

Pierce Township Trustees
Meeting
Minutes

November 19, 2012 2:00 PM

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Special Session at 2:00 PM, on Monday, November 19, 2012 at the Pierce Township Administration Building, 950 Locust Corner Road. The purpose of the meeting was to review the projected Public Works Department budget for 2013 and the meeting was not taped.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chairman Chris Knoop called the meeting to order. Board members answering roll call: Mr. Christopher Knoop, Mrs. Bonnie Batchler, and Mr. Rich Riebel. Also present were Township Administrator, David Elmer, and Public Works Director Luke Mantle.

Claudia Carroll Appointed Acting Clerk

Mrs. Batchler made a motion, seconded by Mr. Riebel to appoint Claudia Carroll acting clerk. Roll call on motion: All aye.

PUBLIC WORKS DEPARTMENT BUDGET REVIEW

Public Works Director Luke Mantle presented a power point presentation on his department's 2013 budget. Luke also provided a list of items and equipment needed in 2013 and Mr. Elmer spoke about the budget forecast for 2013.

One Bobcat Comp Track loader Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler to authorize Luke Mantle to either purchase or lease a Bobcat Comp Track loader with financing with authorization to Mr. Mantle to negotiate the best possible terms, with the amount not to exceed \$40,000.00. Roll call on motion: All aye.

Case Backhoe T4A Backhoe 580 SuperM Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler to authorize Luke Mantle to either purchase or lease a Case Backhoe T4A Backhoe 580SuperM with financing with authorization to Mr. Mantle to negotiate the best possible terms, with the amount not to exceed \$66,000.00 with a trade in. Roll call on motion: All aye.

Use of Brine/Beet Juice Approved for Road Treatment

Mr. Riebel made a motion, seconded by Mrs. Batchler to authorize Luke Mantle to add liquids (brine) to help with snow and ice control in the form of brine/beet juice and to authorize Mr. Mantle to spend up to \$11,000.00 to start the program. Roll call on motion: All aye.

Approval to Conduct a Price Comparison

Mr. Riebel made a motion, seconded by Mrs. Batchler to authorize Luke Mantle to conduct a price comparison and a review of the schedule definitions and to propose price changes for the cemetery effective January 1, 2013. Roll call on motion: All aye.

Administration Power Point Presentation

Mr. Elmer presented a power point presentation outlining the organization chart, and conducted a discussion regarding a Kroger TIF and Rumpke.

The Board agreed to set a meeting to continue the work session on December 7, 2013 at 3:00 PM.

ADJOURNMENT

At 5:25 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:

Karen Register, Township Fiscal Officer

Chris Knoop, Chairman
Pierce Township Board of Trustees