

Pierce Township Trustees  
Meeting Minutes

Special Meeting  
February 22, 2012 – 2:00 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 2 PM on Friday, February 22, 2012 at the Pierce Township Administration Building, 950 Locust Corner Rd. Cincinnati, Ohio 45245

Call to Order/ Roll Call

Vice Chairman Rich Riebel called the meeting to order at 2pm. Board members present: Mrs. Bonnie Batchler, and Mr. Richard Riebel. Mr. Christopher Knoop was on vacation. Also present: David Elmer, Township Administrator and Elizabeth Mason from the Clermont County Prosecutor's office and Ned Dorsey, an attorney with Wood & Lamping. Karen Register, Fiscal Officer was not in attendance.

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

At 2:01 PM, a motion was made by Mr. Riebel, seconded by Mrs. Batchler to go into Executive Session pursuant to ORC 121.22 (G) 4 to discuss collective bargaining strategies with attorneys Ms. Mason and Mr. Dorsey. Roll call: All aye.

At 3:52 PM, 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 on motion: All aye.

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 Dave Elmer to sign the agreement on the behalf of the Board of Trustees. Roll call: All aye.

At 3:55 PM, a motion was made by Mr. Riebel, seconded by Mrs. Batchler to adjourn. Roll call: All aye. The meeting adjourned at 4:35pm

ATTESTED:

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

\_\_\_\_\_  
Karen Register, Township Fiscal Officer

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Chris Knoop, Chairman  
Pierce Township Board of Trustees