



**West Chester Township
Trustees Meeting Agenda
March 14, 2017**

Trustees

Mark Welch, President
George Lang, 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. Welch**
- Convene
 - Roll Call
 - Pledge

Citizen's Comments

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

Mrs. Boyko **Presentations**
None

- Mr. Welch** **Action Items – For approval by motion**
- A. Motion to approve Trustee Meeting Minutes – February 28, 2017
 - B. Motion to approve payment of bills

- Mrs. Boyko** **Requisitions – Greater than \$2,500.00**
- 1. Adm \$26,518.17 Frost Brown Todd, LLC – Legal services through January 2017 (various departments)
 - 2. Adm \$47,038.06 Dell Marketing L.P. – Renew annual Microsoft license and software
 - 3. Adm \$7,951.00 Precision Laser & Instrument, Inc. – Replace GPS mapping device and associated equipment and update existing software (CIP #1308)
 - 4. Police \$10,152.32 IVideo Technologies, LLC – Replace audio visual equipment in the police briefing/training room (CIP #1238)
 - 5. Services \$28,750.00 Viox Services, Inc. – Allocate cleaning fees for 2017 Muhlhauser Barn rentals (before reimbursement)

Mrs. Boyko **Personnel Items**
None

- Mrs. Boyko** **Business Items**
- 6. Fire Motion to apply for the Bureau of Workers' Compensation Safety Grant not to exceed \$40,000.00 for battery operated and powered patient cots and to authorize the Township Administrator to accept grant if awarded

7. Fire Motion to apply for the 2017-2018 Ohio EMS and Trauma Grant not to exceed \$6,000.00 for ambulatory child safety restraints and to authorize the Township Administrator to accept grant if awarded
8. Fire Motion to apply for the 2017-2018 Public Utilities Commission of Ohio Hazardous Materials Training Grant in the amount of \$5,470.58 for employee training at the Security and Emergency Response Training Center and to authorize the Township Administrator to accept grant if awarded
9. Police Motion not to object to a D5I and D6 liquor permit transfer from Jeannette Adams dba Jeannettes Delicacies, 5595 Beckett Ridge Boulevard, Suite B, to Jeannettes Delicacies, LLC dba Jeannettes Delicacies, 9536 Cincinnati Columbus Road
10. Services Motion to accept bid and approve contract with G.M. Pipeline for the 2017 storm pipe replacement program per the specifications as advertised not to exceed \$279,514.88 and to authorize the Township Administrator to execute said contract and all other necessary documents to effectuate the project (CIP #1044)

**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. 06-2017 rescinding and replacing Resolution No. 15-2011 to govern and regulate sexually oriented businesses and employees pursuant to Sections 503.51 and 503.52 of the Ohio Revised Code and as authorized by the Township Limited Home Rule provisions of Ohio Revised Code Chapter 504
12. 2nd Reading Resolution No. 07-2017 approving ZMA10-16 Cooper Meadows Self Storage
13. 2nd Reading Resolution No. 08-2017 approving ZMA11-16 New Life Chapel
14. 2nd Reading Resolution No. 09-2017 approving MC12-16 Keefe; Tract 1; Lot 1; Chick-Fil-A
15. 2nd Reading Resolution No. 10-2017 approving ZMA13-16 Rinck Farm II

Discussion Items & Elected Official Comments

Mrs. Boyko

Sole Source Open Data Platform

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Wednesday	March 15	7 to 8:30 p.m.	Wildlife Management Forum at Midpointe Library, 9363 Centre Pointe Drive. The Ohio Department of Natural Resources will provide a wildlife expert to educate the community about wildlife.
Friday	March 17	11 a.m. to 1 p.m.	Coffee with a Cop at West Chester Hospital, 7700 University Drive. Come join your neighbors and police officers for coffee and conversation.
Saturday	March 18	7 a.m. to 12:30 p.m.	Shamrock Shuffle 5K/10K Walk/Run and Block Party at The Square @ Union Centre. For more information www.TheShamrockShuffle.com
Saturday	April 15	1 p.m.	Easter Egg Hunt at Keehner Park tennis court area. Presented by the West Chester Fire Department Organization and the Tylersville Road Kroger.
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	March 14 March 28 April 11	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	April 5 May 10	10:30 to 11:15a.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 cstaarmann@WestChesterOH.org
Friday	March 24	7 to 8 p.m.	Armchair Program at Township Hall, 9113 Cincinnati Dayton Rd. 26th year of pictures and stories from travels around the world (visit www.WestChesterOH.org and click on Calendar for details)
Saturday	March 18	2 to 4 p.m.	Winter Farmers' Market at Muhlhauser Barn. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	March 18	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.