

**BOARD OF TRUSTEES**

Allen M. Freeman  
Bonnie J. Batchler  
Nicholas J. Kelly

**Fiscal Officer**

Debbie S. Schwey

**Administrator**

Loretta E. Rokey



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**Pierce Township Board of Trustees Special Meeting**

**Work Session**

**950 Locust Corner Road**

**Thursday, February 8, 2018**

**5:30 P.M.**

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. New Business**

Fiscal Officer, Debbie Schwey requests a motion to approve the loan payment of \$41,840.57 to Park National Bank for the 2016 Life Squad (this payment is due 2-14-18)

Administrator, Loretta Rokey requests a motion to adopt Resolution No. 018-\_\_\_\_ Authorizing Pierce Township to Participate in the Ohio Enterprise Zone Program (this is to update Resolution 016-012 per the County's request)

Administrator, Loretta Rokey requests a motion to initiate the public hearing process to create a 10-year, 75% TIF District at Prestwick Place  
(This will initiate the first of several districts that may be created within the development)

Administrator, Loretta Rokey requests a motion to draft an agreement to extend the existing Lease with the Village of Amelia (Resolution to be drafted for passage February 21<sup>st</sup>)

**IV. Work Session**

**Discussion of amendments to 2018 Work Plan (see revised handout)**

**Identify Action Items and Priorities**

**V. Other Business:**

**Clermont County Water – Wellhead Protection information**

**VI. Public comment/Open Floor Discussion**

**VII. Final Adjournment - Next regular meeting date: February 21, 2018 at 6:30pm (rescheduled from 2-14-18)**

**PIERCE TOWNSHIP  
CLERMONT COUNTY, OHIO**

**RESOLUTION No. 018-002**

**RESOLUTION AUTHORIZING PIERCE TOWNSHIP TO PARTICIPATE IN THE  
OHIO ENTERPRISE ZONE PROGRAM**

The Pierce Township Board of Trustees, Clermont County, Ohio, met in special session on February 8, 2018 with all members present. Upon Motion to adopt this Resolution, the Trustees approved the following Resolution:

**WHEREAS**, the Ohio Enterprise Zone Act ("the Act"), under Ohio Revised Code Section 5709.61 through 5709.69 has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

**WHEREAS**, the Township Trustees of Pierce Township ("The Trustees") upon due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Township ("The Township") to promote the economic welfare of said township; and

**WHEREAS**, it is necessary for the Trustees to formally request from the County Commissioners of Clermont County, Ohio, ("The Board") the inclusion of the Township in an Enterprise Zone proposal and to include such a resolution in a petition to the Director of the Development Services Agency of the State of Ohio to certify the area described as such a zone; and

**WHEREAS**, the Trustees find and determine that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of the Township by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said township; and

**WHEREAS**, the Trustees understand that the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that the Enterprise Zone Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted toward real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Development Services Agency and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code, 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school

boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year pursuant to Section 5709.68.

**WHEREAS**, the Trustees are requesting designation of an Enterprise Zone which includes all of or a part of the Township area and meets the population and boundary requirements to be certified as a limited authority Enterprise Zone under Section 5209.632.

**WHEREAS**, the Trustees request from the Board of County Commissioners the power and duty to negotiate Enterprise Zone Agreements as permitted in Ohio Revised Code Section 5709.632 and that the Trustees agree to negotiate agreements and to assist the Board of County Commissioners in the administration of the Enterprise Zone and will approve all agreements before submitting agreements to the Board of County Commissioners for approval; and

**WHEREAS**, the Trustees hereby agree to the establishment of a Tax Incentive Review Council or Councils pursuant to Ohio Revised Code Section 5709.85 and will appoint two representatives to said Council within sixty days after the state development director certifies the Zone.

**WHEREAS**, the zone as proposed will be the only Enterprise Zone in the township; and

**NOW, THEREFORE BE IT RESOLVED**, that the board of Trustees hereby authorize the county to include the portion of the Township described in Exhibit A in the Enterprise Zone; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of County Commissioners, of Clermont County, Ohio is hereby authorized to include this resolution in the petition to the Director of Development Services Agency of the State of Ohio.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: \_\_\_\_\_ Mrs. Batchler                      \_\_\_\_\_ Mr. Freeman                      \_\_\_\_\_ Mr. Kelly

February 8, 2018  
Date

\_\_\_\_\_  
Allen M. Freeman, Chair

CERTIFIED BY:

\_\_\_\_\_  
Bonnie J. Batchler, Vice Chair

\_\_\_\_\_  
Debbie Schwey, Fiscal Officer

\_\_\_\_\_  
Nicholas Kelly, Member

**CERTIFICATE OF FISCAL OFFICER**

I, the undersigned, Debbie S. Schwey hereby certify, that the foregoing is a true and correct copy of Resolution 018-002 taken from the records and adopted by the Board of Trustees of Pierce Township, Clermont County, Ohio, on the 8<sup>h</sup> day of February 2018, and that I am duly authorized to execute this certificate.

Debbie S. Schwey, Fiscal Officer

\_\_\_\_\_  
(Original signature)

\_\_\_\_\_  
Date