



**West Chester Township
Trustees Meeting Agenda
October 27, 2015**

Trustees

George Lang, President
Mark Welch, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

Regular meeting

- Mr. Lang**
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

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

Mrs. Boyko

Presentations

None

Mr. Lang

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes – October 13, 2015
- B. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- 1. Fire \$3,118.00 Vogelpohl Fire Equipment – Repair the right side outrigger on vehicle #311, 2011 Sutphen Quint

Mrs. Boyko

Personnel Items

- 2. Police Motion to promote Sergeant Jamie L. Hensley to the rank of Lieutenant effective October 28, 2015 at the annual salary of \$87,466.60 per the collective bargaining agreement with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures
- 3. Police Motion to promote Police Officer Michael J. Bruce to the rank of Sergeant effective October 28, 2015 at the annual salary of \$76,057.92 per the collective bargaining agreement with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures
- 4. Services Motion to approve complement of thirteen (13) on-call snow plow operators and hire on an as needed basis in some instances retroactively for the 2015-2016 winter season

Mrs. Boyko

Business Items

- 5. Adm Motion to approve a five (5) year Maintenance and Use Agreement for the Voice of America maintenance building and grounds in substantially the same form as attached between the West Chester Township Board of Trustees and MetroParks and to authorize the Township Administrator to execute said agreement
- 6. Police Motion not to object to a new D1 liquor permit for Orchid Cuisine DBA Open Table, 4958 Union Centre Pavilion Blvd

7. Police Motion not to object to a new D5I liquor permit for West Chester Township Burgers Inc. DBA Bagger Daves Burger Tavern, 9415 Civic Centre Blvd

**First Reading of Resolutions
& Reading of Emergency Resolutions (if any)**

Citizen's Comments

**Second Reading & Vote on Pending Resolutions
& Vote on Emergency Resolutions (if any)**

8. 2nd Reading Resolution No. 28-2015 approving a Zoning Map Amendment from R-1A & B-2 to C-PUD and Preliminary Development Plan for case #ZMA-06-15 – Tekulve Office/Warehouse and Storage
9. 2nd Reading Resolution No. 29-2015 approving a Zoning Map Amendment from M-2 to R-PUD and Preliminary Development Plan for case #ZMA-07-15 – Springs at West Chester

Discussion Items & Elected Official Comments

Mrs. Boyko

Remaining 2015 Trustee Meetings

Executive Session

Property, personnel & pending litigation with Legal

Adjourn

FYI			
Saturday	October 31	6 to 8 p.m.	Trick-or-Treating – Halloween will be marked in West Chester with trick –or-treating from 6 to 8 p.m. on Saturday, October 31 st . Please plan accordingly for all weather conditions.
Wednesday	November 11		Township offices closed in observance of Veteran’s Day
Saturday	November 14	2 to 9 p.m.	Olde West Chester Christmas Walk – A day of holiday fun in the Olde West Chester Community features special deals at local shops, a nighttime holiday parade, community tree lighting and more
Saturday	November 14		RASKALS – Random Acts of Simple Kindness Affecting Local Seniors. A community service program matching local seniors with volunteer teams to complete simple yard clean-up chores. To receive assistance or be a volunteer call Laura Groff at 759-7312 or lgroff@westchesteroh.org.
Thursday	November 26		Township offices closed in observance of Thanksgiving Day
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	October 27 November 17	6 p.m.	Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	November 21 December 5 December 19	2 to 4 p.m.	Winter Farmers’ Market @ the Muhlhauser Barn 8558 Beckett Road. www.WestChestersFarmersMarket.com
Wednesday	November 18	10:30 to 11:15 a.m.	Nature Basket Program suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org. Keehner Park Log Cabin