



**West Chester Township
Trustees Meeting Agenda
August 22, 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 Special Meeting Minutes — August 8, 2017 (*No documentation at this time*)
- B. Motion to approve Trustee Meeting Minutes — August 8, 2017 (*No documentation at this time*)
- C. Motion to approve payment of bills

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

- | | | | |
|-----|----------|--------------|--|
| 1. | Adm | \$21,117.64 | Frost Brown Todd, LLC – Legal services through June 2017 (various departments) |
| 2. | Fire | \$799,456.00 | Vogelpohl Fire Equipment – Purchase a 2018 Quint fire apparatus to replace a 1997 Quint (CIP #191) |
| 3. | Fire | \$31,923.50 | Kings Ford – Purchase a 2018 Ford Explorer for fleet replacement (CIP #952) |
| 4. | Fire | \$8,500.00 | Zoll Data Systems, Inc. – Renew annual software maintenance agreement for EMS reporting |
| 5. | Fire | \$3,000.00 | William Jeremy Hess – Reimburse tuition in accordance with Article 22 of the collective bargaining agreement and Township guidelines |
| 6. | Police | \$207,519.98 | Kings Ford – Purchase seven 2018 police vehicles (CIP #1138) |
| 7. | Police | \$12,413.33 | Viox Services Inc. – Replace carpet in the Criminal Investigation area (CIP #1315) |
| 8. | Police | \$7,647.75 | Less Lethal – Purchase crowd control protective gear (CIP #1390) |
| 9. | Police | \$3,990.00 | Laser Technology – Replace two laser speed guns (CIP #1321) |
| 10. | Services | \$9,570.00 | J.K. Meurer Corporation – Resurface Keehner Park Amphitheatre pedestrian asphalt paths (CIP #1350) |

11. Services \$4,870.10 Mr. Roof Cincinnati, LLC – Replace two Keehner Park shelter roofs (CIP #1349)

Mr. Fronk **Personnel Items**

12. Police Motion to hire Ms. Jannell Jean Murrell to the position of part-time Records Clerk effective September 5, 2017 at the hourly rate of \$12.72 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mr. Fronk **Business Items**

13. Adm Motion to update the tax-exempt debt policies and procedures and authorize the Township Administrator to make non-substantive changes with Law Director approval to remain compliant with applicable laws and regulations and advice of Township Bond Counsel
14. Adm Motion to consider letter of acknowledgement for requested TREX permit transfer for Paste, Inc. (Larosa's West Chester) and to authorize the Township Administrator to execute any documentation necessary to effectuate the TREX
15. Comm Dev Motion to declare five properties as public nuisances:
7859 Kingsgate Way 6270 Strathaven Drive
8900 Rambling Ridge 7890 Planters Lane
7822 Orchard Court
16. Police Motion not to object to a new D3 liquor permit for AYSE Inc. dba The Wooden Barrel Unit C & Deck, 9303 Cincinnati Columbus Road
17. Police Motion not to object to a new C1 and C2 liquor permit for the Spicy Olive LLC, 7671 Cox Lane
18. Police Motion not to object to a C1, C2, and D6 liquor permit transfer from BBWC LLC, 9324 Cincinnati Columbus Road, to ASRR LLC dba Mighty Ducks Drive Thru, 9324 Cincinnati Columbus Road

**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)**

19. 2nd 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

Discussion Items & Elected Official Comments

- Mr. Fronk** 2017 Annual Financial Information Statement

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Monday	September 4		Township offices closed in observance of Labor Day
Sunday	September 10	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.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	August 22 September 12 September 26	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	September 13	10:30 to 11:00 a.m.	Nature Basket at Keehner Park 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 26 September 2 September 9	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	September 16	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

West Chester • Weekends start early in
Your Summer Park Party





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Energy Consulting & Supply

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