

West Chester

— OHIO —

Trustees Meeting Agenda September 28, 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. Welch

- Convene
- Roll Call
- Pledge

Citizen's Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks

Presentations

- A. Chief Rick Prinz, West Chester Fire Department, Proclamation – Fire Prevention Week
- B. Ken Wilson, Vice President of Programming Operations - Council on Aging

Mr. Welch

Action Items – For approval by motion

- C. Motion to approve payment of bills
- D. Motion to approve Trustee Meeting Minutes - September 14, 2021

Mr. Burks

Requisitions – Greater than \$7,500.00

- | | | |
|-----------|--------------|--|
| 1. Adm | \$ 63,496.45 | Frost Brown Todd, LLC - Legal Services through August 31, 2021 (various departments) |
| 2. Fire | \$ 51,698.00 | Middletown Ford, Inc. - \$51,698.00 - Purchase and replace brush truck 71 (CIP# 862) |
| 3. Fire | \$ 9,223.47 | Vogelpohl Fire Equipment, Inc. - \$9,223.47 - Purchase skid pump unit for new brush truck (CIP# 862) |
| 4. Fire | \$ 9,555.00 | Tri-State Public Safety - \$9,555.00 - Purchase lights and sirens package for new brush truck (CIP# 862) |
| 5. Fire | \$ 10,891.00 | Lifesize, Inc. - \$10,891.00 - Renew annual contract for Fire Department teleconferencing system |
| 6. Police | \$ 14,293.72 | Thales DIS USA, Inc. - \$14,293.72 - Renew one year maintenance agreement for the Automated Fingerprint Identification System (AFIS) |

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- 7. Services \$ 12,711.60 Benchmark Land Management, LLC - Repair storm pipe on Eagle Ridge (CIP # 1371) (Increase PO # S212141)
- 8. Fire \$ 9,618.77 Cummins Bridgeway, LLC - Repair Vehicle 610 head gasket

Mr. Burks Personnel Items

- 9. Services Motion to hire Timothy Weber to the position of Laborer Operator effective October 4, 2021 at the non-exempt hourly rate of \$18.84

Mr. Burks Business Items

- 10. Adm Statutory Resolution No. 21-2021 approving a Memorandum of Understanding (MOU) between the West Chester Township Board of Trustees and the Butler County Land Reutilization Corporation; and, authorizing Township Administrator to execute said MOU
- 11. Police Motion to renew agreement with the City of Oxford Police Department for participation in the Butler County OVI Task Force
- 12. Police Motion to dispose of three abandoned vehicles by auction or through a salvage dealer

First Reading of Resolutions & Reading of Emergency Resolutions

- *13. Emergency Reading Resolution No. 20-2021 amending the Township 2021 permanent appropriations 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. Resolution No. 20-2021

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn