

Pierce Township Trustees
Regular Meeting Minutes
March 14, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 6:30p.m. on Wednesday, March 14, 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 February 21, 2018, Special Meeting/Work Session minutes from 8, 2018 and Emergency Meeting minutes from February 23, 2018, seconded by Trustee Kelly. Roll call: All yea.

PUBLIC PRESENTATIONS:

Mr. Randy Page of the Parks Committee ask the Board to approve a message center as presented and location of the message center for the Park and Mr. & Mrs. Page will reimburse the township for the message center. The approximate cost of the message center is \$1,000.00. Trustee Batchler made the motion to approve the message center and location of the message center, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

OLD BUSINESS:

Administrator Rokey reported that she is still looking into a copier lease or buying outright. Administrator Rokey presented prices from Donnellon & McCarthy with whom we have a lease with now.

NEW BUSINESS:

Fiscal Officer Schwey requests a motion for approval of payroll for the month of February, 2018 in the amount of \$316,235.05. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion for approval of the bills for the month of February, 2018 in the amount of \$232,644.58. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion to adopt Resolution 018-007, Establishing Permanent Appropriations for 2018. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Fiscal Officer Schwey requests a motion to adopt Resolution 018-008, Creating a Special Fund #4504 (Park Designated Fund). Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to adopt Resolution #018-009 naming Pierce Preserve and Trails. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to authorize the payment of \$4,631.00 to Care Works Comp for our premium under the Workers' Compensation Group Rating Program. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to authorize a lease agreement with Donnellon & McCarthy for a new copier for the administrative office. Discussion followed. Trustee Kelly made the motion to subject to authorization of Administrator Rokey to make purchase of a copier pending service and maintenance cost. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

Administrator Rokey requests a motion to authorize the extension of IT contract with Township and Local Government IT for an extension of 3 months if Mr. Donohoo is agreeable. The current agreement ends March 31, 2018. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion to give Police Chief Bachman an annual increase, retroactive to first pay of this year, January, 2018 of \$3,000.00. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Service Department Director Koehler requests a motion for approval to have Cornerstone Development to do immediate road repairs on Slaven Road in the amount of \$15,200.00. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

DEPARTMENTAL CELEBRATIONS AND UPDATES:

Police – Pierce Township Police assisted the Clermont County Narcotics Unit with a drug bust.

Fire/EMS – Fire Chief Wright thanked the Service Dept., Police Dept. and everyone who helped with all flooding issues. Definitely a team effort by everyone.

OTHER BUSINESS:

Public Records training will be held at Pierce Township on September 28, 2018.

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

Reminder: Easter Egg Hunt March 17, 2018

Congratulations to Jenny Newcomb and Trustee Kelly for great work on the Website.

Discussions on multifamily apartments (Blanchard Apartments) going in on Jenny Lind Road.

Chairman Freeman introduced Linda Fraley who is running for re-election of county auditor, Tom Bixler and Clair Corcoran who they are both running for county commissioner.

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:

April 11, 2018 at 6:30p.m.
Public Hearing for Prestwick Place TIF #1

ADJOURNMENT:

At 7:58p.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.

Chairman Allen Freeman, Pierce Township Board of Trustees

Debbie Schwey, Pierce Township Fiscal Officer