

West Chester

— OHIO —

Trustees Meeting Agenda January 11, 2022

Trustees

Lee Wong, Chair
Mark S. Welch
Ann Becker

Fiscal Officer

Bruce Jones
Administrator
Larry D. Burks

6:00 P.M.

Organizational Meeting

Mr. Jones

- Call the meeting to order
- Pledge
- Conduct election of officers

Regular Meeting

Chairperson

- Convene
- Roll Call

Citizen's Comments

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

Mr. Burks

Presentations

- A. Barb Wilson, West Chester Township, Proclamation - Martin Luther King Jr. Day - Live the Dream: A Declaration of Unity
- B. Aaron Wiegand, Community Development Director - Roadway Vacation on Rite Track Way

Chairperson

Action Items - For approval by motion

- C. Motion to set 2022 Meeting dates
- D. Motion to approve Trustee Meeting Minutes - December 14, 2021
- E. Motion to approve payment of bills
- F. Motion to revise Rules and Policy for meeting procedure, Exhibit A of Resolution 01-2018

Mr. Burks

Requisitions - Greater than \$7,500.00

1. CIT \$ 114,418.00 Strategic Sourcing, Inc. - Replace and purchase additional Mobile Data Computers (CIP# 1427)
2. CIT \$ 14,724.28 Kronos Incorporated - Renew annual support for Telestaff scheduling and payroll functions of public safety departments

January 11, 2022

Mr. Burks

Personnel Items

- 3. Fire Hire career Firefighter/Paramedic David Chaney effective January 24, 2022, at the bi-weekly rate of \$2,424.00
- 4. Adm Accept various employee resignations per the attached memo

Mr. Burks

Business Items

- 5. Adm Motion to approve Exclusive Sales Agreement between West Chester Township Board of Trustees and North Ridge Realty Group for the listing for sale of Township owned property located at 7900 Cox Road; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said Agreement
- 6. Comm Dev Motion to approve Fourth Amendment to existing Development Agreement with NorthPoint Development, LLC, in the amount of \$840,000 from TIF funding; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said Agreement
- 7. Comm Dev Motion to approve Memorandum of Understanding between West Chester Township Board of Trustees and NorthPoint Development, LLC; and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said Memorandum of Understanding
- 8. PIE Motion to apply for the 2022 OKI Section 5310 Grant for West Chester Senior Transportation Service; and, authorize Township Administrator to accept said grant if awarded
- 9. Services Motion to approve Statutory Resolution approving contract with ODOT for maintenance of West Chester Road bridge over I-75

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