

Pierce Township Trustees  
Meeting Minutes

February 26, 2014 5:30 PM – Special 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 Wednesday February 26, 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**

Chairman Bonnie Batchler called the meeting to order. Trustee members answering roll call: Mr. Richard Riebel, Mr. Bob Pautke, and Mrs. Bonnie Batchler. Mrs. Batchler noted the purpose of the meeting was to consider terms and conditions and pay of Public Employees.

**Acting Clerk Appointed**

Mr. Riebel made a motion, seconded by Mr. Pautke that the Board appoint Claudia Carroll as acting clerk. Roll call: All aye.

**Executive Session**

At 5:31 PM, Mr. Riebel made a motion, seconded by Mr. Pautke to enter into Executive Session to consider terms and conditions and pay of Public Employees. Roll call on motion: All aye.

At 6:05 PM, Mr. Riebel made a motion, seconded by Mr. Pautke to leave Executive Session. Roll call on motion: All aye. It is noted that no action was taken by the Board during the Executive Session.

**Resignation Accepted**

Mr. Riebel made a motion, seconded by Mr. Pautke to accept the letter of resignation of David Elmer and to approve the agreement negotiated between the township and Mr. Elmer. Roll call on motion: All aye.

**Job Posting Approved**

Mr. Pautke made a motion, seconded by Mr. Riebel that the Board issue a job ad February 27, 2014 with a target of selecting a candidate by April 9, 2014.  
. Roll call: All aye.

**ADJOURNMENT**

At 6:44 PM, Mr. Riebel made a motion, seconded by Mr. Pautke that the meeting be adjourned. Roll call: All aye.

ATTESTED:

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

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Karen Register, Township Fiscal Officer

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Bonnie Batchler, Chairman  
Pierce Township Board of Trustees