

Pierce Township Trustees
Meeting
Minutes

January 24, 2012 5:15 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 5:15 PM, on Tuesday, January 24, 2012 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chairman Chris Knoop called the meeting to order. Board members answering roll call: Mr. Christopher Knoop, Mrs. Bonnie Batchler, and Mr. Rich Riebel. Also present were Township Administrator, David Elmer, Township, Assistant Fire Chief Scott Light, Interim and Public Works Director Luke Mantle. Mr. Knoop announced there would be an Executive Session held later in the meeting.

Dave Elmer – Authorized to Give Notice to the Schools

Mr. Riebel made a motion, seconded by Mrs. Batchler to authorize Dave Elmer to notify the two school districts of the Board's intention to draft a ten year, 75% TIF for the Kroger Development. Roll call on motion: All aye.

FIRE DEPARTMENT BUSINESS

Assistant Fire Chief Scott Light presented a request for the Fire Department to post and/or advertise for opening positions.

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of Fire Chief Aaron Boggs; the Board authorizes the establishment of eligibility lists for the following positions: Full Time Firefighter/Paramedic, Full Time Fire Lieutenant and Full-Time Fire Captain. Roll call on motion: All aye.

PUBLIC WORKS DEPARTMENT BUSINESS

Luke Mantle requested authorization to place out for bid, curbs and catch basins repair and/or replacements.

2012 Curb & Gutter Replacement Program Authorized

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Public Works Director to authorize Luke Mantle to place out the specifications and proposal for a 2012 Curb and Gutter/Catch Basin replacement program out to bid. Roll call on motion: All aye.

TOWNSHIP ADMINISTRATOR BUSINESS

Mr. Elmer provided a proposed Pierce Township staffing alignment for the Board to review. He requested the opportunity to discuss the Zoning, and Police Department needs and other personnel and staffing options. There was long discussion revolving

around the need for a Zoning Manager/Developer position, how best to use the current talent and the Police Chief position.

Assistant Fire Chief Scott Light informed the Board that Hazard sirens may be available from Hamilton County and the cost to the township would be for the removal of the sirens from their current location, refurbishment and the installation within Pierce Township. Assistant Fire Chief Scott Light indicated there were six sirens available, but he needed to confirm the capability of the equipment. The Board indicated their support for Assistant Fire Chief Scott Light to investigate the matter further.

Mr. Riebel made a motion, seconded by Mrs. Batchler to authorize Dave Elmer to roll over three of his five remaining vacation days from 2011 at his discretion to use. Roll call on motion: All aye.

EXECUTIVE SESSION

At 7:34 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler that pursuant to 121.22 G (1), the Board go into Executive Session to discuss Personnel Matters including Discipline, and/or Dismissal. Roll call on motion: All aye.

At 7:59 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler to leave Executive Session with no action being taken by the Board while in Executive Session. Roll call on motion: All aye.

Contract Terminated

Mr. Riebel made a motion, seconded by Mrs. Batchler to terminate the contract with Fran Kelly due to the Board's lack of confidence in Ms. Kelly's ability to perform her duties as legal counsel to Pierce Township effective January 31, 2012. Roll call on the motion: All aye.

ADJOURNMENT

At 8:12 PM, Mrs. Batchler made a motion, seconded by Mr. Riebel that the meeting be adjourned. Roll call on motion: All aye.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on:

Karen Register, Township Fiscal Officer

Chris Knoop, Chairman
Pierce Township Board of Trustees