

West Chester

— OHIO —

Trustees Meeting Agenda October 26, 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 - October 12, 2021
- B. Motion to approve payment of bills

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

- 1. CIT \$ 7,515.00 Medical Priority Consultants, Inc. - Renew annual maintenance, support, and certification renewals for Emergency Medical Dispatch System

Mr. Burks Personnel Items

- 2. Police Motion to hire Nicholas Raymond Hornback to the position of full-time Police Officer effective November 1, 2021 at the biweekly rate of \$3,121.26
- 3. Police Motion to approve the promotion of Officer Raymond L. Jones to the rank of Sergeant, effective November 1, 2021 at the bi-weekly rate of \$3,516.58

Mr. Burks Business Items

- 4. Adm Motion to approve contract and premium rates with Aetna Medical Insurance for January 1, 2022 through December 31, 2022; and, authorize Township Administrator to execute said contract

October 26, 2021

- 5. Comm Dev Motion to declare public nuisance properties at 5555 Beckett Ridge Boulevard (swim club) & 7636 Cloverhill Court, and redeclare 7110 Tylersville Road a public nuisance
- 6. Services Motion to approve a five year Customer Service Agreement between West Chester Township Board of Trustees and UniFirst Corporation effective November 1, 2021; and, authorize Township Administrator to execute said agreement

First Reading of Resolutions & Reading of Emergency Resolutions

- *7. Emergency Reading Resolution No. 23-2021 adopting the call of VP 2012 Debt 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. 23-2021

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn