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Regular Monthly Meeting

May 13, 2015

Meeting Agenda

Department Reports



950 Locust Corner Rd. Cincinnati, Ohio 45245 513-752-6262 – www.piercetownship.org



Board of Trustees

Regular Monthly Meeting

May 13, 2015

6:30pm

Pierce Priorities:

- Culture
- Quality of Life
- Pierce 2035

Meeting Agenda	
Executive Session (5:30 p.m.) to consider the employment, review negotiations and compensation of public employees - Ohio Revised Code section 121.22 (G)(1)(4)	Chairman Pautke
Pledge of Allegiance (6:30 p.m.)	Trustee Batchler
Celebratory Events: Fire/Police	Trustees Batchler/Pautke
Trustee Updates	Chairman Pautke
Administrator Updates	Administrator Hershner
Open Floor Questions	Chairman Pautke
Approval of Minutes	Fiscal Officer Register
Approval of Motions and Resolutions	Administrator Hershner
Adjournment	Chairman Pautke
Department Reports Available on the Township website 24 hours before each Meeting	
http://piercetownship.org/administration/meeting-minutes/2014-meeting-minutes	

Celebratory Events
Regular Board of Trustee Monthly Meeting
May 13, 2015



Fire & Police – 911 Run

Police – Officer ESL (Evaluation Supplemental Log) Commendation

May 4, 2015

Pierce Township Police Dept.
950 Locust-Corner Road
Cincinnati, Ohio

Dear Sirs:

Late April 9 or early April 10 I found my husband deceased on the sofa. I called 911 and want to thank the entire team of responders who came that night.

Unfortunately I only have the name of police officer Justin Schultz, but the whole team was supportive, caring and respectful. They had extreme patience with me, Justin offered to wake up neighbors for me, they knew just what to do and kept me informed on what would happen next. I'm writing this to thank them for all they did and for helping me get through that awful night.

Please give a pat on the back or handshake to those individuals who came that night and let them know I appreciate all that they did for me and do every day.



Pierce Township Police Department Clermont County • Ohio

950 Locust Corner Road • Cincinnati, Ohio 45245 • Telephone: (513) 752-4100 • FAX: (513) 752-5718

Officer ESL Entry

Date of Entry: April 20, 2015
Date of Incident / Action: April 16, 2015
Supervisor Initiating Entry: Chief Jeff Bachman

Received a call from Julia Smith a resident that lives on White Hills Dr. wanting me to know how much she appreciated the way Officer John Pelcha and Sergeant Julie Poe handled a detail regarding her Autistic 19 year old son. She stated that the officers were professional, compassionate, and could not have handled the situation any better than they did. She went on to say that she could not be more pleased with the police department, and the way her son was treated by theses officer.
Officers John Pelch and Sergeant Julie Poe are to be commended for their positive interaction with this Autistic individual and his family.

Supervisory action taken: Commended
Supervisor reviewing entry: Chief Jeff Bachman
Employee signature: _____
Date: _____

Pierce Township Trustees
Records Commission
Minutes

April 8, 2015

The Records Commission of Pierce Township, Clermont County, Ohio met in Special Session at 6:15 PM, on Wednesday, April 8, 2015 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER

Chairman Robert Pautke called the meeting to order. Board members answering roll call: Mr. Robert Pautke and Mrs. Karen Register.

Records for Disposal

Mr. Pautke noted that there were records from Chief Bachman which he has requested to be destroyed before the Board for disposal, Mrs. Register concurred, and therefore a motion was needed.

Mr. Pautke made a motion, seconded by Mrs. Register that based upon the request and recommendation from Police Chief Bachman that the Certificate of Records Disposal be approved as presented. See attached. Roll call on motion: All aye.

ADJOURNMENT

At 6:19 PM, Mr. Pautke made a motion, seconded by Mrs. Register to adjourn the Records Commission meeting. Roll call on motion: All aye.

ATTESTED:

The Pierce Township Records Commission approved the foregoing minutes of the Records Meeting on:

Mr. Robert Pautke, Chairman
Pierce Township Board of Trustees

Karen Register, Township Fiscal Officer

Pierce Township Trustees
Meeting
Minutes

April 8, 2015

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 5:30 PM, on Wednesday, March 11, 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, Tom Keating.

Executive Session

At 5:30 PM, Mrs. Batchler made a motion, seconded by Mr. Riebel to enter Executive to discuss employment and compensation of public employees pursuant to ORC 121.22 (1) with legal counsel, Tom Keating. Roll call on motion: All aye.

At 6:09 PM, Mrs. Batchler made a motion, seconded by Mr. Riebel, to leave executive session, with no action being taken the Board during the Executive Session

It was noted that the meeting would be adjourned briefly so that Records Commission meeting could take place before the Regular Meeting is commenced again.

ADJOURNMENT

At 6:10 PM, Mrs. Batchler made a motion, seconded by Mr. Riebel to adjourn the meeting briefly. Roll call on motion: All aye.

MEETING RECOMMENCED

At 6:30 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

Mr. Pautke asked everyone to join the Board in the Pledge of Allegiance.

Celebratory Events

The Public Works Department – Recognized for Exceptional Service

Trustee Richard Riebel conveyed the Board's appreciation for their efforts during the recent weeks of snow in clearing the roads of snow and ice. Mr. Riebel thanked John Koehler, the Director of Public Works, and David, Cody, Doug, Chris, Troy and John Grant for their countless hours in their efforts to keep the roads safe, and clear for residents and travelers in Pierce Township.

Trustee Updates

Trustee Robert Pautke provided an update on the OGRSM Employee survey and asked for the supervisor's to update the Board and community on what actions they have taken with the employees regarding the findings of the survey. Assistant Fire Chief Scott Light, Police Chief Bachman, Public Works Director, John Koehler and Township Administrator Tim Hershner all reported ongoing interaction with the staff to discuss ideas for improving the workplace. Trustees, Bonnie Batchler confirmed that employee outings were a big hit in 2014 and mean a lot to the employees.

Trustee Robert Pautke acknowledged Police Chief Bachman's ongoing participation with Lead Clermont and his successful Lead Clermont class project structured to prevent child abuse. Mr. Pautke reported that the prevention classes which originally were held only at one or two high schools are now going to be held for junior and seniors in all Clermont County High Schools.

Attorney Tom Keating reported that he had researched and the Trustees are not permitted now under the Ohio Revised Code to place a ten (10) year Fire/EMS levy on the ballot and that the Board of Trustees must choose between placing either an on-going continuous levy or a five (5) year levy on the ballot. The Board expressed a concern that the Township will not be able to secure loan approval for a ten year from any bank for much needed large equipment purchases (i.e. fire trucks) if the loan funding is based upon a five (5) year levy. The Trustees decided to place the decision on whether to place a five year levy or a continuous levy on November's ballot before the Fire/EMS levy committee for their discussion and their recommendation.

Administrator Tim Hershner provided an update on the progress of the OGSM (Objectives, Goals, Strategies, and Measurement) plan by the Board and the Township employees and Mr. Hershner reported the benchmark study comparison to other communities is still underway. Mr. Hershner also reminded that the mining efforts by Duke Energy must be completed by September 2016. Mr. Hershner concluded by reporting that the community survey needs to be printed and mailed and that he had received three bids for the printing and mailing ranging from \$2200.00 to \$3300.00.

Community Newsletter Approved

Mr. Pautke made a motion, seconded by Mr. Riebel to authorize Tim Hershner to move forward on securing the services for printing, mailing and postage for the Township residential survey that is to be mailed to Pierce Township residents for an amount not to exceed \$3,500.00. Roll call on motion: All aye.

Meeting Minutes for March 11, 2015 - Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler to approve the Minutes of March 11, 2015 regular meeting minutes as modified. Roll call on motion: All Aye.

Meeting Minutes for March 15, 2015 - Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel to approve the Minutes of March 15, 2015 Emergency meeting minutes as modified. Roll call on motion: All Aye.

Meeting Minutes for March 25, 2015 - Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler to approve the Minutes of March 25, 2015 Special meeting minutes as submitted. Roll call on motion: All Aye.

Purchase of Four X-26P Tasers – Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Township Police Chief Bachman; the Board approves the purchase of four new X26P Taser's at a cost of \$899.00 each for a total cost of \$3,596.00. Roll call on motion: All aye.

Resignation of Full Time Fire Employee – Accepted

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of Township Fire Chief Wright; the Board accepts the resignation of full time employee Andrea Annette Hickman effective after her last shift on April 14, 2015. It was noted that she was offered a higher paying job at the Clermont County Jail. Roll call on motion: All aye.

Resignation of Part Time Fire Employee – Accepted

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Township Fire Chief Wright; the Board accepts the resignation of part time employee Nicholas Jeffrey Guilkey effective immediately. Roll call on motion: All aye.

Resolution #015-005 for Declaring a Public Nuisance – Adopted

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of Township Administrator Hershner; the Board approves Resolution #015-005 to declare a public nuisance on property located at 1154 State Route 749. Roll call on motion: All aye.

New Phone System – Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Township Administrator Hershner; the Board authorizes Mr. Hershner to purchase a new telephone system for the township with Cincinnati Bell in the amount of \$7,672.45 with a monthly cost of \$856.85, including Internet service. Roll call on motion: All aye.

Payment of the Frank Gates/Care Works payment – Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Township Fiscal Officer Register; the Board approves the payment of the Frank Gates/CareWorks Compensation in the amount of \$6,053.00 and to re-apply to the BWC group rating with Care Works Comp formerly known as Frank Gates. Roll call on motion: All aye.

Lead Clermont Classes – Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of Township Administrator Hershner, the Board approve registering and attendance of the Public Works Manager Koehler for LEAD Class 2015-2016 at a cost not to exceed \$2,250.00. Roll call on motion: All aye.

Posting of an Open Position for Public Works – Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Township Public Works Manager John Koehler; the Board agrees to accept applications for the open position in the Public Works Department based on the attached job description. 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.

Annual Bureau of Workers Compensation Premium - Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Fiscal Officer; the Board approves the Annual Premium of the Bureau of Workers Compensation in the amount of \$51,487.52. Roll call on motion: All aye.

March 11, 2015 - Payroll - Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the Payroll from March 11, 2015 in the amount of \$111,229.23 as previously provided. Roll call on motion: All aye.

March 25, 2015 - Payroll - Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Fiscal Officer; the Board approves the Payroll from March 25, 2015 in the amount of \$128,999.55 as previously provided. Roll call on motion: All aye.

Payment of TIF 2014 School Reimbursement Payment – Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the TIF 2014 Spring School reimbursement payment to West Clermont Schools in the amount of \$62,363.53. Roll call on motion: All aye.

Payment of Bills – March 5, 2015 – Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 5, 2015 in the amount of \$18,134.04 as previously provided. Roll call on motion: All aye.

Payment of Bills - March 13, 2015 - Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 13, 2015 in the amount of \$68,516.46 as previously provided. Roll call on motion: All aye.

Payment of Bills – March 24, 2015 – Approved

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

March 24, 2015 in the amount of \$21,680.89 as previously provided. Roll call on motion: All aye.

Payment of Bills - March 26, 2015 - Approved

Mrs. Batchler made a motion, seconded by Mr. Riebel that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 26, 2015 in the amount of \$90,822.27 as previously provided. Roll call on motion: All aye.

Payment of Bills – March 31, 2015 – Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of the Township Fiscal Officer; the Board approves the bills from March 31, 2015 in the amount of \$119,243.01 as previously provided. Roll call on motion: All aye.

Open Forum – Public Comments

Mr. Jay Chamberlain from Locust Corner spoke for the residents in attendance about their concerns regarding the residential development which may be proposed for the property between Locust Corner, Bradbury and Nine Mile Road which might impact road safety, and road conditions for residents. Mr. Riebel proposed bringing the Clermont County Engineer (Pat Manger) to an upcoming Pierce Township Zoning Commission Meeting so that Mr. Manger can hear the concerns of the Pierce Township residents and from the Board of Trustees regarding traffic impact from any development and needed improvements and repairs for County roads. A proposed date was May 5, 2015.

ADJOURNMENT

At 8:43 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

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Fire Chief Wright, the Board approve the emergency repair expenditure in the amount of \$3,881.59 by Cincinnati Radiator, Inc. for the 2008 Unit #5 Fire Truck retroactive to the invoice dated April 22, 2015.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Fire Chief Wright, the Board approve the proposed Fire Union contract as presented.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Resolution** is made, based upon the recommendation of Fire Chief Wright, the Board approve the proposed bond financing in the amount of \$190,848.62 for the purchase of a new 2015 Horton ambulance, as previously discussed and approved.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

CINCINNATI RADIATOR INC.

Complete Cooling System Sales & Service

3400 Port Union Road Fairfield, Ohio 45014

Phone: 513-874-5555 Fax: 513-874-4587

"www.cincyradiator.com"

Quote

Date	Quote #
4/22/15	28521

Customer Info.
PIERCE TOWNSHIP FIRE DEPT. TROY BAKER tbaker@piercetownship.org

Terms	FOB	Ref. Number		
Due on receipt				
Quantity	Item Code	Description	Price Each	Total
20	E LABOR	REMOVE & REINSTALL RADIATOR & CAC IN FIRE TRUCK	80.50	1,610.00
2.75	E LABOR	FLUSH CLEAN, SERVICE, EVACUATE, TEST & PAINT CAC AS NEEDED	80.50	221.38
9	E LABOR	DISASSEMBLE RADIATOR, PREP ALL PARTS, ASSEMBLE WITH NEW HD CORE & NEW GASKETS, TEST & PAINT	80.50	724.50
1	MISC.	HD CORE	1,250.00	1,250.00
0.25	PER-33694	PERMATEX RIGHT STUFF, 10.1 OUNCE CARTRIDGE	32.80	8.20
3	R80-32	TURBO KLEEN (COST PER gal)	11.67	35.01
2	GASKET	GASKET & BOLT KIT	11.25	22.50
1	ZP-ALUM	ALUMINUM CLEANER (COST PER QT)	10.00	10.00
UNIT # 5				
			Subtotal	\$3,881.59
			Tax (6.5%)	\$0.00
			Total	\$3,881.59

THIS QUOTATION IS BASED ON AN INITIAL EVALUATION OF THE SAID COMPONENT(S). ADDITIONAL SERVICE(S) MAY BE REQUIRED TO INSURE PROPER OPERATIONS. IF ADDITIONAL SERVICES ARE REQUIRED AN UPDATED QUOTATION WILL BE FORWARDED TO YOU, OUR CUSTOMER, FOR APPROVAL BEFORE THE SERVICE(S) ARE TO BE COMPLETED.

IN ORDER TO INSURE COMPLETE CUSTOMER SATISFACTION WE ASK THAT YOU, OUR CUSTOMER, RETURN THIS QUOTATION SIGNED GRANTING US AUTHORIZATION TO COMPLETE THE ABOVE LISTED SERVICE(S). QUOTATIONS ARE VALID FOR 30 DAYS FROM THE DATE PRINTED ON THIS FORM.

AUTHORIZED SIGNATURE: _____ DATE: _____

LET CINCINNATI RADIATOR, INC. BE YOUR ONE AND ONLY STOP FOR ALL YOUR COOLING SYSTEM NEEDS. FROM RADIATORS TO CHARGED-AIR-COOLERS, OIL AND HYDRAULIC COOLERS, SHELL AND TUBE COOLERS AND VARIOUS OTHER HEAT EXCHANGERS

COPY

The Board of Trustees of Pierce Township, County of Clermont, Ohio, met in
_____ session at _____ .m., on _____, 2015, at _____
_____, Ohio, with the following members present:

M_____. _____ introduced the following resolution
and moved its adoption:

PIERCE TOWNSHIP

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF \$190,848.62 AMBULANCE ACQUISITION
BONDS, BY PIERCE TOWNSHIP, CLERMONT COUNTY,
OHIO.**

WHEREAS, Section 505.262 of the Ohio Revised Code provides authority for
this Board (hereafter defined) to issue its obligations to finance the cost of acquiring an
ambulance; and

WHEREAS, the Fiscal Officer of this Township, has heretofore estimated that the
life of the improvements hereinafter described is at least five (5) years, and certified that the
maximum maturity of the bonds issued therefor is ten (10) years; and

WHEREAS, the Board of Township Trustees intends to issue bonds in the
amount of \$190,848.62 payable over a period of five (5) years with principal to be paid annually
and interest to be paid annually on the outstanding balance; and

WHEREAS, the County Auditor has certified that the debt service charge on the
Bonds in the first year (2016), together with the debt service charge for that same year on any
other Bonds issued pursuant to Section 505.262 of the Ohio Revised Code does not exceed one-
tenth of the Township's total revenue from all sources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Pierce
Township (hereinafter called the "Board"), County of Clermont, Ohio, all members elected
thereto concurring:

SECTION 1. That it is necessary to issue Bonds of the Board in the principal sum
of \$190,848.62 for the purpose of acquiring an ambulance, under authority of the general laws of
the State of Ohio, particularly Section 505.262 of the Ohio Revised Code. Said Bonds shall be

COPY

dated their date of issuance, in the denomination of \$190,848.62, shall be sold to the Park National Bank at a price of par in accordance with its offer, and shall bear interest at the rate of two and thirty hundredths percent (2.30%), payable annually on December 1 of each year, commencing December 1, 2015 until the Bonds are paid in full, and shall mature annually on December 1 in the years and in the principal amounts as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>
December 1, 2016	\$38,342.60
December 1, 2017	38,342.60
December 1, 2018	38,342.60
December 1, 2019	38,342.60
December 1, 2020	37,478.22

Said Bonds shall bear interest on a 365/365 day basis.

SECTION 2. That said Bonds shall be signed by at least two members of the Board and attested by the signature of the Fiscal Officer. Said Bonds shall be designated "Ambulance Acquisition Bonds", and shall recite that they are issued pursuant to the provisions of applicable law of the State of Ohio and this resolution.

SECTION 3. The proceeds from the sale of the Bonds shall be apportioned, deposited and credited in accordance with Section 133.32 of the Revised Code to the respective purposes and funds in accordance with the amount of Bonds authorized by this resolution.

SECTION 4. The Fiscal Officer of Pierce Township shall serve as the paying agent, registrar and transfer agent (the "Registrar and Paying Agent") for the bonds. The principal amount of each bond shall be payable at the designated office of the Registrar and Paying Agent and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date on the bond legislation records as the registered owner thereof, by check or draft mailed to such registered owner at his address.

SECTION 5. That, if not paid from other sources, for the payment of said Bonds there shall be levied annually a sufficient tax to pay the interest on and principal of such Bonds; such tax shall be inside the ten-mill limitation.

SECTION 6. That the Board hereby covenants that it will restrict the use of the proceeds of said Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Section 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder. The Fiscal Officer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the

COPY

use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

These Bonds are hereby designated “qualified tax-exempt obligations” for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Board does not anticipate issuing more than \$10,000,000 of “qualified tax-exempt obligations” during the calendar year in which the Bonds are issued.

SECTION 7. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said Bonds in order to make the same legal, valid and binding obligations of the Board have been done, have happened and have been performed in regular and due form as required by law, and that said issue of Bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law.

SECTION 8. That this Board hereby authorizes each member hereof or the Fiscal Officer to take any and all actions which may be necessary, if requested by the purchaser, to issue the Bonds in book-entry only form without further action by this Board, and further authorizes each member hereof or the Fiscal Officer to execute any certificates, agreements or documents necessary to appropriate or accomplish the issuance of the Bonds and the purposes of this resolution.

SECTION 9. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 10. That the Fiscal Officer of the Board be and is hereby directed to forward a certified copy of this resolution to the County Auditor.

COPY

M____ seconded the motion, and the roll
being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED: _____, 2015.

Fiscal Officer

COPY

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on the _____ day of _____, 2015, and that on _____, 2015, I filed a certified copy of said resolution with the county auditor.

Fiscal Officer

RECEIPT

Received this day a certified copy of the foregoing resolution.

County Auditor, County of Clermont, Ohio

Dated: _____, 2015

R-1

COPY

\$190,848.62

\$190,848.62

UNITED STATES OF AMERICA
STATE OF OHIO
COUNTY OF CLERMONT
BOARD OF TOWNSHIP TRUSTEES

PIERCE TOWNSHIP

AMBULANCE ACQUISITION BOND

Interest Rate Per Annum

Maturity Date

Dated as of

2.30%

December 1 of the years 2016
through 2020 as set forth herein

_____, 2015

KNOW ALL MEN BY THESE PRESENTS, that the Board of Township Trustees of Pierce Township, County of Clermont, State of Ohio (the "Township"), acknowledges itself to owe and for value received hereby promises to pay in the manner hereinafter provided, to **PARK NATIONAL**, the registered owner, or his or its registered assigns, as hereinafter identified, upon presentation and surrender of this bond, the principal sum of

**ONE HUNDRED NINETY THOUSAND
EIGHT HUNDRED FORTY-EIGHT DOLLARS
AND SIXTY-TWO CENTS**

on the maturity dates specified above, and to pay interest on said sum at the rate per annum specified above on each December 1, commencing December 1, 2016, until final maturity, and shall mature on the 1st day of December of the years 2016 through 2020, commencing December 1, 2016, until the principal sum is paid, as set forth hereinafter. Interest shall be calculated on the basis on a 365/365 day year.

This bond will bear interest from the most recent interest payment date to which interest has been paid or, if no interest has been paid, from the date of original issuance hereof. The principal and interest of this bond are payable, without deduction for exchange, collection, or service charges, in lawful money of the United States of America. Principal is payable at the principal office of the Paying Agent and Registrar, presently the Fiscal Officer of the Township. The term "Paying Agent and Registrar", when used herein, means the Fiscal Officer of the Township or any successor. All interest on this bond shall be payable by check or draft mailed to the record date registered owner hereof at the address shown on the registration records kept by the Paying Agent and Registrar. The record date for December 1 interest payment dates shall be the preceding January 15.

This bond is one of an issue of bonds of like tenor and effect, except as to denomination and maturity, numbered R-1, of the denomination of \$190,848.62 in principal amount issued for the purpose of acquiring an ambulance for use by the Township and pursuant to a resolution duly adopted by the Board of Trustees of the Township on May 13, 2015 (the "Bond Legislation"), copies of which are on file in the office of the Township Fiscal Officer, the terms and conditions of which the requisite holder of this bond, by acceptance hereof, assents.

COPY

Notwithstanding any other provision of this bond to the contrary, with the approval of the Township, the Paying Agent and Registrar may enter into an agreement with the registered owner of the bond providing for making all payments to that registered owner of principal of and interest on, and any premium on this bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this bond, without prior presentation or surrender of this bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Township. That payment in any event shall be made to the person who is the registered owner of this bond on the date that principal and premium is due, or with respect to the payment of interest, as of the applicable record date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of these agreements, certified to be correct by an officer of the Paying Agent and Registrar, to any other paying agents for this bond and to the Township. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this bond.

The Bonds mature on the 1st day of December of the following years, in the respective principal amounts and bear interest at the rates of interest as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>
December 1, 2016	\$38,342.60
December 1, 2017	38,342.60
December 1, 2018	38,342.60
December 1, 2019	38,342.60
December 1, 2020	37,478.22

This Bond may be from time to time called for redemption by the Township, at its option and at any time prior to maturity, in inverse order of maturity at par plus accrued interest. Fifteen (15) days' redemption notice shall be given to the registered holder by certified mail. All instruments as to which the Township exercises its right of redemption and as to which notice aforesaid shall have been given and for the retirement of which funds are duly provided and noted on Schedule A, attached hereto, will cease to bear interest on the date fixed for redemption.

This bond is transferable by the registered holder hereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender hereof to the Paying Agent and Registrar, all subject to the terms and conditions provided in the Bond Legislation to which the holder of this bond, by the acceptance hereof, assents. The Township and Paying Agent and Registrar are not required to transfer this bond during the 15-day period preceding any interest payment date, and no such transfer is effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer a new bond or bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Township and the Paying Agent and Registrar may deem and treat the registered holder hereof as the absolute owner hereof for all purposes, and neither the Township nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

This bond shall not be valid or obligatory unless this bond is authenticated by the Paying Agent and Registrar by the due execution of the certificate endorsed hereon.

COPY

IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuing of this bond, in order to make it a legal, valid and binding obligation of the Township have been done, have happened and have been performed in regular and due form as required by law; that the faith, credit and revenue of the Township are hereby irrevocably pledged for the prompt payment of the principal and interest hereof at maturity; that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing this bond; and that due provision has been made for the levy and collection of an annual ad valorem tax upon all the taxable property in the Township, sufficient in amount to pay the interest on this bond as it falls due and to provide for the redemption of this bond at maturity.

