

Pierce Township Trustees
Meeting Minutes

January 6, 2014 5:30 PM – Reorganization Meeting

There was a Special Meeting held by the Board of Trustees of Pierce Township; Clermont County, Ohio. The Pierce Township Trustees met in Special Session at 5:30 PM, on Monday, January 6, 2014 at the Pierce Township Administration Building, 950 Locust Corner Road for the purpose of reorganization and any other matters to come before the Board. The meeting was not recorded.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2013 Chairman Richard Riebel called the meeting to order. Trustee members answering roll call: Mr. Richard Riebel, Mrs. Bonnie Batchler, and Mr. Bob Pautke.

CHAIRMAN OF THE BOARD

Mr. Riebel made a motion, seconded by Mr. Pautke that the Board nominate and name Mrs. Batchler as Chairman of the Pierce Township Trustees for 2014. Roll call: All aye.

VICE CHAIRMAN OF THE BOARD

Mr. Riebel made a motion, seconded by Mrs. Batchler that the Board nominate and name Bob Pautke as vice-chairman of the Pierce Township Trustees for 2014. Roll call: All aye.

Zoning Commission Meeting Dates Set

Mr. Riebel made a motion, seconded by Mr. Pautke that the Board set the Zoning Commission meetings for the first Tuesday of every month at 6:30 PM for 2014. Roll call: All aye.

Employee Payroll Changed to 26 Pay Cycles in 2014

Mr. Riebel made a motion, seconded by Mr. Pautke that the Board change payroll from the 15th and 30th to twenty six payrolls in 2014 (every other week). Roll call: All aye.

Authorization for Advance of Taxes in 2014

Mr. Pautke made a motion, seconded by Mr. Riebel that the Board authorizes the Fiscal Officer to engage and hire the Local Government Services (LGS) to prepare the 2013 GAAP report for the Auditor's office. Roll call: All aye.

Audio Recordings of Meetings Discontinued

Mr. Pautke made a motion, seconded by Mr. Riebel that the Board discontinues the audio recordings of township meetings in the future, noting that this requirement is optional. Roll call: All aye.

Executive Session

At 5:52 PM, Mr. Riebel made a motion, seconded by Mr. Pautke to enter into Executive to discuss personnel matters, employment, and compensation, pursuant to ORC 121.22 (G) (1). Roll call on motion: All aye.

At 7:46 PM, Mr. Riebel made a motion, seconded by Mr. Pautke to leave Executive Session. It is noted that no action was taken by the Board during the Executive Session.

Employee Compensation for 2014

Mr. Pautke made a motion, seconded by Mr. Riebel that based upon the recommendation of Mr. Elmer, the Board awards the recommended salary and payroll increases retroactive to the 1st payroll in January. The Board noted that the actual percentages for raises when lower were not indicative of anyone's performance, but the pending tax revenue losses from the announced closing of the Beckjord plant. Roll call on motion: All aye. See attached approved salary and pay recommendations.

Prayer and Invocation Policy

Mr. Riebel made a motion, seconded by Mrs. Batchler that the Board adopt a policy for prayer and invocation at township meetings based on Clermont County's policy. Roll call: All aye.

Donation from the Chuck Kiser Memorial Fund

Mr. Pautke made a motion, seconded by Mr. Riebel to accept a \$500.00 donation from the Chuck Kiser Memorial Fund, with the Board stating that this donation will go towards the funding of a Pierce Township Veteran's Memorial area with the design to be determined by the Board. Roll call: All aye.

ADJOURNMENT

At 8:00 PM, Mr. Pautke made a motion, seconded by Mr. Riebel that the meeting be adjourned. Roll call: All aye.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on:

Karen Register, Township Fiscal Officer

Bonnie Batchler, Chairman
Pierce Township Board of Trustees