

West Chester Township Trustees Meeting Agenda

June 27, 2017

Trustees

Mark Welch, President George Lang, Vice President Lee Wong, Trustee Fiscal Officer
Bruce Jones
Administrator
Judith C. Boyko

5:45 P.M. Fire Dependents Board Meeting

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>

None

Mr. Welch

Action Items – For approval by motion

- A. Motion to approve Trustee Meeting Minutes June 13, 2017
- B. Motion to approve payment of bills

Mrs. Boyko		Requisitions – Greater than \$2,500.00				
1.	Adm	\$144,282.42	Intergraph Security Government & Infrastructure – Renew annual license and support for public safety systems and software applications			
2.	Adm	\$5,000.00	Ohio Pyrotechnics Arts Guild – Purchase fireworks for display at the UCBMA 2017 Food Truck Rally event			
3.	Fire	\$7,533.00	Phoenix Safety Outfitters – Purchase 107 replacement job shirts per collective bargaining agreement			
4.	Fire	\$6,125.00	Vogelpohl Fire Equipment – Purchase 25 replacement firefighting helmets (CIP #1182)			
5.	Fire	\$2,873.50	National Hose Testing Specialties Inc. – Perform aerial and ground ladder tests			
6.	Services	\$372,220.20	American Pavements Inc. – Approve contractor and amount for 2017 slurry and microsurface application contract (CIP #1040 and CIP # 1080)			
7.	Services	\$11,995.85	Superior Implement Supply Co – Purchase replacement Grasshopper Mower for cemetery (CIP #1346)			

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

8. Fire Motion to hire Mr. Stephen Bosko and Mr. Alex Harper to the vacant positions of career Firefighter/Paramedic effective June 28, 2017 at the annual salary of \$54,365.02 per collective bargaining agreement with a one year probationary period and contingent upon successful completion of applicable testing and procedures

9. Services Motion to hire three 2017 April through October seasonal employees: Mr. Ryan Grant (UCB) effective June 14, 2017, Mr. Ethan Quimby (UCB) effective June 22, 2017, and Mr. Kyle Kinnaman (Parks) effective June 15, 2017; and two 2017 May through September seasonal employees: Mr. Kevin Snelling (Parks) effective June 14, 2017 and Mr. Dakota Fannin (Roads) effective June 19, 2017 all at the hourly rate of \$11.25

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

10. Adm Motion to approve an agreement with Laurence F. Fronk in substantially the same form as attached to contract for professional management services as Interim Township Administrator not to exceed \$60.00 per hour to perform public administration duties as outlined in the attached agreement; as listed in the West Chester Township Administrator job description; and as defined by the West Chester Township Board of Trustees

11. Comm Dev Motion to declare two properties as public nuisances: 9770 McCauly Road and 8872 Cincinnati Dayton Road

12. Police Motion not to object to a D5 and D6 liquor permit transfer from Casey JRS Inc. dba Casey DS, 1st FL & Patio 9292 Columbus Cincinnati Road Unit F, to Casey JRS Too Inc. dba Casey DS, 1st FL & Patio 9292 Columbus Cincinnati Road Unit F

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

FYI									
Sunday	July 2	12 – 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.						
Tuesday	July 4		Township offices closed in observance of Independence day						
Saturday	July 8	10 a.m. – 2 p.m.	Bicycle Safety Rally at West Chester Hospital East Parking Lot, 7700 University Drive. Families are invited to attend this free event to learn about the importance of bicycle safety. Bring your bikes and your helmet and ride with the officers through the bicycle safety course!						
Saturday	July 15	11 a.m.	Crazy Cardboard Regatta, 7850 VOA Park Drive. MetroParks of Butler County hosts this annual cardboard boat race. Be a spectator and enjoy the events or build a boat and enter the race.						
		Visit www.WestChester(OH.org for more information						
Recurring E	vents								
Tuesday	June 27 July 11	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road						
Wednesday	June 28 July 5 July 12	10:30 to 11:30 a.m.	Wolf Program at Keehner Park is offered on specific summer Wednesdays at the Deer Shelter. Ages 5-12. Focuses attention on specific topics related to nature and the environment. Register at 759-7312 or cstaarmann@WestChesterOH.org						
Saturday	July 1 July 8	9 a.m. to 1 p.m.	Farmers' Market at The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org						
Sunday	July 2	3 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session						
Saturday	July 15	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						

Thursdays

Live Bands 6 to 9 pm

9285 Centre Point Dr

lune 1 - SWAGG

June 8 - DV8

June 15 - 3 Piece Revival

June 22 - Color Blind

lune 29 - Lt. Dan's New Leas

July 6 - The Menus

July 13 - The Sly Band

July 20 - Billy Brown Band

July 27 - The Naked Karate Girls

Aug 3 - Jamison Road

Aug 10 - Zack Attack

Aug 17 - Lt Dan's New Legs

Aug 24 - 3 Piece Revival

Aug 31 - Color Blind



















PRESENTED BY





WEST CHESTER'S NATURAL GAS AGGREGATION SUPPLIER

Keehner Park • Saturdays • 7 to 9 pm • Free Admission

lun 2	Rive	Stor	o l	VOV

Jun 10 Mad River Railroad

Jun 17 Stagger Lee Band

Jun 24 Southwestern Ohio Symphonic Band

Jul 1 West Chester Symphony -

Ice cream social

Jul 8 Fillmore Brass Band

Jul 15 Miami University Steel Band

Jul 22 Bob Gray Orchestra

Jul 29 Reload

Aug 5 Shut Up & Drive

Aug 12 Big Trouble Blues Band

Aug 19 No Concert - Shakespeare

Aug 26 Naz Jazz

Mon, Sep 4 West Chester Symphony



