



# West Chester Township Trustees Meeting Agenda

November 18, 2014

**Trustees**

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

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**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**

- A. Energy Alliances: Sydney Trout, Aggregation Specialist

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

- B. Motion to approve Trustee Meeting Minutes — October 28, 2014
- C. Motion to approve payment of bills

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

- |    |      |              |  |
|----|------|--------------|--|
| 1. | Adm  | \$292,276.00 | OTARMA – Renew Township liability and property insurance (December 1, 2014 – November 30, 2015)  |
| 2. | Adm  | \$42,043.81  | Frost Brown Todd LLC – Legal services through September 30, 2014 (various departments)   |
| 3. | Adm  | \$29,200.00  | Butler County Sheriff’s Office – Pay maintenance fees for radios and dispatch consoles for county 800 MHz radio system                               |
| 4. | Adm  | \$2,990.00   | Capax Discovery LLC – Renew annual service, support and maintenance agreement for the Mimosa email archiving system                                  |
| 5. | Fire | \$90,069.00  | Mobile Tek Consulting – Replace seventeen (17) mobile data computers and associated hardware for fire/life safety apparatus and vehicles (CIP #1055) |

**Mrs. Boyko**      **Personnel Items**

- 6. Fire      Motion to hire ten (10) part-time Firefighter/EMTs or Paramedics to fill vacant positions effective November 20, 2014 at the hourly rate of \$16.25 with a one year probationary period and contingent upon successful completion of applicable testing and procedures: FFI/EMT Ryan Tucker; FFII /EMTs Stephen Bosko, Jonathon Godby, David Jollis, Benjamin Kidd, Joshua Moeves, James (Logan) Rigsby, and Jason Williams; and FFII /Paramedics Benjamin Geiger and Timothy Petry

**Mrs. Boyko**

**Business Items**

7. Services Motion to accept bid and to approve contract with Ford Development for improvements to Highland Greens Drive and for construction of Capstone Boulevard not to exceed \$2,287,090.50 and to authorize the Township Administrator to make non-substantive changes to the contract with law director approval and execute said contract and all other necessary documents to effectuate the construction project
8. Services Motion to authorize and utilize the Butler County Engineer's Office (BCEO) as project manager for the improvements to Highland Greens Drive and for the construction of Capstone Boulevard and to authorize payment to said agency not to exceed \$141,262.00
9. Services Motion to approve the Kleingers Group proposal in substantially the same form as attached and hire said firm for professional design and engineering services not to exceed \$262,000.00 for public roadway and intersection improvements at Allen Road, Windisch Road, and Civic Centre Boulevard and to authorize the Township Administrator to make non-substantive changes with law director approval and to execute a contract and other necessary documents to effectuate the proposal

**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**

**Mrs. Boyko**

Butler County Regional Airport  
Animal and Poultry Husbandry  
Zoning Text Amendments

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

FYI			
<b>Thursday</b>	November 27		<b>Township offices closed for Thanksgiving Day</b>
<b>Sunday</b>	December 7	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>Sunday</b>	December 14	1 to 4 p.m.	<b>Pioneer Christmas</b> at the Log Cabin in the Clearing at Keehner Park. For information call Laura Groff at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Thursday</b>	December 25		<b>Township offices closed for Christmas Day</b>
<b>Thursday</b>	January 1, 2015		<b>Township offices closed for New Year's Day</b>
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	November 18 December 2 December 16	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road. Note revised schedule for November and December
<b>Wednesday</b>	November 19 December 17	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Keehner Park Log Cabin in the Clearing on November 19; Station Road Schoolhouse on December 17. For preschool children and their adult companions. Register at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Saturday</b>	December 20	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
<b>Saturday</b>	November 22 December 6 December 20	2 to 4 p.m.	<b>Winter Farmers' Market</b> at Muhlhauser Barn. RAIN or SHINE! <a href="http://www.WestChesterOhioFarmersMarket.org">www.WestChesterOhioFarmersMarket.org</a>