

# West Chester Township Trustees Meeting Agenda

March 13, 2012

<u>Trustees</u>

Catherine Stoker, President Lee Wong, Vice President George Lang, Trustee Fiscal Officer
Patricia Williams

Administrator
Judith C. Boyko

#### 5:45 P.M.

#### **Fire Dependents Board Meeting**

## <u>6:00 P.M.</u>

## **Regular Meeting**

Mrs. Stoker

- Convene
- Roll Call
- Pledge

#### **Citizen's Comments**

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

Mrs. Boyko		<u>Presentations</u>
		None
		Action Items – For approval by motion
	A.	Motion to approve 2012 Operational Budget Work Session Minutes – January 17, 2012
	B.	Motion to approve Trustee Meeting Minutes – February 14, 2012
	C.	Motion to approve Trustee Meeting Minutes – February 28, 2012
	D.	Motion to approve payment of bills
Mrc Royko	E	Paguisitions Creator than \$2 500 00

		D.	Motion to a	pprove payment of bills
Mrs	. Boyko	E.	Requisition	<u>s – Greater than \$2,500.00</u>
1.	Adm		\$26,012.91	Frost Brown Todd, LLC – Legal services through January 31, 2012 (various depts.)
2.	Adm		\$23,773.62	Butler County Emergency Management Agency – Annual fee for operational services
3.	Adm		\$10,000.00	West Chester-Liberty Chamber Alliance – Renew Sustaining Gold Level Membership Program
4.	Adm		\$4,962.48	M2R Technology Group Inc. – Renew annual service and support for Township network backup system
5.	Services		\$19,612.50	Precision Mulching – Purchase and install mulch for UCB Landscape District and other Township facilities and grounds
6.	Services		\$17,500.00	Viox Services, Inc. – Allocate cleaning fees for Muhlhauser Barn before reimbursements
7.	Services		\$9,050.00	Superior Implement and Supply Co. – Purchase mower for UCB Landscape District (replacement)

Mrs. Boyko F. Personnel Items

8. Comm Motion to hire three (3) Communications Officers: Katie L. Vivier effective April 2, 2012, Alicia M. Herbers effective April 9, 2012; and Misty D. Addis effective April 16, 2012; at the hourly rate of \$19.57 with a one year probationary period and contingent upon successful

completion of applicable testing and procedures

9. Services Motion to authorize a complement of and hire twelve (12) seasonal employees for 2012

Mrs. Boyko G. <u>Business Items</u>

None

# 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** 

#### <u>Adjourn</u>

#### **Executive Session**

Property, personnel & pending litigation with Legal Counsel

		FYI	- 2012
Tuesday	March 13	6 p.m.	<b>Trustee Meeting.</b> 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
Saturday	March 24	10 a.m. to 12 p.m.	West Chester University – Self-Defense for Women West Chester Police Department offers a free program on self-defense, specifically for women. The class will be offered at the Police Department, 9577 Beckett Road
Tuesday	March 27	6 p.m.	<b>Trustee Meeting.</b> Township Hall, 9113 Cincinnati Dayton Road
Saturday	March 31	9 a.m. to 1 p.m.	West Chester University – Elder Abuse and Fraud Workshop The West Chester Township Police Department offers this workshop at the West Chester Activity Center, 7900 Cox Road. Important information to the senior citizens of West Chester and Liberty. Free event; no registration required. For information, call 513-759-7280 (Part of the Butler County Prosecutor's Elder Abuse Awareness Month)
Saturday	April 7	1:00 PM - 2:00 PM	Easter Egg Hunt Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger. Children will be organized into different age groups. Bring a bag or basket to collect eggs. Keehner Park tennis court area.
Saturday	April 7	2 to 3:30 p.m.	Farmers' Market presented by First Financial Bank on The Square. Locally grown produce, locally made baked goods RAIN, SLEET, SNOW OR SHINE! WestChestersFarmersMarket.com
Tuesday	April 10	6 p.m.	<b>Trustee Meeting.</b> Township Hall, 9113 Cincinnati Dayton Road
Wednesday	April 11	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

FYI - 2012				
Saturday & Sunday	April 14 & 15	12 to 5 p.m.	Otto M. Budig Family Foundation Airwaves Kite Fest Make and fly your own kite or watch professional kite ballet teams. Free event at The Voice of America Park with parking off-site and free shuttles <a href="https://www.wguc.org/kitefest">www.wguc.org/kitefest</a>	