

Pierce Township Trustees
Meeting Minutes

Special Meeting
February 17, 2012 – 10:07 AM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 10:07 AM on Wednesday, February 17, 2012 at the Pierce Township Administration Building, 950 Locust Corner Rd. Cincinnati, Ohio 45245

Call to Order/ Roll Call

Chairman Chris Knoop called the meeting to order at 10:07 AM. Board members present: Mr. Knoop, Mrs. Bonnie Batchler, and Mr. Richard Riebel. Karen Register, Fiscal Officer was not in attendance. The purpose of the meeting was to discuss the future of the township and any other matters to come before the Board.

A motion was made by Mr. Riebel, seconded by Mr. Knoop to appoint Ms. Batchler as acting Clerk. Roll call: All aye.

Mr. Peter Kay spoke with the Board regarding planning for the future of Pierce Township for the next five years. The group also discussed the need for a Mission Statement and a Vision Statement for the Township.

At 11:19 AM, a motion was made by Mr. Riebel and seconded by Mr. Knoop to go into Executive Session with Attorney Ms. Elizabeth Mason as legal counsel pursuant to ORC 122 (G) (4) to discuss the status of collective bargaining. Roll call on motion: All aye.

At 11:40 AM, a motion was made by Mr. Riebel, seconded by Mrs. Batchler to leave Executive Session with no action being taken while in Executive Session. Roll call: All aye.

Mrs. Mason suggested to Board that they consider engaging the law firm of Wood and Lamping as special legal counsel to assist in regards to collective bargaining.

A motion was made by Mr. Riebel, seconded by Mrs. Batchler to accept a letter of engagement with Mr. Dorsey and Wood and Lamping at a fee of \$190.00 per hour, with total costs not to exceed \$7,000.00 and to authorize David Elmer to sign the agreement on the behalf of the Board of Trustees. Roll call: All aye.

At 12:45 PM, a motion was made by Mr. Riebel, seconded by Mrs. Batchler that the meeting be adjourned. Roll call: 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