IN WITNESS WHEREOF, the Board of Trustees of Pierce Township, County of Clermont, State of Ohio, have caused this bond to bear the manual or facsimile signatures of each member of its Board of Trustees and attested by the manual or facsimile signature of its Township Fiscal Officer, as of the 14th day of May, 2015.

PIERCE TOWNSHIP, OHIO

Trustee

Trustee

Trustee

Fiscal Officer

COPY

SCHEDULE A

Principal Installments on Which Payments
Have Been Made Prior to Maturity

<u>Date</u>	<u>Principal Due</u>	<u>Principal Amount Paid</u>	<u>Interest Paid</u>	<u>Total Amount Paid</u>	<u>Balance</u>	<u>Date Paid</u>	<u>Signature of Authorized Official and Title</u>
12/01/16	38,345.60	\$ _____	\$ _____	\$ _____	\$ _____	_____	_____
12/01/17	38,345.60	\$ _____	\$ _____	\$ _____	\$ _____	_____	_____
12/01/18	38,345.60	\$ _____	\$ _____	\$ _____	\$ _____	_____	_____
12/01/19	38,345.60	\$ _____	\$ _____	\$ _____	\$ _____	_____	_____
12/01/20	37,478.22	\$ _____	\$ _____	\$ _____	\$ _____	_____	_____

COPY

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers unto _____

the within Bond and irrevocably constitutes and appoints _____
attorney to transfer that Bond on the books kept for registration thereof, with full power of substitution in
the premises.

Dated: _____

Signature

Signature Guaranteed: _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the
face of the within Bond in every particular, without alteration or any change whatever.

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Public Works Manager Koehler, the Board approve purchase of a 72" Sweeper in the amount of \$3,143.26 from Bobcat Enterprises out of the Road & Bridge Fund.

1st: _____ 2nd: _____

Mrs. Batchler _____
 Mr. Pautke _____
 Mr. Riebel _____

A **Resolution** is made, based upon the recommendation of the Administrator Hershner, the board approve Resolution # _____ declaring a public nuisance on property located at 1298 State Route 749, also known as Clermont County Auditor Parcel #272803H065.

1st: _____ 2nd: _____

Mrs. Batchler _____
 Mr. Pautke _____
 Mr. Riebel _____





Product Quotation

Quotation Number: 20C7D020980
Date: 2014-12-15 12:35:33

Ship to	Bobcat Dealer	Bill To
Pierce Township 950 Locust Corner Rd. Cincinnati, OH 45245 Phone: (513) 752-6268 Fax: (513) 752-8981	Bobcat Enterprises, Hamilton, OH 9605 PRINCETON-GLENDALE ROAD HAMILTON OH 45011-9787 Phone: (513) 874-8945 Fax: (513) 874-4227 ----- Contact: Bernie Gierach Phone: (513) 874-8945 Fax: (513) 874-4227 Cellular: 513-313-4886 E Mail: bgierach@bobcat-ent.com	Pierce Township 950 Locust Corner Rd. Cincinnati, OH 45245 Phone: (513) 752-6268 Fax: (513) 752-8981

Description	Part No	Qty	Price Ea.	Total
24" Planer, High Flow	M7017	1	\$11,298.92	\$11,298.92
--- 24" Fast Cut Drum	M7017-R01-C04	1	\$2,999.72	\$2,999.72
72" Sweeper	6707837	1	\$3,143.36	\$3,143.36
Total of Items Quoted				\$17,442.00
Quote Total - US dollars				\$17,442.00

Notes:
NOTE

R/B

THE ABOVE QUOTATION REFLECTS THE OHIO STATE CONTRACT #STS515W, #7751500107. ALL PURCHASE ORDERS MUST BE TO BOBCAT COMPAMY, 250 EAST BEATON DRIVE, WEST FARGO, ND 58078.

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

Customer Acceptance: _____ Purchase Order: _____

Authorized Signature: _____

Print: _____ Sign: _____ Date: _____

RESOLUTION NO. _____

Clermont County, Ohio

Be it Resolved *by the Township Trustees of Pierce Township, that*

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS: Structurally unsafe building and debris were reported at the properties:

<u>Street Address</u>	<u>Clermont County Auditor Number</u>
1298 State Route 749	272803H065.

WHEREAS: Ohio Revised Code Section 505.86 provides that, at least seven days prior to providing for the abatement, control or removal of the structurally unsafe building and debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: Ohio Revised Code Section 505.86 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of the structurally unsafe building and debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.86, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills; therefore

BE IT RESOLVED: (1) That the Board specifically finds and hereby determines that the structurally unsafe building and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.86, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.86; and

(2) That the Pierce Township Board of Trustees hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.86.

BOARD OF TRUSTEES

Attest:

Karen M. Register
Fiscal Officer

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

October 1, 2014



A **Resolution** is made, based upon the recommendation of the Administrator Hershner, the board approve Resolution # _____ declaring a public nuisance on property located at 3641 Lewis Road, also known as Clermont County Auditor Parcel #282807A249.

1st: _____ 2nd: _____

Mrs. Batchler _____

Mr. Pautke _____

Mr. Riebel _____



RESOLUTION NO. _____

Clermont County, Ohio

Be it Resolved *by the Township Trustees of Pierce Township, that*

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS: Refuse and debris were reported at the properties:

<u>Street Address</u>	<u>Clermont County Auditor Number</u>
3641 Lewis Road	282807A249.

WHEREAS: Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills; therefore

BE IT RESOLVED: (1) That the Board specifically finds and hereby determines that the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87; and

(2) That the Pierce Township Board of Trustees hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

BOARD OF TRUSTEES

Robert W. Pautke

Richard P. Riebel

Bonnie J. Batchler

Attest:

Karen M. Register
Fiscal Officer

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Administrator Hershner, that the Board approve the appointment of Karen Rebori to the Zoning Commission Board for a five year term from 06/01/2015 to 05/31/2020.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Administrator Hershner, that the Board approve the appointment of Tom Sill to the Zoning Commission Board for a two year term as alternate from 06/01/2015 to 05/31/2017.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Administrator, that the Board amend the following from the Pierce Township Personnel Policies Manual, To update section 10.19.1 Mileage Reimbursement to read - If an employee uses his or her private automobile for travel on official business, the employee shall be compensated at the per-mile rate equal to that allowed by the Federal Government for private auto travel as approved by the Administrator. Employees who use personal vehicles for business purposes should check with their personal insurance carriers to determine whether they need business use endorsements on their policies.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

10.19.1 Mileage Reimbursement

If an employee uses his or her private automobile for travel on official business, the employee shall be compensated at the per-mile rate equal to that allowed by the Federal Government for private auto travel as approved by the Administrator. Employees who use personal vehicles for business purposes should check with their personal insurance carriers to determine whether they need business use endorsements on their policies.

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Administrator Hershner, that the Board update the Zoning Violations Officer job description to revise Assistant Township Administrator to read Zoning Inspector and add the following responsibilities: Prepare Weekly Zoning Reports and Change the Message Board out in front of the Township Offices.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Administrator Hershner, that the Board accept the resignation of part time Zoning Violation Officer **Larry Gross**, in good standing with the Township effective May 23, 2015.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Administrator Hershner, that the Board hire **Scott Melvin** as part-time Zoning Violation Officer effective May 18, 2015 at the established rate based upon successful completion of a back ground check and a physical with drug screen noting that all associated pre-employment expenses be that of the Township.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

BOARD OF TRUSTEES

Bonnie J. Batchler
Robert W. Pautke
Richard P. Riebel

Fiscal Officer

Karen M. Register

Administrator

Timothy P. Hershner



950 Locust Corner Road
Cincinnati, Ohio 45245

(513) 752.6262

Fax # (513) 752.8981

www.piercetownship.org

Job Description: Zoning Violations Officer
Classification: Part-time (15-20 hours per week)
Hourly rate: (\$12-\$16/hr) DOQ
Supervisor: ~~Assistant Township Administrator~~ Zoning Inspector

This position is in the Office of Planning, Zoning and Community Development and reports directly to the ~~Assistant Township Administrator~~ Zoning Inspector. This is a part-time, non-exempt position.

The primary responsibilities of the Zoning Violations Officer include, but are not limited to, the following:

- Enforce the Pierce Township Zoning Resolution
- Receive and document complaints about possible zoning violations
- Inspect industrial, commercial and residential properties to determine compliance with Zoning Resolution
- Research Township, County and/or other public records to determine property ownership and/or other property characteristics
- Communicate with property owners, tenants, business owners, developers, contractors, real estate agents, home owner associations, etc. regarding zoning compliance
- Issue violation letters or corrective orders to property owners
- Maintain log of outstanding and closed violations
- Prepare weekly, monthly and annual Zoning Reports
- Mediate unresolved zoning issues. Provide testimony in legal proceedings
- Reference zoning applications, design plans and related documents to determine in-field compliance with Zoning Resolution.
- Measure lengths and distances to determine setbacks, height restrictions, slopes, etc.
- Attend and/or participate in public meetings, hearings, workshops, planning sessions as needed
- Provide support services to the ~~Assistant Township Administrator~~ Zoning Inspector as needed
- Perform other duties as assigned
- Change the Message board out in front of the Township Offices

BOARD OF TRUSTEES

Bonnie J. Batchler
Robert W. Pautke
Richard P. Riebel

Fiscal Officer

Karen M. Register

Administrator

Timothy P. Hershner



950 Locust Corner Road
Cincinnati, Ohio 45245

(513) 752.6262

Fax # (513) 752.8981

www.piercetownship.org

QUALIFICATIONS:

Minimum Education

High School Diploma or GED equivalency required. Associates degree in public administration, construction management, planning, law enforcement or related field preferred.

Experience

2-3 years zoning administration, code enforcement, law enforcement or plans examination in a township or municipal government environment preferred.

Licenses and Certifications

Valid Ohio Driver's License required. ICC (International Code Council) Zoning Inspector and/or Property Maintenance and Housing Inspector certifications preferred.

Skills, Knowledge and Abilities

- Must possess excellent code interpretation and enforcement, community relations, report writing, public speaking, conflict management, problem solving, research and investigative skills.
- Must demonstrate proficiency in use of personal computer systems including MS Word software applications and programs. Ability to learn ZonePro software.
- Must possess general knowledge of Township form of government.
- Must be able to learn, interpret and apply zoning resolution and department procedures and policies. Must learn and abide by all federal, state and/or county laws or regulations that relate to the enforcement or administration of zoning codes.
- Must be capable of working independently and/or in groups. Must be able to demonstrate professionalism and objectivity at all times.
- Ability to retain all required licenses and/or certifications

ALL CANDIDATES SUBJECT TO COMPREHENSIVE CRIMINAL BACKGROUND CHECK AND DRUG TESTING.

Approved by Trustees: January 9, 2007

Revised: May 13, 2015

Scott Melvin

814 Carpenter Rd
Loveland, OH 45140

(513) 746-8346
scottmelvin@gmail.com

PROFILE

Seeking a position where my customer service, problem solving, and team work skills can shine

EXPERIENCE

OWNER, LIMITLESS POSSIBILITIES BAKING COMPANY — 2012-PRESENT

Flavorful Gluten Free Baking and Catering

PREPARED FOODS TEAM LEADER, WHOLE FOODS MARKET — 2007-2012

Wild Oats was purchased by Whole Foods in 2007 and I continued in the same capacity, focusing on Deli operations. Grew Sales & Team Members by 100% in 3 year period. Consistently in Top 5 Regional Key Performance Indicators (Comp Sales, Profit Margin, Labor %) annually. Partnered with Marketing Team leader to lead record breaking Holiday Program. Mentored Team Members, helping several achieve Leadership positions.

FOODSERVICE MANAGER, WILD OATS MARKET — 2004-2007

Took a failing department of 40+ Team members and led them to consistently exceed Sales, Labor, and Profitability targets. Received Foodservice Manager of the Year honors (1st of 100+ stores). Responsible for all Departmental Operations - Hiring, Scheduling, Menu planning, Daily Operations.

GENERAL MANAGER/EXECUTIVE CHEF, THE HERITAGE RESTAURANT — 1986-2004

Worked all positions front and back of the house in 4 Star Fine Dining Restaurant. Started Company Newsletter. Introduced Stein & Vine Pub casual dining concept. Won Numerous Accolades, Best beer Tasting, Best Wine List, Cincinnati Magazine Hall of Fame. Focused menu on Natural and Local Foods.

