



**West Chester Township  
Trustees Meeting Agenda**  
January 10, 2012

**Trustees**

George Lang  
Catherine Stoker  
Lee Wong

**Fiscal Officer**

Patricia Williams

**Administrator**

Judith C. Boyko

**6:00 P.M.**

**Organizational Meeting and Regular Trustees Meeting**

- Mrs. Williams
- Call the meeting to order
  - Conduct election of officers

**Convene Regular meeting**

- President
- Convene
  - Roll Call
  - Pledge

**Citizen's Comments**

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

Mrs. Boyko

**Presentations**

- A. Proclamation – Live the Dream: Our Declaration of Unity Celebration of Dr. Martin Luther King, Jr.

**Action Items – For approval by motion**

- B. Motion to set dates for 2012 Trustee Meetings  
C. Motion to approve Trustee Meeting Minutes – December 6, 2011  
D. Motion to approve Trustee Meeting Minutes – December 20, 2011  
E. Motion to approve payment of bills

Mrs. Boyko

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

1. Adm \$36,800.14 Frost Brown Todd, LLC – Legal services through November 30, 2011  
(various depts.)

Mrs. Boyko

G. **Personnel Items**

None

- Mrs. Boyko      H.    **Business Items**
2.    Adm      Motion to approve statutory Resolution No. 01-2012 re-authorizing the Township Administrator to incur obligations of two thousand five hundred dollars (\$2,500.00) or less on behalf of the Township pursuant to Ohio Revised Code §507.11
  3.    Adm      Motion to designate Mrs. Audrey Reshard, Project Coordinator or Mrs. Patty Tiffany, Administrative Assistant as the designees pursuant to Ohio Revised Code §149.43 and §109.43 pertaining to public records training
  4.    Adm      Motion to continue Township volunteer services, committees, and boards
  5.    Adm      Motion to advertise request for qualifications for contracted information technology services
  6.    Comm  
      Dev      Motion to declare 6170 Strathaven Drive as a public nuisance
  7.    Police     Motion not to object to a liquor permit transfer from Rion Two Inc. to Jennifer L. Hall, 7886 Cincinnati Dayton Rd.
  8.    Police     Motion not to object to a liquor permit transfer from Glenn Eric Nieman DBA Big Dogs Pizza to Big Dogs Pizza, LLC, DBA Big Dogs Pizza, 7967 Cincinnati Dayton Rd., Suite M

**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 & Trustees Comments**

Mrs. Boyko

Natural Gas Aggregation

**Adjourn**

**Executive Session**

Property, personnel & pending litigation w/Legal Counsel

**FYI - 2012**

	December 26 through January 21		<b>Annual Christmas Tree Recycling.</b> West Chester Township residents may drop off their Christmas trees to be chipped at designated locations in Beckett Park, 8650 Union Centre Boulevard (enter on UCB and follow signs) and Keehner Park, 7411 Barrett Rd. (tennis court area)
Tuesday	January 10	6 p.m.	<b>Organizational and Regular Trustee Meeting.</b> Township Hall
Wednesday	January 11	10:30 to 11:15 a.m.	<b>Nature Basket.</b> Preschool children and their adult companion features story time and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org. Station Road Schoolhouse, 6670 Station Road.
Friday	January 13	7 p.m.	<b>Armchair Program – Hangzhou China.</b> Presented by Randy and Karen Cottrell. Township Hall, 9113 Cincinnati Dayton Road
Saturday	January 14	2 to 3:30 p.m.	<b>Winter Farmer’s Market presented by First Financial Bank.</b> A winter market will be offered once a month on the Square @ Union Centre
Monday	January 16		<b>Township Offices closed</b> in observance of the birthday of Martin Luther King, Jr.
Monday	January 16	12 Noon	<b>Martin Luther King Day March for Unity.</b> March begins at Union Day School, 8735 Cincinnati-Dayton Road, and heads south to West Chester Presbyterian Church. Free event, all are welcome. Free lunch will follow.
Monday	January 16	7 p.m.	<b>Martin Luther King Day Live the Dream: Our Declaration of Unity.</b> Cornerstone Church (7600 Princeton Glendale Road). Lobby display of contest entries opens at 6:30 p.m. Music, Dr. King's words, youth presentations and more. All Welcome. Free Event.
Tuesday	January 17	5:30 to 7:30 p.m.	<b>Work Session: Proposed 2012 Operational Budget.</b> Township Hall
Friday	January 27	7 p.m.	<b>Armchair Program – Around the Great Lakes.</b> Presented by Capt. Alan Lloyd. Township Hall, 9113 Cincinnati Dayton Road