

West Chester

— OHIO —

Trustees Meeting Agenda June 22, 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

None

Mr. Wong Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes - June 8, 2021
- B. Motion to approve payment of bills

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

- 1. Adm \$ 24,288.81 Butler County Emergency Management Agency - \$24,288.81 - Submit annual fee for operational services
- 2. Fire \$ 25,978.99 Vogelpohl Fire Equipment, Inc. - \$25,978.99 - Purchase combination nozzles, stream straightening tips and gate valves associated with water delivery (CIP# 1625)
- 3. Services \$ 29,182.00 Emcor Facilities Services, Inc. - \$29,182.00 - Replace Safety Service Center doors

Mr. Burks Personnel Items

- 4. Adm Motion to approve Memorandum of Understanding between West Chester Board of Trustees and Fraternal Order of Police – Ohio Labor Council LLC; and, authorize Township Administrator to execute said MOU
- 5. Fire Motion to hire Ms. Debra Hampton to the vacant position of Administrative Professional I effective June 28, 2021 at the non-exempt hourly rate of \$15.50
- 6. Fire Motion to hire Mr. Roger Neff to the vacant position of part-time Fire and Life Safety Inspector effective June 29, 2021 at the hourly rate of \$19.39

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7. Services Motion to hire one seasonal employee, Mr. Mason Shollenbarger, effective June 21, 2021 at the hourly rate of \$12.00
8. Services Motion to hire Mr. Thomas Dexter to the vacant position of Laborer Operator effective July 6, 2021 at the non-exempt hourly rate of \$18.29
9. Services Motion to hire Mr. Justin Lawson to the vacant position of Laborer Operator effective June 28, 2021 at the non-exempt hourly rate of \$18.29
10. Services Motion to hire Mr. Ronnie Sawyer to the vacant position of Laborer Operator effective July 6, 2021 at the non-exempt hourly rate of \$18.29

Mr. Burks

Business Items

11. Adm Motion to enter into a Memorandum of Understanding between West Chester Township Board of Trustees and Liberty Township Board of Trustees for electric costs for a planned signalized intersection at Hamilton-Mason Road and Mauds Hughes Road; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
12. Adm Motion to approve a 24 month extension to an agreement between West Chester Township Board of Trustees and Dynegy Energy Services (East), LLC, from meter read December 2021 – December 2023 to provide certified electric supply services and other administrative services to a governmental aggregator; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said agreement
13. Comm Dev Motion to declare 7410 Whispering Way as a public nuisance
14. Comm Dev Motion to declare 7367 Lake Lakota Circle as a public nuisance
15. Police Motion to dispose of four abandoned vehicles by auction or through salvage

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

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn