

Pierce Township Trustees
Meeting
Minutes

January 3, 2012 6:30 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 6:30 PM, on Tuesday, January 3, 2012 at the Pierce Township Administration Building, 950 Locust Corner Road for the purpose of a Reorganizational meeting.

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. Christopher Knoop, and Mr. Richard Riebel. Also present were Township Administrator, David Elmer, Township, Fire Chief Aaron Boggs, and Interim Chief Jeff Bachman. Chairman Batchler remained as Chair until the Board reorganized.

APPROVAL OF THE MINUTES

Correction of Minutes – September 26, 2011– Special Meeting

Mr. Knoop made a motion, seconded by Mrs. Batchler to correct a time listed in the minutes of the September 26, 2011 that was held at 11:30 AM as a Special meeting of the Board of Trustees, which were approved on November 9, 2011. Roll call on motion: Mr. Knoop –Aye, Mrs. Batchler – Aye and Mr. Riebel – Abstained.

Approval of Minutes – December 13, 2011– Regular Meeting

Mr. Knoop made a motion, seconded by Mrs. Batchler to approve the minutes of the October 11, 2011, Regular meeting of the Board of Trustees as presented. Roll call on motion: Mr. Knoop –Aye, Mrs. Batchler – Aye and Mr. Riebel – Abstained.

Approval of Minutes – December 28, 2011– Records Meeting

Mrs. Batchler made a motion, seconded by Mrs. Register to approve the minutes of the December 28, 2011 Records meeting of the Board of Trustees as presented. Roll call on motion: All aye.

Approval of Minutes – December 28, 2011– Cleanup Meeting

Mr. Knoop made a motion, seconded by Mrs. Batchler to approve the minutes of the December 28, 2011 Records meeting of the Board of Trustees as presented. Roll call on motion: Mr. Knoop –Aye, Mrs. Batchler – Aye and Mr. Riebel – Abstained

TOWNSHIP FISCAL OFFICER'S BUSINESS

Payroll – December 30, 2011

Mr. Riebel made a motion, seconded by Mr. Knoop that based upon the recommendation of the Township Fiscal Officer; the Board approves the payroll from

December 30, 2011 for \$164,843.32 as previously provided. Roll call on motion: All aye.

Payment of Bills – December 30, 2011

Mr. Knoop made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from December 30, 2011 for \$107,314.23 as previously provided. Roll call on motion: All aye.

FIRE DEPARTMENT BUSINESS

Chief Aaron Boggs requested action on three items:

Contract Authorized

Mr. Knoop made a motion, seconded by Mr. Riebel that based upon the recommendation of the Fire Chief Aaron Boggs; the Board enters into a contract with the Village of New Richmond to provide fire and emergency medical services to areas outlined by the contract within Ohio Township for a five year term in the amount of \$10,000.00 per year to be retroactive from January 1, 2012 to December 31, 2016. Roll call on motion: All aye.

Mobility XE Expenditure Authorized

Mr. Riebel made a motion, seconded by Mr. Knoop that based upon the recommendation of the Fire Chief Aaron Boggs; the Board authorizes the expenditure of \$2,431.23 for Mobility XE device licenses and software maintenance. The expenditure will be divided equally between Fund 10 and Fund 28. Roll call on motion: All aye.

InterAct, AVL Mobile and Mobile Maps and CAD Licenses - Authorized

Mr. Riebel made a motion, seconded by Mr. Knoop that based upon the recommendation of the Fire Chief Aaron Boggs; the Board authorized the expenditure of \$11,000.00 for InterAct Mobile, AVL-Mobile, Mobile Maps and Mobile CAD licenses. The expenditure will be divided equally between Fund 10 and Fund 28. Roll call on motion: All aye.

2012 Meeting Dates Set

Mr. Knoop made a motion, seconded by Mr. Riebel to set the second Tuesday of every month as the regular meeting date at 6:30 PM for Pierce Township Board of Trustees. Roll call on motion: All aye.

January 17, 2012 – Hearing Set

Mr. Knoop made a motion, seconded by Mr. Riebel to set a meeting date to hear the three proposed amendments to the zoning map for January 17, 2012 at 6:30 PM for Pierce Township Board of Trustees. Roll call on motion: All aye.

Mr. Knoop – 2012 Chairman of the Board

Mr. Riebel made a motion, seconded by Mrs. Batchler to nominate Chris Knoop as Chairman of the Board for 2012. Roll call on motion: All aye.

Mr. Riebel – 2012 Board Vice Chairman of the Board

Mrs. Batchler made a motion, seconded by Mrs. Knoop to nominate Rich Riebel as Vice Chairman of the Board for 2012. Roll call on motion: All aye.

EXECUTIVE SESSION

At 7:12 PM, Mrs. Batchler made a motion, seconded by Mr. Knoop that, the Board go into Executive Session to employee dismissal and/or termination matters. Roll call on motion: All aye.

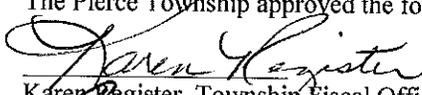
At 7:55 PM, Mr. Riebel made a motion, seconded by Mr. Knoop to leave Executive Session with no action being taken by the Board while in Executive Session. Roll call on motion: All aye.

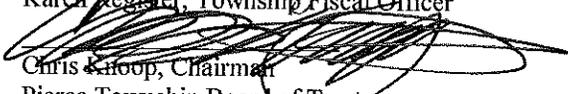
ADJOURNMENT

At 7:55 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: 2-14-12


Karen Register, Township Fiscal Officer


Chris Knoop, Chairman
Pierce Township Board of Trustees