

Pierce Township Trustees  
Meeting Minutes  
January 10, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 6:30p.m. on Wednesday, January 10, 2018 at the Pierce Township Administration Building, 950 Locust Corner Road.

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

Fiscal Officer Schwey led everyone in the Pledge of Allegiance.

**REORGANIZATION:**

Fiscal Officer Schwey ask for a motion to appoint for 2018 Chairman of the Board of Trustees. Trustee Kelly made the motion to appoint Trustee Freeman for 2018 Chairman of the Board of Trustees. Trustee Batchler seconded the motion. Roll call: All aye.

Fiscal Officer Schwey ask for a motion to appoint for 2018 Vice-Chair of the Board of Trustees. Trustee Freeman made the motion to appoint Trustee Batchler for 2018 Vice-Chair of the Board of Trustees. Trustee Kelly seconded the motion. Roll call: All aye.

Fiscal Officer Schwey turned the meeting over to Chairman Freeman.

**ECONOMIC DEVELOPMENT COMMITTEE:**

Chairman Freeman requests a motion for appointment of members to the Economic Development Committee.

Trustee Batchler made the motion to appoint John Cardarelli II and Stephen Smith as members of the Economic Development Committee and seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey swore in Stephen Smith to the Economic Development Committee. John Cararelli II was not present.

Mr. Doug Thompson, president of the Economic Development Committee presented an update of the last few months such as township is redoing the website and having a business tab, having business resource guide, services the township has such as police, fire, ems and server departments. Also update the tool box with various maps of sewer and water lines.

**REVIEW AND APPROVAL OF MINUTES:**

Trustee Batchler made the motion to approve the Regular meeting minutes from December 20, 2017, Special meeting minutes from December 29, 2017 and Records Commission meeting minutes from December 29, 2017 with one correction to the Special meeting minutes on second page to add roll call after meeting adjourned. Trustee Kelly seconded the motion. Roll call: All yea.

**APPOINTMENT AND SWEARING IN OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMITTEE:**

Administrator Rokey requests a motion appointing to the Economic Development Committee John Cardarelli II and Stephen Smith. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Mr. Cardarelli II was not able to attend the meeting. Fiscal Officer Schwey swore in Mr. Smith.

**OLD BUSINESS:**

Administrator Rokey discussed information regarding Prestwick TIF.

**NEW BUSINESS:**

Administrator Rokey requests a motion to approve the payment of membership dues for 2018 to the Clermont County Township Association to include the Ohio Township Association in the amount of \$200.00. Trustee Batchler made the motion to approve as amended, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to authorize an agreement to create a Transitional Work Plan, not to exceed \$5,200, 75% reimbursable from the BWC transitional work grant program. (Township share estimated at \$1,300.00. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

Service Department Director Koehler requests a motion for approval of the purchase and installation of a chain link 4' fence in the cemetery from Eads Fence Company, Inc. in the amount of \$11,457.00. (insurance reimbursement due to storm damage was received in 2017). 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.

**OTHER BUSINESS:**

2018 Work Plan (priority list) (work session to be scheduled) Trustee Batchler made the motion to approve January 17, 2018 at 5:30p.m. to discuss Prestwick Place TIF and any other matters that come before the board. Trustee Kelly seconded the motion. Roll call: All aye.

Fiscal Officer requests a motion to payoff to PNC for property located at Locust Lake Rd Lot 21 Plat Lot 10 parcel #282807C176 in the amount of \$46,874.14. Trustee Batchler made the motion to approve the payoff of said property and Trustee Kelly seconded the motion. Discussion followed. Roll call: All aye.

Trustee Batchler motion to have Administrator Rokey to research any deed restrictions and what the public purpose is of this land and to see if this property is sellable. Seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

**PUBLIC COMMENT/OPEN FLOOR DISCUSSION:**

Capital Bill meeting will be held Friday, January 12, 2018 from 2-4:30p.m.

Mr. Kay reported there was a 16 year old shooting an automatic weapon within the township. He was supervised by an adult. The shooting had been going on for at least 2 hours. Mr. Kay would like to restrict shooting of automatic weapons within the township.

Mr. Miller read the Trustees, issues with the service department, catch basins, drainage issues onto streets, curb cuts and any other issues with the service department.

**WORK SESSION:**

Next work session date to be January 17, 2018 at 5:30p.m.

**NEXT REGULAR MEETING DATE:**

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

**ADJOURNMENT:**

At 7:33p.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: February 21, 2018.

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Allen Freeman, Chairman for the Pierce Township Board of Trustees

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Debbie Schwey, Pierce Township Fiscal Officer