

Pierce Township Trustees
Special Meeting Minutes
Work Session
March 22, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting/Work Session at 5:00 p.m. on Thursday, March 22, 2018 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER:

Chairman Allen Freeman, Trustee Bonnie Batchler, and Trustee Nick Kelly were present. Administrator Loretta Rokey, Service Department Director, John Koehler, and Administrative Assistant Laura Waczovszky were also present.

Trustee Kelly led everyone in the Pledge of Allegiance.

SPECIAL MEETING/WORK SESSION:

The purposes for the Special Meeting/Work Session are to discuss of 2018 Transportation Infrastructure and Road Improvements.

WORK SESSION:

Discussion followed regarding the Infrastructure plan presented by Chairman Allen Freeman regarding grants, using TIF money, FEMA money from flood for Slaven Road, roads graded "D", road projects for 2018, and different funding options.

Chairman Allen Freeman introduced State Representative Doug Green to talk about Pierce Township receiving \$275,000.00 for a Learning Center in Pierce Township Park.

NEW BUSINESS:

Administrator Rokey requests a motion authorizing the resurfacing bid be prepared for 2018 based upon presentation and acknowledge that John Koehler, Service Department has your blessing to pursue the road improvements. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion to approve to authorize the Administrator to sign conflict of interest waiver with Dinsmore & Shohl, LLP. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

OTHER BUSINESS:

Next Work Session set for April 26, 2018 at 6:30 p.m.

ADJOURNMENT:

At 7:05 p.m., Trustee Batchler made a motion, seconded by Trustee Kelly to adjourn the meeting. Roll call: All aye.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on: April 11, 2018.

Allen Freeman, Chairman of the Pierce Township Board of Trustees

Laura Waczovszky, Pro Tem