



**West Chester Township
Trustees Meeting Agenda
November 14, 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**
None

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

- A. Motion to approve Trustee Meeting Minutes – October 24, 2017
- B. Motion to approve Trustee Special Meeting Minutes – October 25, 2017
- C. Motion to approve payment of bills

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

- | | | | |
|----|----------|--------------|--|
| 1. | Adm | \$16,772.87 | Frost Brown Todd, LLC – Legal services through September 2017 (various departments) |
| 2. | Adm | \$277,736.00 | OTARMA – Renew Township liability and property insurance (December 1, 2017 – November 30, 2018) |
| 3. | Adm | \$37,310.48 | N. Harris Corporation – Renew annual license and support agreement for GEMS financial accounting software |
| 4. | Fire | \$6,091.30 | Vogelpohl Fire Equipment – Perform annual bench testing of Self Contained Breathing Apparatus (SCBA) and masks |
| 5. | Police | \$10,275.00 | Vance Outdoors, Inc. – Purchase training ammunition for department issued service weapons |
| 6. | Services | \$50,000.00 | Cargill Inc. – Purchase road salt for 2017-2018 winter season |
| 7. | Services | \$11,040.00 | Univar U.S.A., Inc. – Purchase liquid calcium chloride for the 2017 – 2018 winter season |
| 8. | Services | \$42,000.00 | Playcore Wisconsin Inc. dba Gametime – Purchase and replace Keehner Park east playground (CIP #848) |

21. Services Motion to authorize CarteGraph system upgrade not to exceed \$120,000.00; authorize the Township Administrator to make non-substantive changes to the agreement with Law Director approval, and to execute any and all necessary documents to effectuate the agreement (CIP #1236)

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

22. 1st Reading Resolution No. 33-2017 prohibiting marijuana cultivators, processors, and retail dispensaries within West Chester Township and initiating proposed text amendments to the West Chester Township Zoning Resolution to reflect this prohibition

Citizen's Comments

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

Discussion Items & Elected Official Comments

Mr. Fronk

Remaining 2017 Trustee Meeting dates

Executive Session

Property, personnel & pending litigation with Legal Counsel

Adjourn

FYI

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
Sunday	December 10	1 to 4 p.m.	Pioneer Christmas at the Log Cabin in the clearing at Keehner Park. For more information call Laura Groff at 759-7312 or lgroff@WestChesterOh.org
Visit www.WestChesterOH.org for more information			
Recurring Events			
Tuesday	November 14 December 5 December 19	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	November 18 December 2	9 a.m. to 1 p.m.	Winter Farmers' Market at Muhlhauser Barn. RAIN or SHINE! www.WestChesterOhioFarmersMarket.org
Saturday	November 18 December 16	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
Saturday	December 9	10 a.m. to 12 p.m.	Muhlhauser Barn Open House Open to guests and interested renters. Poor weather cancels – check www.WestChesterOH.org