



West Chester Township
Trustees Meeting Agenda
December 20, 2011

Trustees

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

Fiscal Officer

Patricia Williams
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

No documentation at this time

Trustee Meeting Minutes - December 6, 2011

A. Motion to approve payment of bills

Mrs. Boyko

B. Requisitions - Greater than \$2,500.00

- 1. Adm \$4,068.60 Platform Solutions, Inc. - Renew McAfee Total Protection annual license and maintenance agreement for Township network and field reporting devices
2. Adm \$22,725.00 Butler County Sheriff's Office - Renew communications console annual maintenance agreement
3. Police \$26,998.00 Industrial Communication & Sound - Replace hardware, and software licenses for the Township's access and security system

Mrs. Boyko

C. Personnel Items

- 4. Services Motion to hire three (3) on-call snow plow operators on an as needed basis for the 2011-2012 winter season: Clyde Davidson, effective December 6, 2011; Joseph Soli, effective December 7, 2011; and Steven Holley effective December 8, 2011, at the hourly rate of \$15.00

Mrs. Boyko

D. Business Items

- 5. Adm Motion to set date for organizational meeting (suggested date and time January 10, 2012, 6:00 p.m.)
6. Adm Motion to set date for work session for the proposed 2012 operational budget (suggested date and time January 17, 2012, 5:30 - 7:30 p.m.)
7. Adm Motion to appoint one Trustee as a representative to the Butler County Emergency Management Agency (BCEMA) Advisory Council (term effective January 1, 2012 through December 31, 2012)

8. Adm Motion to appoint one Trustee as the West Chester Township representative on the Butler County E911 Planning Committee (term effective January 1, 2012 through December 31, 2012)
9. Adm Motion to appoint one Trustee as the West Chester Township representative to the 2012 Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Board of Directors (term effective January 1, 2012 through December 31, 2012)
10. Adm Motion to re-appoint Judith C. Boyko, Township Administrator and Kathy Carsey, West Chester resident, to the Butler County Transportation Improvement District (TID) Board (terms effective January 1, 2012 through December 31, 2013)
11. Adm Motion to appoint Michael Juengling, Community Development Director, to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) Intermodal Coordinating Committee (unexpired term July 1, 2011 through June 30, 2012, and new term effective July 1, 2012 through June 30, 2013)
12. Adm Motion to approve Beckett Park Water and Ice Maintenance Policy
13. Adm Motion to approve reservation form and rental fee schedule for Beckett Park West Shelter
14. Comm Dev Motion to declare two (2) properties as public nuisances: 6871 Station Road and 8385 Grinn Drive
15. Police Motion not to object to a liquor permit transfer for Speedway Beverage LLC, DBA Speedway #3405, 8350 Cincinnati Dayton Road
16. Police Motion not to object to new liquor permit for Chinar Oil LLC, West Chester Marathon, 7809 Cincinnati Dayton Road

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

- *17. Emergency Reading Resolution No. 26-2011 approving the adoption of Temporary Appropriations for year 2012 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. 26-2011

Discussion Items & Trustees Comments

Mrs. Boyko 2011 Operational Budget Summary and 2012 Operational Budget Introduction

Adjourn

Executive Session

Property, personnel & pending litigation with Legal Counsel

FYI

Tuesday	December 20	6 p.m.	Trustees Meeting – Revised meeting date due to holidays
Monday	December 26		Township offices closed in observance of Christmas Day
	December 26 thru January 31		Annual Christmas Tree Recycling. West Chester Township residents may drop off their Christmas trees to be chipped at designated locations in Beckett Park, 8650 Union Centre Boulevard (enter on UCB and follow signs) and Keehner Park, 7411 Barrett Rd. (tennis court area)
Monday	January 2		Township offices closed in observance of New Years Day
Saturday	January 7	12:00 to 2:00 p.m.	Muhlhauser Barn Open House The Muhlhauser Barn will be open to guests and interested renters. Poor weather may cancel, so check website before attending.
Wednesday	January 11	10:30 – 11:15 a.m.	Nature Basket – Program suited to preschool children and their adult companion features storytime and nature-inspired crafts. Register at 759-7312 or lgroff@westchesteroh.org. Station Road Schoolhouse, 6670 Station Road.
Saturday	January 14	2:00 to 3:30 p.m.	Winter Farmer’s Market presented by First Financial Bank A winter market will be offered once a month on the Square @ Union Centre
Monday	January 16		Township offices closed in observance of Martin Luther King Jr. holiday
Monday	January 16	12 p.m.	Martin Luther King Jr. Day: March for Unity Beginning at Union Day School, 8735 Cincinnati Dayton Road south to West Chester Presbyterian Church. All Welcome. Free Event. Free lunch will follow.
Monday	January 16	7 p.m.	Martin Luther King Day Live the Dream: Our Declaration of Unity Cornerstone Church (7600 Princeton Glendale Road). Music, Dr. King's words, youth presentations and more. All Welcome. Free Event.