EDUCATION

University of Cincinnati - Business Administration
Cornell University - Hotel Restaurant Administration

SKILLS

Customer Service, Team Building, Teaching, Mentoring, Driving Sales, Microsoft Office, Merchandising, Accounting, Food & Beverage, Retail Sales

REFERRALS

Scott Boster - Partner at Ulmer & Berne (513) 698-5030

Timothy Coletta - President at uResources International (513) 237-3579

Ed Frank - Client Partner at Aginity LLC (513) 289-6016

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Administrator Hershner, that the Board to nominate Trustee _____ for Township Appointment to District #10 Public Works Integrating Committee.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of the Assistant to the Fiscal Officer Carroll, that the Board authorize Administrator Hershner to renew the 4 year contract with Fidelity Insurance for Eye Med Vision Care at no additional increase.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the payroll from 04/08/2015 in the amount of \$113,609.14 as previously provided.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

Public
Works
Integrating
Committee



BUTLER
CLERMONT
CLINTON
WARREN

DATE: April 27, 2015
TO: Township Officials and other Interested parties
RE: **Township Appointments to District #10 PWIC**

At the request of the District #10 Public Works Integrating Committee (PWIC), I am requesting your input in appointing representatives to this body. District #10 - comprised of Butler, Clermont, Clinton, and Warren counties - exists "for the purpose of allocating the funds made available to finance capital improvement projects of local subdivisions through the issuance of general obligations of the state of Ohio pursuant to Section 2k of Article VIII, Ohio Constitution" (ORC Section 164.03). District 10 is one of nineteen public works integrating committees of the Ohio Public Works Commission (OPWC) which is the state agency responsible for administering the State Capital Improvements Program (SCIP) and Local Transportation Improvement Program (LTIP) and the Clean Ohio Fund.

The membership of District #10 is defined by state statute in ORC Section 164.04. There are 24 members who are appointed by all levels of county, township, and municipal government for three-year terms. This body is responsible for developing a process to (1) inventory the infrastructure needs of the four-county district, (2) ensure compliance with OPWC program requirements, and (3) identify priority projects for funding consideration. Meetings of the Integrating Committee are on the third Wednesday of each month in Lebanon, Ohio. District #10 also includes a nine-member Executive Committee that recommends policy and procedures and a committee on Small Government Funds that recommends projects for a state-wide program for jurisdictions with populations of 5,000 or less.

The terms of the **three (3) TOWNSHIP representatives** expire May 31, 2015. The current representatives are as follows:

Representative	Alternate
Russell Rich, Trustee – Chester Twp, Clinton Co	Gary Salmon, Trustee – Oxford Twp, Butler Co
Gary Mason, Trustee – Liberty Twp, Clinton Co	Christine Maticic – Trustee Liberty Twp, Butler Co
Chris Koch, Trustee – Union Twp, Warren Co	Raymond Wurzelbacher, Trustee – Ross Twp, Butler Co

The representatives chosen at this time will serve 3-year terms which will expire on May 31, 2018.

(over)

At this time, I am asking that you provide no more than three nominations for these positions and their alternates. I have provided the enclosed form and envelope for your convenience or email to LibbyLB@MiamiOH.edu and would like your response by May 22, 2015.

After I have received the nominations, I will send another letter (again with a printed ballot and return envelope) identifying the nominees and requesting your choice of three members. The top 3 choices will be appointed as members and the next 3 will appointed as alternates, and the remaining names will be identified as a possible list for any future vacancies.

I recommend that you discuss this decision with your fellow trustees, perhaps your County Township Association; and, if applicable, your administrator.

Please feel free to call me if you should have any questions regarding the activities of the District #10 Public Works Integrating Committee in annually allocating roughly \$10 million for infrastructure projects.

Respectfully submitted,



New Contact Information:

Lori B. Libby, D#10 PWIC c/o MIAMI UNIVERSITY
Institute for the Environment and Sustainability
100 Bishop Circle - 256 Upham Hall - MSC 1062
Oxford, Ohio 45056
(513) 529-9386 office
(513) 255-0352 mobile
LibbyLB@MiamiOH.edu

NOMINATIONS for **TOWNSHIP APPOINTMENTS** to **DISTRICT #10 PUBLIC WORKS INTEGRATING COMMITTEE**

I would like, at this time, to nominate the following individuals to serve as township representatives to the District #10 Public Works Integrating Committee to serve a three-year term ending May 31, 2018. I have confirmed their interest and willingness to serve.

Name	Title	
Township	County	
Address		
City	St	Zip
Phone	Email	

Name	Title	
Township	County	
Address		
City	St	Zip
Phone	Email	

Name	Title	
Township	County	
Address		
City	St	Zip
Phone	Email	

ON BEHALF OF THE
TOWNSHIP OF _____ IN _____ COUNTY;

(signed) _____ ON THIS DATE _____.

Please return by May 22, 2015 in the envelope provided to:

D#10 PWIC c/o MIAMI UNIVERSITY

256 Upham Hall

Oxford, Ohio 45056

OR email to: LibbyLB@MiamiOH.edu



FIDELITY SECURITY LIFE INSURANCE COMPANY

3130 Broadway
Kansas City, Missouri 64111-2406
Phone 800-648-8624
A STOCK COMPANY
(Herein Called "the Company")

POLICY NUMBER: VC-73
POLICYHOLDER: Pierce Township
STATE OF ISSUE: Ohio
POLICY EFFECTIVE DATE: November 1, 2011
POLICY ANNIVERSARY DATE: November 1 of the following year and each November 1 thereafter

Fidelity Security Life Insurance Company agrees to pay the benefits provided by the Policy in accordance with its terms and conditions.

The Policy is issued in consideration of the Policyholder's application (a copy of which is attached) and receipt by the Company of the premiums.

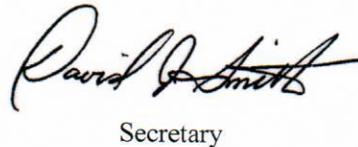
All periods of time under the Policy begin and end at 12:01 A.M. Local Time at the Policyholder's business address.

The Policy may be modified by mutual agreement between the Policyholder and the Company.

The Policy is issued by Fidelity Security Life Insurance Company at Kansas City, Missouri on the Policy Effective Date.

FIDELITY SECURITY LIFE INSURANCE COMPANY


Richard C. Jones
President


David R. Smith
Secretary

GROUP VISION INSURANCE POLICY
THIS IS A LIMITED BENEFIT POLICY
Please read the Policy carefully.

PREMIUMS

Premiums are payable in advance by the Policyholder. The first premium is due on the effective date of the Policy. Subsequent premiums are due on the first day of each calendar month thereafter.

The required premium due on each premium due date is the sum of the premiums for all Insureds and their Dependents covered under the Policy. The premiums due will be determined by applying the premium rates then in effect for each plan provided by the Policy to the number of Insured Persons. All premiums are payable to the Company at the Company's home office or to any of the Company's authorized agents.

The premium due may be adjusted due to a change in insurance as requested by the Policyholder or as required by the Company as follows:

1. if an amount of insurance is added or increased during a calendar month, premiums will be increased as of the date the change becomes effective, unless otherwise mutually agreed;
2. if an amount of insurance is deleted or decreased during a calendar month, premium will cease or be decreased at the end of the calendar month in which the deletion or decrease occurred, unless otherwise mutually agreed;
3. if the Policyholder's contribution percentage is changed, premium will be adjusted at the end of the calendar month in which the change occurred, unless otherwise mutually agreed; or
4. if the number of eligible employees increases or decreases by more than 10%, premium will be adjusted at the end of the calendar month in which the increase or decrease occurred, unless otherwise mutually agreed.

If premiums are due the Company, or premium refunds are due the Policyholder as a result of clerical error or delay in the reporting of dates and/or data to the Company, all premiums or refunds will be calculated at the current rate of premium payment and are limited to a maximum period of three months.

Premium Rate Change. The Company has the right to change the premium rate on or after the fourth Policy Anniversary Date. The Company will provide written notice at least 31 days before the date of change.

Grace Period. A grace period of 31 days will be allowed to the Policyholder for the payment of each premium due after the first premium. The Policy will remain in force during the grace period. If the required premium is not paid by the end of the 31-day period, the Policy will terminate. The Policyholder will be required to pay premium for the grace period.

Return of Premium. The Company reserves the right to rescind the coverage for one or all Insureds due to misrepresentation or fraud on the Policyholder's application or an Insured's enrollment form, if such misrepresentation materially affected the acceptance of the risk.

If, on the date coverage is rescinded, no claims have been paid under the Policy, the Company will return all premiums paid for such coverage to the Policyholder.

If, on the date coverage is rescinded, claims have been paid under the Policy, the Company reserves the right to deduct an amount equal to the amount of such claims paid from the premiums to be returned to the Policyholder.

TERMINATION OF POLICY

The Policyholder or the Company may terminate or cancel the Policy on the earliest of the following:

1. on any date on or after the fourth Policy Anniversary Date. Written notice must be provided to the other party at least 31 days prior to termination;
2. the date the number or percentage of persons covered under the Policy does not meet the minimum participation requirements of 10;
3. the date the required premium has not been paid, except as provided in the Grace Period provision; or
4. the date 100% of the eligible employees are not covered when a contribution is not required by the employee.

The Policyholder is responsible for notifying the Insured of the termination of the Policy.

CERTIFICATES

The Company will furnish a Certificate to the Policyholder which will set forth the essential features of the insurance coverage.

ADDITIONAL INSUREDS

Insured Persons may be added at any time if they meet the eligibility requirements stated in the Policyholder's application, complete an enrollment form, if required, and pay any required premium.

INCORPORATION PROVISION

The provisions of the attached Certificate and all Rider(s) issued to amend the Policy after the Policy Effective Date are made a part of the Policy.



FIDELITY SECURITY LIFE INSURANCE COMPANY

3130 Broadway
Kansas City, Missouri 64111-2406
Phone 800-648-8624
A STOCK COMPANY
(Herein Called "the Company")

POLICY NUMBER: VC-73
POLICYHOLDER: Pierce Township
POLICY EFFECTIVE DATE: November 1, 2011
POLICY ANNIVERSARY DATE: November 1 of the following year and each November 1 thereafter

Fidelity Security Life Insurance Company represents that the Insured Person is insured for the benefits described on the following pages, subject to and in accordance with the terms and conditions of the Policy.

The Policy may be amended, changed, cancelled or discontinued without the consent of any Insured Person.

The Certificate explains the plan of insurance. An individual identification card will be issued to the Insured containing the group number and the Insured's effective date. The Certificate replaces all certificates previously issued to the Insured under the Policy.

All periods of time under the Policy will begin and end at 12:01 A.M. Local Time at the Policyholder's business address.

The Policy is issued by Fidelity Security Life Insurance Company at Kansas City, Missouri on the Policy Effective Date.

FIDELITY SECURITY LIFE INSURANCE COMPANY


President


Secretary

GROUP VISION INSURANCE CERTIFICATE
THIS IS A LIMITED BENEFIT CERTIFICATE
Please read the Certificate carefully.

THIS PLAN IS NOT MEDICARE SUPPLEMENT. If you are eligible for Medicare, please review "Choosing a Medigap Policy: A Guide to Health Insurance for People With Medicare," available from the Company.

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SCHEDULE OF BENEFITS Attached (1A)

DEFINITIONS

Benefit Frequency means the period of time in which a benefit is payable.

The Benefit Frequency begins on the later of the Insured Person's effective date or last date services were provided to the Insured Person. Each new Benefit Frequency begins at the expiration of the previous Benefit Frequency.

Co-payment means the designated amount, if any, shown in the Schedule of Benefits each Insured Person must pay to a Provider before benefits are payable for a covered Vision Examination or Vision Materials per Benefit Frequency.

Comprehensive Eye Examination means a comprehensive ophthalmological service as defined in the Current Procedural Technology (CPT) and the Documentation Guidelines listed under "Eyes-examination items". Comprehensive ophthalmological service describes a general evaluation of the complete visual system. The comprehensive services constitute a single service entity but need not be performed at one session. The service includes history, general medical observation, external and ophthalmoscopic examinations, gross visual fields and basic sensorimotor examination. It often includes, as indicated by examination, biomicroscopy, examination with cycloplegia or mydriasis and tonometry. It always includes initiation of diagnostic and treatment programs.

