



**West Chester Township
Trustees Meeting Agenda
October 9, 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

- A. Motion to approve Trustee Meeting Minutes – August 28, 2012
- B. Motion to approve Trustee Meeting Minutes – September 11, 2012
- C. Motion to approve Trustee Meeting Minutes – September 25, 2012
- D. Motion to approve payment of bills

Mrs. Boyko

E. Requisitions – Greater than \$2,500.00

- | | | | |
|----|----------|-------------|---|
| 1. | Adm | \$2,895.00 | A & A Safety, Inc. – Purchase sign software upgrade |
| 2. | Fire | \$24,412.00 | Volgelpohl Fire Equipment – Purchase four (4) replacement thermal imaging cameras |
| 3. | Fire | \$15,573.50 | Kronos – Renew annual service and support for TeleStaff scheduling payroll functions of public safety departments |
| 4. | Fire | \$7,715.50 | General Advertising Products – Purchase job style shirts per collective bargaining obligations |
| 5. | Services | \$25,000.00 | Snow Plow Contractors – Subcontract for cul-de-sac snow removal for 2012-2013 winter season |
| 6. | Services | \$9,200.00 | Southeastern Equipment Company, Inc. - Rent salt loader for 2012-2013 winter season |
| 7. | Services | \$4,500.00 | Red Wing Shoe Store – Purchase twenty (20) pairs of safety work boots per collective bargaining obligations |
| 8. | Services | \$30,000.00 | Butler County Engineer's Office – Reimburse for construction of 300' connection sidewalk on Cincinnati- Dayton Road |

Mrs. Boyko **F. Personnel Items**

9. Services Motion to approve complement of thirteen (13) on-call snow plow operators and hire on an as needed basis in some instances retroactively for the 2012-2013 winter season

Mrs. Boyko **G. Business Items**

10. Adm Motion to set date for Tax Increment Financing work session (suggested date and time Tuesday, October 23, 2012 at 5:15 p.m.)
11. Comm
Dev Motion to declare four (4) properties as public nuisances:
- 5976 Glenn Trace Lane
7754 Rolling Meadows Drive
Parcel # M5620-184-000-002 (Windwood Drive @ Cincinnati-Columbus Road)
9005 Cox Road
12. Services Motion to approve statutory Resolution No. 13-2012 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82

**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)**

Discussion Items & Trustees Comments

Proposed no parking zones; Portions of Manor Drive, Minuteman Way, Smith Road

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI - 2012

Tuesday	October 9	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	October 13	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	October 13	2 to 6 p.m.	The Great Pumpkin Fest at Keehner Park. Features a costume contest at 3 p.m., inflatable rides, horse-and-wagon rides, petting zoo and more. Free event
Wednesday	October 17	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Owl Shelter. Preschool children and their adult companion: story time and nature-inspired crafts. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org
Saturday	October 20	9 a.m. to 1 p.m.	Farmers' Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Saturday	October 20	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. http://www.voamuseum.org
Tuesday	October 23	6 p.m.	Trustee Meeting Township Hall, 9113 Cincinnati Dayton Road
Saturday	October 27	9 a.m. to 1 p.m.	Farmers' Market and Art Market presented by First Financial Bank on The Square. RAIN or SHINE! www.WestChestersFarmersMarket.com
Wednesday	October 31	6 to 8 p.m.	Community Trick or Treat
Saturday	November 10	8:30 a.m. to 2:30 p.m.	RASKALS Random Acts of Simple Kindness Affecting Local Seniors. To receive assistance or be a volunteer call Laura Groff at 759-7312 or lgroff@westchesteroh.org
Monday	November 12		Township offices closed in observance of Veterans Day
Tuesday	November 13	6 p.m.	Trustee Meeting - Revised meeting date Only meeting in November due to holidays
Wednesday	November 14	10:30 to 11:15 a.m.	Nature Basket at Keehner Park Owl Shelter. Preschool children and their adult companion: story time and nature-inspired crafts. RAIN or SHINE 759-7312 or lgroff@westchesteroh.org
Saturday	November 17	1 to 4 p.m.	National VOA Museum of Broadcasting Open for Tours at 8070 Tylersville Road. http://www.voamuseum.org
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