

**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**

**Wednesday, January 17, 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 payment of property taxes to the Clermont County Treasurer for Parcels 27-28-03D-002 & 27-28-03E-037 in the total amount of \$5,325.99 (Pierce Preserve Property)

Fiscal Officer, Debbie Schwey requests a motion to approve the payment of \$3,233.00 to the BWC to settle the difference in premium estimated for 2017

Administrator, Loretta Rokey requests a motion for a Resolution authorizing submittal of an application to the Clean Ohio Fund for Recreational Trails.  
(Budget in progress, 20% local match will be required and eligible for trail maintenance)

**IV. Work Session**

**Initiate discussion of 2018 Work Plan (see handout)**

**V. Other Business:**

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

**VII. Adjournment to Executive Session to discuss real estate matters – no action anticipated**

**VIII. Final Adjournment**

**Next regular meeting date: February 14, 2018 at 6:30pm (reschedule)**

**PIERCE TOWNSHIP  
CLERMONT COUNTY, OHIO  
RESOLUTION No. 018-001**

**AUTHORIZING AN APPLICATION FOR FUNDING FROM THE  
RECREATIONAL TRAILS PROGRAM**

**WHEREAS**, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF)

**WHEREAS**, the Board of Trustees of Pierce Township, Clermont County, Ohio, desires financial assistance under the Recreational Trails Program.

**NOW, THEREFORE, be it resolved** by the Board of Trustees of Pierce Township, Clermont County, Ohio, as follows:

1. That the Board of Trustees of Pierce Township, Clermont County, Ohio, approves filing an application for financial assistance from the Recreational Trails Program
2. That Board of Trustees of Pierce Township, Clermont County, Ohio, hereby authorizes and directs the Administrator, Loretta Rokey to file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
3. That the Board of Trustees of Pierce Township, Clermont County, Ohio, does agree to obligate the funds required Board of Trustees of Pierce Township to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program.

Motion made by Mr. Kelly and seconded by Mrs. Batchler.

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

January 17, 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, hereby certify, that the foregoing is a true and correct copy of Resolution 018-001 adopted by the Board of Trustees of Pierce Township, Clermont County, Ohio, held on 17<sup>th</sup> day of January 2018, and that I am duly authorized to execute this certificate.

Debbie Schwey, Fiscal Officer

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(Original signature)

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Date