

West Chester Township Trustees Meeting Agenda

April 9, 2013

<u>Trustees</u>
Lee Wong, President
Catherine Stoker, Vice President

George Lang, Trustee

Fiscal Officer
Bruce Jones
Administrator
Judith C. Boyko

5:45 P.M.

Records Commission Meeting

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

- A. West Chester Baseball Complex Mark Dunaway, Board Member, West Chester Baseball Partnership
- B. Proclamation National Public Safety Telecommunicators Week, April 14-20, 2013

Action Items – For approval by motion

C. Motion to approve Trustee Meeting Minutes – March 12, 2013

No documentation at this time:

Trustee Meeting Minutes – March 26, 2013

D. Motion to approve payment of bills

Mrs. Boyko E.

E. Requisitions – Greater than \$2,500.00

1. Adm \$72,947.25 Cartegraph – Remit final payment for five (5) year software subscription, maintenance and support services

Mrs. Boyko

F. Personnel Items

2. Services

Motion to hire three (3) April – October seasonal employees: Mr. Jason Schrudder (UCB Landscape District) and Mr. Jason Nocero (Cemetery) effective April 9, 2013 and Mr. Brian Newman (Parks) effective April 15, 2013 all at the hourly rate of \$11.25

Mrs. Boyko

G. Business Items

3. Adm Motion to set date for West Chester Volunteer Appreciation Reception (May 16, 2013 from 5:30 p.m. to 7:00 p.m.) at Muhlhauser Barn

Adm Motion to approve application and to apply for the Transportation Alternative Program
Grant to the OKI Regional Council of Governments for construction and installation of a
multi-purpose path along the north side of Smith Road
 Police Motion to apply for 2013 U.S. Department of Justice Bulletproof Vest Grant and if
awarded authorize the Township Administrator to accept said grant
 Police Motion to apply for the 2014 Ohio Traffic Safety Office (OTSO) High Visibility
Enforcement Overtime Grant and if awarded authorize the Township Administrator to
accept said grant

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 – 2013			
Tuesday	April 9	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	April 10	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. RAIN or SHINE Register at 759-7312 or lgroff@westchesteroh.org
Saturday	April 20	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	April 20	8:30 p.m. to 11p.m.	Star Gazing at Keehner Park tennis court area, 7411 Barret Road. View the stars and planets up close; members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. RAIN CANCELS
Tuesday	April 23	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	April 27	10 a.m. to 2 p.m.	Drug Take-Back Event sponsored by the West Chester Police Department at Walgreens parking area, 7804 Cincinnati Dayton Rd (corner of Cincinnati Dayton & Tylersville roads) collecting expired and unwanted medications for proper disposal.
Saturday	April 27	2 to 3:30 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW or SHINE! www.WestChestersFarmersMarket.com
Wednesday	May 1	7 to 9 p.m.	West Chester University – Emergency Preparedness: Severe Weather Safety at West Chester Library. West Chester public safety and weather experts offer insight into severe weather predictions and how to react to warnings and prepare. bwilson@westchesteroh.org
Saturday	May 4	8:30 a.m. to 2:30 p.m.	RASKALS (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or lgroff@westchesteroh.org
Saturday	May 4	9 a.m. to 1p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW or SHINE! www.WestChestersFarmersMarket.com
Sunday	May 5	1 to 4 p.m.	First Sunday – Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Wednesday	May 8	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 Register at 759-7312 or lgroff@westchesteroh.org
Saturday	May 11	9 a.m. to 1p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN, SLEET, SNOW or SHINE! www.WestChestersFarmersMarket.com
Tuesday	May 14	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road