

Pierce Township Trustees  
Meeting  
Minutes

January 3, 2012 2 :00 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 2:00 PM, on Tuesday January 3, 2012 at the Pierce Township Administration Building, 950 Locust Corner Road.

**CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

Chairman Bonnie Batchler called the meeting to order. Board members answering roll call: Mrs. Bonnie Batchler, and Mr. Christopher Knoop. Mr. Rich Riebel was absent due to a death in the family.

Also, present were Township Administrator, David Elmer. Mrs. Bonnie Batchler announced the purpose of the meeting was to enter into Executive Session to discuss personnel matters – discipline/dismissal ORC 121 (G) (1).

**Executive Session**

At 2:00 PM, Mr. Knoop made a motion, seconded by Mrs. Batchler to go into Executive Session to discuss personnel matters, discipline and/or dismissal pursuant to ORC 121 (G) (1), noting the Board's intention to travel to the Prosecutor's Office in Batavia to meet with Legal Counsel comprised of: Elizabeth Mason, David Frey and MaryLynn Burke. Roll call on the motion: All aye. Mr. Elmer accompanied the Board, but Mrs. Register did not.

At 3:45 PM, Mr. Knoop made a motion, seconded by Mrs. Batchler to leave Executive Session. Roll call on motion: All aye. The Board noted that no action was taken during Executive Session.

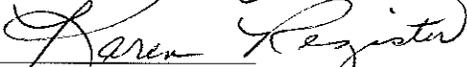
**ADJOURNMENT**

At 3:46 PM, Mr. Knoop made a motion, seconded by Mrs. Batchler that the meeting be adjourned. Roll call on motion: All aye.

ATTESTED:

The Pierce Township approved the foregoing minutes

Board of Trustees on: 5-14-12



Karen Register, Township Fiscal Officer



Bonnie Batchler, Chairman  
Pierce Township Board of Trustees