

Pierce Township Trustees
Special Meeting Minutes
May 14, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Special Meeting at 10:00a.m. on Monday, May 14, 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.

PLEDGE OF ALLEGIANCE:

Chairman Freeman led everyone in the Pledge of Allegiance.

PURPOSE OF MEETING:

The purposes of the meeting are to consider a Resolution declaring improvements to parcels of real property located in Pierce Township, Ohio to be a public purpose under section 5709.73(C) of the Ohio Revised Code, exempting such improvements from real property taxation, authorizing the execution of such documents as may be necessary, and establishing a Tax Increment Fund; and for such other matters as shall come before the Board.

NEW BUSINESS:

Administrator Rokey requests a motion for Resolution #018-011 Declaring Improvements to Parcels of Real Property located in Pierce Township, Ohio, to be a Public Purpose under Section 5709.73(C) of the Ohio Revised Code, exempting such improvements from Real Property Taxation, authorizing the execution of such documents as may be necessary and establishing a tax increment equivalent fund. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to approve renewal of Health Insurance with United Health Care through the Center for Local Government Benefits Pool. This renewal is 2% over prior year effective August 1, 2018. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed: Roll call: All aye.

Administrator Rokey requests a motion to approve a two-year renewal of Dental Insurance with Dental Care Plus. This renewal is 0% fixed for two years over prior year effective August 1, 2018. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to approve renewal of Life Insurance through Reliance Standard. This renewal is 0% over prior year effective August 1, 2018. Trustee Kelly made the motion to approve, seconded Trustee Batchler. Discussion followed. Roll call: All aye.

OTHER BUSINESS:

Discussion on Prestwick Phase 300. Phase 300 has started.

Administrator Rokey requests to do monthly billings with Attorney Keating instead of quarterly billings. Administrator Rokey to contact Attorney Keating to discuss changing to monthly billings.

Police Chief Bachman reported there has been a security threat against the Fire/EMS Department. This person has threatened them because he blames them for his mother's poor condition.

ADJOURNMENT:

At 10:45a.m. Trustee Batchler made the motion, seconded by Trustee Kelly to adjourn the meeting. Roll call: All aye.

Next regular meeting date: June 13, 2018 at 6:30p.m.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on: June 13, 2018.

Chairman Allen Freeman
Pierce Township Board of Trustees

Debbie Schwey, Fiscal Officer