



**West Chester Township
Trustees Meeting Agenda
August 8, 2017**

Trustees

Mark Welch, President
George Lang, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones
Interim Administrator
Larry Fronk

**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)

Mr. Fronk **Presentations**
None

Mr. Welch **Action Items – For approval by motion**

- A. Motion to approve Trustee Meeting Minutes – July 11, 2017
- B. Motion to approve payment of bills
- C. Motion to approve a lighting district in Glenview Farm Estates at Foxborough, Phase 2D, as illustrated in the attached plan documentation

Mr. Fronk **Requisitions – Greater than \$2,500.00**

- | | | | |
|----|--------|-------------|--|
| 1. | Adm | \$25,000.00 | strategic HR inc. – Extend interim professional HR placement services (Increase PO #S171271) |
| 2. | Adm | \$5,372.00 | Nuspire Corporation – Renew annual service and support agreement for Sophos anti-virus software |
| 3. | Adm | \$4,736.00 | National Academies of Emergency dba “Priority Dispatch” – Renew annual maintenance and support for emergency medical dispatch software |
| 4. | Fire | \$23,850.00 | Viox Services Inc. – Replace three HVAC systems at Station 74 (CIP #1103) |
| 5. | Fire | \$3,622.00 | Mobiletek Consulting LLC – Purchase two Fujitsu T937 rugged convertible laptops/tablets (CIP #1192) |
| 6. | Fire | \$11,590.66 | Zoll Data Systems Inc. – Purchase mobile inspection software for tablets (CIP #1191) |
| 7. | Fire | \$5,900.00 | Ohio Fire Chief’s Association – Conduct assessment center testing for EMS Captain vacancy |
| 8. | Police | \$18,585.00 | Great Oaks Institute Technology – Basic Police Academy course for new hires |
| 9. | Police | \$3,792.00 | Gall’s LLC – Purchase ballistic vests and nameplates for newly hired Police Officers |

10. Police \$3,520.00 Arslan Uniforms Inc. – Purchase uniforms for newly hired Police Officers

Mr. Fronk **Personnel Items**

11. Adm Motion to approve percentage for consideration for 2017 merit performance increases for all qualified non-contract exempt and non-exempt employees and to approve the not to exceed percent increase for any individual employee’s merit performance

12. Services Motion to hire Mr. Amos Esekwen as a 2017 April through October seasonal employee (Roads) effective July 18, 2017 at the hourly rate of \$11.25

Mr. Fronk **Business Items**

13. Comm Dev Motion to declare Parcel #M5620-099-000-003 (Birchwood Drive) as a public nuisance

14. Police Motion to approve School Resource Officer Agreement between the West Chester Township Board of Trustees and the MidPointe Library System Board of Library Trustees for the 2017-2018 school year and to authorize the Township Administrator to make non-substantive changes with Law Director approval and to execute the agreement

15. Police Motion not to object to a D5 liquor permit stock transfer for Entertrainment, Inc. dba Entertrainment Junction, 7379 Squire Court

16. Services Motion to reimburse the Butler County Engineers’ Office for expenses related to the widening of Cincinnati Dayton Road; not to exceed \$2,500,000.00 (CIP #101)

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

17. 1st Reading Resolution No. 24-2017 approving a zoning map amendment from A-1 to C-PUD and preliminary development plan for Case #ZMA02-17 – Butler County Transportation Improvement District (TID) at Liberty Way (*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.

ZMA02-17 Butler County Transportation Improvement District at Liberty

FYI

Friday	August 11	11:30 a.m. to 10:30 p.m.	Food Truck Rally , hosted by Union Centre Boulevard Merchant Association, will feature more than 30 food trucks gathered on The Square at Union Centre, musical entertainment by 3 Day Rule and DV8 and fireworks. For more information visit www.ucbma.com .
Sunday	August 13	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	August 19	7:00 p.m.	Shakespeare in the Park @ the Keehner Park Amphitheatre, 7211 Barret Road. The Arts Council of West Chester-Liberty will host a performance of The Cincinnati Shakespeare Company production.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	August 8 August 22	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	August 9 September 13	10:30 to 11:00 a.m.	Nature Basket at Keehner Park at the Owl Shelter, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org
Saturday	August 12 August 19 August 26	9 a.m. to 1 p.m.	Farmers' Market at The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Sunday	September 3	3 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	August 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

Thursdays

Live Bands 6 to 9 pm

9285 Centre Point Dr

- June 1 - SWAGG
- June 8 - DV8
- June 15 - 3 Piece Revival
- June 22 - Color Blind
- June 29 - Lt. Dan's New Legs
- 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

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Your Summer Park Party





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WEST CHESTER'S NATURAL GAS AGGREGATION SUPPLIER

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

- Jun 3 Blue Stone Ivory
- 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



Questions/Directions: 513 777-5900 or WestChesterOH.org