



West Chester Township
Trustees Meeting Agenda
May 24, 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**
None

Mr. Welch **Action Items – For approval by motion**

- A. Motion to approve Trustee Meeting Minutes – May 10, 2016
- B. Motion to approve payment of bills

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

- 1. Adm \$7,296.67 CDW Government, Inc. – Renew annual support and licensing agreement for InterScan Messaging Security System and replace 100 expiring RSA SecurID devices

Mrs. Boyko **Personnel Items**
None

Mrs. Boyko **Business Items**

- 2. Comm Dev Motion to appoint one regular member to the West Chester Township Zoning Commission to fill an expired five year term (June 1, 2016 to May 31, 2021)
- 3. Comm Dev Motion to appoint one alternate member to the West Chester Township Zoning Commission to fill an expired three year term (June 1, 2016 to May 31, 2019)
- 4. Comm Dev Motion to appoint one member to the Olde West Chester Architectural Advisory Committee to fill an expired five year term (June 1, 2016 through May 31, 2021)
- 5. Comm Dev Motion to declare 16 properties as public nuisances:
9653 Butler Warren Road 8168 Lawrence Drive
7698 Parktown Drive 8054 Bertwood Court
7747 Parktown Drive 6801 Hamilton-Mason Road
7937 Bayer Drive 8091 New Brunswick Drive
8277 Sea Mist Way 7906 Orchard Court
7958 Threshing Court 5606 Tylersville Road
8885 Steeplechase Way 6068 Glengate Court
7699 Cedar Creek Drive 6078 Glengate Court

6. Police Motion not to object to a new liquor permit for MI Burrito Mexican Grill, LLC dba MI Burrito Mexican Grill 8374 Princeton Glendale Road
7. Police Motion not to object to a new liquor permit for Tafi, LLC dba Haci Grill 7334 Tylers Corner Road, Suite 1200
8. Services Motion to apply for an Ohio Department of Natural Resources NatureWorks Grant for a handicap accessible playground on the east side of Keehner Park; to commit up to \$42,000 from the General Fund for said playground; and to authorize the Township Administrator to execute and submit the NatureWorks Grant application and all other documents necessary to effectuate the grant and to accept the grant if approved (CIP# 848)
9. Services ~~Motion to accept bid and to approve contract with Kelchner, Inc. for public improvements for the extension of Civic Centre Boulevard and ancillary intersection improvements in an amount not to exceed \$4,435,728.28 and to authorize the Township Administrator to make non-substantive changes with Law Director approval and execute said contract and all other necessary documents to effectuate the construction project (CIP #562)~~
10. Services ~~Motion to authorize and utilize the Butler County Engineer's Office (BCEO) as Project Manager for the public improvements for the extension of Civic Centre Boulevard and ancillary intersection improvements and to authorize payment to said agency not to exceed \$294,932.00 and to authorize the Township Administrator to execute all necessary documents to effectuate the construction project (CIP #562)~~
11. Services Motion to approve contract with Duke Energy to remove portion of Allen 41 overhead line and place underground for the extension of Civic Centre Boulevard and ancillary intersection improvements in an amount not to exceed \$104,589.00 and to authorize the Township Administrator to make non-substantive changes to the contract with Law Director approval and to execute said contract and all other necessary documents to effectuate the construction project (CIP #562)

**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 Counsel

Adjourn

FYI

Monday	May 30		Township offices closed in observance of Memorial Day
Monday	May 30	10 a.m.	Memorial Day Parade from Union Day School to Brookside Cemetery on West Chester Road. Sponsored by VFW Post 7696
Friday Saturday	June 17 June 18	4 to 11p.m.	Rhythm & Brews at The Square 9285 Centre Point Drive @ Union Centre
Friday	June 24	11 a.m. to 3 p.m.	Touch A Truck at The Square @ Union Centre along Centre Pointe Drive. Fire trucks, police and services vehicles will be on display. Free event
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	May 24 June 14	6 p.m.	Board of Trustees' Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	June 1	10:30 to 11:15 a.m.	Nature Basket 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 lgroff@WestChesterOH.org
Saturday	May 28 June 4 June 11 June 18	9 to 1 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Sunday	June 5	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	June 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.

first

first financial bank

AFTER-HOURS
ON THE
square
@ UNION CENTRE

BEER • FOOD • LIVE MUSIC • AND MORE

Thursdays Live Bands 6 - 9 pm

5/26 Social Crush

6/2 Naked Karate Girls

6/9 Color Blind

6/16 DV8

6/23 Britney's Lipstick

6/30 3 Piece Revival

7/7 Amy Sailor Band

7/14 Zack Attack

7/21 The Good Hooks

7/28 Lt. Dan's New Legs

8/4 Color Blind

8/11 Naked Karate Girls

8/18 Lt. Dan's New Legs

8/25 3 Day Rule

BEER • FOOD • LIVE MUSIC • AND MORE

West
OHIO
Chester

Additional sponsors: AK Steel, Huntington Bank, BAE Systems



9285 Centre Pointe Drive



WestChesterOH.org



**WEST 2016
CHESTER**
Concert Series

PRESENTED BY



Keehner Park • Saturdays • 7 to 9 pm • Free Admission

- | | |
|-------------|--|
| Sat, Jun 4 | Southwest Ohio Symphonic Band |
| Sat, Jun 11 | BACKdoor |
| Sat, Jun 18 | TopShelf |
| Sat, Jun 25 | Miami University Steel Drum |
| Sat, Jul 2 | West Chester Symphony — ice cream social |
| Sat, Jul 9 | Right Turn Clyde |
| Sat, Jul 16 | Cincinnati Brass Band |
| Sat, Jul 23 | Keith Jones and the Makeshifts |
| Sat, Jul 30 | Shut Up & Drive |
| Sat, Aug 6 | no concert |
| Sat, Aug 13 | Ohio Valley Big Band |
| Sat, Aug 20 | The Colour of Rhythm |
| Sat, Aug 27 | Blue Stone Ivory |
| Mon, Sep 5 | West Chester Symphony |



Questions/Directions: 513 777-5900 or WestChesterOH.org
for Rain Cancellations, call 513 759-3036