



West Chester Township
Trustees Meeting Agenda
October 24, 2017

Trustees

Mark Welch, President
Lee Wong, Vice President

Fiscal Officer

Bruce Jones

Interim Administrator

Larry Fronk

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. Fronk **Presentations**

- A. West Chester Township Staff – OpenGov, Inc.

Mr. Welch **Action Items – For approval by motion**

- B. Motion to approve Trustee Meeting Minutes – October 10, 2017
- C. Motion to approve payment of bills

Mr. Fronk **Requisitions – Greater than \$2,500.00**

- 1. Fire \$2,669.40 Midwest Medical Supply – Purchase four ambulatory child safety restraint systems
- 2. Services \$25,000.00 Snow Plow Contractors – Subcontract for cul-de-sac snow removal for 2017-2018 winter season
- 3. Services \$4,000.00 Winter Equipment Company, Inc. – Purchase snow plow parts

Mr. Fronk **Personnel Items**

- 4. Fire Motion to promote Firefighter Jason Hartley to fill the vacant position of EMS Captain, effective October 25, 2017, at the annual exempt salary of \$83,662.36, with a one year probationary period and contingent upon successful completion of applicable testing and procedures
- 5. Fire Motion to hire six part-time Firefighters/EMTs to fill vacant positions effective October 25, 2017 at the hourly rate of \$17.07 with a one year probationary period and contingent upon successful completion of applicable testing and procedures: FF II/EMT Matthew Fornshil, Tyler Hibbard, Michael Lewis, Craig Metzcar, Matthew Norris, and Adam VonDerHaar
- 6. Services Motion to approve complement of 13 on-call snow plow operators and hire on an as needed basis in some instances retroactively for the 2017-2018 winter season

Mr. Fronk

Business Items

- 7. Adm Motion to approve statutory Resolution No. 30-2017 authorizing the sale of the Station Road School House and settlement of related pending litigation
- 8. Adm Motion to approve a contract and premium rates with Aetna medical insurance as illustrated on the attached documentation for January 1, 2018 through December 31, 2018 and to authorize the Township Administrator to execute the contract and any other documentation necessary to effectuate said contract
- 9. Adm Motion to approve a contract and premium rates with Delta Dental as illustrated on the attached documentation for January 1, 2018 through December 31, 2018 and to authorize the Township Administrator to execute a contract and any other documentation necessary to effectuate said contract
- 10. Adm Motion to approve a contract and premium rates with Humana Vision as illustrated on the attached documentation for January 1, 2018 through December 31, 2018 and to authorize the Township Administrator to execute a contract and any other documentation necessary to effectuate said contract
- 11. Comm Dev Motion to declare four properties as public nuisances:
 - 10170 Summit Avenue 10043 Woodbine Avenue
 - 8095 Timberjack Way 7906 Orchard Court
- 12. Police Motion not to object to a new D1 liquor permit for Kroger Limited Partnership I LP dba Kroger 959, 8000 Princeton Glendale Road
- 13. Police Motion not to object to a new D5 liquor permit for Kroger Limited Partnership I LP dba Kroger 959, 8000 Princeton Glendale Road
- 14. Police Motion not to object to a D5I liquor permit transfer from SHP IV Barrington West Chester LLC 1st Floor, 7222 Heritage Spring Drive to Heritagespring Senior Care LLC dba Barrington of West Chester 1st Floor, 7222 Heritage Spring Drive

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

- *15. Emergency Reading Motion to approve Resolution No. 31-2017 authorizing the removal of snow and ice from undedicated roads in accordance with Ohio Revised Code Section 505.82 and pursuant to limited home rule authority provided under Ohio Revised Code Chapter 504 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)**

- 16. 2nd Reading Resolution No. 29-2017 approving a zoning map amendment from R-1A to R-PUD and preliminary development plan for Case #ZMA 03-17 – Keehner Property; Bel Haven
- * Emergency Reading Vote on Emergency Resolution No. 31-2017

Discussion Items & Elected Official Comments

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

Tuesday	October 31	6 to 8 p.m.	Trick-or-Treating West Chester 6 to 8 p.m. on Tuesday, October 31 st . Please plan accordingly for all weather conditions.
Friday	November 10		Township offices closed in observance of Veterans Day
Saturday	November 11	8:30 a.m. to 3:00 p.m.	RASKALS (Random Acts of Simple Kindness Affecting Local Seniors) Volunteer to help senior citizens in the Township. 759-7312 or lgroff@westchesteroh.org
Sunday	November 12	12 to 5 p.m.	Kite Flying at the Voice of America Museum, 8070 Tylersville Road. Pigs Aloft Kite Association fly their extraordinary kites on the front lawn of the VOA Museum.
Saturday	November 18	7 to 9 p.m.	Olde West Chester Christmas Walk – The parade begins at 7 p.m. and runs along Cincinnati-Dayton Road to the West Chester Township Administration Building, where the community tree lighting will take place around 8 p.m.
Thursday	November 23		Township offices closed in observance of Thanksgiving Day
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	October 24 November 14	6 p.m.	Board of Trustees Meeting Township Hall, 9113 Cincinnati Dayton Road
Wednesday	November 15	10:30 to 11:00 a.m.	Nature Basket at Log Cabin, 7211 Barrett Road. Preschool children and their adult companion; story time and nature-inspired crafts. Register at 759-7312 or cstaarmann@WestChesterOH.org
Saturday	October 28	9 a.m. to 1 p.m.	Farmers' Market at The Square @ Union Centre. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	November 18	1 to 4 p.m.	National VOA Museum of Broadcasting , 8070 Tylersville Road. Featuring the displays of the Gray History of Wireless Museum and Media Heritage