

Pierce Township Trustees
Special Meeting Minutes
March 7, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Special Meeting at 9:35a.m. on Wednesday, March 7, 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 at roll call. Administrator Loretta Rokey, and Fiscal Officer Debbie Schwey were also present. Guest of the Trustees was Brenda Wehmer from Dinsmore & Shohl, LLP.

The purposes of the meeting are, 1.) to discuss economic development and to go into executive session to confer with legal counsel and 2.) to for any other matters that may come before the Board.

PRESTWICK PLACE TIF:

Discussion by the Trustees and Brenda Wehmer was the development of the Prestwick TIF, granting of tax increment financing exemption by Pierce Township, Clermont County, Ohio and providing notice to West Clermont Local School District Board of Education and Great Oaks Institute of Technology but not necessarily making them whole. Letters will be delivered by Administrator Rokey. The Prestwick TIF at 10 years and 75% does not require negotiation with the schools.

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

The Trustees set Public Hearing date for April 11, 2018 and to have a resolution prepared for adoption at the Regular Meeting on May 14, 2018.

OTHER BUSINESS:

Chairman Freeman made the motion to approve a donation to the Clermont County Township Association of \$125.00 for rebuilding of their website. Trustee Kelly seconded the motion. Roll call: All aye.

EXECUTIVE SESSION:

Trustee Batchler made the motion to go into executive session at 10:22a.m. for the purpose to discuss legal matters and Trustee Kelly seconded the motion. Roll call: All aye.

Trustee Kelly made the motion to leave executive session at 12:15p.m. and Trustee Batchler seconded the motion. Roll call: All aye.

OPEN FLOOR DISCUSSION:

Trustee Batchler made the motion to purchase a table at the Salute to Leaders dinner held by the Clermont County Chamber of Commerce and seconded by Trustee Kelly. Roll call: All aye.

ADJOURNMENT

At 12:34p.m. Trustee Kelly made the motion, seconded by Trustee Batchler 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.

Chairman Allen Freeman
Pierce Township Board of Trustees

Debbie Schwey, Fiscal Officer