



West Chester Township Trustees Meeting Agenda

December 2, 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 – November 18, 2014
- B. Motion to approve Trustee Special Meeting Minutes – November 19, 2014
- C. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|--------------|--|
| 1. | Adm | \$6,000.00 | Five Visual Communication & Design – Design and print the 2015 Community Guide |
| 2. | Fire | \$530,860.00 | E-ONE, Inc. – Purchase a 2015 fire engine/pumper to replace 1989 engine (CIP #635) |
| 3. | Police | \$4,308.00 | LeadsOnline, LLC – Renew subscription for online investigation system |
| 4. | Police | \$3,350.00 | ERS Digital DBA ARC Document Solutions – Purchase replacement plotter (CIP #304) |
| 5. | Services | \$51,915.50 | Beau Townsend Ford, Inc. – Purchase a Ford F-350 one ton dump truck with blade, salt box and spinner to replace a 1996 F-350 dump truck (CIP# 655) |
| 6. | Services | \$4,961.28 | Southeastern Equipment Co. Inc. – Repair John Deere road mower |

Mrs. Boyko

Personnel Items

None

Mrs. Boyko

Business Items

7. Adm Motion to approve a contract and premium rates with Aetna for medical insurance for January 1, 2015 through December 31, 2015 and authorize the Township Administrator to execute a contract
8. Adm Motion to contract with Anthem Voluntary Vision for January 1, 2015 through December 31, 2015 and to authorize the Township Administrator to execute a contract
9. Comm Dev Motion to declare 6270 Strathaven a public nuisance
10. Police Motion to auction one (1) police vehicle (1998 Toyota Tacoma)
11. Police Motion not to object to new liquor permit for Learning Kitchen LLC DBA The Learning Kitchen, 7659 Cox Lane
12. Police Motion not to object to new liquor permit for Kalamatas Greek Grill, Inc. 7690 Voice of America Centre Drive
13. Police Motion not to object to new liquor permit for Walgreen Co DBA Walgreens 09577, 7776 Cox Lane

**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			
Sunday	December 7 January 4	2 to 4 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org
Sunday	December 14	1 to 4 p.m.	Pioneer Christmas at the Log Cabin in the Clearing at Keehner Park. For information call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Thursday	December 25		Township offices closed for Christmas Day
Thursday	January 1, 2015		Township offices closed for New Year's Day
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	December 2 December 16	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road. Note revised schedule for November and December
Wednesday	December 17 January 7	10:30 to 11:15 a.m.	Nature Basket at Station Road Schoolhouse. For preschool children and their adult companions. Register at 759-7312 or lgroff@westchesteroh.org
Saturday	December 20	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage
Saturday	December 6 December 20 January 3 January 17	2 to 4 p.m.	Winter Farmers' Market at Muhlhauser Barn. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org