



**West Chester Township
Trustees Meeting Agenda
May 9, 2017**

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 – April 25, 2017
 - B. Motion to approve payment of bills

- Mrs. Boyko** **Requisitions – Greater than \$2,500.00**
- 1. Adm \$38,609.42 Frost Brown Todd, LLC – Legal services through March 2017 (various departments)

- Mrs. Boyko** **Personnel Items**
- 2. Fire Motion to hire Mrs. Kayla Cox to the vacant position of Secretary effective May 22, 2017 at the hourly rate of \$12.72 with a one year probationary period and contingent upon successful completion of applicable testing and procedures
 - 3. Services Motion to hire Mr. Adam Biltz as a 2017 April through October seasonal employee (Cemetery) effective May 22, 2017 at the hourly rate of \$11.25

- Mrs. Boyko** **Business Items**
- 4. Adm Motion to approve statutory Resolution No. 17-2017 establishing the Olde West Chester Street Lighting District on Cincinnati Dayton Road between West Chester Road and Cresthaven Avenue
 - 5. Services Motion to accept bid and approve contract with Jackson Construction, Inc. for a portion of the 2017 Curb Replacement Program per the specifications as advertised not to exceed \$371,574.89 and to authorize the Township Administrator to execute said contract and all other necessary documents to effectuate the project (CIP #1041)

**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

Police Memorial Week May 14–20, 2017

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Sunday	May 14	12 to 5 p.m.	Kite Flying at the Voice of America Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites on the front lawn of the VOA Museum.
Friday	May 19	11 a.m. to 1 p.m.	Coffee with a Cop at Kroger, 7855 Tylersville Rd. Come join your neighbors and police officers for coffee and conversation.
Friday Saturday	May 19 May 20	5 to 11p.m. 12 to 11 p.m.	Buckeye BBQ Fest hosted by The Rotary Club on the Square @ Union Centre. Blues, Brews & BBQ
Monday	May 29		Township offices closed in observance of Memorial Day
Monday	May 29	10 a.m.	Memorial Day Parade from Union Day School to Brookside Cemetery on West Chester Road. Sponsored by VFW Post 7696
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	May 9 May 23	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	May 10	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 cstaarmann@WestChesterOH.org
Saturday	May 20 May 27	2 to 4 p.m. 9 a.m. to 1 p.m.	Farmers' Market at The Square on Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	May 20	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.
Sunday	June 4	3 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session