



**West Chester Township
Trustees Meeting Agenda
January 24, 2012**

Trustees

Catherine Stoker, President
Lee Wong, Vice President
George Lang, Trustee

Fiscal Officer

Patricia Williams
Administrator
Judith C. Boyko

6:00 P.M.

Regular Meeting

- President
 - Convene
 - Roll Call
 - Pledge

Citizen's Comments

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

Mrs. Boyko

Presentations

Action Items – For approval by motion

- A. No documentation at this time:
 - Trustee Meeting Minutes – January 10, 2012
 - 2012 Operational Budget Work Session Minutes – January 17, 2012
- B. Motion to approve payment of bills

Mrs. Boyko

C. Requisitions – Greater than \$2,500.00

- 1. Adm \$3,629.00 ESRI, Inc. – Renew annual ARCVIEW GIS license and maintenance agreement
- 2. Adm \$2,750.00 Butler County Emergency Management Agency – Renew annual maintenance support for Communicator Emergency Notification System
- 3. Fire \$4,444.00 VFIS of Ohio – Maintain and approve second installment of 3 year plan for Accident & Sickness Insurance policy

Mrs. Boyko

D. Personnel Items

None

Mrs. Boyko

E. Business Items

- 4. Adm Motion to renew independent agent agreement between the West Chester Township Board of Trustees and Independent Energy Consultants, Inc. for Natural Gas Aggregation consulting services and authorize the Township Administrator to execute said agreement
- 5. Adm Motion to renew independent agent agreement between the West Chester Township Board of Trustees and Independent Energy Consultants, Inc. for Electric Aggregation consulting services and authorize the Township Administrator to execute said agreement

6. Adm Motion to approve amendment to master agreement between West Chester Township Board of Trustees and Interstate Gas Supply, Inc. to supply natural gas and to provide certification services to a governmental aggregator and authorize Township Administrator to execute said amendment
7. Adm Motion to approve license agreement between West Chester Township and Union Centre Boulevard Merchant Association for the use of a portion of Township property, 9285 Centre Pointe Drive, for the production and presentation of the Shamrock Shuffle 5K/10K – Walk/Run and Block Party (Saturday, March 10, 7-11 a.m.) and authorize the Township Administrator to execute said agreement
8. Comm
Dev Motion to re-appoint two West Chester residents to serve as members of the Butler County Tax Incentive Review Council (TIRC) – new term effective January 1, 2012 through December 31, 2013
9. Fire Motion to apply for 2012-2013 Ohio EMS Training and Equipment Grant and if awarded authorize the Township Administrator to accept said grant
10. Police Motion to approve agreement between West Chester Township Board of Trustees and Hamilton County Emergency Management Agency for the acceptance of an Automatic License Plate Recognition (ALPR) Camera System and authorize the Township Administrator to execute said agreement
11. Services Motion to accept the following street in the Neyer Interstate Industrial Park, Section 8, Town 2, Range 2, to be dedicated and journalized at 25 MPH
Devitt Drive Extension 726.0' 0.14 miles

**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

Adjourn

Executive Session

Property, personnel & pending litigation w/Legal Counsel

FYI - 2012

Tuesday	January 24	6 p.m.	Trustee Meeting. Township Hall, 9113 Cincinnati Dayton Road
Friday	January 27	7 p.m.	Armchair Program – Around the Great Lakes. Presented by Capt. Alan Lloyd. Township Hall, 9113 Cincinnati Dayton Road
Wednesday	February 8	10:30 to 11:15 a.m.	Nature Basket Program suited to 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	February 10	7 p.m.	Armchair Program – Indigenous People of Brazil Presented by Angela Haensel. Township Hall, 9113 Cincinnati Dayton Road
Saturday	February 11	2 to 3:30 p.m.	Winter Farmer’s Market presented by First Financial Bank A winter market will be offered once a month on the Square @ Union Centre
Tuesday	February 14	6 p.m.	Trustee Meeting. Township Hall, 9113 Cincinnati Dayton Road
Monday	February 20		Township offices closed in observance of Presidents’ Day
Friday	February 24	7 p.m.	Armchair Program – Alaska (with stops in Vancouver & Seattle). Presented by Graeme George. Township Hall, 9113 Cincinnati Dayton Road
Tuesday	February 28	6 p.m.	Trustee Meeting. Township Hall, 9113 Cincinnati Dayton Road