



**West Chester Township  
Trustees Meeting Agenda  
July 10, 2012**

**Trustees**

Catherine Stoker, President  
Lee Wong, Vice President  
George Lang, Trustee

**Fiscal Officer**

Bruce Jones

**Administrator**

Judith C. Boyko

**6:00 P.M.**

**Regular Meeting**

- Mrs. Stoker
- Convene
  - Roll Call
  - Pledge

**Citizen's Comments**

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

Mrs. Boyko

**Presentations**

None

**Action Items – For approval by motion**

Pending:

Trustee Meeting Minutes – May 22, 2012

No documentation at this time:

Trustee Meeting Minutes – June 12, 2012

Trustee Meeting Minutes – June 26, 2012

Mrs. Boyko

A. Motion to approve payment of bills

B. **Requisitions – Greater than \$2,500.00**

1. Adm \$60,000.24 Frost Brown Todd, LLC – Legal services April 1 through May 31 (various depts.)
2. Fire \$4,814.00 Masimo Corporation – Purchase CO/Oximeter for new medic unit
3. Services \$3,619.70 Simplex Grinnell – Repair fire alarm at Administration building

Mrs. Boyko

C. **Personnel Items**

None

Mrs. Boyko

D. **Business Items**

4. Police Motion to auction eleven (11) police vehicles, three (3) abandoned vehicles and five (5) forfeited vehicles
5. Police Motion not to object to liquor permit name change from Stone Creek West Chester LLC to CRG Holdings, LLC DBA Stone Creek Dining at 6200 Muhlhauser Road
6. Police Motion not to object to new liquor permit for AED Enterprises LLC DBA Dewey's Pizza at 7663 Cox Lane
7. Police Motion not to object to new liquor permit for Fresh Market, Inc. DBA The Fresh Market at 7720 Voice of America Centre Drive

8. Services Motion to approve statutory Resolution No. 06-2012 declaring surplus items for disposal

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

- 9.\* Emergency Reading Resolution No. 07-2012 authorizing the Township Fiscal Officer to transfer funds from the General Fund to the Road and Bridge Fund and to the Cemetery Fund and to the Sustainable Infrastructure Fund and declaring an emergency and dispensing with the second reading
- 10.\* Emergency Reading Resolution No. 08-2012 adopting the 2013 Tax Budget and declaring an emergency and dispensing with the second reading

**Citizen's Comments**

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

- \* Vote on Emergency Resolution No. 07-2012
- \* Vote on Emergency Resolution No. 08-2012

**Discussion Items & Trustees Comments**

Mrs. Boyko Predictive and preventative maintenance for various Township facilities

**Adjourn**

**Executive Session**

Property, personnel & pending litigation with Legal Counsel

## FYI - 2012

<b>Tuesday</b>	July 10	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Wednesday</b>	July 11	10:30 to 11:30 a.m.	<b>WOLF Program – Water Birds</b> Keehner Park Deer Shelter. Ages 5-14. Register at <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a> or call 759-7312
<b>Saturday</b>	July 14	9 a.m. to 1 p.m.	<b>Farmers' Market presented &amp; Art Market by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://WestChestersFarmersMarket.com">WestChestersFarmersMarket.com</a>
<b>Saturday</b>	July 14	9 a.m. to 8 p.m.	<b>Crazy Cardboard Regatta</b> VOA Park Cardboard boat races and concert. <a href="http://www.butlercountymetroparks.org">www.butlercountymetroparks.org</a>
<b>Wednesday</b>	July 18	10:30 to 11:30 a.m.	<b>WOLF Program - Artic</b> Keehner Park Deer Shelter. Ages 5-14. Register at <a href="mailto:lgroff@westchesteroh.org">lgroff@westchesteroh.org</a> or call 759-7312
<b>Saturday</b>	July 21	9 a.m. to 1 p.m.	<b>Farmers' Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://WestChestersFarmersMarket.com">WestChestersFarmersMarket.com</a>
<b>Saturday</b>	July 21	1 to 4 p.m.	<b>National VOA Museum of Broadcasting Open House</b> Tours of displays – for information <a href="http://www.voamuseum.org">www.voamuseum.org</a>
<b>Tuesday</b>	July 24	6 p.m.	<b>Trustee Meeting</b> Township Hall, 9113 Cincinnati Dayton Road
<b>Friday</b>	July 27	8:30 to 10:30 p.m.	<b>Movies in the Park</b> Sponsored by the West Chester Fire Department Organization at the Keehner Park Amphitheater. Drinks and popcorn are provided. Dusk. Call 777-1133 for more information.
<b>Saturday</b>	July 28	9 a.m. to 1 p.m.	<b>Farmers' Market and Art Market presented by First Financial Bank</b> on The Square. RAIN or SHINE! <a href="http://WestChestersFarmersMarket.com">WestChestersFarmersMarket.com</a>

