



**West Chester Township
Trustees Meeting Agenda
March 11, 2014**

Trustees

George Lang, President
Mark Welch, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:45 P.M.

Fire Dependents Board Meeting

6:00 P.M.

Regular meeting

- Mr. Lang
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

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

Mrs. Boyko **Presentations**

None

Mr. Lang **Action Items – For approval by motion**

- A. Motion to approve Trustee Meeting Minutes – January 28, 2014
- B. Motion to approve Trustee Meeting Minutes – February 11, 2014
 No documentation at this time:
 Trustee Meeting Minutes – February 25, 2014
 Trustee Special Meeting Minutes – March 4, 2014
- C. Motion to approve payment of bills

Mrs. Boyko **Requisitions – Greater than \$2,500.00**

- | | | | |
|----|-------------|-------------|---|
| 1. | Adm | \$19,290.70 | Frost Brown Todd LLC – Legal services through January 31, 2014 (various depts.) |
| 2. | Adm | \$3,840.00 | EC Link – Renew hosting and annual maintenance of Township website |
| 3. | Adm | \$23,773.62 | Butler County Emergency Management Agency – Remit annual fee for operational services |
| 4. | Adm | \$10,000.00 | West Chester-Liberty Chamber Alliance – Renew Sustaining Gold Level Membership Program for 2014 |
| 5. | Adm | \$3,825.00 | Center for Local Government – Renew membership for 2014 |
| 6. | Comm
Dev | \$5,000.00 | Cincinnati USA Regional Chamber – Renew Economic Development Partnership for 2014 |
| 7. | Fire | \$2,654.06 | Buckeye Power Sales Co., Inc. – Repair emergency generator at Fire Station 72 |

- 8. Police \$3,600.00 Blust Motor Service, Inc. – Repair and replace component of master brakes on SWAT Command Vehicle
- 9. Services \$38,313.46 Clark Equipment DBA Bobcat Inc. – Purchase Bobcat E35 ZTS Compact-Excavator to replace existing equipment (CIP #717)
- 10. Services \$2,996.70 John Dsuban Spring Service – Repair broken springs on two (2) salt trucks (#1 and #17)

Mrs. Boyko Personnel Items

- 11. Fire Motion to fill vacant positions and hire part-time Firefighter/EMTs Bethany Douglas and Jeremy White, and part-time Firefighter/Paramedic Mark Thompson all at the hourly rate of \$15.92 effective March 13, 2014 with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 12. Services Motion to authorize to hire a complement of twelve (12) seasonal employees for 2014 (six (6) April – October and six (6) May – September)

Mrs. Boyko Business Items

- 13. Adm Motion to approve \$65,000.00 contribution to Partners in Prime for 2014
- 14. Adm Motion to approve \$75,000.00 contribution to the National Voice of America Museum of Broadcasting for 2014
- 15. Adm Motion to approve license agreement between West Chester Township and the Rotary Club of West Chester/Liberty for the use of a portion of Township property, 9285 Centre Pointe Drive, and ancillary and adjacent public roadways for the production and presentation of the Buckeye BBQ Fest (May 16 from 6 to 11 p.m. and May 17 from 11 a.m. to 11 p.m.) and authorize the Township Administrator to execute said agreement
- 16. Comm Motion to appoint one regular member to fill an expired five (5) year term (March 1, 2014 through February 28, 2019) to the West Chester Board of Zoning Appeals (BZA)
- 17. Services Motion to approve statutory Resolution No. 08-2014 finding 2001 331E excavator is not needed or is unfit for public use, and authorizing the sale of said equipment to Clark Equipment Incorporated DBA Bobcat Company and crediting the sale price of said equipment to the purchase of a Bobcat E35 ZTS excavator from Clark Equipment Incorporated DBA Bobcat Company

**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)**

- 2nd Reading Resolution approving a Zoning Map Amendment from “R-1A” to “C-PUD” and Preliminary Development Plan for case #ZMA 05-13 – Crossings of Beckett

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI – 2014

Wednesday	March 26	7:00 to 8:00 p.m.	Wildlife Management: Coyotes at Township Hall, 9113 Cincinnati Dayton Road. The Ohio Department of Natural Resources will provide a wildlife expert to educate the community about wildlife
Saturday	April 12	2 to 3:30 p.m.	Winter Farmers' Market @ the Square at Union Centre
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	March 11 March 25 April 8	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	April 9	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. 759-7312 or lgroff@westchesteroh.org
Friday	March 21	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Road. 23rd year of slides and stories from travels around the world. (Mar 21 – The Great Loop Cruise)
Saturday	March 15	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at the VOA, 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Saturday	March 15	2 to 3:30 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park