



West Chester Township
Trustees Meeting Agenda
March 22, 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 – February 23, 2016
- B. Motion to approve Trustee Meeting Minutes – March 8, 2016
- C. Motion to approve payment of bills

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

- 1. Services \$51,913.00 Kings Ford – Purchase a 2016 Ford Explorer (CIP #1274) and a 2016 Ford F350 truck cab and chassis for fleet replacement (CIP #842)
- 2. Services \$11,741.00 Kaffenbarger Truck Equipment Co. – Purchase and install truck bed for 2016 Ford F350 truck (CIP #842)

Mrs. Boyko **Personnel Items**

- 3. Adm Motion to create the Seasonal – Events and Facilities position; to approve the applicable job description in substantially the same form as attached; and to authorize the hiring of one Seasonal – Events and Facilities employee, April through October 2016, at the hourly rate of \$11.25 and contingent upon successful completion of applicable testing and procedures at actual date of hire
- 4. Services Motion to authorize the hiring of a complement of 15 Seasonal – Laborer employees for 2016: nine April through October and six May through September all at the hourly rate of \$11.25 and contingent upon successful completion of applicable testing and procedures at actual date of hire

Mrs. Boyko **Business Items**

- 5. Adm Motion to approve license agreement between West Chester Township and the Rotary Club of West Chester/Liberty for the use of a portion of Township property at 9285 Centre Pointe Drive and adjacent and ancillary public roadways for The Buckeye BBQ

Fest from Thursday, May 19, 2016, 12 p.m. until Sunday, May 22, 2016, 8 p.m. and authorize the Township Administrator to execute said agreement

6. Adm Motion to advertise request for qualifications and request for proposals in substantially the same form as attached for professional services to perform a comprehensive review and analysis of West Chester's compensation program for non-contract positions and employee benefits for all employees
7. Police Motion not to object to a new liquor permit for Main Event Entertainment LP dba Main Event Entertainment, 9477 Oxford Way
8. Services Motion to accept bid from Jackson Construction, Inc. for the 2016 curb replacement program not to exceed \$409,917.30 (CIP #960)
9. Services Motion to accept bid from G.M. Pipeline, Inc. for the 2016 storm water pipe replacement program not to exceed \$213,405.54 (CIP #961)

**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

Public Hearing 7 p.m.

No Parking Zone along both sides of the entire section of
Shepherd Farm Drive and Wunnenberg Way

FYI

Saturday	March 26	1 to 2 p.m.	Easter Egg Hunt at Keehner Park tennis court area. Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger.
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Visit www.WestChesterOH.org for more information

Recurring Events

Tuesday	March 22 April 12 April 26	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
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Wednesday	April 6	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or lgroff@WestChesterOH.org
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Saturday	April 16	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.
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Saturday	April 2 April 16	2 to 4 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
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Saturday	April 23	9 to 11 p.m.	Star Gazing 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 th .
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