

# West Chester

— OHIO —

## Trustees Meeting Agenda April 28, 2020

### Trustees

Ann Becker, Chair  
Lee Wong  
Mark S. Welch

### Fiscal Officer

Bruce Jones  
Administrator  
Larry D. Burks

5:15 P.M

### Records Commission Meeting

6:00 P.M.

### Regular Meeting

- Mrs. Becker**
- Convene
  - Roll Call
  - Pledge

### Citizen's Comments

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

**Mr. Burks**

### Presentations

- A. Mr. George Lang, State Representative - State Government update
- B. Mr. Bill Coley, State Senator - State Government update

**Mrs. Becker**

### Action Items - For approval by motion

- C. Motion to approve Trustee Meeting Minutes - April 14, 2020
- D. Motion to approve payment of bills

**Mr. Burks**

### Requisitions - Greater than \$7,500.00

- |         |               |   |
|---------|---------------|---|
| 1. Adm  | \$ 121,095.00 | DELTAWRX, LLC - Purchase additional consulting services for replacement of Township public safety software (Increase PO# S182403) (CIP# 1218) |
| 2. Adm  | \$ 48,055.00  | ID Associates Inc - Fabricate and install three replacement faces for sign cabinets on IKEA navigational sign (CIP# 1565)                     |
| 3. Adm  | \$ 44,374.53  | Frost Brown Todd, LLC - Legal Services through March 31, 2020 (various departments)   |
| 4. Adm  | \$ 30,053.00  | Butler County Sheriff's Office - Purchase annual radio maintenance  |
| 5. Fire | \$ 10,722.00  | Lexipol, LLC - Renew annual agreement for online subscription services for Fire Department Policy Manual and Training Resources               |

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- 6. Services           \$ 1,407,770.07   Barrett Paving - Improve drainage on Becket Road (CIP# 1493)
- 7. Services           \$ 1,405,000.00   John R Jurgensen Company - Approve paving application for 2020 (CIP# 1254 & 1258)
- 8. Services           \$ 60,193.60      Fiehrer Motors, Inc. - Purchase two 2020 GMC Sierra Pickup Trucks (CIP# 1598 & 1568)
- 9. Services           \$ 28,983.00      Kings Ford, Inc. - Purchase 2020 Ford Explorer (CIP# 1449)

**Mr. Burks           Personnel Items**

None

**Mr. Burks           Business Items**

- 10. Adm           Motion to approve Statutory Resolution 09-2020 encouraging Governor of the State of Ohio and the Director of the Ohio Department of Health to accelerate the opening of Ohio businesses at the earliest possible date and in the most expeditious manner possible
- 11. Police        Motion to apply for the 2020-2021 U.S. Department of Justice Bulletproof Vest Grant; and, to authorize the Township Administrator to accept said grant if awarded

**First Reading of Resolutions & Reading of Emergency Resolutions**

**Citizen's Comments**

**Second Reading & Vote on Pending Resolutions & Vote on Emergency Resolutions**

**Discussion Items & Elected Official Comments**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

**Adjourn**