



**West Chester Township
Trustees Meeting Agenda
November 17, 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 27, 2015
- B. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

1.	Adm	\$65,956.63	Frost Brown Todd, LLC – Legal services through September 30, 2015 (various departments)
2.	Adm	\$299,244.12	OTARMA – Renew Township liability and property insurance (December 1, 2015 – November 30, 2016)
3.	Adm	\$33,841.67	Harris Enterprise Resource Planning – Renew annual license and support agreement for GEMS financial accounting software
4.	Adm	\$11,324.04	X-IO Technologies – Renew annual maintenance and support agreement for Township storage area network hardware and software
5.	Adm	\$4,425.00	Sayers Company – Renew annual license and support agreement for NetMotion wireless application
6.	Adm	\$3,139.50	Capax Discovery LLC – Renew annual service, support and maintenance agreement for the Mimosa email archiving system
7.	Adm	\$2,683.67	Hilton Garden Inn – Purchase lodging and meals for Force Science Institute body worn cameras and other recordings in law enforcement training for three Trustees, Administrator, and Police Department participants
8.	Services	\$101,798.68	Cargill Inc. – Purchase road salt for 2015-2016 winter season
9.	Services	\$25,000.00	Snow Plow Contractors – Subcontract for cul-de-sac snow removal for 2015-2016 winter season
10.	Services	\$6,500.00	Univar U.S.A. Inc. – Purchase liquid calcium chloride for the 2015 – 2016 winter season

11. Services \$5,800.00 Kleem Inc. – Purchase bulk street sign materials

Mrs. Boyko **Personnel Items**
None

Mrs. Boyko **Business Items**

12. Adm Motion to set date for work session with the Butler County Engineer’s Office to discuss improvements to the UCB interchange (suggested date and time December 1, 2015 at 5:30 p.m.)
13. Adm Motion to approve Statutory Resolution No. 30-2015 adopting the Township’s Plan of Operation and Governance for natural gas governmental aggregation
14. Adm Motion to approve Statutory Resolution No. 31-2015 declaring and authorizing a moratorium for nine (9) months effective the date of this resolution until August 17, 2016 on the issuance of a Zoning Certificate or license for a “sexual encounter establishment” or related uses
15. Police Motion to object to a liquor permit for Pint Room & Patio LLC, 8177 Princeton Glendale Road L-1
16. Police Motion to renew annual agreement between West Chester Township Board of Trustees and Lexipol, LLC effective December 1, 2015 through November 30, 2016 for online subscription services for law enforcement risk management policies and resources and to authorize the Township Administrator to execute said agreement

**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)**

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal

Adjourn

FYI

Thursday	November 26		Township offices closed in observance of Thanksgiving Day
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	November 17 December 1 December 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