



West Chester Township
Trustees Meeting Agenda
September 8, 2015

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 – August 25, 2015
- B. Motion to approve payment of bills

Mrs. Boyko

Requisitions – Greater than \$2,500.00

- 1. Adm \$28,200.49 Frost Brown Todd LLC – Legal services through July 31, 2015 (various departments)
- 2. Adm \$10,843.20 Security Confidence – Renew annual service and support agreement for firewall hardware and software
- 3. Fire \$4,366.36 Blust Motor Service – Remit payment for repair of emission system on medic unit 609-1, 2010 Horton ambulance
- 4. Services \$4,900.00 Peru's Tree Service – Remove selected trees from right-of-way of McCauly and Barret roads

Mrs. Boyko

Personnel Items

- 5. Services Motion to hire Mr. Toby Howell to the vacant position of Laborer Operator effective September 28, 2015 at the hourly rate of \$16.49 with a one (1) year probationary period and contingent upon successful completion of applicable testing and procedures

Mrs. Boyko

Business Items

- 6. Comm Dev Motion to declare 9447 Hadley Drive as a public nuisance
- 7. Police Motion not to object to a liquor permit transfer from West Chester Restaurant Associates LLC DBA Jags Restaurant, 5980 West Chester Road & 3 Patios to Radiant Hospitality Group LLC, 5980 West Chester Road & 3 Patios

- 8. Police Motion not to object to a new liquor permit for Orchid Cuisine LLC DBA Open Table, 4958 Union Centre Pavilion Boulevard
- 9. Police Motion not to object to a new liquor permit for Sushi Samurais, 9326 Union Centre Boulevard
- 10. Services Motion that the following streets in The Arboretum at Station Road (Section 22, Town 3, Range 2) be accepted and journalized at 25 MPH, with the provision that all decorative signage and landscaping be maintained by the private property owners or by an HOA if and when established

Street	Distance in Feet	Distance in Miles
Rose Mallow Drive	1636.80	0.31
Meadow Creek Lane	897.60	0.17
Meadow Creek Lane	633.60	0.12
Total:	3168.0	0.60

**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)**

- 11. 2nd Reading Resolution No. 18-2015 approving a Zoning Map Amendment from R-1 & R-2 to C-PUD and Preliminary Development Plan for case #ZMA-05-15 – Beckmark III

Discussion Items & Elected Official Comments

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI

Sunday	October 13	3 to 5 p.m.	First Sunday Acoustic Jam at Keehner Park Amphitheatre. Local musicians in acoustic jam session
Saturday	September 12	8:30 p.m. to 11:00 p.m.	Star Gazing View the Stars and planets up close at Keehner Park tennis court area. Members of the Cincinnati Astronomical Society will set up their powerful scopes for viewing of the night sky. 7411 Barret Road, Rain Cancels. Rain Date September 19.
Friday	September 25	7 to 9 p.m.	Movies in the Park , Sponsored by the West Chester Fire Department Organization
Visit www.westchesteroh.org for more information			
Recurring Events			
Tuesday	September 8 September 22	6 p.m.	Board of Trustees meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	September 19 September 26	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank @ the Square at Union Centre. RAIN or SHINE! www.WestChestersFarmersMarket.com