Dependent means any of the following persons whose coverage under the Policy is in force and has not ended:

1. the Insured's lawful spouse;
2. each unmarried child from birth to age 26 who is primarily dependent upon the Insured for support and maintenance;
3. each unmarried child at least 26 years of age to 27 years of age who is primarily dependent upon the Insured for support and maintenance and who is a full-time student; or
4. each unmarried child at least 26 years of age: who is primarily dependent upon the Insured for support and maintenance because the child is incapable of self-sustaining employment by reason of mental incapacity or physical handicap; who was so incapacitated and is an Insured Person under the Policy on his or her 26th birthday; and who has been continuously so incapacitated since his or her 26th birthday.

Child includes stepchild, foster child, legally adopted child, child legally placed in the Insured's home for adoption and child under the Insured's legal guardianship. A full-time student is one who is enrolled at least the minimum number of hours of class a week the school considers as full-time status.

Insured means an employee of the Policyholder who meets the eligibility requirements as shown in the Policyholder's application, and whose coverage under the Policy is in force and has not ended.

Insured Person means the Insured. Insured Person will also include the Insured's Dependents, if enrolled.

In-Network Provider means a Provider who has signed a Preferred Provider Agreement with the PPO.

Medically Necessary Contact Lenses means:

1. Keratoconus where the Insured Person is not correctable to 20/30 in either or both eyes using standard spectacle lenses, or the Provider attests to the specified level of visual improvement;
2. High Ametropia exceeding -10D or +10D in spherical equivalent in either eye;
3. Anisometropia of 3D in spherical equivalent or more; or
4. vision for an Insured Person can be corrected two lines of improvement on the visual acuity chart when compared to best corrected standard spectacle.

Out-of-Network Provider means a Provider, located within the PPO Service Area, who has not signed a Preferred Provider Agreement with the PPO.

Policy means the Policy issued to the Policyholder.

Policyholder means the Employer named as the Policyholder in the face page of the Policy.

PPO Service Area means the geographical area where the PPO is located.

Preferred Provider Agreement means an agreement between the PPO and a Provider that contains the rates and reimbursement methods for services and supplies provided by such Provider.

Preferred Provider Organization ("PPO") means a network of Providers and retail chain stores within the PPO Service Area that has signed a Preferred Provider Agreement.

Provider means a licensed physician or optometrist who is operating within the scope of his or her license or a dispensing optician.

Vision Examination means any eye or visual examination covered under the Policy and shown in the Schedule of Benefits.

Vision Materials means those materials shown in the Schedule of Benefits.

EFFECTIVE DATES

Effective Date of Insured's Insurance. The Insured's insurance will be effective as follows:

1. if the Policyholder does not require the Insured to contribute toward the premium for this coverage, the Insured's insurance will be effective on the date the Insured became eligible;
2. if the Policyholder requires the Insured to contribute toward the premium for this coverage, the Insured's insurance will be effective on the date the Insured became eligible, provided;
 - a. the Insured has given the Company the Insured's enrollment form (if required) on, prior to, or within 30 days of the date the Insured became eligible; and
 - b. the Insured has agreed to pay the required premium contributions; and
3. if the Insured fails to meet the requirements of 2 a) and 2 b) within 30 days after becoming eligible, the Insured's coverage will not become effective until the Company has verified that the Insured has met these requirements. The Insured will then be advised of the Insured's effective date.

Effective Date of Dependents' Insurance. Coverage for Dependents becomes effective on the later of:

1. the date Dependent coverage is first included in the Insured's coverage; or
2. the premium due date on or after the date the person first qualifies as the Insured's Dependent. If an enrollment form is required, the Insured must provide such form and agree to pay any premium contribution that may be required prior to coverage becoming effective.

If the Insured and the Insured's spouse are both Insureds, one Insured may request to be a Dependent spouse of the other. A Dependent child may not be covered by more than one Insured.

Newborn Children. A Dependent child born while the Insured's coverage is in force will be covered from the moment of birth for 31 days or greater, if elected by the Policyholder. In order to continue coverage beyond this period, the Insured must provide notice to the Company and agree to pay any premium contribution that may be required within this period.

Adopted Children. If a Dependent child is placed with the Insured for adoption while the Insured's coverage is in force, this child will be covered from the date of placement for 31 days or greater, if elected by the Policyholder. In order to continue coverage beyond this period, the Insured must provide notice to the Company and agree to pay any premium contribution that may be required within this period. If proper notice has been given, coverage will continue unless the placement is disrupted prior to legal adoption and the child is removed from placement.

BENEFITS

Benefits are payable for each Insured Person as shown in the Schedule of Benefits for expenses incurred while this insurance is in force.

Comprehensive Eye Examination. An Insured Person is eligible for one Comprehensive Eye Examination in each Benefit Frequency.

In-Network Provider Benefits. The Insured Person must pay any Co-payment or any cost above the allowance shown in the Schedule of Benefits at the time the covered service is provided. Benefits will be paid to the In-Network Provider who will file a claim with the Company.

Out-of-Network Provider Benefits. The Insured Person must pay the Out-of-Network Provider the full cost at the time the covered service is provided and file a claim with the Company. The Company will reimburse the Insured Person for the Out-of-Network Provider benefits up to the maximum dollar amount shown in the Schedule of Benefits.

Vision Materials. If a Vision Examination results in an Insured Person needing corrective Vision Materials for the Insured Person's visual health and welfare, those Vision Materials prescribed by the Provider will be supplied, subject to certain limitations and exclusions of the Policy, as follows:

- *Lenses* provided one time in each Benefit Frequency.
- *Frames* provided one time in each Benefit Frequency.
- *Contact Lenses* provided one time in each Benefit Frequency in lieu of lenses.

LIMITATIONS

Fees charged by a Provider for services other than a covered benefit must be paid in full by the Insured Person to the Provider. Such fees or materials are not covered under the Policy.

Benefit allowances provide no remaining balance for future use within the same Benefit Frequency.

EXCLUSIONS

No benefits will be paid for services or materials connected with or charges arising from:

1. orthoptic or vision training, subnormal vision aids and any associated supplemental testing; Aniseikonic lenses;
2. medical and/or surgical treatment of the eye, eyes or supporting structures;
3. any Vision Examination, or any corrective eyewear required by a Policyholder as a condition of employment; safety eyewear;
4. services provided as a result of any Workers' Compensation law, or similar legislation, or required by any governmental agency or program whether federal, state or subdivisions thereof;
5. plano (non-prescription) lenses;
6. non-prescription sunglasses;
7. two pair of glasses in lieu of bifocals;
8. services or materials provided by any other group benefit plan providing vision care;
9. services rendered after the date an Insured Person ceases to be covered under the Policy, except when Vision Materials ordered before coverage ended are delivered, and the services rendered to the Insured Person are within 31 days from the date of such order; or
10. lost or broken lenses, frames, glasses, or contact lenses will not be replaced except in the next Benefit Frequency when Vision Materials would next become available.

TERMINATION OF INSURANCE

The Policyholder or the Company may terminate or cancel the Policy as shown in the Policy.

For All Insureds. The Insureds' insurance will cease on the earliest of the following dates:

1. the date the Policy ends;
2. the end of the last period for which any required premium contribution agreed to in writing has been made;
3. the date the Insured is no longer eligible for insurance; or
4. the date the Insured's employment with the Policyholder ends. The Policyholder may, at the Policyholder's option, continue insurance for individuals whose employment has ended, if the Policyholder:
 - a. does so without individual selection between Insureds; and
 - b. continues to pay any premium contribution for those individuals.

For Dependents. A Dependent's insurance will cease on the earlier of:

1. the date the Insured's coverage ends;
2. the date in which the Dependent ceases to be an eligible Dependent as defined in the Policyholder's application; or
3. the end of the last period for which any required premium contribution has been made.

A Dependent child will not cease to be a Dependent solely because of age if the child is:

1. not capable of self-sustaining employment due to mental incapacity or physical handicap that began before the age limit was reached; and
2. mainly dependent on the Insured for support.

The Company may ask for proof of the eligible Dependent child's incapacity and dependency one month prior to the date the Dependent child would otherwise cease to be covered.

The Company may require the same proof again, but will not ask for it more than once a year after this coverage has been continued for two years. This continued coverage will end:

1. on the date the Policy ends;
2. on the date the incapacity or dependency ends;
3. on the end of the last period for which any required premium contribution for the Dependent child has been made; or
4. 60 days following the date the Company requests proof and such proof is not provided to the Company.

CLAIMS

Notice of Claim. Written notice of claim must be given to the Company within 30 days after the occurrence or commencement of any loss covered by the Policy, or as soon as is reasonably possible. Notice given by or for the Insured Person to the Company at the Company's home office, to the Company's authorized administrator or to any of the Company's authorized agents with sufficient information to identify the Insured Person will be deemed as notice to the Company.

Claim Forms. The Company will furnish claim forms to the Insured Person within 15 days after notice of claim is received. If the Company does not provide the forms within that time, the Insured Person may send written proof of the occurrence, character and extent of loss for which the claim is made within the time stated in the Policy for filing proof of loss.

Proof of Loss. Written proof of loss must be furnished to the Company at the Company's home office within 90 days after the date of the loss. Failure to furnish proof within the time required will not invalidate or reduce any claim if it was not reasonably possible to give proof within that time, if the proof is furnished as soon as reasonably possible. In no event, except in the absence of legal capacity, will proof of loss be accepted later than one year from the time proof is required.

Time Payment of Claims. Any benefit payable under the Policy will be paid immediately, but not more than 30 days, upon receipt of due written proof of loss.

Payment of Claims. All claims will be paid to the Insured, unless assigned. Any benefits payable on or after the Insured's death will be paid to the Insured's estate.

Right of Recovery. If payment for claims exceeds the amount for which the Insured Person is eligible under any benefit provision or rider of the Policy, the Company has the right to recover the excess of such payment from the Provider or the Insured.

Legal Actions. No Insured Person can bring an action at law or in equity to recover on the Policy until more than 60 days after the date written proof of loss has been furnished according to the Policy. No such action may be brought after the expiration of three years after the time written proof of loss is required to be furnished. If the time limit of the Policy is less than allowed by the laws of the state where the Insured Person resides, the limit is extended to meet the minimum time allowed by such law.

Claim Appeal Procedure. If the Company partially or fully denies a claim for benefits submitted by an Insured Person and the Insured Person disagrees or does not understand the reasons for this denial, the Insured Person may appeal this decision and the Insured Person has the right to: 1) request a review of the denial; 2) review pertinent plan documents; and 3) submit in writing any data, documents or comments which are relevant to the Company's review of this denial. The Insured Person's appeal must be submitted in writing within 180 days of receiving written notice of denial. The Company will review all information and send written notification within 60 days of the Insured Person's request.

GENERAL PROVISIONS

Clerical Error. Clerical errors or delays in keeping records for the Policy will not deny insurance that would otherwise have been granted, nor extend insurance that otherwise would have ceased, and call for a fair adjustment of premium and benefits to correct the error.

Conformity to Law. Any provision of the Policy that is in conflict with the laws of the state in which it is issued is amended to conform with the laws of that state.

Entire Contract. The Policy, including any endorsements and riders, the Certificate, the Policyholder's application, which is attached to the Policy when issued, the Insured's individual enrollment form, if any, and the eligibility file, if any, are the entire contract between the parties. A copy of the Policy may be examined at the Office of the Policyholder during normal business hours. All statements made by the Policyholder or an Insured will, in the absence of fraud, be deemed representations and not warranties, and no such statement shall be used in defense to a claim hereunder unless it is contained in a written instrument signed by the Policyholder, the Insured, the Insured's beneficiary or personal representative, a copy of which has been furnished to the Policyholder, the Insured, the Insured's beneficiary or personal representative.

Amendments and Changes. No agent is authorized to alter or amend the Policy, or to waive any conditions or restrictions herein, or to extend the time for paying any premium. The Policy and the Certificate may be amended at any time by mutual agreement between the Policyholder and the Company without the consent of the Insured, but without prejudice to any loss incurred prior to the effective date of the amendment. No person except an Officer of the Company has authority on behalf of the Company to modify the Policy or to waive or lapse any of the Company's rights or requirements.

Incontestability. After the Policy has been in force for two years, it can only be contested for nonpayment of premiums. No statement made by an Insured Person can be used in a contest after the Insured Person's insurance has been in force for two years during the Insured Person's lifetime. No statement an Insured Person makes can be used in a contest unless it is in writing and signed by the Insured Person.

