

Pierce Township Trustees
Meeting
Minutes

October 1, 2014

The Board of Trustees of Pierce Township, Clermont County, Ohio met in Regular Session at 6:30 PM, on Wednesday October 1, 2014 at the Pierce Township Administration Building, 950 Locust Corner Road.

INVOCATION

Chairman Bonnie Batchler asked Trustee Richard Riebel to lead the meeting in prayer.

PLEDGE OF ALLEGIANCE

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

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. Robert Pautke and Mr. Richard Riebel. Also present were Fire Chief Craig Wright, Assistant Fire Chief Scot Light, Police Chief Jeff Bachman, Township Administrator Tim Hershner, Public Works Manager, John Koehler, and Assistant to the Administrator, Claudia Carroll.

PLEDGE OF ALLEGIANCE

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

Celebratory Events – Three Items

Erica Haught promoted to Police Investigator

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of the Police Chief; the Board approves the promotion of Erica Haught to full time Police Investigator @ \$31.80 per hour, with a one year probationary period effective October 1, 2014. Roll call on motion: All aye.

Julie Poe promoted to Police Sergeant

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of the Police Chief, the Board approve the promotion of Julie Poe to fill the existing vacant position of full time Police Sergeant at the rate of \$32.41 per hour with a one year probationary period, and upon the successful completion of the probationary period, her pay rate will increase to \$33.61 per hour with the effective promotion date becoming effective October 1, 2014. It was noted that this position has been vacant since Sergeant Pennekamp resigned in May. Roll call on motion: All aye.

Dr. Pete Kambelos Elected Academy President

Chairman Bonnie Batchler announced and introduced Township resident, Dr. Pete Kambelos, MD who has recently been elected president of the Academy of Medicine of Cincinnati to the Board and residents who warmly welcomed and applauded his installation as President of the Academy of Medicine on September 25, 2014.

Strategic Plan Update – Bob Pautke

Bob Pautke, the Trustee which is coordinating the Strategic Planning for Pierce Township provided an update on the recent meetings with the team and his fellow Trustees on meeting the goals by developing the strategies and measures.

Meeting Minutes - Tabled

Mrs. Batchler announced that the approval of the minutes were being tabled since the October meeting was moved forward and she and her fellow Board members had not yet had time to review the minutes.

William Light Paving Bid - Approved

Mr. Riebel made a motion, seconded by Mr. Pautke based upon the recommendation of Public Works Manager John Koehler, the Board approve and authorize Mr. Koehler to accept a proposal from Wm. Light Paving Company to asphalt patch three areas on Fagin's Run Road and one area on Wagner Road for the sum of \$7,925.00. Roll call on motion: All aye.

Hiatt Avenue and Kerdan Court Roads Accepted

Mr. Riebel made a motion, seconded by Mr. Pautke based upon the recommendation of Public Works Manager John Koehler, the Board of Trustees accept Hiatt Avenue and Kerdan Court Roads within Naegele and Windsor Place subdivisions for placement into the Pierce Township public road system. Roll call on motion: All aye.

RESOLUTION 014-017 – Nuisance Declared - Abatement Ordered

Mr. Riebel made a motion, seconded by Mr. Pautke to adopt Resolution 014-017 based on the recommendation of the Township Administrator Tim Hershner, to declare 564 Hal Cor Lane, Book, Page, Parcel number 284719.008, a nuisance due to uncontrolled vegetation and or refuse and debris reported and viewed at the property and to authorize in accordance with ORC 505.87 for the Township to contract to abate the nuisances and to have the costs incurred assessed to the property tax bills for 564 Hal Cor Lane. See attached Resolution 014-017. 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 to the Board of Trustees and requested the following motions.

Payment of Audit Fees

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer; the Board approves the Audit fees for the years 2012 and 2013 to Perry and Associates not to exceed \$7950.00. Roll call on motion: All aye

Payment of Payroll – September 10, 2014

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer the Board approve the payroll of September 10, 2014 in the amount of \$127,532.98 as previously provided. Roll call on motion: All aye

Payment of Bills – August 12, 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 August 12, 2014 in the amount of \$107,232.49 as previously provided. Roll call on motion: All aye

Payment of Bills – September 12, 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 September 12, 2014 in the amount of \$347,447.51 after noting that \$217,994.10 was attributed to the 2014 paving project that occurred in tandem with the County Engineer's office. Roll call on motion: All aye

Payment of Bills – September 15, 2014

Mr. Riebel made a motion, seconded by Mr. Pautke that based upon the recommendation of the Township Fiscal Officer the Board approve the bills from September 15, 2014 in the amount of 17,364.53 as previously provided. Roll call on motion: All aye

Payment of Payroll – September 24, 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 September 24, 2014 in the amount of \$134,014.41 as previously provided. Roll call on motion: All aye

Payment of Payroll – September 24, 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 for Office Haught from September 24, 2014 in the amount of \$336.81 as previously provided. Roll call on motion: All aye

Payment of Bills – September 24, 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 September 24, 2014 in the amount of \$67,199.85 as previously provided. Roll call on motion: All aye

November Regular Meeting Date Moved

Mr. Pautke made a motion, seconded by Mr. Riebel based upon Board discussion, that the Board set the date and time for the Regular November Board meeting for November 6, 2014 at 6:30 PM. Roll call on motion: All aye.

Executive Session

At 9:24 PM, Mr. Riebel made a motion, seconded by Mr. Pautke to enter into Executive to discuss personnel matters, candidate and interview schedule, real estate purchase, and sale

pursuant to ORC 121.22 (1) and (2), however, since no legal counsel was present, all legal matters were tabled. Roll call on motion: All aye.

At 9:45 PM, Mr. Pautke made a motion, seconded by Mr. Riebel, to leave executive session, with no action being taken the Board during the Executive Session.

ADJOURNMENT

At 9:46 PM, Mr. Pautke made a motion, seconded by Mr. Riebel to adjourn the meeting. 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