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**Thursdays**

6 to 9 pm

- 5/24 DV8
- 5/31 Parti Gras
- 6/7 My Sister Sarah
- 6/14 Swimsuit Models
- 6/21 Cover Model
- 6/28 Naked Karate Girls
- 7/5 Frankly Speaking
- 7/12 Off the Hook
- 7/19 My Girl Friday
- 7/26 Stays in Vegas
- 8/2 Naked Karate Girls
- 8/9 Swimsuit Models
- 8/16 Stays in Vegas
- 8/23 Lt. Dan's New Legs

**FIRST**  
 first financial bank  
**AFTER-HOURS**  
 ON THE  
**square**  
 © UNION CENTRE


Other events on 

Presented by First Financial Bank

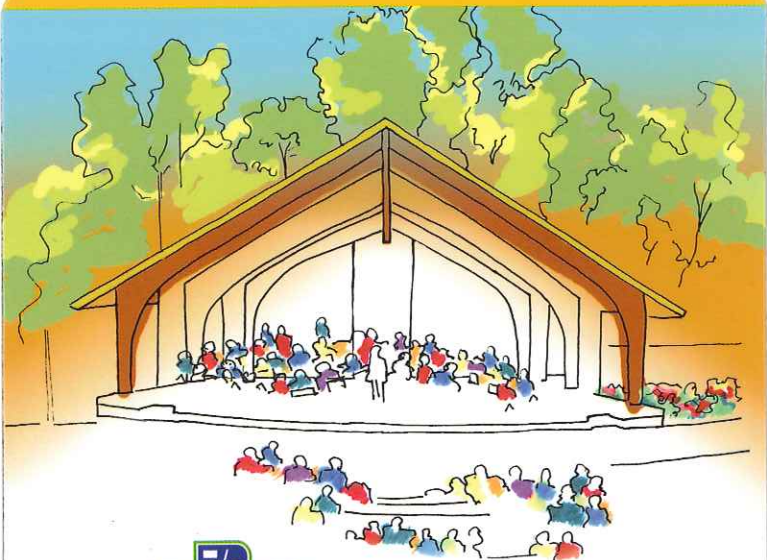
**SATURDAYS**  
 Farmers' Market on The Square  
 Every Saturday, May 21 - Oct., 9 am - 1 pm  
 Art Market on The Square  
 on alternating Saturdays  
 June - Oct., 9 am - 1 pm

Additional sponsors:  
 AK Steel  
 Huntington Bank  
 BAE Systems



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 **West Chester**  
**CONCERT SERIES**

KEEHNER PARK SATURDAYS 7-9 PM FREE ADMISSION

**2012**

- JUN 2 BLUE STONE IVORY *Classic Rock*
- JUN 9 SOUTHWESTERN OHIO SYMPHONIC BAND *Big Band*
- JUN 16 JEFF TUCKER & ON THE BEACH *Classic Rock*
- JUN 23 MIAMI UNIVERSITY STEEL DRUM BAND *Island Music*
- JUN 30 WEST CHESTER SYMPHONY *Ice Cream Social*
- JUL 7 CINCINNATI BRASS BAND *Big Band*
- JUL 14 SAFFIRE EXPRESS *Rock and Roll*
- JUL 21 HURLEY RIDGE *Blue Grass*
- JUL 28 P&G BIG BAND *Big Band*
- AUG 4 OOH LA LA *Rock and Roll*
- AUG 11 REZONATE *Special Event*
- AUG 18 SHAKESPEARE IN THE PARK
- AUG 25 AMERICAN GRAFFITI BAND *Rock and Roll*
- MON. SEP 3 WEST CHESTER SYMPHONY



QUESTIONS/DIRECTIONS: 513 777-5900 OR WESTCHESTEROH.ORG  
 FOR RAIN CANCELLATIONS, CALL 513 759-3036