Insurance Data. The Policyholder must give the Company the names and ages of all individuals initially insured. The names of persons who later become eligible (whether or not the person becomes insured), and the names of those who cease to be eligible must also be given. The eligibility dates and any other necessary data must be given to the Company so that the premium can be determined.

The Company has the right to audit the Policyholder's books and records as the books and records relate to this insurance. The Company may authorize someone else to perform this audit. Any such inspection may be done at any reasonable time.

Workers' Compensation. The Policy is not a Workers' Compensation policy. The Policy does not satisfy any requirement for coverage by Workers' Compensation Insurance.

SCHEDULE OF BENEFITS

Insured Persons have the right to obtain vision care from the Provider of his or her choice. However, payment of benefits varies depending on the type of Provider chosen. Benefits are payable as shown in the following Schedule of Benefits:

<u>Benefit</u>	<u>In-Network</u>	<u>Out-of-Network</u>	<u>Benefit Frequency</u>
VISION EXAMINATION			
Comprehensive Eye Examination	\$10 Co-payment	up to \$35	12 months
VISION MATERIALS			
Standard Plastic Lenses			
Single Vision	\$10 Co-payment	up to \$25	12 months
Bifocal	\$10 Co-payment	up to \$40	
Trifocal	\$10 Co-payment	up to \$60	
Frames	\$0 Co-payment, up to \$120 retail allowance	up to \$48	24 months
Contact Lenses (<i>only one option available per Benefit Frequency</i>)			
Conventional	\$0 Co-payment, up to \$135 allowance	up to \$95	12 months
Disposable	\$0 Co-payment, up to \$135 allowance	up to \$95	
Medically Necessary	\$0 Co-payment, Paid in full	up to \$200	



FIDELITY SECURITY LIFE INSURANCE COMPANY

3130 Broadway
Kansas City, Missouri 64111-2406
Phone 800-648-8624
A STOCK COMPANY
(Herein Called "the Company")

NOTICE CONCERNING COVERAGE LIMITATIONS AND EXCLUSIONS UNDER THE OHIO LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION ACT

Residents of Ohio who purchase life insurance, annuities or health insurance should know that the insurance companies licensed in this state to write these types of insurance are members of the Ohio Life and Health Insurance Guaranty Association. The purpose of this association is to assure that policyholders will be protected, within limits, in the unlikely event that a member insurer becomes financially unable to meet its obligations. If this should happen, the Guaranty Association will assess its other member insurance companies for the money to pay the claims of insured persons who live in this state and, in some cases, to keep coverage in force. The valuable extra protection provided by these insurers through the Guaranty Association is not unlimited, however. And, as noted in the box below, this protection is not a substitute for consumers' care in selecting companies that are well managed and financially stable.

The Ohio Life and Health Insurance Guaranty Association may not provide coverage for this policy. If coverage is provided, it may be subject to substantial limitations or exclusions, and require continued residency in Ohio. You should not rely on coverage by the Ohio Life and Health Insurance Guaranty Association in selecting an insurance company or in selecting an insurance policy.

Coverage is NOT provided for your policy or any portion of it that is not guaranteed by the insurer or for which you have assumed the risk, such as a variable contract sold by prospectus. You should check with your insurance company representative to determine if you are only covered in part or not covered at all.

Insurance companies or their agents are required by law to give or send you this notice. However, insurance companies and their agents are prohibited by law from using the existence of the guaranty association to induce you to purchase any kind of insurance policy.

The Ohio Life and Health Insurance Guaranty Association
1840 Mackenzie Drive
Columbus, OH 43220

Ohio Department of Insurance
50 W. Town Street
Third Floor – Suite 300
Columbus, OH 43215

The state law that provides for this safety-net coverage is called the Ohio Life and Health Insurance Guaranty Association Act. On back of this of this page is a brief summary of this law's coverage, exclusions and limits. This summary does not cover all provisions of the law nor does it in any way change anyone's rights or obligations under the act or the rights or obligations of the guaranty association.

COVERAGE

Generally, individuals will be protected by the Life and Health Insurance Guaranty Association if they live in Ohio and hold a life or health insurance contract, annuity contract, unallocated annuity contract, or if they are insured under a group insurance contract, issued by a member insurer. The beneficiaries, payees or assignees of insured persons are protected as well, even if they live in another state.

EXCLUSIONS FROM COVERAGE

However, persons holding such policies are **not** protected by this association if:

- they are eligible for protection under the laws of another state (this may occur when the insolvent insurer was incorporated in another state whose guaranty association protects insureds who live outside that state);
- the insurer was not authorized to do business in this state;
- their policy was issued by a medical, health or dental care corporation, an HMO, a fraternal benefit society, a mutual protective association or similar plan in which the policyholder is subject to future assessments, or by an insurance exchange.

The Association also does **not** provide coverage for:

- any policy or portion of a policy which is not guaranteed by the insurer or for which the individual has assumed the risk, such as a variable contract sold by prospectus;
- any policy of reinsurance (unless an assumption certificate was issued);
- interest rate yields that exceed an average rate;
- dividends;
- credits given in connection with the administration of a policy by a group contract holder;
- employers' plans to the extent they are self-funded (that is, not insured by an insurance company, even if an insurance company administers them).

LIMITS ON AMOUNT OF COVERAGE

The act also limits the amount the Association is obligated to pay out: The Association cannot pay more than what the insurance company would owe under a policy or contract. Also, for any one insured life, the Association will pay a maximum of \$300,000 - no matter how many policies and contracts there were with the same company, even if they provided different types of coverage. Within this overall \$300,000 limit, the Association will not pay more than \$100,000 in cash surrender values, \$100,000 in health insurance benefits, \$250,000 in present value of annuities, or \$300,000 in life insurance death benefits - again, no matter how many policies and contracts there were with the same company, and no matter how many different types of coverage.

Note to benefit plan trustees or other holders of unallocated annuities (GICs, DACs, etc.) covered by the act: For unallocated annuities that fund governmental retirement plans under 401(k), 403(b) or 457 of the Internal Revenue Code, the limit is \$250,000 in present value of annuity benefits including net cash surrender and net cash withdrawal per participating individual. In no event shall the Association be liable to spend more than \$300,000 in the aggregate per individual. For covered unallocated annuities that fund other plans, a special limit of \$1,000,000 applies to each contractholder, regardless of the number of contracts held with the same company or number of persons covered. In all cases, of course, the contract limits also apply.

For more information about the Ohio Life & Health Insurance Guaranty Association, visit our website at: ohlga.org.

FACTS**WHAT DOES Fidelity Security Life Insurance Company and Affiliates DO WITH YOUR PERSONAL INFORMATION?**

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
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What?	<p>The types of personal information we collect and share depend on the product or service you have with us. This information can include:</p> <ul style="list-style-type: none"> ■ Social Security number and transaction history ■ medical information and insurance claim information ■ assets and checking account information <p>When you are no longer our customer, we continue to share your information as described in this notice.</p>
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How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Fidelity Security Life Insurance Company and Affiliates choose to share; and whether you can limit this sharing.
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Reasons we can share your personal information	Does Fidelity Security Life share?	Can you limit this sharing?
For our everyday business purposes – such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes – to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes – information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes – information about your creditworthiness	No	We don't share
For our affiliates to market to you	No	We don't share
For nonaffiliates to market to you	No	We don't share

Questions?	Call 800-648-8624 or go to www.fslins.com or www.ftj.com
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Who we are	
Who is providing this notice?	Fidelity Security Life Insurance Company and Affiliates including our Administrative, Insurance and Financial Service Providers.
What we do	
How does Fidelity Security Life Insurance Company and Affiliates protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings. These physical, electronic & procedural safeguards were created to protect your information. We also limit employee access as appropriate.
How does Fidelity Security Life Insurance Company and Affiliates collect my personal information?	We collect your personal information, for example, when you <ul style="list-style-type: none"> ■ apply for insurance or pay insurance premiums ■ file an insurance claim or give us your contact information ■ show your driver's license We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.
Why can't I limit all sharing?	Federal law gives you the right to limit only <ul style="list-style-type: none"> ■ sharing for affiliates' everyday business purposes – information about your creditworthiness ■ affiliates from using your information to market to you ■ sharing for nonaffiliates to market to you State laws and individual companies may give you additional rights to limit sharing.
Definitions	
Affiliates	Companies related by common ownership or control. They can be financial and nonfinancial companies. <ul style="list-style-type: none"> ■ <i>Our affiliates include Forrest T. Jones & Company, Inc., Forrest T. Jones Consulting Company, National Pension & Group Consultants, Inc., and FTJ FundChoice, LLC.</i>
Nonaffiliates	Companies not related by common ownership or control. They can be financial and nonfinancial companies. <ul style="list-style-type: none"> ■ <i>Fidelity Security Life Insurance Company does not share with nonaffiliates so they can market to you.</i>
Joint marketing	A formal agreement between nonaffiliated financial companies that together market financial products or services to you. <ul style="list-style-type: none"> ■ <i>Our joint marketing partners include insurance agencies, broker dealers and investment advisor firms.</i>
Other important information	



FIDELITY SECURITY LIFE INSURANCE COMPANY

3130 Broadway
Kansas City, Missouri 64111-2406
Phone 800-648-8624
A STOCK COMPANY
(Herein Called "the Company")

NOTICE OF ADMINISTRATOR'S CAPACITY

PLEASE READ: This notice advises insured persons of the identity and relationship among the administrator, the policyholder and the insurer:

1. Fidelity Security Life Insurance Company (FSL) has, by agreement, arranged for First American Administrators, Inc. to provide administrative services for your insurance plan. As administrator, First American Administrators, Inc., is authorized to process claim payments, and perform other services, according to the terms of its agreement with the insurance company. First American Administrators, Inc. is not the insurance company or the policyholder.
2. The policyholder is the entity to whom the insurance policy has been issued. The policyholder is identified on either the face page or schedule page of the policy or certificate.
3. Fidelity Security Life Insurance Company is liable for the funds to pay your insurance claims.

As First American Administrators, Inc. is authorized to process claims for the insurance company, they will do so promptly. In the event there are delays in claims processing, you will have no greater rights to interest or other remedies against First American Administrators, Inc. than would otherwise be afforded to you by law.

EyeMed

VISION CARE

Application for Vision Care Benefits

Underwritten by Fidelity Security Life Insurance Company
Kansas City, Missouri

I. GROUP INFORMATION

Group Name: Pierce Township Tax ID: 31-6006984

DBA Name (if other than above): _____

Business Address: 950 Locust Corner Road City: Cincinnati State: Ohio Zip: 45245

Mailing Address: _____ City: _____ State: _____ Zip: _____

Primary Contact: David Elmer Title: Township Administrator

Phone Number: 513-752-6262 Fax Number: _____

E-mail Address: dwelmer@piercetownship.org

Type of Business: Proprietorship Corporation Other (Specify) local government

PLEASE NOTE THE FOLLOWING TYPE BUSINESSES REQUIRE PRIOR CARRIER APPROVAL:

MEWA PEO Trust Union

If any subsidiary or affiliated companies are to be insured or any Employees/Members are working at a location other than the address above, please explain: _____

Billing Contact Name: Claudia Carroll Phone: 513-752-6262

Billing Address: _____ City: _____ State: _____ Zip: _____

If you have subsidiaries, affiliated companies, or divisions who use another name and will be covered by this plan, AND require separate billing invoices, please attach the following information on a separate sheet of paper signed by you:

- Name
- Address
- Billing Contact & Phone Number

Will this plan replace any existing coverage? Yes No

If "Yes," indicate name and address of existing insurer:

Name: _____ Address: _____

City: _____ State: _____ Zip: _____

Effective date of existing coverage: _____

Termination date of existing coverage (if applicable): _____

If "Yes," are any Employees/Members on COBRA continuation? Yes No How many? _____

Do you intend to offer Employees/Members COBRA continuation? Yes No

II. PLAN SELECTION

Please refer to the attached proposal page. Services are provided by EyeMed Vision Care.

III. PREMIUMS

Contribution towards premium: Yes No

Group's Premium Contribution for*: Employees/Members: 0% Dependents: 0%

Employee's/Member's Premium Contribution for: Employees/Members: 100% Dependents: 100%

Are Employee/Member and Dependent premiums paid through a Section 125 Plan? Yes No

Are Employee/Member and Dependent premiums collected via payroll deduction? Yes No

Premiums shall be payable at the rates included on the attached proposal page.

