

# West Chester

— OHIO —

## Trustees Meeting Agenda March 8, 2022

### Trustees

Mark S. Welch, Chair  
Ann Becker  
Lee Wong

### Fiscal Officer

Bruce Jones  
Administrator  
Larry D. Burks

5:45 P.M.

### Fire Dependents Board Meeting

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

None

Mr. Welch

### Action Items - For approval by motion

- A. Motion to approve Trustee Meeting Minutes - February 22, 2022
- B. Motion to approve payment of bills

Mr. Burks

### Requisitions - Greater than \$7,500.00

- |             |               |  |
|-------------|---------------|--|
| 1. Adm      | \$ 48,438.75  | Frost Brown Todd LLC - Legal Services through January 31, 2022 (various departments)         |
| 2. CIT      | \$ 60,431.50  | Dell Marketing LP - Renew annual Microsoft Enterprise Agreement                              |
| 3. Fire     | \$ 11,654.50  | Cummins Bridgeway LLC - Repair head gasket oil leak on 2011 Sutphen Aerial Ladder            |
| 4. Services | \$ 124,210.00 | Treasurer, State of Ohio - Install West Chester Road Overpass Decorative Fence (CIP# 1745)   |
| 5. Services | \$ 103,128.00 | MC Equipment LLC - Refurbish four Community Services' vehicles (CIP# 1710, 1711, 1827, 1828) |
| 6. Services | \$ 45,940.29  | Jackson Construction, Inc. - Increase Purchase Order# S220368 for curb repairs (CIP# 1395)   |
| 7. Services | \$ 13,519.00  | Smetana Enterprises LLC - Remove and replace backstop netting on all Baseball Complex fields |

March 8, 2022

**Mr. Burks**

**Personnel Items**

None

**Mr. Burks**

**Business Items**

8. Adm Motion to adopt revised West Chester Township Investment Policy
9. Adm Motion to authorize Township Administrator to enter into a Natural Gas Aggregation Agreement with a natural gas supplier at a price not to exceed \$0.57 per ccf for a term not to exceed 24 months, commencing in June 2022
10. Fire Motion to apply for the 2022 Ohio EMS Trauma Priority One Grant; and, authorize Township Administrator to accept said grant if awarded

**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**