

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 14, 2012

CONVENE: President Stoker convened the meeting at 6:00 P.M.

ROLL CALL: All Trustees were present. Mr. Lang reported that as the Township representative, he has a Butler County Emergency Management Agency meeting at 7:00 P.M. and might have to leave early.

PLEDGE OF ALLEGIANCE: Repeated by those present.

MOTION TO APPROVE TRUSTEE MEETING MINUTES OF JANUARY 24, 2012: Mr. Lang moved approval, seconded by Mr. Wong. RCA/MC

MOTION TO APPROVE PAYMENT OF BILLS: Mr. Lang moved approval, seconded by Mr. Wong. RCA/MC

REQUISITIONS – GREATER THAN \$2,500.00 as presented by Mrs. Boyko:

- 1. Services \$58,688.14 John Deere Company – Purchase 7130 John Deere cab tractor to replace two existing mowers
- 2. Services \$43,881.47 Southeastern Equipment Company, Inc. – Install Alamo Side-Boom mower for 7130 John Deere cab tractor to replace two existing mowers

Mr. Lang moved approval of the requisitions, seconded by Mr. Wong. RCA/MC

MOTION TO HIRE THREE (3) PART-TIME FIREFIGHTER/EMT's: ERIC VONSTEIN, ANDREW FLANNERY, STEPHEN KRAEMER, EFFECTIVE FEBRUARY 21, 2012 ALL AT THE HOURLY RATE OF \$15.30 WITH A ONE YEAR PROBATIONARY PERIOD AND CONTINGENT UPON SUCCESSFUL COMPLETION OF APPLICABLE TESTING AND PROCEDURES: Mrs. Boyko noted that Chief Goller said there are six vacancies due to members accepting fulltime career positions with other departments. Mrs. Boyko read the motion. Mr. Lang moved approval, seconded by Mr. Wong. Discussion: Mrs. Stoker questioned the replacement comment by Mrs. Boyko. Mrs. Boyko explained that the Trustees had approved a complement of part-time firefighters and of that complement, six are vacant, thus the filling of three positions this evening. The vacancies were created because of existing part-timers getting fulltime employment in another entity, or they have current fulltime positions outside the fire industry, and those demands are too great to continue to work on a part-time status for us. RCA/MC

MOTION TO APPROVE STATUTORY RESOLUTION NO. 02-2012 AFFIRMING OBLIGATION FOR WEST CHESTER TOWNSHIP'S SHARE OF THE BUTLER COUNTY ENGINEER'S 2012 PAVING PROGRAM: Mrs. Boyko read the motion. She noted that the Township annually participates in the County paving program for application of various materials for Township roadways, usually consisting of asphalt and slurry. This year staff is researching and contemplating the use of chip seal on an aged and distressed cul-de-sac. This is not a final decision at this time. The Program this year consists of approximately ten miles and estimated at 2-million dollars. Roads Fund will cover \$723,000 – this is part of the transfer to the Roads Fund from the General Fund. The balance will go into the Infrastructure Fund. Tax Increment Financing (TIF), about 1-million dollars, can be used this year because extended life of the paving is twenty years. Some paving of the roadways are County roads; such as, Union Centre Blvd., and in return the County is funding approximately one-half million dollars of Township roadways. This is an example of cooperative services. Mr. Lang moved approval, seconded by Mr. Wong. Discussion: Mrs. Stoker commended Mrs. Boyko and the staff for reaching out to other entities and other communities for sharing and cooperating for everyone's benefit, most of all, the taxpayers. RCA/MC

CITIZEN'S COMMENTS:.....NONE.....

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 12348

Held

FEBRUARY 14,

20¹²


Discussion Items & Trustee Comments: Electric Aggregation: Mrs. Boyko reported that the PUCO (Public Utilities Commission of Ohio approved Duke Energy's Electric Security Plan. This allowed for the continuing of the deregulation of public utilities in Ohio and required Duke Energy to auction its electric supply. The auction was conducted in December, 2011 and resulted in significant reduction to Duke Energy's electricity rates. Duke Energy's converted retail rate, released in January, 2011, calculated lower than the Township's electric aggregation program \$.0602/kwh and \$.0620/kwh respectively (.0018 of one cent lower). In order to preserve the aggregate and reduce risk of losing consumers in the program, First Energy Solutions (FES), the electric supplier to the Township's aggregation program, demonstrated a willingness to reduce its rate while maintaining no financial penalty for early termination and decided it could reduce its rate to .0524/kwh for the current Township contract; however, they are stipulating a one-year extension to December 2013. She asked for direction from the Board for accepting the offer, amend the contract and put it on the agenda for the next meeting. **Mr. Wong said** that competition always keeps the rate down and it is good to extend this. **Mrs. Stoker said** she agreed and the customers are seeing cheaper rates because of competition in the market place, no matter who they sign up with. **Mr. Lang said** he commended First Energy for being responsive to what Duke Energy has done in the market, but he would like a couple of weeks to think about extending the contract another year, especially since it has to do with a commodity. He said he was doubtful if this would be a wise thing to do in going out twenty-two months with a fixed rate on a commodity and he said he would like to talk to people who are more familiar with this and get their opinions. **Mrs. Stoker questioned** the time issue and do they need to know now. **Mrs. Boyko asked** if it should be placed on the next agenda. After brief discussion, it was agreed to place it on the next agenda and consider amending the contract at the revised rate.

At 6:18 P.M., Mrs. Stoker asked for a motion to adjourn. Mr. Lang so moved, seconded by Mr. Wong. RCA/MC

APPROVED:

RESPECTFULLY SUBMITTED:


 Catherine Stoker, President


 Patricia Williams, Fiscal Officer