**If the Group's contribution percentage is changed or the number of eligible Employees/Members increases or decreases, premium may be adjusted as allowed under the Policy. The premium may be adjusted at the end of the calendar month in which the change occurred.*

IV. ELIGIBILITY

Number of Employees/Members: 35 Number Applying: TBD

Number of Dependents: TBD Number of Retirees: 0

Are Domestic Partners covered under this Plan? Yes No

Same Sex*? Yes No Opposite Sex*? Yes No

Dependent Children Covered to Age* 19 21 25 Other 26

Dependent Children Covered if Full-Time Student* Yes No

If "Yes", Dependent Full-Time Student Covered to* 21 25 27 Other _____

**Except as required by state law.*

***Unless state law has different requirements for Dependent Child status.*

Eligibility Reporting Contact (produces the eligibility file): Claudia Carroll

Address (if different from group): _____

City: _____ State: _____ Zip: _____

E-mail Address: ccarroll@percetownship.org Phone: 513-752-6262 Fax: _____

Eligibility Authorization Contact (Benefits Administrator or Third Party Administrator responsible for verifying vision election for Employees/Members):

Name: _____ Phone: _____

Days/Hours of Availability: _____ E-mail Address: _____

PROBATIONARY PERIOD

For New Employees/Members: 30 days 60 days 90 days 180 days Other 1st of the month following date of hire

Probationary Period is waived for present Employees/Members: Yes No

Number of Employees/Members who have not yet completed the probationary period: _____

V. EFFECTIVE DATE

This plan will become effective at 12:01 a.m. Local Time at the Group's address herein, on the first day of November 1, 2011, provided all of the following have been completed prior to this effective date:

- A. This application has been received and accepted by the Company (must be submitted 30 days in advance of the effective date).
- B. EyeMed has been furnished a working file of all eligible Employees/Members, according to the layout guidelines. It is understood and agreed that EyeMed may rely on this information to provide services to individuals designated as eligible.

The Group hereby makes application to Fidelity Security Life Insurance Company for Vision Care Benefits. The Group agrees to maintain and furnish any records necessary to administer this plan and to forward premiums monthly.

The Group certifies that all the information shown on this application and any attachments are correct and complete as of the date this application is signed. The Group understands that the Company intends to rely on this information in determining whether or not the enrolling Employees/Members and their Dependents may become insured. It is further understood and agreed that **NO INSURANCE WILL BECOME EFFECTIVE UNTIL APPROVED BY THE COMPANY**; and that no field representative of the Company has the authority to modify any conditions of the application or the Policy by making any promise or representation. It is understood that the insurance as to any Employee/Member will not become effective on the date insurance should otherwise become effective if he or she is not at work on such date performing all duties of his or her occupation and otherwise meets the requirements of the Company.

I hereby represent that I have reviewed the fraud warning notice (if applicable) on the reverse side of this application for the Group's state of domicile.

Dated at ___ this 13th day of Oct., 2011

Signed for the Group:  Title: Township Administrator

VI. EMPLOYEE/MEMBER ID CARDS

Group will be receiving ID cards: Yes No

Company Name Pierce Township

(Maximum of 30 characters, including punctuation, spacing and any code.)

Delivery of ID cards mailed directly to Employee's/Member's home address.

ATTENTION: THE DEPARTMENT OF INSURANCE REQUIRES THAT ONLY THE BROKER AND/OR GENERAL AGENT WHO SOLD THE PRODUCT AND HOLDS A VALID LIFE AND HEALTH LICENSE MAY COMPLETE THE CERTIFYING STATEMENT.

WRITING BROKER'S CERTIFYING STATEMENT

I certify that I have accurately recorded on this application the information supplied by the applicant and I am properly licensed in the state in which the Group is domiciled.

Firm Name (print): USI Insurance Tax ID No.: 31-0507943

Broker Name (print): TOM S. BINZER

Address: 312 Elm Street, 24th Floor City: Cincinnati State: Ohio Zip: 45202

Phone: 513-852-6300 Fax:

Primary Contact: Thomas Binzer Title: President E-mail Address: thomas.binzer@usi.biz

Secondary Contact: Fran Patterson Title: Account Executive E-mail Address: fran.patterson@usi.biz

Commission checks payable to: Firm Broker

Broker Signature: X 

EyeMed

VISION CARE

PIERCE TOWNSHIP

Benefit presented is for ~~00/00/00~~
effective date. **11-1-2011**

Member Copay:	
Exam	\$10.00
Lens	\$10.00
Frequency:	
Exam	Once per 12 mths
Frame	Once per 24 mths
Lenses or Contacts	Once per 12 mths
Monthly Fee:	
Subscriber Only	\$7.36
Subscriber + Spouse	\$14.00
Subscriber + Child(ren)	\$14.72
Subscriber + Family	\$21.64

Select Exam & Materials - Medium Option		
BENEFIT DESIGN SUMMARY		
EyeMed Vision Care in conjunction with Fidelity Security Life Insurance Company		
Vision Care Services	In-Network	Out-of-Network
	Member Cost	Member Reimbursement
Exam with Dilation as Necessary:	\$10 Copay	Up to \$35
Contact Lens Fit and Follow Up (Contact lens fit and two follow-up visits are available after comprehensive eye exam):		
Standard ¹	Up to \$40	N/A
Premium	10% off Retail	N/A
Frames (any available frame at provider location):	\$0 Copay; \$120 Allowance, 20% off balance over \$120	\$48
Standard Plastic Lenses:		
Single Vision	\$10 Copay	Up to \$25
Bifocal	\$10 Copay	Up to \$40
Trifocal	\$10 Copay	Up to \$60
Standard Progressive Lens ²	\$10, 80% of charge less \$55 allowance	Up to \$40
Premium Progressive Lens ³	\$10, 80% of charge less \$55 allowance	Up to \$40
Lens Options (paid by the member):		
UV Treatment	20% off retail price	N/A
Tint (Solid and Gradient)	20% off retail price	N/A
Standard Plastic Scratch Coating	20% off retail price	N/A
Standard Polycarbonate	20% off retail price	N/A
Standard Anti-reflective Coating	20% off retail price	N/A
Other Add-Ons and Services	20% off retail price	N/A
Contact Lenses (allowance includes materials only)		
Conventional	\$135 allowance, 15% off balance over \$135	\$95
Disposable	\$135 allowance, plus balance over \$135	\$95
Medically Necessary	\$0 Copay, Paid-in-Full	\$200

Additional Value Added Savings
Members will receive a 20% discount on items not covered by the plan at network Providers, which may not be combined with any other discounts or promotional offers, and the discount does not apply to EyeMed Provider's professional services, or contact lenses. Retail prices may vary by location.

Discounts do not apply for benefits provided by other group benefit plans. Allowances are one-time use benefits; no remaining balance. Lost or broken materials are not covered.

Members also receive a 40% discount off complete pair eyeglass purchases and a 15% discount off conventional contact lenses once the funded benefit has been used.

Members also receive 15% off retail price or 5% off promotional price for LASIK or PRK from the US Laser Network, owned and operated by LCA Vision. Since LASIK or PRK vision correction is an elective procedure, performed by specialty trained providers, this discount may not always be available from a provider in your immediate location. For a location near you and the discount authorization please call 1-877-SLASERS.

After initial purchase, replacement contact lenses may be obtained via the internet at substantial savings and mailed directly to the member. Details are available at www.eyemedvisioncare.com. The contact lens benefit allowance is not applicable to this service. This plan design is offered with the EyeMed Select panel of providers. Minimum 10 enrolled employees required.

Underwriter
Insured plans are underwritten by Fidelity Security Life Insurance Company of Kansas City, Missouri, except in New York. Fidelity Security Life Policy number VC-73 and VC-74, form number M-8033.
This is a snapshot of your benefits. The Certificate of Insurance is on file with your employer.

Rate Contribution Level Definition:
Voluntary (Employer pays less than 25%)

Rate Terms and Conditions:
Benefit presented has a 48-month policy term and rate guarantee.

Pricing includes broker commissions.

Rates are valid based on group domiciled in the state of OH and group size of 10-500 eligible employees.

Fees quoted are valid until the stated effective date.
www.eyemedvisioncare.com

- Plan Limitations / Exclusions:**
- Orthoptic or vision training, abnormal vision aids, and any associated supplemental testing
 - Services provided as a result of any Workers Compensation law
 - Anisotropic lenses
 - Services or materials provided by any other group benefit providing for vision care
 - Certain frame brands in which the manufacturer imposes a no discount policy
 - Corrective eyewear required by an employer as a condition of employment, and safety eyewear unless specifically covered under plan
 - Medical and/or surgical treatment of the eye, eyes, or supporting structures
 - Two pair of glasses in lieu of bifocals
 - Plano lenses and non-prescription sunglasses (except for 20% discount)
 - Some provisions, benefits, exclusions or limitations listed herein may vary by State

IF PIERCE TOWNSHIP has chosen this benefit and agrees to the administrative services and requirements outlined above, please sign below and return this sheet with your completed application to your EyeMed sales representative.


Signature 10-13-11

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the bills from 04/10/2015 in the amount of \$130,885.89 as previously provided.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the bills from 04/21/2015 in the amount of \$164,078.97 as previously provided.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the payroll from 04/22/2015 in the amount of \$133,040.99 as previously provided.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

Motions and Resolutions

Regular Board of Trustee Monthly Meeting

May 13, 2015



A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the bills from 04/24/2015 in the amount of \$43,211.56 as previously provided.

1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the bills from 04/28/2015 in the amount of \$17,918.09 as previously provided.

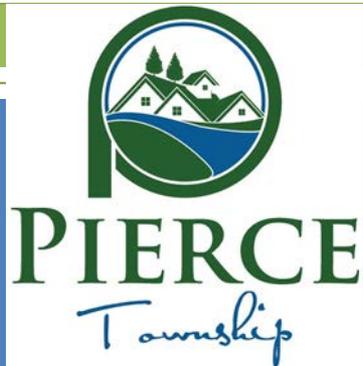
1st: _____ 2nd: _____

Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____

A **Motion** is made, based upon the recommendation of Fiscal Officer Register, that the Board approve the bills from 04/30/2015 in the amount of \$54,081.78 as previously provided.

1st: _____ 2nd: _____

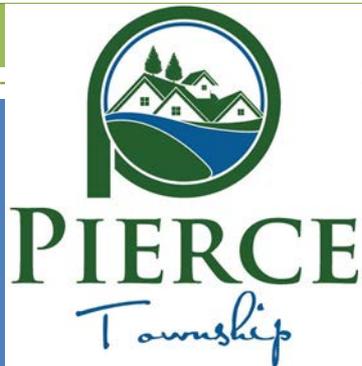
Mrs. Batchler _____
Mr. Pautke _____
Mr. Riebel _____



Police Department
Monthly Report
April 2015



Statistical Data	Month 2015/2014	YTD
Total Service Calls:	630/641	2267
Offense Reports:	68/70	240
Offenses Closed:	64/58	224
Incident Reports:	6/30	47
Traffic Stops:	116/66	488
Traffic Citations:	40/12	121
Juvenile Arrests:	5/6	17
Felony Arrests:	3/1	15
Misdmr. Arrests:	40/46	176
Minor Mis. Summons:	6/12	28
Adult Arrests:	38/41	174
Warrants Arrest:	16/14	45
Court Details:	15/5	49



Police Department
Monthly Report
April 2015



Statistical Data	Month 2015/2014	YTD
Mediation Referral:	12/2	16
Traffic Accidents:	9/6	23
Traffic Warnings:	58/28	210
Vehicles Towed:	3/0	6
Assist other Jurisd.:	61/41	159
Service Requests:	1291/1052	6035
Burglar Alarms:	74/102	269
Open Places Found:	8/3	19
Business Checks:	1,798/916	916
Miles Driven:	19,948/17,111	69,040
Missing Reports:	0/0	1
OVI/DUI:	4	8

Police Department Monthly Report – April 2015



- April 09- Attended meeting on school safety at Clermont County Sheriff's Office along with school superintendents on school safety issues.
- April 10- Met with trustee to discuss employee awards/appreciation ideas.
- April 10- Arrest of Robert Parlier for Felonious Assault that took place on Hickory St.
- April 13- Met with the township IT person regarding public records request.
- April 13-16 Three officers attended Crisis Intervention Training held in Clermont County.
- April 20- Met with township attorney to discuss public records request.
- April 21 – Cub Scout Troop # 116 toured Police Department
- April 22- Attended Domestic Violence Prevention meeting and luncheon.
- April 23- Interview with part time applicants.



