



**West Chester Township  
Trustees Meeting Agenda  
January 14, 2014**

**Trustees**

George Lang  
Mark Welch  
Lee Wong

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**6:00 P.M.**

**Organizational Meeting and Regular Trustees Meeting**

- Mr. Jones
  - Call the meeting to order
  - Conduct election of officers

**Convene Regular meeting**

- President
  - Convene
  - Roll Call
  - Pledge

**Citizen's Comments**

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

Mrs. Boyko

**Presentations**

- A. Live the Dream: Our Declaration of Unity Celebration of Dr. Martin Luther King, Jr.

**Action Items – For approval by motion**

- B. Motion to set dates for 2014 Trustee Meetings
- C. Motion to approve Trustee Meeting Minutes – October 22, 2013
- D. Motion to approve Trustee Meeting Minutes – November 12, 2013
- E. Motion to approve Trustee Meeting Minutes – December 3, 2013

No documentation at this time:

Trustee Meeting Minutes – December 18, 2013

Mrs. Boyko

F. **Requisitions – Greater than \$2,500.00**

- 1. Adm \$31,163.43 Frost Brown Todd LLC – Legal services through November 30, 2013 (various depts.)
- 2. Fire \$3,726.00 Warren Fire Equipment, Inc. – Repair self-contained breathing apparatus
- 3. Fire \$2,571.75 Assistant Chief Rick Prinz – Reimburse tuition per Township policy

Mrs. Boyko

**Personnel Items**

None

Mrs. Boyko

**G. Business Items**

4. Adm Motion to continue Township volunteer services, committees, and boards
5. Adm Motion to appoint one Trustee as the West Chester Township representative to the Butler County Emergency Management Agency (BCEMA) Advisory Council (term effective January 1, 2014 through December 31, 2014)
6. Adm Motion to appoint one Trustee as the West Chester Township representative to the Butler County E911 Planning Committee (term effective January 1, 2014 through December 31, 2014)
7. Adm Motion to appoint one Trustee as the West Chester Township representative to the 2014 Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Board of Directors (term effective January 1, 2014 through December 31, 2014)
8. Adm Motion to re-appoint Township Administrator Judith C. Boyko and West Chester resident Kathy Carsey to the Butler County Transportation Improvement District (TID) Board (terms effective January 1, 2014 through December 31, 2015)
9. Adm Motion to approve statutory Resolution No. 01-2014 authorizing West Chester Township to pick up the statutorily required contribution to the Ohio Public Employees Retirement System (OPERS) for the Township Administrator of West Chester Township pursuant to IRC Section 414(H)2 and pursuant to the Township Administrator's employment agreement
10. Police Motion not to object to a liquor permit transfer from Thomas & King Inc. DBA Applebee's Neighborhood Grill & Bar to RMH Franchise Corporation DBA Applebee's Neighborhood Grill & Bar, 6084 Muhlhauser Road
11. Police Motion not to object to a liquor permit transfer from Golden Chain Corp to Sadvini Inc. DBA Kadai, 9536 Cincinnati Columbus Road

**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

Smith Road Connector

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**FYI – 2014**

<b>Monday</b>	January 20		<b>Township offices closed for Martin Luther King Day</b>
<b>Monday</b>	January 20	12 to 1 p.m.	<b>Martin Luther King Jr. Day: March for Unity</b> Beginning at Union Day School, 8735 Cincinnati Dayton Road south to West Chester Presbyterian Church. All Welcome. Free lunch for those marching will follow. Free event.
<b>Monday</b>	January 20	6:30 to 8:30 p.m.	<b>Martin Luther King Day Live the Dream: Our Declaration of Unity</b> Cornerstone Church (7600 Princeton Glendale Road). Lobby display of contest entries; music, Dr. King's words, youth presentations and more. Refreshments; free event, all welcome.
<b>Tuesday</b>	January 21	5:30 p.m.	<b>Work Session: Proposed 2014 Operational Budget</b> Township Hall
<b>Monday</b>	February 17		<b>Township offices closed for Presidents' Day</b>
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	January 14	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	February 5	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. Register at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Saturday</b>	January 18 February 15 March 15	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours at the VOA</b> , 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
<b>Saturday</b>	January 18 February 15 March 15	2 to 3:30 p.m.	<b>Winter Farmers' Market</b> at the Muhlhauser Barn in Beckett Park
<b>Saturday</b>	February 1 March 1	10 a.m. to 12 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>Friday</b>	January 24 February 7 February 21	7 to 8 p.m.	<b>Armchair Program</b> at Township Hall, 9113 Cincinnati Dayton Rd. 23rd year of slides and stories from travels around the world. (Jan 24 – Washington State; Feb 7 – West Chester Then and Now; Feb 21 – Machu Pichu)