



West Chester Township
Trustees Meeting Agenda
February 14, 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

None

Action Items - For approval by motion

- A. Motion to approve Trustee Meeting Minutes - January 10, 2012
No documentation at this time:

2012 Operational Budget Work Session Minutes - January 17, 2012

Trustee Meeting Minutes - January 24, 2012

- B. Motion to approve payment of bills

Mrs. Boyko

C. Requisitions - Greater than \$2,500.00

- 1. Services \$58,688.14 John Deere Company - Purchase 7130 John Deere cab tractor to replace two existing tractors
2. Services \$43,881.47 Southeastern Equipment Company, Inc. - Purchase and install Alamo side Boom mower for 7130 John Deere cab tractor to replace two existing mowers

Mrs. Boyko

D. Personnel Items

- 3. Fire Motion to hire three (3) Part-time Firefighter/EMT's: Eric Vonstein, Andrew Flannery, Stephen Kraemer, effective February 21, 2012 all at the hourly rate of \$15.30 with a one year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko

E. Business Items

- 4. Services Motion to approve statutory Resolution No. 02-2012 affirming obligation for West Chester Township's share of the Butler County Engineer's 2012 paving program

**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

Electric Aggregation

Adjourn

Executive Session

Property, personnel & pending litigation w/Legal Counsel

FYI - 2012

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
Saturday	February 25	10 a.m. to 12 p.m.	Self-Defense for Women - FULL West Chester Police Department offers a free West Chester University program on self-defense, specifically for women. The class will be offered at the police department, 9577 Beckett Road
Tuesday	February 28	6 p.m.	Trustee Meeting. Township Hall, 9113 Cincinnati Dayton Road
Friday	March 9	7 p.m.	Armchair Program – Tanzania Presented by Bill Boardman. Township Hall, 9113 Cincinnati Dayton Road
Saturday	March 10	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
Saturday	March 10	7 to 11:00 a.m.	Shamrock Shuffle 5K/10K Walk/Run, Leprechaun Lap, and Block Party – The Square @ Union Centre For more information www.theshamrockshuffle.com
Tuesday	March 13	6 p.m.	Trustee Meeting. Township Hall, 9113 Cincinnati Dayton Road
Wednesday	March 14	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
Saturday	March 17	9 a.m. to 12 p.m.	Free Shredding & Identity Theft Awareness Day The West Chester Police Department will be at The West Chester Activity Center, 7900 Cox Road, to accept personal paperwork for shredding and to answer any questions related to identity theft. Event is free; no registration is required.
Friday	March 23	7 p.m.	Armchair Program – Heart of Bordeaux Presented by Carol Replogle. Township Hall, 9113 Cincinnati Dayton Road
Tuesday	March 27	6 p.m.	Trustee Meeting. Township Hall, 9113 Cincinnati Dayton Road