PIERCE
Township

**Fire & EMS
Department**

Monthly Report

For

April 2015



White Oak Rd Training Fire

Statistical Data	Month 2015 / 2014	YTD
Fire Details:	34 / 34	140
EMS Details:	121 / 110	402
Pierce Twp. Details:	90 / 110	380
Ohio Twp. Details:	21 / 27	99
Mutual Aid Given:	7 / 6	25
Mutual Aid Received:	2 / 5	10
Full Staffing:	45 / 14	164
One-short Staffing:	10 / 6	52
Minimum Staffing:	1 / 10	20
Mandations:	0 / 2	9
Hydrants Serviced:	0 / 37	0
Gear Inspections:	28 / 3	28
Trainings:	10 / 11	55
Training Hours:	25 / 120	155



PIERCE
Township

**Fire & EMS
Department**

Monthly Report

For

April 2015



Statistical Data	Month 2015 / 2014	YTD
Qty. Assurance Check:	155 / 93	555
Inspections:	3 / 1	6
Re-inspections:	2 / 1	13
Violations:	0 / 0	21
System Tests:	0 / 4	1
Plan Reviews:	0 / 5	7
Pre Plans:	7 / 43	9
Public Education:	15 / 3	45
Knox System Installs:	0 / 0	0
Civil Defense Siren Tests:	12 / 12	36
Public Records Req.:	4 / 4	21
Website hits:	118,329 / 0	128,693

Fire & EMS Department Monthly Report – April 2015



- Lightning strike to gas line on Topfield Drive – no injuries or losses incurred.
- Trailer fire at Eastgate M.H.P. – trailer later dismantled and removed from park.
- Child run over by car on Redfox Drive – expected to make full recovery.
- Barn fire on White Oak Road – total loss – possibly caused by hot lawn mower.
- Public relations photo shoot with “Clermont Pets Alive” – pictures available.
- Conducted live fire training burn on White Oak – good turnout and all went well.
- Chiefs Wright and Light using up vacation time as work load and scheduling permits.
- Posted full time hiring process to fill one vacant Lieutenant spot and one vacant FF/Medic spot.
- Continued work in preparation of upcoming Medicare/Medicaid audit for life squad billing.
- OGSM project moving forward – A/C Light and George Carpenter finishing up a few stats.
- Stillmeadow siren relocation completed – now on the Stillmeadow golf cart garage.
- Inverness siren - waiting approval of easement from Inverness H.O.A. attorney to install siren.
- Unit #4 (Pierce owned squad) broke down on run – towed due to broken tie rod.
- Unit #5 (2008 Sutphen) emergency radiator repair – need approval of expenditure (see motion)
- Fire Union contract finalized – need acceptance/approval by Board (possible executive session)
- New ambulance funding bond – need resolution and signatures.
- Status of proposed upcoming Fire and Life Squad levy?

Obituary

David E. Stultz Jr, 62, of Cincinnati, Ohio was called to a higher purpose on Wednesday evening, April 29, 2015.

He was born on May 24, 1952, to Marjorie and David Stultz. He was welcomed into Heaven by his Father, Grandparents, Uncles, Aunts, and Cousins.

David will be dearly missed by his wife of 42 years, Evelyn Stultz (nee Brock), his sons Matthew David Stultz and Christopher David Stultz, his daughter-in-law Christy and grandsons Nick, Bailey and Hunter. He is survived by his brothers and sisters Ted Stultz, Sharon Hancock, Garry Stultz, Ray Stultz, Gail Stultz, John Stultz, Ken Stultz and Karen Stultz Rossmann and numerous nieces and nephews.

David attended Glen Este High School and graduated in 1970. He also attended the University of Cincinnati. He worked at US Shoe and Toyota North American Headquarters. David spent the last few years being a devoted grandfather (UMPAH), helping with transporting the boys to and from school and attending their sports activities as their biggest fan!

David led a life of service – he worked extensively with Support the Troops, Dale Carnegie Society, ATP Tennis Master Series, Boy Scouts of America and the Union Township Community. Many people have been touched by his coaching, his kindness and his commitment to serving his community. He was a positive role model to all young men and women he encountered through his service work and through his children.

Acknowledgement

God bless all your acts of kindness and expressions of sympathy and love for David. Thanks for keeping our family in your thoughts and prayers, we have been very touched with your love.



Memorials may be made to the Support for Troops supportourtroops.org and/or Whole in my Heart <https://www.facebook.com/groups/63221580940/>

"All the great things are simple, and many can be expressed in a single word: freedom, justice, honor, duty, mercy, hope."

— *Winston Churchill*



PIERCE
Township

**Public Works
Department
Monthly Report
For
April 2015**



Statistical Data	Month 2015/2014	YTD
Roadway Maintenance (minor):	64/26	246
Roadway Maintenance (major):	0/0	0
Roadway Patching Projects:	0/0	0
Resurfacing (linear ft.):	0/0	0
Culvert Pipe (repair, replace, new):	1/2	2
Catch Basin (repair, replace, new):	0/0	0
Curb-Gutter (repair, replace, new):	0/0	0
Roadway striping (linear ft.):	0/0	0
Roadside Mowing (hours):	0/64	144
Street Sign Install (replace, new):	2/4	511
Ditching (linear ft.):	120/308	120
Snow/Ice Events:	0/0	15
Salt Application (tons):	0/0	607
Cemetery Sales (# of lots):	6/3	16



**Public Works
Department
Monthly Report
For
April 2015**

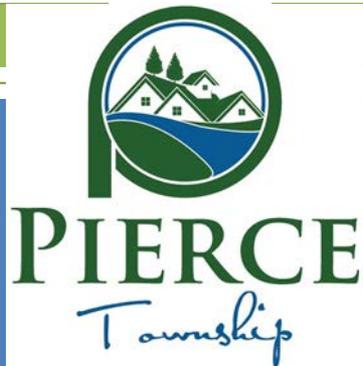


Statistical Data	Month 2015/2014	YTD
Cemetery Mowing/Maint. (hours):	128/144	203
Cemetery Instals. (footers, etc.):	6/6	23
Funeral Services:	9/5	20
Playground Inspections:	2/2	4
Mulching – All Facilities:	0/0	282
Park Maintenance (hours):	8/9	22
Cemetery		
Sales entered:	6	785
Burials entered:	27	1,196
Deeds Printed:	131	249
Records reviewed:	0	238
Public Works Phone Calls Forwarded to Laura:	75	75

Service Department Monthly Report – April 2015



- Replaced a driveway culvert on Locust Lake Rd. and ditched.
- Worked on putting together a material list for Cole Rd.
- Spent a lot of time in the Cemetery with pouring footers and seeding graves.
- I would like to thank the Fire Dept. for helping us clean out a few driveway culverts that were completely clogged.
- Cemetery Program has been completed updated and all deeds have been printed and ready for signatures. (Laura)
- Created an Interment Listing to be added to website for anyone to search for their loved ones buried in Pierce Township Cemetery – list will be updated every Friday by 2 p.m. (Laura)
- April 6th thru April 30th, I took care of 75 phone calls for Public Works (Laura)
- I've also taken all Sales & Burials for the Cemetery with some help when selling lots, keep track of all sales and burials, and enter them into Legacy Mark (Cemetery Program). (Laura)
- I updated each month the Public Works Budget spreadsheet. (Laura)
- I create Public Works payroll each pay period and forward to the Fiscal Office along with keeping track of sick time, vacation time, and comp time. (Laura)

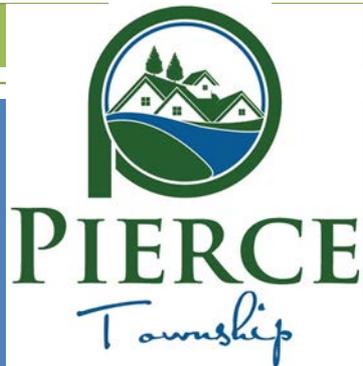


**Office of Planning,
Zoning and
Community
Development**

**Monthly Report
April 2015**



Statistical Data	Month 2015/2014	YTD
Zoning Permits Issued:	18/16	34
Single-Family Home Permit:	3/2	4
Accessory Structure Permit:	0/0	2
Strategic Planning Meetings:	0/0	0
Zoning Commission Meetings:	1/1	5
Board of Zoning Appeal Meetings:	1/0	1
Greenspace Committee Meetings:	1/1	4
Zoning Violation Notices Issued:	14/4	54
“Good Neighbor” Letters Issued:	0/0	0
Voluntary Compliance:	3/0	18
Mediation/Legal Action Taken:	0/0	0
Text Amendments Approved:	0/0	0
Rezones Approved:	0/1	0
Variances Approved:	1/0	2



**Office of Planning,
Zoning and
Community
Development**

**Monthly Report
April 2015**



Statistical Data	Month 2015/2014	YTD
Other Permits Issued		
Deck/Porches Permit:	1/3	2
Fence Permit:	3/5	7
Swimming Pool Permit:	1/0	2
Garage Sale Permit:	2/1	2
Sign – Free Standing Permit:	1/0	2
Sign – Wall Mounted Permit:	0/0	0
Commercial Change of Use:	1/0	2
Commercial-Industrial Bldg.:	0/0	0
Total Valuation Reported:	1,683,740/959,775	2,289,576

Office of Planning, Zoning and Community Development

Monthly Report – April 2015



- Meeting with Fischer Development regarding Nobis, Hunt & Bradbury Farms properties.
- Meeting with Jen Chamberlain regarding Nobis, Hunt & Bradbury Farms properties.
- 522 Shade Road Variance application for BZA Hearing.
- Zoning Commission meeting regarding Nobis, Hunt & Bradbury Road properties and Pommert Farm. Public Hearings continued until July 14, 2015.
- Review properties up for Clermont Sheriff sale.



**Administrator
And
Fiscal Office
Monthly Report
April 2015**



Statistical Data	Month 2015/2014	YTD
Requests - Services/Information:	271/220	882
Trainings/Seminars Attended:	1/1	1
HR FLMA & Workers Comp. Claims:		
HR Personnel Actions (New Hires, etc.):		
Public Records Requests:		
Purchase Orders Processed:		
Invoices Processed:		
Payroll Checks Processed:		
News Releases:	0/0	8
Website updates:	12/5	46
Township Meetings:	1 / 2	46
Motions & Resolutions:	23/16	48
Policy Manual revisions:	1 / 2	1



PIERCE
Township

Administrator

And

Fiscal Office

Monthly Report

April 2015



Statistical Data	Month 2015	YTD
Social Media Activity		
Township - Facebook Post:	26	79
New Fans:	32	112
Likes Post:	68	270
People Reached:	15,890	27,583
Share:	36	130
Police Department - Facebook Post:	10	43
New Fans:	64	410
Likes Post:	6	307
People Reached:	13,490	29,444
Share:	18	162
Stories in newspaper:	2	10
Cerkl Post:	7	7
Cerkl Subscribers:	228	228

Administrator's Monthly Report – April 2015



- Agenda For The Future Housing Sub-Committee meeting with Andy Kuchta, Kelly Perry and George Brown.
- Greenspace Committee meeting to discuss Community Survey and Invasive Specie Clean Up on April 18 at 9 a.m.
- LEADership Seminar at American Modern Conference facility.
- Cerkl media meeting at Clermont Chamber.
- IT/OTAS meeting with Daren Donohoo.
- Meeting with Cindy Dierkes, Mike McCaw, and Rich Riebel to tour Hike & Bike Trail.
- Board of Trustees Regular Monthly Meeting.
- Attend SERB Academy in Columbus.
- Fire/EMS Levy Campaign Committee meeting and follow up discussions.
- Luncheon meeting to discuss joint economic development and tax increment financing programs.
- Teleconference meeting with Jim Watson and Bob Royse regarding Hike & Bike Trail easements.
- Attend Ohio EPA Air Quality hearing at Pierce Township.
- Cerkl presentation at Union Township Civic Center.
- Bradbury Road Clean Up event.
- Pierce Nature Trail Invasive Specie Management event.
- White Oak Fire/EMS structure burn training.

“Welcome home! Proudly serving you since 1853”



Main Line – 513-752-6262

Robert Pautke, B0ard Chair
Bpautke@piercetownship.org

Richard Riebel, Vice Chair
Riebel@piercetownship.org

Bonnie Batchler, Trustee
Bbatchler@piercetownship.org

Karen Register , Fiscal Officer
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Tim Hershner, Administrator
Thershner@piercetownship.org

