

Pierce Township Trustees  
Meeting Minutes

July 8, 2015

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 5:35 PM, on Wednesday, July 8, 2015 at the Pierce Township Administration Building, 950 Locust Corner Road.

**CALL TO ORDER**

Chairman Robert Pautke, Mrs. Batchler and Mr. Riebel were present at Roll Call. Also present were: Legal Counsel, Thomas Keating and Public Works Manager, John Koehler.

**Executive Session**

At 5:35 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler to enter Executive session pursuant to ORC 121.22 (1) to consider the employment and compensation of public employees. Roll call on motion: All aye.

At 6:10 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler, to leave executive session, with no action being taken the Board during the Executive Session

**MEETING RECONVENED**

At 6:54 PM, Chairman Pautke asked everyone to stand for the Invocation to start the Regular Meeting. Other members in attendance, Police Chief Bachman, Assistant Fire Chief Scott Light, Public Works Manager John Koehler and Assistant to the Fiscal Officer, Claudia Carroll.

**INVOCATION**

Chairman Robert Pautke asked Rich Riebel to lead the meeting in prayer.

**PLEDGE OF ALLEGIANCE**

Mr. Pautke led the Board and residents in the Pledge of Allegiance.

**Celebratory Events – Community Updates**

**1 – Community Survey Results – George Carpenter**

Mr. Pautke invited Mr. George Carpenter to present the results of the recent community survey. Mr. Carpenter provided an overhead presentation of the results, explaining that the response rate was slightly over 10%, which provided a 95% confidence level and that the responses gave great insight into the attitudes and opinions of the Pierce Township residents and business owners towards services, parks and satisfaction with living in Pierce Township.

**2 – OGSM – Update**

Mr. Pautke gave an update on the OGSM plan for the Township, noting the significant progress in the planning and the value in the planning process for the Township.

**3. Guests**

The Board introduced Jason Nagel, and Mr. Nagel requested permission to introduce himself and to address the residents. Mr. Nagel announced that he was a candidate on the November ballot for Municipal Judge. Mr. Nagel shared that he has been an attorney for

sixteen years and serves as an Assistant Clermont County Prosecutor. Mr. Nagel explained that Judge Pattison is retiring due to age restrictions which left an open seat, and that as a dedicated family man with a strong experience in public service, he decided to run for the upcoming open seat for Municipal Judge.

The Board introduced Marty Kleinfelter, President and Emme Steel and allowed Ms. Kleinfelter to give an update on the new initiative called vote411.org which gives voter information on candidates and issues. This 411.org allows voters to submit questions to candidates, and allows candidates to post up information and overviews of their credentials, experience and qualifications.

#### **4. The Landing Restaurant**

Mr. Riebel announced that Pete Kambelas, a township resident has recently purchased the Landing Restaurant.

#### **5. Poochies Restaurant's Anniversary**

Mr. Pautke noted that Poochies Restaurant near the new Kroger's had recently celebrated two years in business.

#### **6. New Ambulance**

Mrs. Batchler shared that recently that Assistant Fire Chief Scott Light, she and other Fire Department members had traveled to Columbus to meet with Horton Ambulance to check on the status on the ambulance that is on order. Mrs. Batchler was happy to report that the order of the new ambulance is ahead of production schedule and the new ambulance may be received before the end of the year.

#### **7. Fire Levy Committee**

Mark Cann provided an update regarding the progress of the Volunteer Fire Levy Committee and their plans to educate the residents on the need to pass a Fire/EMS levy in November.

#### **8. Mr. Keating - Fire/Emergency Levy Resolution 015-012**

Mr. Keating explained that the Clermont County Board of Elections recommended adopting Resolution 015-012 to retract and resubmit Resolution 015-011. Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Legal Counsel, Tom Keating that the Board amend and adopt Resolution 015-012 withdrawing former resolution 015-011 and submitting amended resolution 015-011 to the Clermont County Board of Elections as attached. Roll call on motion: All aye.

#### **9. Fourth of July Parade**

Mr. Pautke shared that the 2015 Fourth of July Parade sponsored by the Legendary Home Owners Association had a wonderful turnout and Mr. Pautke thanked everyone for all the efforts and LHOA for the food and prizes.

#### **Detective Buckler – Allowed to Carry Over 21 Vacation Hours**

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Police Chief Bachman; the Board approves Detective Michael Buckler to be allowed to carry over 21 hours of vacation time. Detective Buckler's anniversary date is August 21, 1989. The 21 hours will be used by December 31, 2015. 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 Bills – June 5, 2015 – Approved**

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll; the Board approves the bills from 06/05/15 in the amount of \$240,793.77 as previously provided. Roll call on motion: All aye

### **Payment of Bills – June 15, 2015 - Approved**

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll; the Board approves the bills from June 15, 2015 in the amount of \$156,555.57 as previously provided. Roll call on motion: All aye.

### **June 17, 2015 - Payroll - Approved**

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll, that the Board approves the Payroll from June 17, 2015 in the amount of \$148,854.16 as previously provided. Roll call on motion: All aye.

### **Payment of Bills – June 19, 2015 - Approved**

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll; the Board approves the bills from June 19, 2015 in the amount of \$9,024.82 as previously provided. Roll call on motion: All aye.

### **Payment of Bills – June 26, 2015 – Approved**

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll; the Board approves the bills from 06/26/15 in the amount of \$39,937.20 as previously provided. Roll call on motion: All aye

### **July 01, 2015 – Payroll - Approved**

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll; the Board approves the Payroll from July 1, 2015 in the amount of \$104,878.95 as previously provided. Roll call on motion: All aye.

### **Payment of Bills – June 30, 2015 – Approved**

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Assistant to the Township Fiscal Officer, Claudia Carroll; the Board approves the bills from 06/30/15 in the amount of \$40,171.86 as previously provided. Roll call on motion: All aye

### **Depository Agreement for Riverhills Bank - Approved**

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer, Karen Register; the Board approves the

depository agreement for Riverhills Bank for the term of 08/31/2015 to 08/31/2019. Roll call on motion: All aye.

**Depository Agreement for Fifth Third Bank - Approved**

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Fiscal Officer, Karen Register; the Board approves the depository agreement for Fifth Third Bank for the term of 07/10/2015 to 07/09/2020. Roll call on motion: All aye.

**Depository Agreement for PNC Bank - Approved**

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer, Karen Register; the Board approves the depository agreement for PNC Bank for the term of 07/10/2015 to 07/09/2020. Roll call on motion: All aye.

**Minutes for June 10, 2015 Regular Meeting - Approved**

Mr. Riebel made a motion, seconded by Mrs. Batchler to approve the Minutes of Regular meeting of June 10, 2015 as presented. Roll call on motion: All Aye.

**ADJOURNMENT**

At 8:23 PM, Mrs. Batchler 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

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Mr. Robert Pautke, Chairman  
Pierce Township Board of Trustees