

Pierce Township Trustees
Meeting
Minutes

April 9, 2014 6:30 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Regular Session at 6:30 PM, on Wednesday April 9, 2014 at the Pierce Township Administration Building, 950 Locust Corner Road.

INVOCATION

Chairman Bonnie Batchler invited Doug Thompson, a resident from the Pierce Township to lead the meeting in prayer.

APPOINTMENT OF CLAUDIA CARROLL AS ACTING CLERK

Mr. Riebel made a motion, seconded by Mr. Pautke to appoint Claudia Carroll as acting clerk until Mrs. Register arrived. Roll call on motion: All aye.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chairman Bonnie Batchler called the meeting to order. Board members answering roll call: Mrs. Bonnie Batchler, Mr. Bob Pautke and Mr. Richard Riebel, Also present were Township Fire Chief Craig Wright, Assistant Fire Chief Scott Light, Police Chief Jeff Bachman, Township Administrator Tim Hershner, Public Works Manager John Koehler, Public Works Foreman, Matt Smith, and Claudia Carroll, Assistant to the Administrator and Legal Counsel, Tom Keating was also in attendance.

PLEDGE OF ALLEGIANCE

Mrs. Batchler asked everyone to join the Board in the Pledge of Allegiance and then requested any Trustee updates.

Celebratory Events & Items

Mrs. Batchler announced that the Board wanted to celebrate the appointment of Tim Hershner as the new township administrator and Mrs. Batchler informed the residents of the process used to interview candidates and the reasons for selecting Mr. Hershner as the new township administrator.

Approval of Minutes – February 11, 2014 – Regular Meeting

Mr. Pautke made a motion, seconded by Mr. Riebel to approve the minutes of the February 11, 2014, Regular Meeting of the Board of Trustees as amended. Roll call on motion: All aye.

Approval of Minutes – March 12, 2014 - Regular Meeting

Mr. Riebel made a motion, seconded by Mr. Pautke to approve the minutes of the March 12, 2014, Regular Meeting of the Board of Trustees as presented. Roll call on motion: All aye.

Approval of Minutes – March 19, 2014 - Special Meeting

Mr. Pautke made a motion, seconded by Mr. Riebel to approve the minutes of the March 19, 2014, Special Meeting of the Board of Trustees as presented. Roll call on motion: All aye.

Approval of Minutes – March 21, 2014 - Special Meeting

Mr. Riebel made a motion, seconded by Mr. Pautke to approve the minutes of the March 21, 2014, Special Meeting of the Board of Trustees as presented. Roll call on motion: All aye.

Resignation – Officer David Richter Accepted and Approved

Mr. Riebel made a motion, seconded by Mr. Pautke based upon the recommendation of Police Chief Jeff Bachman; the Board approves and accepts the resignation of Officer David Richter effective April 2, 2014. Roll call on motion: All aye.

John Deere Tractor - Approved

Mr. Riebel made a motion, seconded by Mr. Pautke based upon the recommendation of Public Works Foreman Matt Smith, the Board accepts the Ohio STS Contract #800276 from John Deere/Five Points Implement Company Inc. for the purchase of a 2014 John Deere 6105M Tractor in the amount of \$35,080.72 which included the trade-in of the 1991 Case 895 Tractor with A-Boom mowing attachment. Roll call on motion: All aye.

Fiscal Office Reports and Motions

The fiscal office included and provided a cash summary by fund, a bank reconciliation report, receipt account status report and an appropriation status report.

Payment of Bills – March 11, 2014

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 11, 2014 in the amount of \$118,096.43 as previously provided. Roll call on motion: All aye

Payment of Bills – March 17, 2014

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 17, 2014 in the amount of \$46,860.05 as previously provided. Roll call on motion: All aye

Payment of Bills – March 25, 2014

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 25, 2014 in the amount of \$78,564.03 as previously provided. Roll call on motion: All aye

Payment of Payroll – March 26, 2014

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the Payroll from March 26, 2014 in the amount of \$135,093.60 as previously provided. Roll call on motion: All aye.

Payment of Payroll – March 28, 2014

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer; the Board approves the Payroll from March 28, 2014 in the amount of \$358.30 as previously provided. Roll call on motion: All aye

Payment of Bills – March 31, 2014

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 31, 2014 in the amount of \$35,826.51 as previously provided. Roll call on motion: All aye.

Payment of Annual Premium of Bureau of Worker's Comp

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer; the Board approves the payment of the Annual Premium of the Bureau of Workers Compensation in the amount of 95,972.70. Roll call on motion: All aye.

Purchase of Personal Protective Equipment - Approved

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fire Chief Craig Wright; the Board approves the purchase of Personal Protective Equipment (Fire Gear) per quote number VFEQ3420 in the amount of \$11,560.00 from Vogelpohl Fire Equipment for five sets of turn out gear. Roll call on motion: All aye.

Clermont County Night at the Reds

Chris Smith spoke about the Clermont County Night at the Reds Ballpark for April 28, 2014 at the Reds versus Chicago Cubs game.

Mrs. Register arrived and relieved Claudia Carroll.

Executive Session

At 6:54 PM, Mr. Pautke made a motion, seconded by Mr. Riebel to enter into Executive to discuss personnel matters, candidate and interview schedule, employment, real estate purchase and the sale of public property pursuant to ORC 121.22 (1) (2) and (3) with legal counsel, Tom Keating. Roll call on motion: All aye.

At 8:58 PM, Mr. Pautke made a motion, seconded by Mr. Riebel to leave Executive Session. It is noted that no action was taken by the Board during the Executive Session.

Salary Adjustments - Approved

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Administrator, Tim Hershner; the Board approves the correction and rectifies the error of omitting the 2% pay increase for Lieutenant Dye and the 1.75% pay increase for Chief Bachman retroactive to the first payroll in January in 2014. Roll call on motion: All aye.

May Regular Meeting - Moved to May 13, 2014

Mr. Riebel made a motion, seconded by Mr. Pautke to move the Regular meeting in May to May 13, 2014. Roll call on motion: All aye.

ADJOURNMENT

At 9:00 PM, Mr. Riebel made a motion, seconded by Mr. Pautke 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

Mrs. Batchler, Chairman
Pierce Township Board of Trustees