

West Chester Township Trustees Meeting Agenda

May 8, 2012

<u>Trustees</u>

Catherine Stoker, President Lee Wong, Vice President George Lang, Trustee Fiscal Officer
Bruce Jones
Administrator
Judith C. Boyko

6:00 P.M.

Regular Meeting

Mrs. Stoker

- Convene
- Roll Call
- Pledge

Citizen's Comments

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

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M	rs	Bo	vko

Presentations

A. Requested crosswalk on Eagleridge at Eaglet Drive

Proclamations will be presented before the 2nd Citizen's Comments

- B. Proclamation: Police Memorial Week May 13-19, 2012
- C. Proclamation: Emergency Medical Services Week May 20-26, 2012
- D. Proclamation: National Public Works Week May 20-26, 2012

Action Items - For approval by motion

E. Motion to approve Trustee Meeting Minutes – April 10, 2012

No documentation at this time:

Trustee Meeting Minutes – April 24, 2012

F. Motion to approve payment of bills

Mrs. Boyko

G. Requisitions – Greater than \$2,500.00

- 1. Adm \$64,846.69 Frost Brown Todd Legal services through March 31, 2012 (various depts.)
- 2. Adm \$4,550.65 Ohio State University Renew annual service and support for OARnet VMWare server virtualization

Mrs. Boyko H. **Personnel Items**

- 3. Adm Motion to approve a collective bargaining agreement effective January 1, 2012 to December 31, 2014 between the West Chester Township Board of Trustees and the International Association of Fire Fighters, Local 3518
- 4. Services Motion to hire two (2) May September seasonal employees: William Schlie (Roads) effective May 4, 2012; and Zach Reiner (Roads) effective May 21, 2012, both at the hourly rate of \$11.25

Mrs.	Boyko	I. <u>Business Items</u>				
5.	Adm	Motion to approve statutory Resolution No. 05-2012 agreeing to cooperate with the Ohio Department of Transportation (ODOT) to meet the public interest demand for the construction of a sidewalk within the right of way on part of State Route 747				
6.	Comm Dev	Motion to appoint one member (term June 1, 2012 to May 31, 2017) to the West Chester Township Zoning Commission				
7.	Comm Dev	Motion to appoint one member (term June 1, 2012 to May 31, 2017) to the Olde West Chester Architectural Advisory Committee				
8.	Comm Dev	Motion to declare fifteen (15) properties as public nuisances:				
		8809 Cincinnati Dayton Road	8234 Grey Fox Drive	7158 Shaggy Bark		
		7820 Devonshire Drive	8385 Grinn Drive	8879 Tammy Drive		
		8111 Dimmick Road	8011 Honeysuckle Lane	7784 Topridge Drive		
		8131 Dimmick Road	7677 Kingsgate Way	6476 Tylersville Road		
		6941 Gail Sue Drive	8435 Meadowlark Court	8236 Verdant Drive		
9.	Police	Motion to apply for the 2013 Ohio Traffic Safety Office (OTSO) High Visibility Enforcement Overtime Grant and if awarded authorize the Township Administrator to accept said grant				
10.	Police	Motion to approve an agreement between West Chester Township Board of Trustees and CSC Credit Services (CSCCS) for credit reporting services and authorize the Township Administrator to execute said agreement				

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

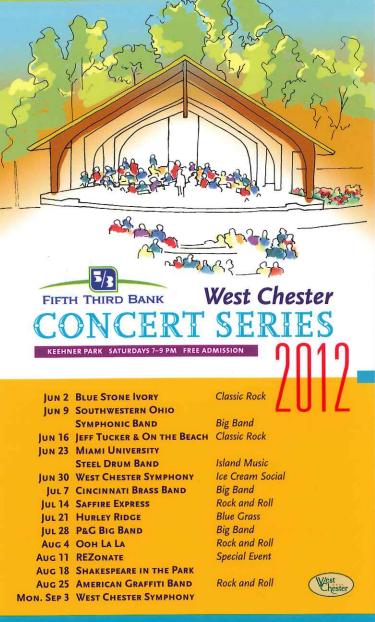
Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI - 2012					
Tuesday	May 8	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road		
Wednesday	May 9	10:30 a.m. to 11:15 a.m.	Nature Basket Program suited to preschool children and their adult companion - storytime and nature-inspired crafts. 759-7312 or lgroff@westchesteroh.org. Keehner Park Owl Shelter, 7211 Barret Road. Rain does not cancel.		
Saturday	May 12	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW OR SHINE! WestChestersFarmersMarket.com		
Saturday	May 12	9 a.m. to 1 p.m.	Art Market presented by First Financial Bank Held in conjunction with the West Chester Farmers' Market on The Square @ Union Centre; managed by The Arts Council of West Chester and Liberty.		
Saturday	May 12	10 a.m. to 12 p.m.	Self-Defense for Women West Chester Police Department offers this free self-defense class for women at the police department, 9577 Beckett Road. Space is limited. To register, call 513-759-7254.		
Thursday	May 17	5:30 p.m. to 7 p.m.	West Chester Volunteer Appreciation Reception Muhlhauser Barn		
Saturday	May 19	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW OR SHINE! WestChestersFarmersMarket.com		
Saturday	May 19	11 a.m. to 8 p.m.	Backyard BBQ Bash Hosted by the Rotary Club of West Chester/Liberty. Come enjoy blues, barbeque, a play area for kids, tours of the Voice of America Museum and more. http://www.westchesterrotary.org/		
Tuesday	May 22	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road		
Saturday	May 26	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW OR SHINE! WestChestersFarmersMarket.com		
Saturday	May 26	9 a.m. to 1 p.m.	Art Market presented by First Financial Bank Held in conjunction with the West Chester Farmers' Market on The Square @ Union Centre; managed by The Arts Council of West Chester and Liberty.		
Saturday	May 26	9 to 11 p.m.	Star Gazing View the stars and planets up close at Keehner Park tennis court area. 7411 Barret Road, Rain date June 2.		
Monday	May 28		Township offices closed in observance of Memorial Day		
Monday	May 28	10 a.m.	Memorial Day Parade VFW Post 7696 From Union Day School to Brookside Cemetery on West Chester Road.		





QUESTIONS/DIRECTIONS: 513 777-5900 OR WESTCHESTEROH.ORG FOR RAIN CANCELLATIONS, CALL 513 759-3036