



West Chester Township
Trustees Meeting Agenda
January 22, 2013

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

6:00 P.M.

Regular Meeting

- Mr. Wong
- 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 - December 4, 2012
B. Motion to approve Trustee Meeting Minutes - December 18, 2012
C. Motion to approve Trustee Meeting Minutes - January 8, 2013

No documentation at this time

2013 Operational Budget Work Session Minutes - January 15, 2013

- D. Motion to approve payment of bills

Mrs. Boyko

E. Requisitions - Greater than \$2,500.00

- 1. Adm \$5,256.19 CDW Government, Inc. - Replace RSA key fobs for law enforcement authentication system
2. Fire \$4,503.00 VFIS of Ohio - Maintain and approve third installment of 3 year plan for Accident & Sickness Insurance policy
3. Police \$4,000.00 OTARMA - Remit deductible for law enforcement liability coverage

Mrs. Boyko

F. Personnel Items

- 4. Adm Motion to release collective bargaining unit employee

Mrs. Boyko

G. Business Items

- 5. Police Motion not to object to a liquor permit ownership revision for Parlay Inc. DBA Gano Tavern 1st floor and basement, 10024 Cincinnati Dayton Road

6. Services Motion to approve statutory Resolution No. 01 -2013 affirming obligation for West Chester Township's share of the Butler County Engineer's 2013 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**

Mrs. Boyko

2013 Operational Budget

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**FYI – 2013**

<b>Tuesday</b>	January 22	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Friday</b>	January 25	7 to 8 p.m.	<b>Armchair Program – Brazil celebrates sports</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Sunday</b>	February 3	2 to 4 p.m.	<b>Muhlhauser Barn Open House</b> Open to guests and interested renters. Poor weather cancels – check <a href="http://www.westchesteroh.org">www.westchesteroh.org</a>
<b>Wednesday</b>	February 6	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion: story time and nature-inspired crafts. 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Friday</b>	February 8	7 to 8 p.m.	<b>Armchair Program – Scandinavia</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Saturday</b>	February 9	2 to 3:30 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN, SLEET, SNOW or SHINE! <a href="http://www.WestChestersFarmersMarket.com">www.WestChestersFarmersMarket.com</a>
<b>Tuesday</b>	February 12	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Saturday</b>	February 16	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> The former Voice of America Bethany Relay Station on Tylersville Road will be open for tours featuring the displays of The Grey History of Wireless Museum and Media Heritage.
<b>Monday</b>	February 18		<b>Township offices closed in observance of Presidents' Day</b>
<b>Friday</b>	February 22	7 to 8 p.m.	<b>Armchair Program – Alaskan Tour</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Tuesday</b>	February 26	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road