



**West Chester Township  
Trustees Meeting Agenda  
March 24, 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 – March 10, 2015
- B. Motion to approve payment of bills

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

- |    |          |             |  |
|----|----------|-------------|--|
| 1. | Fire     | \$14,605.10 | Bound Tree Medical LLC – Purchase bulk EMS supplies  |
| 2. | Fire     | \$8,575.00  | Arrow International – Purchase bulk EMS supplies   |
| 3. | Fire     | \$6,327.74  | Midwest Medical Supply – Purchase bulk EMS supplies  |
| 4. | Fire     | \$4,221.36  | Henry Schein Matrix Medical – Purchase bulk EMS supplies   |
| 5. | Police   | \$17,729.28 | Galls Inc. – Purchase ballistic plates for SWAT vests (CIP #1208)                                    |
| 6. | Police   | \$4,466.58  | AramSCO, Inc. – Purchase riot control canisters  |
| 7. | Services | \$25,000.00 | Viox Services, Inc. – Allocate cleaning fees for 2015 Muhlhauser Barn rentals (before reimbursement) |

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

- 8. Adm      Motion to hire Mrs. Kristin Rover to the vacant position of Public Relations Coordinator, effective March 25, 2015 at the hourly rate of \$17.00 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures
- 9. Fire      Motion to hire six (6) part-time Firefighters/EMT's or Paramedics to fill vacant positions effective March 26, 2015 at the hourly rate of \$16.25 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures: FF II/Paramedic David Schmolinsky; FF II/EMTs Logan Debord, Jeremy Ramsey, Naveed Kahn, and Markis Carey; and FF/EMT Mike Lovell
- 10. Services      Motion to hire a complement of fifteen (15) seasonal employees for 2015: nine (9) April through October, and six (6) May through September at the hourly rate of \$11.25 and contingent upon successful completion of applicable testing and procedures

**Mrs. Boyko**

**Business Items**

11. Adm Motion to approve statutory resolution No. 08-2015 rescinding resolution No. 94-15 and replacing and revising the name, members and meeting schedule of the West Chester Township Records Commission
12. 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 at 9285 Centre Pointe Drive, and adjacent and ancillary public roadways, for The Buckeye BBQ Fest from Thursday, May 14, 2015 at 12 p.m. until Sunday, May 17, 2015 at 8 p.m., and authorize the Township Administrator to execute said agreement
13. Fire Motion to approve a collective bargaining agreement effective January 1, 2015 to December 31, 2017 between the West Chester Township Board of Trustees and the International Association of Fire Fighters, Local 3518
14. Police Motion not to object to a new liquor permit for Tap and Barrel LLC, 7741Tylers Place Blvd.
15. Services Motion to accept bid from Jackson Construction, Inc. for 2015 curb replacement program, not to exceed \$418,838.64 (CIP #825)
16. Services Motion to approve and adopt policy and procedures for West Chester Cemetery Operations
17. Services Motion to approve and adopt policy and procedures for West Chester Cemetery Burial of Indigent Remains

**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**

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**FYI**

<b>Thursday</b>	<b>April 2</b>	6 to 8 p.m.	<b>Women's SMART Self Defense Class</b> at WCPD, 9577 Beckett Road. FREE class. Call 759-3985 to register.
<b>Saturday</b>	<b>April 4</b>	1 to 2 p.m.	<b>Easter Egg Hunt</b> at Keehner Park tennis court area. Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger.
Visit <a href="http://www.westchesteroh.org">www.westchesteroh.org</a> for more information			
<b>Recurring Events</b>			
<b>Tuesday</b>	March 24 April 14 April 28 May 12	6 p.m.	<b>Board of Trustees meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	April 8	10:30 to 11:15 a.m.	<b>Nature Basket</b> at Station Road Schoolhouse, 6670 Station Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a>
<b>Saturday</b>	April 18	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open for Tours</b> at the VOA, 8070 Tylersville Road. Open for tours featuring the displays of the Gray History of Wireless Museum and Media Heritage.
<b>Saturday</b>	April 18	9 to 11 p.m.	<b>Star Gazing</b> at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. Rain Date April 25 <sup>th</sup> .