West Chester Township
Trustees Meeting Agenda
October 22, 2013

Trustees
Lee Wong, President
Catherine Stoker, Vice President
George Lang, Trustee

Fiscal Officer
Bruce Jones

Administrator
Judith C. Boyko

6:00 P.M.

Regular Meeting

Mr. Wong
- Convene
- Roll Call
- Pledge

Citizen's Comments

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

Mrs. Boyko

Presentations

None

Action Items – For approval by motion

A. Motion to approve Trustee Meeting Minutes – September 24, 2013

No documentation at this time:
Trustee Meeting Minutes – October 8, 2013

B. Motion to approve payment of bills

Mrs. Boyko

C. **Requisitions – Greater than $2,500.00**

1.	Adm	$38,216.17	Frost Brown Todd, LLC – Legal services August 1, 2013 through August 31, 2013 (various depts.)
2.	Adm	$29,200.00	Butler County Sheriff's Office – Pay maintenance fees for radios and dispatch consoles for county 800 MHz radio system
3.	Fire	$2,729.55	Clarke Power Service, Inc. – Replace ECM (Electronic Control Module) on Vehicle #797, Quint 75
4.	Fire	$2,658.00	John Dsuban Spring Service – Replace broken rear leaf springs on Vehicle #797, Quint 75
5.	Fire	$2,566.20	Ziegler Tire – Replace four (4) worn rear tires on Vehicle #311, Quint 73
6.	Police	$23,100.00	MobileTek Consulting, LLC – Purchase five mobile computer terminals (CIP #878)
7.	Police	$3,644.90	Cincinnati Guns and Ammo – Purchase five Ballistic Shields and ancillary attachments
8.	Services	$25,000.00	Snow Plow Contractors – Subcontract for cul-de-sac snow removal for 2013-2014 winter season

Mrs. Boyko	D.	**Personnel Items**
9.	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 2013-2014 winter season
Mrs. Boyko	E.	**Business Items**
10.	Comm Dev	Motion to declare two (2) properties as public nuisances: 5545 Dogwood Court and 9497 Twin Valley Court
11.	Police	Motion to dispose of two abandoned vehicles by auction or through a salvage dealer
12.	Police	Motion not to object to a new liquor permit for Asian Treasure Restaurant, Inc. DBA Taiyo Wei Asian Diner at 8179 Princeton Glendale Road, Suite K
13.	Services	Motion to approve statutory Resolution No. 19-2013 granting a perpetual, non-exclusive easement to Duke Energy Ohio, Inc. for electric purposes on township property located at 9100 Rialto Road and authorizing the Township Administrator to make non-substantive changes with Law Director approval, to execute said easement and all necessary documents, and to take other actions as necessary to carry out this Resolution

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 & Trustees Comments

Adjourn

Executive Session
Property, personnel & pending litigation with Legal Counsel

FYI – 2013			
Thursday	October 31	6 to 8 p.m.	**Halloween Trick or Treating in West Chester Township**
Saturday	November 9	8:30 a.m. to 2:30 p.m.	**RASKALS** Random Acts of Simple Kindness Affecting Local Seniors. To receive assistance or be a volunteer call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Monday	November 11		**Township offices closed for Veterans Day**
Saturday	November 16	1 to 3 p.m.	**West Chester Fire Department 50th Anniversary Open House** at Fire Station 71, 9119 Cincinnati Dayton Rd.
Saturday	November 16	2 to 9 p.m.	**Christmas Walk, Parade and Tree Lighting** in Olde West Chester on Cincinnati Dayton Rd. Shopping, giveaways, arts and crafts and goodies. Parade starts around 7 at Union Elementary school, then tree lighting at Township Administration Building and ends with Santa in his sleigh at 9. For more information, visit www.oldewestchester.com.
Thursday	November 28		**Township offices closed for Thanksgiving Day**
Sunday	December 15	1 to 4 p.m.	**Pioneer Christmas** at the Log Cabin in the Clearing at Keehner Park. For information call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Wednesday	December 25		**Township offices closed for Christmas Day**
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	October 22 November 12* December 3* December 17*	6 p.m.	**Trustee Meeting** Township Hall, 9113 Cincinnati Dayton Road
Wednesday	November 20 December 18	10:30 to 11:15 a.m.	**Nature Basket** at the Log Cabin on November 20; and at Station Road Schoolhouse on December 18. Preschool children and their adult companion; story time and nature-inspired crafts. RAIN or SHINE Register at 759-7312 or lgroff@westchesteroh.org
Saturday	November 16 December 21	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.

*** Revised holiday schedule**