



West Chester Township
Trustees Meeting Agenda
July 24, 2012

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:15 P.M.

Work Session
Fire Service to the Northwest Area of the Township

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)

Mrs. Boyko

Presentations

None

Action Items - For approval by motion

- A. Motion to approve Trustee Meeting Minutes - May 22, 2012
No documentation at this time:
Trustee Meeting Minutes - June 12, 2012
Trustee Meeting Minutes - June 26, 2012
Trustee Meeting Minutes - July 10, 2012
B. Motion to approve payment of bills

Mrs. Boyko

C. Requisitions - Greater than \$2,500.00

- 1. Fire \$223,108.20 Physio-Control, Inc. - Purchase six (6) cardiac monitors, fourteen (14) automatic external defibrillators and five (5) station battery chargers and associated hardware and software for department apparatus and medic units
2. Fire \$4,385.00 Vogelpohl Fire Equipment, Inc. - Purchase twenty (20) replacement helmets
3. Services \$9,282.56 B & J Electrical Co. - Remit final payment for Beckett Park Phase III Project (original PO # S101689)

Mrs. Boyko

D. Personnel Items

None

Mrs. Boyko

E. Business Items

- 4. Adm Motion to advertise request for proposals for Voice over Internet Protocol (VoIP) Unified Communication System for fire stations 72, 73, 74 and 75

5. Adm Motion to approve statutory Resolution No. 09-2012 adopting a General Policy pursuant to Ohio Revised Code §505.871 to provide for the removal of any vehicle determined, as defined in §505.173 of the Ohio Revised Code, a junk motor vehicle
6. Comm Motion to declare two (2) properties as public nuisances: 8444 Meadowlark Court and Cox Dev. Road at Joan Drive (Parcel #M5620-094-000-103)
7. Fire Motion to approve statutory Resolution No. 10-2012 finding five (5) cardiac heart monitors, fourteen (14) automated external defibrillators (AEDs) and five (5) station battery chargers are not needed or are unfit for public use, and authorizing the sale of said equipment to Physio-Control, Inc. and crediting the sale price of said equipment to the purchase of six (6) cardiac heart monitors, fourteen (14) automated external defibrillators (AEDs), five (5) station battery chargers, and associated hardware and software from Physio-Control, Inc.
8. Services Motion to approve a three year facility maintenance contract with VIOX Services, Inc. August 1, 2012 – July 31, 2015 for predictive and preventative maintenance services, including janitorial services for multiple Township buildings and facilities not to exceed \$336,889.92 for fixed fees and not to exceed \$50,000 for variable fees for any year of the contract and to authorize the Township Administrator to make non-substantive changes if necessary with Law Director approval and execute said contract

**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

Butler County 911 phone system

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI - 2012

Tuesday	July 24	5:15 p.m.	Fire Department Work Session Township Hall, 9113 Cincinnati Dayton Road
Tuesday	July 24	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Friday	July 27	8:30 to 10:30 p.m.	Movies in the Park – “Cars 2” at Keehner Park Amphitheater. Sponsored by the West Chester Fire Dept. Organization. Drinks and popcorn provided. Dusk. 777-1133 for more information.
Saturday	July 28	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	August 4	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	August 11	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Tuesday	August 14	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	August 15	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Owl Shelter. Preschool children and their adult companion: story time and nature-inspired crafts. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org
Saturday	August 18	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	August 18	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. Tours and displays of the Grey History of Wireless Museum and Media Heritage. http://www.voamuseum.org
Saturday	August 18	6 to 8 p.m.	Shakespeare in the Park at Keehner Park Amphitheater. Sponsored by Arts Council of West Chester & Liberty in conjunction with Arts Wave. A performance of " <i>Macbeth</i> " from The Cincinnati Shakespeare Company at the. Free event.
Friday	August 24	8:30 to 10:30 p.m.	Movies in the Park – “Toy Story 3” at Keehner Park Amphitheater. Sponsored by the West Chester Fire Dept. Organization. Drinks and popcorn provided. Dusk. 777-1133 for more information.
Saturday	August 25	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Tuesday	August 28	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road