

Pierce Township Trustees
Meeting
Minutes

June 10, 2015

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 5:59 PM, on Wednesday, June 10, 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: Township Administrator Tim Hershner, and Legal Counsel, Thomas Keating and Public Works Manager, John Koehler.

Executive Session

At 6:00 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler to enter Executive session pursuant to ORC 121.22 (1) & (3) to consider the employment, and compensation of public employees pursuant and imminent legal matters/litigation with legal counsel, Thomas Keating. Roll call on motion: All aye.

At 6:29 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 6:32 PM, Chairman Pautke asked everyone to stand for the Invocation to start the Regular Meeting.

INVOCATION

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

PLEDGE OF ALLEGIANCE

Mrs. Batchler led the Board and residents in the Pledge of Allegiance.

Celebratory Events – Community Updates

1 – Legendary Garden Club – Thanked for Exceptional Service

Mr. Pautke and the Board thanked Mr. Drosig and Mr. and Mrs. Brown for their recent efforts to enhance the Pierce Township Park and their hard work to make the park more beautiful.

2 – Jeff Uckotter – Representing Brad Wenstrup’s Office

The Board introduced Jeff Uckotter, who shared that Congressman Wenstrup has an office up on Beechmont Ave. and Mr. Uckotter provided contact information and introduced himself to the residents. Mr. Uckotter stressed that should residents have concerns or comments, they can contact Congressman Brad Wenstrup through him.

Open Floor and Board Actions

The Board received updates from Mark Cann and Jen Chamberlain regarding the progress of the Volunteer Fire Levy Committee on educating the public on the need for a Fire/EMS levy in November before taking concerns from residents regarding road conditions on Bradbury, Locust Corner and Mr. Koehler along with Mr. Hershner answered questions and spoke of the involvement of Jeremy Evans with the County Engineer's office to repair the roads that are within the jurisdiction of Clermont County. The other item of concern brought to the Trustees is a large moving truck which remains parked on the dead end of Sycamore Lane that obstructs ingress and egress for the homeowners. Attorney Tom Keating is going to explore the options which the Trustees have at their disposal to address the parking concern.

Minutes for May 13, 2015 Regular Meeting - Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler to approve the Minutes of Regular meeting of May 13, 2015 as modified. Roll call on motion: All Aye.

Meeting Minutes for May 26, 2015 Special Meeting - Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel to approve the Minutes of May 26, 2015 Special meeting minutes as submitted. Roll call on motion: All Aye.

Maintenance Worker Hired - Mike Casteel

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Public Works Manager John Koehler, the Board hires Mike Casteel as a Full Time Maintenance Worker at \$19.50 per hour, conditioned upon acceptable results from the background check, physical and drug screen test with continued employment also conditioned upon Mr. Castell obtaining a Class B CDL, with air brake endorsement within five months of employment. Upon earning a Class B CDL, with air brake endorsement, Mr. Castell's hourly rate of pay shall be increased to \$20.00 per hour. 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.

May 6, 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, that the Board approves the Payroll from May 6, 2015 in the amount of \$105,297.46 as previously provided. Roll call on motion: All aye.

Payment of Bills – May 12, 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 04/12/15 in the amount of \$63,155.69 as previously provided. Roll call on motion: All aye.

Payment of Bills – May 14, 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 May 14, 2015 in the amount of \$19,998.74 as previously provided. Roll call on motion: All aye.

May 20, 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; the Board approves the Payroll from May 20, 2015 in the amount of \$137,982.70 as previously provided. Roll call on motion: All aye.

Payment of Bills - May 29, 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 May 29, 2015 in the amount of \$99,661.01 as previously provided. Roll call on motion: All aye.

June 3, 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 June 3, 2015 in the amount of \$104,707.07 as previously provided. Roll call on motion: All aye.

Health Care Renewal - 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 health care insurance renewal with the Center for Local Government for the plan year beginning August 09, 2015. Roll call on motion: All aye.

Joint Self Insurance with proposed changes - 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 joint self-insurance with no increases and with proposed changes effective August 1, 2015. Roll call on motion: All aye.

Reliance Standard Contract - 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 Reliance Standard Contract for the plan year 2015-2016 with no increase in premiums with the agent of record being Horan. Roll call on motion: All aye.

Dental Care Plus Contract- 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 Dental Care Plus Contract for the plan year 2015-2016 with no increase in premiums with the agent of record being Horan. Roll call on motion: All aye.

Motion made and withdrawn

Mr. Riebel made a motion to the formation of an insurance panel, but upon greater discussion, Mr. Riebel withdrew the motion to allow for further consideration.

Fire/Emergency Levy Resolution 015-011- Correction Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Administrator Hershner, the Board amend the prior Resolution 015-011 so the prior Resolution 015-011 which referenced Resolution # 015-004 to correctly reference Resolution #015-008 as outlined in corrected Resolution 015-011 (See attached Resolution 015-011). Roll call on motion: All aye.

ADJOURNMENT

At 8:32 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

Mr. Robert Pautke, Chairman
Pierce Township Board of Trustees