

Pierce Township Trustees
Meeting
Minutes

February 8, 2013 3:00 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 3:13 PM, on Friday, January 18, 2013 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Vice Chairman Bonnie Batchler called the meeting to order. Board members answering roll call: Mrs. Bonnie Batchler, and Mr. Chris Knoop. Mr. Riebel was on vacation.

Also present were Claudia Carroll, Assistant to the Township Administrator, Tim Hershner, Assistant Township Administrator for Planning, Zoning and Community Development and Township Administrator Dave Elmer.

Claudia Carroll Appointed Acting Clerk

Mr. Knoop made a motion, seconded by Mrs. Batchler to appointed Claudia Carroll as Acting Clerk. Roll call on the motion: All aye.

Purchase of a Snow Plow and Steel Cutting Edge

Mr. Knoop made a motion, seconded by Mrs. Batchler that based upon the recommendation of Co-Interim Public Works Director, Matt Smith, the Board accepts the quote for a Moldboard #10HSJ (Snow Plow) and Steel Cutting Edge #19808 from Kaffenbarger Truck & Equipment in the amount of \$3,870.00. Roll call on the motion: All aye.

Purchase of a Pressure Washer

Mr. Knoop made a motion, seconded by Mrs. Batchler that based upon the recommendation of Co-Interim Public Works Director, Matt Smith, the Board accepts the quote for a Karcher HDS 40/20 Pressure Washer from Industrial Pressure Washers, LLC In the amount of \$4,745.00. Further more the Fire Department will pay 15%, Police Department shall pay 25% and the Public Works Department paying 60%. Roll call on the motion: All aye.

Tim Hershner Leads Discussion

Tim Hershner began the discussion by speaking about Anderson Township's plan, the timing of meetings and Sub committees. Discussion evolved about Duke Energy, sharing services. Discussion arose regarding having Tim working on the merging of the Pete Kay document and the Bob Pautke document. Tim reported that in recognizing the need to build a stronger relationship with Duke, it is recommended that Pete Kay chair the committee. Further, it was recommended that Stan Shadwell head up a committee to examine the benefits and potential for shared services. Finally, Bob Pautke and Tim Hershner should head up a committee for economic development.

Next Meeting Dates

It was decided to cancel the meeting scheduled for February 22, 2013 and to set the next two meetings for March 1, 2013 and March 22, 2013, for 3:00 PM.

ADJOURNMENT

At 4:16 PM, Mrs. Batchler made a motion, seconded by Mr. Knoop 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

Rich Riebel, Chairman
Pierce Township Board of Trustees