



**West Chester Township  
Trustees Meeting Agenda  
April 12, 2016**

**Trustees**

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

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**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)

**Mrs. Boyko**

**Presentations**

Duke Energy Corporation – Tim Abbott, Director of Government and Community Relations

**Mr. Welch**

**Action Items – For approval by motion**

- A. Motion to approve Trustee Meeting Minutes – March 22, 2016
- B. Motion to approve payment of bills

**Mrs. Boyko**

**Requisitions – Greater than \$2,500.00**

- |    |          |             |   |
|----|----------|-------------|---|
| 1. | Adm      | \$56,822.92 | Frost Brown Todd LLC – Legal services through January 31, 2016 and for majority of February 2016  |
| 2. | Adm      | \$36,398.00 | Infrascale Inc. – Replace Township data protection appliance for disaster recovery (CIP #905)     |
| 3. | Fire     | \$19,572.76 | Bound Tree Medical LLC – Purchase various disposable EMS supply items for annual bulk order       |
| 4. | Fire     | \$12,130.00 | Midwest Medical Supply – Purchase various disposable EMS supply items for annual bulk order       |
| 5. | Fire     | \$8,500.00  | Arrow International – Purchase various disposable EMS supply items for annual bulk order          |
| 6. | Fire     | \$3,200.00  | Nightingale-Alan MES LLC – Purchase disposable EMS supply item for annual bulk order              |
| 7. | Fire     | \$2,681.04  | Henry Schein Matrix Medical – Purchase various disposable EMS supply items for annual bulk order  |
| 8. | Services | \$20,000.00 | Valley Asphalt Corporation – Purchase asphalt for in-house repair of various Township streets     |
| 9. | Services | \$20,000.00 | Northcoast Products – Purchase pavement materials for in-house repair of various Township streets |

- 10. Services \$6,000.00 A-Plus Concrete & Excavation LLC – Purchase mulch for UCB landscape maintenance district
- 11. Services \$3,900.00 Pinecrest Nursery – Purchase annuals for UCB landscape maintenance district

**Mrs. Boyko** **Personnel Items**

- 12. Services Motion to hire Mr. James R. Gallaher as a 2016 April through October seasonal employee (Parks) effective April 13, 2016 at the hourly rate of \$11.25

**Mrs. Boyko** **Business Items**

- 13. Adm Motion to approve statutory Resolution No. 08-2016 authorizing the establishment of a “No Parking Zone” restricting vehicle parking at any time for the entire length and on both sides of Wunnenburg Way and Shepherd Farm Drive
- 14. Adm Motion to approve a license agreement between West Chester Township and Neurosurgery Fitzpatrick Chiari Foundation (NFCF) for the use of a portion of Township property at 8630 and 8558 Beckett Road and ancillary and adjacent public roadways for the production and presentation of the LEI 5K Run/Walk and Post Race LEI Bash (Friday, June 24, 7 p.m. until midnight) and to authorize the Township Administrator to execute said agreement
- 15. Police Motion to apply for 2016-2017 U.S. Department of Justice Bulletproof Vest Grant and if awarded, authorize the Township Administrator to accept said grant

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

- \*16. Emergency Reading Resolution 09-2016 declaring and authorizing a moratorium effective the date of this resolution until December 31, 2016 on the issuance of a zoning certificate or other approval for treatment or professional services, uses, or facilities for addiction or other similar services, uses, or facilities and declaring an emergency and dispensing with the second reading

**Citizen’s Comments**

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

- \* Vote on Emergency Resolution No. 09-2016

**Discussion Items & Elected Official Comments**

- Mrs. Boyko** Private or family cemeteries  
Muhlhauser Barn Use Agreement

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**Adjourn**

**FYI**

<b>Thursday</b>	April 28	10 a.m.	<b>Coffee with a Cop</b> near the café in Cabela's West Chester. No agenda or speeches, just a chance to ask questions, voice concerns, and get to know the Police Officers of West Chester, UC Health, Mason and many other agencies.
<b>Saturday</b>	April 30	10 a.m. to 2 p.m.	<b>Drug Take Back Event</b> located in the Walgreens Parking lot at 7804 Cincinnati-Dayton Rd. This is a nationwide event sponsored by the DEA. Medications will be disposed of in an environmentally safe manner.
<b>Saturday</b>	April 30	1:00 p.m.	<b>Smokin' Open</b> at the Beckett Ridge Country Club. The WCFD Organization Presents the 4 <sup>th</sup> annual Smokin' Open. All proceeds benefit 3 little Halos & the WCFD organization. Pre-register @ <a href="http://www.wcfdong.com">www.wcfdong.com</a> or call (513) 777-1133
<b>Saturday</b>	May 7	8:30 a.m. to 3:00 p.m.	<b>RASKALS</b> (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Monday</b>	May 30		<b>Township offices closed</b> in observance of Memorial Day
<b>Monday</b>	May 30	10 a.m.	<b>Memorial Day Parade</b> from Union Day School to Brookside Cemetery on West Chester Road. Sponsored by VFW Post 7696
<b>Visit <a href="http://www.WestChesterOH.org">www.WestChesterOH.org</a> for more information</b>			
<b>Recurring Events</b>			
<b>Tuesday</b>	April 12 April 26 May 10	6 p.m.	<b>Board of Trustees Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	May 4	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Keehner Park at the Owl Shelter, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or <a href="mailto:lgroff@WestChesterOH.org">lgroff@WestChesterOH.org</a>
<b>Saturday</b>	April 16 May 7	2 to 4 p.m.	<b>Farmers' Market presented by First Financial Bank @ The Square</b> on Union Centre. RAIN or SHINE! <a href="http://www.WestChesterOhioFarmersMarket.org">www.WestChesterOhioFarmersMarket.org</a>
<b>Saturday</b>	April 23 May 7	9 to 11 p.m.	<b>Star Gazing</b> 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 30 <sup>th</sup> .