



**West Chester Township
Trustees Meeting Agenda
March 10, 2015**

Trustees

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

Fiscal Officer

Bruce Jones
Administrator
Judith C. Boyko

5:45 P.M.

Fire Dependents Board Meeting

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 – February 24, 2015
 - B. Motion to approve payment of bills

Mrs. Boyko **Requisitions – Greater than \$2,500.00**

1. Adm	\$30,000.00	Treasurer, State of Ohio – Perform audit services for Township financial statements for year ending December 31, 2014
2. Fire	\$3,100.83	Overhead Door of Cincinnati Inc. – Repair an overhead bay door at Fire Station 75 (increase PO #S142342)
3. Police	\$7,493.66	Cellular Solutions Signal Enhancing – Purchase a signal repeater and associated parts (CIP #1210)
4. Police	\$3,430.86	JBG New York Hotel Operator, LLC dba Hyatt Place Washington DC/US Capitol – Reserve four (4) nights of accommodations for West Chester Police Honor Guard to participate in the National Police Officers Memorial Week in Washington, D.C., May, May 10 – 16, 2015
5. Police	\$3,000.00	Michael Bruce – Reimburse tuition per collective bargaining agreement
6. Police	\$1,700.00	Mark York – Reimburse tuition per collective bargaining agreement
7. Services	\$3,718.00	Kaffenbarger Truck Equipment Co. – Replace hydraulic pump on 2010 International truck
8. Services	\$3,000.00	Univar U.S.A. Inc. – Purchase liquid calcium chloride for the 2014 – 2015 winter season (increase PO #S142956)

Mrs. Boyko

Personnel Items

9. Services

Motion to promote Ms. Laura Groff to Community Services Administrative Assistant, effective March 11, 2015 at the hourly rate of \$19.00 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko

Business Items

10. Comm Dev

Motion to declare 4855 Brantford Court as a public nuisance

11. Police

Motion not to object to a new liquor permit for Orchid Cuisine LLC DBA Open Table, 4958 Union Centre Pavillion Drive

**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)**

12. 2nd
Reading

Resolution 07-2015 initiating proposed text amendments to the West Chester Township Zoning Resolution

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI

Wednesday	March 11	6 to 8 p.m.	Women's SMART Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
Saturday	March 14	7 a.m. to 1 p.m.	Shamrock Shuffle 5K/10K Walk/Run, Leprechaun Lap, and Block Party at The Square @ Union Centre. For more information www.TheShamrockShuffle.com
Thursday	March 19	7 to 8 p.m.	Wildlife Management: Coyotes at Township Hall, 9113 Cincinnati Dayton Road. The Ohio Department of Natural Resources will provide a wildlife expert to educate the community about wildlife.
Thursday	April 2	6 to 8 p.m.	Women's SMART Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
Saturday	April 4	1 to 2 p.m.	Easter Egg Hunt at Keehner Park tennis court area. Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger.
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	March 10 March 24 April 14 April 28 May 12	6 p.m.	Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	April 8	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org
Friday	March 20	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. 24th year of slides and stories from travels around the world (visit www.westchesteroh.org and click on Calendar for details)
Saturday	March 21 April 18	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA, 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
Saturday	March 21	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park
Saturday	April 18	9 to 11 p.m.	Star Gazing at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. Rain Date April 25 th .