

Pierce Township Trustees  
Regular Meeting Minutes  
February 21, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 6:30p.m. on Wednesday, February 21, 2018 at the Pierce Township Administration Building, 950 Locust Corner Road.

**CALL TO ORDER:**

Chairman Allen Freeman called the meeting to order. Chairman Freeman, Trustee Bonnie Batchler and Trustee Nicholas Kelly were present at roll call. Administrator Loretta Rokey, Attorney Tom Keating, Fire Chief Craig Wright, Assistant Fire Chief Scott Light, Police Chief Jeff Bachman, Service Department Director John Koehler, and Fiscal Officer Debbie Schwey were also present.

**PLEDGE OF ALLEGIANCE:**

Trustee Batchler led everyone in the Pledge of Allegiance.

**REVIEW AND APPROVAL OF MINUTES:**

Trustee Batchler made the motion to approve the Regular Meeting minutes from January 10, 2018, Special Meeting minutes from January 17, 2018 and Special Meeting minutes from February 8, 2018, seconded by Trustee Kelly. Roll call: All yea.

**PUBLIC PRESENTATIONS:**

Trustee Batchler announced that for the Chamber of Commerce Salute to Leaders candidate will be Assistant Fire Chief Scott Light. Assistant Fire Chief Light has over 30 years of work experience both in the service department and with the Fire and EMS departments.

**OLD BUSINESS:**

Administrator Rokey requested a motion to adopt Resolution #018-003, Extending a Lease Agreement for Six Months with the Amelia Village for Property Located at 3685-B Lewis Road. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

**NEW BUSINESS:**

Fiscal Officer Schwey requests a motion for approval of payroll for the month of January, 2018 in the amount of \$314,555.37. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

Fiscal Officer Schwey requests a motion for approval of the bills for the month of January, 2018 in the amount of \$342,313.78. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion for approval of payment to the Clermont Soil & Water Conservation District Phase II Storm Water Management Program for 2018 in the amount of \$3,762.78. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion to adopt Resolution #017-004 Amending and Revising the Planned Unit Development Zoning Provisions of Article 7 of the Pierce Township Zoning Resolution. (this was approved by motion June 28, 2017). Trustee Kelly made the motion to approve as amended, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to adopt Resolution #018-005, Prohibiting the Cultivation, Processing and Retail Dispensing of Medical Marijuana in the Unincorporated Territory of Pierce Township, Clermont County, Ohio. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Fire Chief Wright requests a motion to accept the resignation of part-time Firefighter/Paramedic Susan Jo Mott effective February 2, 2018. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Fire Chief Wright requests a motion to approve an emergency expenditure in the amount of \$2,750.00 for repairs to the 2008 Sutphen Pumper by Willey and Son Trucking LLC. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Service Department Director Koehler requests a motion by the Trustees to Certify the record of Pierce Township mileage for 2018 at 57.402 miles per the documentation provided by the Ohio Department of Transportation. (this reflects the addition of .054 miles to include the cul-de-sac on Hickory Lane). Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Service Department Director Koehler requests a motion for approval of the purchase of a pedestrian bridge for Pierce Park from David Williams & Association Inc. in the amount of \$13,815.00. (\$11,250.00 Clermont County Park Grant received, balance paid from General Fund). Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

#### **DEPARTMENTAL CELEBRATIONS AND UPDATES:**

Police – Daisy Troop visited the police dept.

Fire/EMS – Fire Chief Wright thanked the Service Dept., Police Dept., and Public Relations/Media person Jenny Newcomb for helping and getting information out and keeping everyone informed about the flooding in New Richmond and Pierce Township.

Service/Streets/Cemetery/Parks – Residents thanked the Service Dept. for work on Hopper Hill Road.

#### **OTHER BUSINESS:**

Nominations for appointment to the District 10 Public Works Commission Integrating Committee including alternates. Trustee Kelly made the motion to nominate Chairman Freeman to the District 10 Public Works Commission Integrating Committee, seconded by Trustee Batchler. Discussion followed: Roll call. All aye.

Trustee Kelly made the motion to appoint Trustee Batchler as the alternate to the District 10 Public Works Commission, seconded by Chairman Freeman. Roll call: All aye.

Administrator Rokey is asking for a formal Resolution to be presented at the next Board of Trustees Meeting for preserving the Pierce Preserve and Trails. The Board of Trustees agreed to have prepared a formal Resolution.

Administrator Rokey ask to RSVP for Clermont County Public Health District Annual Meeting. The meeting will be held March 15, 2018. The Board of Trustees approved to have Administrator Rokey to RSVP for the Clermont County Public Health District Annual Meeting.

Trustee Batchler made the motion to approve the 2018 Annual Event Calendar, seconded by Trustee Kelly. Roll call: All aye.

**PUBLIC COMMENT/OPEN FLOOR DISCUSSION:**

From the Parks Committee update on the Dog Park, working on a grant application.

Resident Gail Shadwell said the new sign in front of the town hall was a great investment.

Comments on the traffic on Cleveland Lane.

Update from Mark Cann on the 1956 Fire Truck.

Trustee Batchler thanked Gail Shadwell for her help with the Clermont County Township Association.

**SPECIAL MEETING & WORK SESSION:**

Next work session date to be March 22, 2018 at 5:00p.m. The Work Session will be focusing on Transportation Infrastructure and Road Improvements.

**NEXT REGULAR MEETING DATE:**

March 14, 2018 at 6:30p.m.

**ADJOURNMENT:**

At 7:35p.m. Trustee Kelly made a motion to adjourn, seconded by Trustee Batchler. Roll call: All aye.

**ATTESTED:**

The Pierce Township approved the foregoing minutes of the Board of Trustees on: March 14, 2018.

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Chairman Allen Freeman, Pierce Township Board of Trustees

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Debbie Schwey, Pierce Township Fiscal Officer