

Pierce Township Trustees
Meeting Minutes

August 10, 2016

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 5:30 PM, on Wednesday, August 10, 2016 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER

Chairman Robert W. Pautke, Trustee Bonnie Batchler and Trustee Allen Freeman were present at roll call. Mr. Keating, Attorney, Fire Chief Craig Wright, Police Chief Jeff Bachman, Service Department Director John Koehler and Fiscal Officer Debbie Schwey were also present.

EXECUTIVE SESSION

At 5:34p.m. Trustee Batchler made a motion, seconded by Trustee Freeman enter Executive session pursuant to ORC 121.22 ((G) (1) to consider the employment and compensation of public employees. Roll call: All aye.

At 6:30p.m. Trustee Batchler made a motion, seconded by Trustee Freeman to leave executive session, with no action being taken by the Board during the Executive Session.

MEETING RECONVENED

At 6:37p.m. Chairman Pautke asked everyone to stand for the Invocation to reconvene the Regular Meeting. Assistant to the Fiscal Officer, Claudia Carroll was in attendance.

INVOCATION

Mr. Rich Riebel led the meeting in prayer.

PLEDGE OF ALLEGIANCE

Trustee Batchler led the Pledge of Allegiance.

CELEBRATORY EVENTS

Chairman Pautke stated to Service Dept. Director John Koehler received a letter from Nancy Ball thanking the service department for the road work on Pond Run Road.

Chief Bachman commented on the success of Police Officer Chris Warner for coordinating and running the National Police Officer Softball Tournament.

Chief Bachman was awarded the 1st "Sonny Kim Award" for meritorious service.

Chief Bachman stated National Night Out was a great success. There was a nice crowd that showed up.

TRUSTEE UPDATES

Trustee Batchler stated the trustees will begin doing interviews for the Administrators position.

Trustee Freeman stated the trustees will be working with the engineering firm of American Structure Point regarding zoning issues. Mr. Jay Stewart from American Structure Point gave an overview of what his firm will be doing.

APPROVAL OF MINUTES, MOTIONS & RESOLUTIONS

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.

A motion is made, based upon the recommendation of Fiscal Officer Schwey, that the Board approve the July 13, 2016 Public Budget Hearing meeting minutes. Trustee Freeman made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

A motion is made, based upon the recommendation of Fiscal Officer Schwey, that the board approve the July 13, 2016 Board of Trustees meeting minutes. Trustee Batchler made the motion to approve, seconded by Trustee Freeman seconded the motion. Roll call: All aye.

A motion is made, based upon the recommendation of Fiscal Officer Schwey, that the Board approve the bills in the amount of \$263,972.67 from the month of July as previously presented. Trustee Batchler made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

A motion is made, based upon the recommendation of Fiscal Officer Schwey, that the Board approve the payroll in the amount of \$240,773.50 from the month of July as previously presented. Trustee Freeman made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

A motion is made, based upon the recommendation of Fiscal Officer Schwey, that the Board approve the lighting district resolution #016-010 rates. Trustee Freeman made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

A motion is made, based upon the recommendation of Chair Pautke, that the Board approve the changing of September 2016 Trustee's meeting from September 14th 2016 to September 7, 2016. Chairman Pautke made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

A motion is made, based upon the recommendation of Trustee Freeman, that the Board approve the OPWC application. Chairman Pautke made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

A motion is made, based upon the recommendation of Fire Chief Wright, that the Board approve the purchase of wearing apparel in a grand total amount of \$12,685.08 as provided in the attached purchase order request. Trustee Batchler made the motion to approve, seconded by Trustee Freeman. Discussion followed. Roll call: All aye.

A motion is made, based upon the recommendation of Fire Chief Wright, that the Board approve the purchase on an Horton Type I ambulance with Dodge chassis according to the approved specifications in the amount of \$203,718.00 out of the EMS Billing Fund #28. Trustee Batchler made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

A motion is made, based upon the recommendation of Fire Chief Wright, that the Board accept the resignation of part time Firefighter/Paramedic William Thomas Sefton effective immediately. He is leaving due to time constraints with his full time employment. Trustee Batchler made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

A motion is made, based upon the recommendation of Fire Chief Wright, that the Board approve the purchase of an E-One Typhoon Stainless Steel Emax fire engine from the Ohio State Term Schedule according to the approved specifications in the amount of \$465,880.00 including a Performance Bond in the amount of \$3,329.00. Trustee Batchler made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

A motion is made, based on the recommendation of Fire Chief Wright, that the Board approve financing the fire engine through REV Financial Services, an affiliate of the REV Group and parent company to E-One for a municipal lease purchase for ten (10) years with an annual interest rate of 2.73% and a prepayment option discount payable with fourteen (14) days of the order placement. Trustee Batchler made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

A motion is made, based upon the recommendation of Police Chief Bachman, that the Board approve a donation. to the Pierce Township Park Fund in the amount of \$200.00. This is to be taken out of Police Fund 14 for the left over water, pop, hotdogs and hamburgers from Park Fest and used for National Night Out. The police department received more monetary donations that the event cost. Chairman Pautke made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

OPEN FLOOR DISCUSSION

Mr. Dan Owens and Mr. Stan Falk discussed the land off of Pond Run Road and Nelp Road that is owned by Duke Energy which is being offered to the township.

Mr. George Carpenter gave an overview of how the July Park Fest '16 was a success. He wanted to thank all of the volunteers that help out.

Mr. Keating stated there is no word yet on the Cell Tower contract.

Mr. David Fankhauser spoke to the trustees about 9 Mile Rd. Trustee Freeman updated everyone on what the county is planning.

ADJOURNMENT

At 8:27p.m.Trustee. Batchler made a motion, seconded by Trustee Freeman to adjourn the meeting.

ATTESTED:

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

Debbie Schwey, Township Fiscal Officer

Robert W. Pautke, Chairman
Pierce Township Board of Trustees