



**West Chester Township  
Trustees Meeting Agenda  
January 10, 2017**

**Trustees**

George Lang  
Mark Welch  
Lee Wong

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**6:00 P.M.**

**Organizational Meeting**

**Mr. Jones**

- Call the meeting to order
- Conduct election of officers

**Regular Meeting**

**President**

- Convene
- Roll Call
- Pledge

**Citizen's Comments**

(2 minutes per person limited to a total of 10 minutes)

**Mrs. Boyko**

**Presentations**

None

**President**

**Action Items – For approval by motion**

- A. Motion to set dates for 2017 Trustee Meetings
- B. Motion to approve Trustee Meeting Minutes – December 20, 2016
- C. Motion to approve payment of bills

**Mrs. Boyko**

**Requisitions – Greater than \$2,500.00**

1. Fire                      \$2,751.04    Blust Motor Service – Replace diesel oxidation converter on Medic 609-1

**Mrs. Boyko**

**Personnel Items**

None

**Mrs. Boyko**

**Business Items**

2. Adm                      Motion to continue Township volunteer services, committees, and boards

3. Police Motion not to object to a D1, D2, D6 liquor permit transfer from Pei Wei Asian Diner LLC DBA Pei Wei Asian Diner, 7571 Sawmill Road to Cool Dough 3 LLC DBA MOD Pizza, 7240 Outfitters Way
4. Services Motion to advertise for bids to install synthetic turf infields on fields #1 and #4 at the West Chester Baseball Complex

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

5. 1<sup>st</sup> Reading Resolution No. 01-2017 approving a zoning map amendment from B-2 to M-1 for Case #ZMA05-16 – Rinck Farm (*To be read during public hearing*)

**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 7:00 p.m.**

ZMA05-16 Rinck Farm

**FYI**

<b>Monday</b>	January 16		<b>Township offices closed</b> in observance of Martin Luther King, Jr. Day
<b>Monday</b>	January 16	12 to 3 p.m.	<b>Martin Luther King Day Live the Dream: Our Declaration of Unity</b> The Square @ Union Centre, 9285 Centre Pointe Drive. Participants will march together and make their way to Lakota West High School, where a free lunch will be served; free event, all welcome.
<b>Monday</b>	January 16	6:30 to 8:30 p.m.	<b>SAFE 10-hour Self-defense Class for Men and Women</b> at Lakota West High School, 8940 Union Centre Blvd. 5 week FREE class. Call 759-3985 to register.
<b>Tuesday</b>	January 17	5:00 p.m.	<b>Work Session: Proposed 2017 Operational Budget</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Monday</b>	February 20		<b>Township offices closed</b> in observance of President's Day
Visit <a href="http://www.WestChesterOH.org">www.WestChesterOH.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	January 10	6 p.m.	<b>Organizational and Regular Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	January 11 February 8	10:30 to 11:15a.m.	<b>Nature Basket Program</b> 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 <a href="mailto:cstaarmann@WestChesterOH.org">cstaarmann@WestChesterOH.org</a>
<b>Saturday</b>	January 21 February 4 February 18	2 p.m.to 4 p.m.	<b>Winter Farmers' Market</b> at Muhlhauser Barn. RAIN or SHINE! <a href="http://www.WestChesterOhioFarmersMarket.org">www.WestChesterOhioFarmersMarket.org</a>
<b>Friday</b>	January 13 January 27 February 10 February 24	7 to 8 p.m.	<b>Armchair Program</b> at Township Hall, 9113 Cincinnati Dayton Rd. 24th year of slides and stories from travels around the world (visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> and click on Calendar for details)
<b>Saturday</b>	January 14 February 11 March 11	10 a.m. to 12 p.m.	<b>Muhlhauser Barn Open House</b> for guests and interested renters. Poor weather cancels – check <a href="http://www.WestChesterOH.org">www.WestChesterOH.org</a>