency Resolutions

- *8. Emergency Reading Resolution No. 04-2021 adopting and certifying the Township 2021 Permanent Appropriations and authorizing the transfer of funds from the General Fund to the Road and Bridge Fund and to the Cemetery Fund and declaring an emergency and dispensing with the second reading
- 9. 1st Reading Resolution No. 05-2021 approving a Major Change for Case # MC01-20 – Princeton Crossing; Al Joes *(To be read at public hearing)*

Citizen's Comments

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

- * Emergency Reading Vote on Emergency Resolution No. 04-2021

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

Public Hearing 7:00 P.M.

Case # MC01-20 – Princeton Crossing; Al Joes