

Pierce Township Trustees
Meeting
Minutes

September 23, 2015

The Board of Trustees of Pierce Township, Clermont County, Ohio called a Special Meeting on Wednesday, September 23, 2015 for 5:30 PM at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER

Chairman Robert Pautke, and Mrs. Batchler were present at Roll Call. Also present were Township Administrator Tim Hershner and Claudia Carroll Assistant to Fiscal Officer. Mr. Pautke confirmed the purpose of the meeting was to discuss economic development, to review Affordable Health Care bids and to conduct any other business to come before the board.

Claudia Carroll appointed acting clerk

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

Mrs. Batchler made a motion, seconded by Mr.Pautke based on the recommendation of the Township Fiscal Officer; the Board approves the TIF 2015 fall school reimbursement to West Clermont School District in the amount of \$62,363.53 Session. Roll call on motion: All aye.

Mrs. Batchler made a motion, seconded by Mr.Pautke to set a special meeting on October 6, 2015 for 5:30PM to go into Executive Session to discuss personnel matters with the plan to go into Regular session to discuss Economic Development and to review Affordable Health Care plans and to conduct any other action that comes before the board. Roll call on motion: All aye.

ADJOURNMENT

At 6:01 PM, Mrs. Batchler made a motion, seconded by Mr. Pautke to adjourn the meeting. Roll call on motion: All aye.

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