



**West Chester Township
Trustees Meeting Agenda
September 26, 2017**

Trustees

Mark Welch, President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Interim Administrator

Larry Fronk

**6:00 P.M.
Regular Meeting**

- Mr. Welch**
- Convene
 - Roll Call
 - Pledge

Citizen’s Comments

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

Mr. Fronk **Presentations**

- A. Proclamation – National Fire Prevention Week, October 8 – 14, 2017

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

- B. Motion to approve Trustee Meeting Minutes – September 12, 2017
- C. Motion to approve payment of bills

Mr. Fronk **Requisitions – Greater than \$2,500.00**

- | | | | |
|----|----------|-------------|---|
| 1. | Adm | \$19,625.02 | Kronos Incorporated – Renew annual service and support for Telestaff scheduling payroll functions of public safety departments |
| 2. | Adm | \$9,433.43 | Nuspire Corporation – Renew annual support agreement for managed services for Fortigate firewall hardware and software |
| 3. | Adm | \$3,000.00 | Kyle Holton – Reimburse tuition per Township policy |
| 4. | Fire | \$18,306.00 | First In-Last Out Fire and Safety – Replace aged and worn fire hose and purchase associated equipment (CIP #1053) |
| 5. | Police | \$68,449.24 | Camp Safety Equipment Co. – Purchase additional equipment for recently purchased police vehicles (CIP #1138) |
| 6. | Services | \$15,500.00 | Southeastern Equipment Co., Inc. – Rent salt loader for 2017-2018 winter season |
| 7. | Services | \$5,175.00 | Red Wing Shoe Store – Purchase 23 pairs of safety work boots per collective bargaining agreement |
| 8. | Services | \$4,950.00 | Ohio Department of Transportation – Reimbursement for radar traffic signal control on State Route 42 at West Chester Road (CIP #1039) |
| 9. | Services | \$3,150.00 | Cleves Napa – Purchase diagnostic system for Township’s large vehicles |

Mr. Fronk

Personnel Items

10. Services Motion to change status of and extend seasonal employment for Mr. Eric Walton through October 2017 at the hourly rate of \$11.25

Mr. Fronk

Business Items

11. Adm Motion to accept proposal and approve 60 month lease agreement with Pitney Bowes for a P1000 mailing system and to authorize the Township Administrator to make non-substantive changes with law director approval and execute said agreement and all other necessary documents
12. Police Motion to approve a contract with Axon Enterprises, Inc. for the purchase of 50 body worn cameras and a five year maintenance agreement, not to exceed \$151,999.05 for the purchase and the maintenance term; and to authorize the Township Administrator to make non-substantive changes with law director approval and to execute the contract and any and all other documents necessary to effectuate the contract (CIP #1160)
13. Police Motion not to object to a new D1 and D2 liquor permit for Liberty Way Innkeepers LLC dba Holiday Inn Express & Suites Cincinnati North, 7750 Liberty Field Drive
14. Services Motion to approve statutory Resolution No. 27-2017 surplus items for disposal

**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 & Elected Official Comments

Mr. Fronk

Medical Marijuana cultivation, processing, and retail dispensing

Mr. Fronk

Corey Hood Memorial Drive

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Sunday	October 8	12 to 5 p.m.	Kite Flying at the Voice of America Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites on the front lawn of the VOA Museum.
Monday	October 9		Township offices closed in observance of Columbus Day
Saturday	October 14	2 to 6 p.m.	The Great Pumpkin Fest at Keehner Park, 7211 Barret Road. This free family-friendly event features the Primrose School costume contest, horse and wagon rides, petting zoo, and more
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	September 26 October 10	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	October 18	10:30 to 11:00 a.m.	Nature Basket at Keehner Park Owl Shelter, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org
Saturday	September 30 October 7 October 14	9 a.m. to 1 p.m.	Farmers' Market at The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Sunday	October 1	3 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	October 21	1 to 4 p.m.	National VOA Museum of Broadcasting , 8070 Tylersville Road. Featuring the displays of the Gray History of Wireless Museum and Media Heritage