

West Chester Township Trustees Meeting Agenda October 25, 2016

<u>Trustees</u>
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 <u>Presentations</u>

A. Mr. Peter Boesen, Managing Partner of Mercedes Benz West Chester

Mr. Welch <u>Action Items – For approval by motion</u>

- B. Motion to approve Trustee Meeting Minutes October 11, 2016
- C. Motion to approve payment of bills

Mrs. Boyko		Requisitions -	- Greater than \$2,500.00		
1.	Adm	\$16,086.70	Frost Brown Todd, LLC – Legal services through September 30, 2016 (various departments)		
2.	Fire	\$30,690.40	PicturePhone, Inc. – Upgrade and repair video conferencing equipment in all fire stations		
3.	Fire	\$6,091.30	Vogelpohl Fire Equipment – Perform annual bench testing of Self Contained Breathing Apparatus (SCBA) and masks		
4.	Police	\$40,932.60	Vance Outdoors, Inc Purchase ammunition to replenish depleted inventory		
5.	Police	\$19,035.90	Vance Outdoors, Inc. – Purchase duty weapons, including holsters and magazine pouches, to replace existing inventory (CIP #290)		
6.	Police	\$17,775.40	Vance Outdoors, Inc. – Purchase mounted lights for departmental guns and shotguns (CIP #996)		
7.	Services	\$25,000.00	Snow Plow Contractors – Subcontract for cul-de-sac snow removal for 2016-2017 winter season		
8.	Services	\$9,442.00	John Dsuban Spring Service – Replace frame rails on 2001 International Dump Truck		
9.	Services	\$8,484.00	Ziegler Tire – Purchase 22 tires for five salt trucks and a John Deere road mower		
10.	Services	\$6,207.00	Viox Services – Paint ceilings in Township Hall and lobby and various common areas in Administration building (CIP #1089)		
11.	Services	\$4,824.67	Kleem, Inc. – Purchase bulk street sign materials		

Mrs. Boyko <u>Personnel Items</u>

12. Services Motion to approve complement of 13 on-call snow plow operators and hire on an as

needed basis in some instances retroactively for the 2016-2017 winter season

Mrs. Boyko <u>Business Items</u>

13. Adm Motion to set special meeting date for public hearing for the Board of Trustees

initiated text amendments to the West Chester Township Zoning Resolution

(suggested date and time November 8, 2016 at 6:00 p.m. at Miami University Voice

of America Learning Center)

14. Police Motion to approve statutory Resolution 30-2016 finding duty weapons and accessories

are not needed or are unfit for public use; authorizing the sale of said equipment to Vance Outdoors Inc.; and crediting the sale price of said equipment to the purchase of

additional necessary equipment

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

*15. Emergency Reading

Motion to approve Resolution No. 31-2016 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82 and pursuant to limited home rule authority provided under Ohio Revised Code Chapter 504 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)

* Emergency Reading

Vote on Emergency Resolution No. 31-2016

Discussion Items & Elected Official Comments

Mrs. Boyko

Remaining 2016 Trustee Meeting dates

Executive Session

Adjourn

			FYI			
Monday	October 31	6 to 8 p.m.	Trick-or-Treating Halloween will be marked in West Chester with trick-or-treating from 6 to 8 p.m. on Monday, October 31 st . Please plan accordingly for all weather conditions.			
Thursday	November 3	11 a.m. to 1 p.m.	Coffee with a Cop at Walmart, 8288 Cincinnati-Dayton Road. Come join your neighbors and police officers for coffee and conversation.			
Friday	November 11		Township offices closed in observance of Veterans Day			
Saturday	November 12	8:30 a.m. to 3:00 p.m.	RASKALS (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or lgroff@westchesteroh.org			
Saturday	November 12	7 to 9 p.m.	Olde West Chester Christmas Walk – The parade begins at 7 p.m. and runs along Cincinnati-Dayton Road to the West Chester Township Administration Builidng, where the community tree lighting will take place around 8 p.m.			
Visit www.WestChesterOH.org for more information						
Recurring Events						
Tuesday	October 25 November 15 December 6 December 20	6 p.m.	Board of Trustees' Meeting Township Hall, 9113 Cincinnati Dayton Road			
Wednesday	November 16	10:30 to 11:15a.m.	Nature Basket Program at Keehner Park, Log Cabin, suited to preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org			
Saturday	October 29	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org			
Saturday	November 19	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.			