

Held

JANUARY 11,

2011

CONVENE: Mrs. Williams, Fiscal Officer convened the Organizational Meeting for Year 2011 at 6:00 P.M.

Mrs. Williams asked for nominations for President of the Board for Year 2011.

Mr. Lang nominated Mrs. Stoker for President.

Mrs. Williams asked for other nominations. There were none.

Mrs. Williams called for the vote. Roll Call: Mr. Lang, Yes – Mr. Wong, Yes –

Mrs. Stoker, Yes

Mrs. Williams announced the President of the Board for Year 2011 would be

Mrs. Stoker.

Mrs. Williams asked for nominations for Vice-President of the Board for Year 2011.

Mr. Lang nominated Mr. Wong for Vice-President of the Board for Year 2011.

Mrs. Williams asked for other nominations. There were none.

Mrs. Williams called for the vote. Roll Call: Mr. Lang, Yes – Mr. Wong, Yes –

Mrs. Stoker, Yes

Mrs. Williams announced Vice-President of the Board for Year 2011 would be

Mr. Wong.

Mrs. Williams passed the gavel to President Stoker.

CONVENE: President Stoker called to order the first Regular Meeting of the Board of Trustees for Year 2011.

ROLL CALL: Each Trustee responded.

PLEDGE OF ALLEGIANCE: Repeated by those present.

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

PROCLAMATION – LIVE THE DREAM: OUR DECLARATION OF UNITY CELEBRATION OF DR. MARTIN LUTHER KING, JR.: Mrs. Boyko read the

Proclamation that noted this as the twelfth annual celebration and will be held this year on January 17th. She presented the Proclamation to Mrs. Gail Webster accompanied to the podium by Rev. Jeff Raker, from Cornerstone United Methodist church.

Mrs. Webster announced the program for this day and asked for the community's participation.

MOTION TO SET MEETING DATES FOR 2011 TRUSTEES MEETINGS:

Mrs. Stoker suggested they remain the same at 6:00 P.M. for the second and fourth Tuesdays of each month. Mr. Lang moved approval, seconded by Mr. Wong.

Discussion: Mrs. Stoker noted that these might get changed in November and December due to the holiday season. RCA/MC

MOTION TO APPROVE TRUSTEES MEETING MINUTES OF NOVEMBER 16, 2010: Mr. Wong moved approval, seconded by Mr. Lang. RCA/MC

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

REQUISITIONS – GREATER THAN \$2,500.00: Mrs. Boyko presented the following:

- | | | |
|-------------|-------------|--|
| 1. Admin | \$10,112.48 | Frost Brown Todd LLC – Legal services through November 30, 2010 (various depts.) |
| 2. Police | \$ 5,726.97 | Butler Technology & Career Development – Attend Basic Peace Officer Academy course |
| 3. Police | \$ 4,290.00 | Laser Technology – Laser speed detection devices |
| 4. Services | \$ 2,749.97 | Viox Services, Inc. – Cleaning services for Muhlhauser Barn for October, 2010 |

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

RECORD OF PROCEEDINGS

0389

Minutes of

ORGANIZATIONAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 13148

Held

JANUARY 11,

20 11

MOTION TO HIRE MARCUS E. FOX TO THE POSITION OF FIREFIGHTER/PARAMEDIC EFFECTIVE JANUARY 26, 2011 AT THE ANNUAL SALARY OF \$50,483.33 PER COLLECTIVE BARGAINING AGREEMENT WITH A ONE YEAR PROBATIONARY PERIOD AND CONTINGENT UPON SUCCESSFUL COMPLETION OF APPLICABLE TESTING AND PROCEDURES: Mr. Wong moved approval, seconded by Mr. Lang. RCA/MC

Chief Goller introduced Mr. Fox who thanked everyone and introduced his wife and baby daughter.

MOTION TO HIRE SHANE McPHILLIPS TO THE POSITION OF POLICE OFFICER EFFECTIVE JANUARY 24, 2011 AT THE ANNUAL SALARY OF \$49,937.53 WITH A ONE-YEAR PROBATIONARY PERIOD AND CONTINGENT UPON SUCCESSFUL COMPLETION OF APPLICABLE TESTING AND PROCEDURES: Mr. Lang moved approval, seconded by Mr. Wong. RCA/MC

Ass't Police Chief, Lt. Col. David Kelly introduced Mr. McPhillips who expressed his appreciation and introduced his parents.

MOTION TO APPOINT A REPRESENTATIVE TO SERVE ON THE WEST CHESTER TOWNSHIP JEDD-1 BOARD: Mrs. Boyko reported due to Mr. Elliff's resignation as Community Development Director and thus leaving the Township, he also resigned from the JEDD-1 Board. She asked consideration to appoint Brad Evans, Business Retention Manager for the Community Development Dept., as the Township's representative. Mrs. Stoker read a prepared motion and asked for approval to appoint Brad Evans to the Board of Directors of the JEDD-1 Board for the remainder of a two-year term in accordance with Section 8 of the West Chester Township JEDD-1 Economic Development District Contract. Mr. Lang so moved, seconded by Mr. Wong. RCA/MC

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

Discussion Items & Trustees Comments: Mr. Lang said he was very impressed with the job done by the Roads crews during the past snow storm. He commented on the Award received for excellence in reporting by the Finance Dept. from State Auditor, Mary Taylor. Kudos go to Ken Keim, Finance Director and the Finance Dept. He also reported on his trip to Washington D.C. for the swearing in of John Boehner as Speaker of the House of Representatives. He emphasized that Mr. Boehner as a citizen of West Chester will be making an impact on the world. He said it was a humbling experience to be there. He then spoke of the tragic experience in Arizona last week and asked for a moment of silence.

Mrs. Stoker said she hoped the coming year would be more productive economically. The Township is being careful in assumptions of revenue, especially those from the State. West Chester is doing very well at this point. She asked for a motion to adjourn the regularly scheduled meeting and go into Executive Session with legal counsel for the purpose of considering and discussing personnel matters, the negotiation and language interpretation of certain collective bargaining contracts, and the compensation and benefits of certain collective bargaining and noncontract employees, as well as current litigation, and the Board will not return. Mr. Wong so moved, seconded by Mr. Lang. RCA/MC

APPROVAL:

Catherine Stoker, President

RESPECTFULLY SUBMITTED:

Patricia Williams, Fiscal Officer