

**Pierce Township Trustees  
Special Meeting  
Minutes**

**August 1, 2016**

The Board of Trustees of Pierce Township, Clermont County, Ohio called a Special Meeting on Monday, August 1, 2016 for 6:35p.m at the Pierce Township Administration Building, 950 Locust Corner Road.

**Call to Order**

Chairman Robert Pautke, Trustee Bonnie Batchler and Trustee Allen Freeman were present at roll call. Also present Attorney Tom Keating, Fire Chief Craig Wright and Fiscal Officer Debbie Schwey.

**Pledge of Allegiance**

Trustee Batchler led everyone in Pledge of Allegiance.

**Decision on Duke Property**

Chairman Pautke presented to the Board an update on feasibility to acquire property from Tri-State Improvement and Duke Energy Company pursuant to 1986 Settlement Agreement as agreed to on July 13, 2016. It was decided to have Attorney Keating to do contract work and to find out what are the restrictions on said property and the committee that was formed by Pierce Township Trustees, NOPE and Duke Energy. Discussion also about easements onto said property.

The purpose of the August 1, 2016 Special Meeting is to update everyone on the status of where we are on trying to acquire said property, discuss any contractual matters and plan to accomplish this by the end of August.

**Review Waste Levy**

A motion is made by Board Chairman Robert Pautke to rescind resolution #01-007 as had been approved on July 13, 2016. That resolution as follows: "A resolution is made, based upon the recommendation of the Pierce Township Trustees, that the Board agrees to adopt Resolution #016-007 of necessity for levying tax exceeding ten mil limitation for the replacement of the levy for collection and disposal of garbage or refuse, including yard waste and requesting the county auditor to certify matters. Trustee Pautke made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

The Trustees agreed to put the renewal of the waste levy on the ballot for next year (2017).

**Correct 2016 Annual Appropriations**

A motion is made, based upon the recommendation of Fiscal Officer Schwey, that the Board approve correction to the Hike Bike Grant Fund (42) with appropriations

resolution #016-009. Trustee Freeman made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

**Open Floor Questions**

More discussion on restrictions on Duke Energy property.

**Adjourn**

At 7:37p.m. Trustee Freeman made the motion to adjourn the Special meeting seconded by Trustee Batchler.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on:  
September 7, 2016

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Debbie Schwey, Township Fiscal Officer

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Robert W. Pautke, Chairman  
Pierce Township Board of Trustees