



West Chester Township Trustees Meeting Agenda

April 14, 2015

Trustees

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

Fiscal Officer

Bruce Jones

Administrator

Judith C. Boyko

5:45 P.M.

Records Commission 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

- A. Lakota West Women's Varsity Basketball – 2015 OHSAA Division I State Champions

Mr. Lang

Action Items – For approval by motion

- B. Motion to approve Trustee Meeting Minutes – March 24, 2015
- C. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|--------------|---|
| 1. | Adm | \$18,621.44 | Frost Brown Todd, LLC – Legal services through February 28, 2015 (various departments) |
| 2. | Adm | \$12,250.00 | Harris Enterprise Resource Planning – Upgrade GEMS financial accounting software (CIP #908) |
| 3. | Adm | \$5,839.50 | OnviSource – Renew annual service agreement for software and support for recording emergency communications and certain landlines |
| 4. | Fire | \$4,107.00 | Sports Art America Inc. – Replace broken treadmill at Fire Station 73 |
| 5. | Police | \$318,011.50 | Kings Ford – Purchase thirteen (13) 2016 Ford police utility vehicles (CIP #929) |
| 6. | Police | \$127,367.57 | Camp Safety Equipment Company – Equip 2016 police utility vehicles to specifications (CIP #929) |
| 7. | Services | \$25,000.00 | Northcoast Products – Purchase pavement materials for in-house repair of various Township streets |
| 8. | Services | \$20,000.00 | Valley Asphalt Corporation – Purchase asphalt for in-house repair of various Township streets |

Mrs. Boyko

Personnel Items

9. Police

Motion to accept the resignation of Steven Oakes as sergeant with the West Chester Police Department effectively terminating the collective bargaining unit retire/rehire agreement; to hire Steven Oakes to the vacant full time civilian position of Police Technician as illustrated in the attached job description, effective April 27, 2015 at the hourly rate of \$20.15 and waiving the one (1) year probationary period

Mrs. Boyko

Business Items

10. Adm

Motion to advertise request for qualifications (RFQ) for website redesign and hosting

11. Police

Motion to approve statutory Resolution No. 09 – 2015 finding five (5) 2008 Crown Victoria's, one (1) 2008 Ford Expedition, two (2) 2009 Ford Crown Victoria's, one (1) 2009 Ford Expedition, and one (1) 2011 Ford Crown Victoria and existing equipment for each vehicle are not needed or are unfit for public use; authorizing the sale of said vehicles and existing equipment to camp safety equipment company; and crediting the sale price of said vehicles and existing equipment to the purchase of additional necessary equipment and to the reinstallation of some existing equipment and graphics to completely equip ten (10) new police vehicles

12. Services

Motion to advertise for storm pipe replacement bids (CIP #835)

**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

Res. No. 14-96 Adopting Massage Parlor Regulations and Ordering Notice
Lakota Local Schools Internship Program

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI

Saturday	May 2	8:30 a.m. to 3:30 p.m.	RASKALS (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or lgroff@westchesteroh.org
Friday	May 15	5 to 11 p.m.	Buckeye BBQ Fest hosted by The Rotary Club on the Square @ Union Centre. Blues, Beer & BBQ
Saturday	May 16	12 to 11 p.m.	
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	April 14 April 28 May 12 May 26	6 p.m.	Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road
Sunday	May 3	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Wednesday	May 6	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
Saturday	April 18 May 2	2 to 4 p.m.	Farmers' Market presented by First Financial Bank @ The Square on Union Centre. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	April 18 May 16	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	April 18 May 16	9 to 11 p.m.	Star Gazing 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 th .