



West Chester Township Trustees Meeting Agenda

February 10, 2015

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**
None

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

- A. Motion to approve Trustee Meeting Minutes — January 27, 2015
- B. Motion to approve addition to a lighting district in Grace Meadows Subdivision, Phase 2D, as illustrated in the attached plan documentation
- C. Motion to approve addition to a lighting district in Glenview Farm Estates, Phase 2A, as illustrated in the attached plan documentation
- D. Motion to approve payment of bills

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

- 1. Adm \$21,524.47 Frost Brown Todd, LLC – Legal services through December 31, 2014 (various departments)
- 2. Adm \$3,949.00 Association of Public-Safety Communications Officials – Purchase training for eleven (11) Communications Officers

Mrs. Boyko **Personnel Items**
None

Mrs. Boyko **Business Items**
None

**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)**

3. 2nd Reading Resolution No. 04-2015 approving a Zoning Map Amendment from A-1 to C-PUD and Preliminary Development Plan for case #ZMA 06-14 – Beckmark II
4. 2nd Reading Resolution No. 05-2015 approving a Zoning Map Amendment from M-1, A-1, & R-1A to C-PUD and Preliminary Development Plan for case #ZMA 07-14 – Lakota Self Storage

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI

Monday	February 9	6:30 to 8:30 p.m.	Women's Self Defense Training at WCPD, 9577 Beckett Road. 5 week FREE class. Call 759-3985 to register.
Monday	February 16		Township offices closed for Presidents' Day
Wednesday	February 18	6 to 8 p.m.	Women's Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register
Wednesday	March 11	6 to 8 p.m.	Women's SMART Self Defense Class at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	February 10 February 24 March 10 March 24	6 p.m.	Board of Trustees regular meeting
Wednesday	March 4	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. Register at 759-7312 or lgroff@westchesteroh.org
Friday	February 20 March 6 March 20	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. 24th year of slides and stories from travels around the world (visit www.westchesteroh.org and click on Calendar for details)
Saturday	February 21 March 21	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	February 21 March 7 March 21	2 to 4 p.m.	Winter Farmers' Market at the Muhlhauser Barn in Beckett Park
Saturday	March 1	2 to 4 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.westchesteroh.org