



**West Chester Township
Trustees Meeting Agenda
May 7, 2019**

Trustees

Mark Welch, President
Ann Becker, Vice President
Lee Wong, Trustee

Fiscal Officer

Bruce Jones

Administrator

Larry D. Burks

6:00 P.M.

Regular Meeting

Mr. Welch

- Convene
- Roll Call
- Pledge

Citizen’s Comments

(2 minutes per person limited to a total of 10 minutes)

Mr. Burks

Presentations

- A. Chief Joel Herzog, West Chester Police Department, Proclamation – Police Memorial Week
- B. Mr. Tim Wiley, Emersion Design – West Chester Fire Dept. Station 73
- C. Mr. Larry D. Burks, West Chester Township – Dayton Development Coalition, D.C. Fly-in

Mr. Welch

Action Items – For approval by motion

- D. Motion to approve Trustee Meeting Minutes – April 23, 2019
- E. Motion to approve Trustee Special Meeting Minutes – May 1, 2019
- F. Motion to approve payment of bills

Mr. Burks

Requisitions – Greater than \$7,500.00

- 1. Fire \$10,409.00 Lexipol, LLC - Renew annual online subscription services for Fire Department policy manual and training resources
- 2. Fire \$11,379.20 Stryker Sales Corporation - Replace 16 monitor cables for cardiac monitors (CIP #1531)

Mr. Burks

Personnel Items

- 3. Fire Motion to hire six part-time Firefighter/EMTs to fill vacant positions effective March 13, 2019 at the hourly rate of \$17.07 with a one year probationary period: Mr. Jimmy Davis; Ms. Alysha Lawson; Mr. Brian Taylor; Mr. Condie Todd; Mr. Michael Valentini; Mr. Ross Yaden

4. Services Motion to hire three applicants to the position of Seasonal Laborer all at the hourly rate of \$12.00: Mr. Jeffrey Adams (Parks) effective May 13, 2019; Mr. Mike Croy (Cemetery) effective May 22, 2019; Mr. Benjamin Early (UCB) effective May 30, 2019

Mr. Burks

Business Items

5. Comm Dev Motion to approve Statutory Resolution 10-2019 agreeing to cooperate with the Ohio Department of Transportation (ODOT) to meet the public interest demand for the construction of a sidewalk within the right of way on part of U.S. 42 within West Chester Township
6. Comm Dev Motion to approve Statutory Resolution 11-2019 agreeing to cooperate with the Ohio Department of Transportation (ODOT) to meet the public interest demand for the construction of a sidewalk within the right of way on part of S.R. 747 within West Chester Township
7. Police Motion not to object to a D3 new liquor permit for Mi Burrito Mexican Grill, LLC DBA Mi Burrito Mexican Grill 4852-4854 Union Centre Pavilion
8. Police Motion not to object to a D2 new liquor permit for Dig n Play, LLC DBA Dig n Play 9405 Cincinnati-Columbus Road
9. Police Motion not to object to a D3new liquor permit for Dai Trang Bistro and Bubble Tea, LLC DBA Dai Trang Bistro 4970 Union Centre Pavilion Drive
10. Services Motion to appoint Mr. Tim Franck, Community Services Director, as Township Representative to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (ICC) from July 1, 2019 through June 30, 2020

**First Reading of Resolutions and
Reading of Emergency Resolutions (if any)**

Citizen's Comments

**Second Reading and Vote on Pending
Resolutions and Vote on Emergency Resolutions (if any)**

Discussion Items & Elected Official Comment

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Friday	May 10	11 a.m.	Coffee with a Cop at Target, 7644 Voice of America Center Drive
Friday	May 17	5 to 11 p.m.	Buckeye BBQ Fest at The Square @ Union Centre, 9285 Centre Pointe Drive, hosted by The Rotary Club.
Saturday	May 18	12 to 11 p.m.	
Monday	May 27		Township offices closed in observance of Memorial Day
Monday	May 27	10 a.m.	Memorial Day Parade , Cincinnati Dayton Rd., a family-friendly atmosphere paying tribute to those who serve our country. Concludes with a ceremony at West Chester Cemetery on West Chester Road.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	May 21	6 to 8 p.m.	Board of Trustees Meeting at Township Hall, 9113 Cincinnati-Dayton Rd.
Wednesday	May 8 May 15	6 to 9 p.m.	Citizen Police Academy Class #20 at West Chester Police Department, 9577 Beckett Rd., Suite 500. The Citizen Police Academy is offered each year, and class size is limited. Police department personnel teach classes from 6 p.m. to 9 p.m. one night per week for 10 weeks.
Wednesday	May 8	10:30 to 11:15 a.m.	Nature Basket at Keehner Park at the Owl Shelter, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org