

BOARD OF TRUSTEES

Allen M. Freeman
Bonnie J. Batchler
Nicholas J. Kelly

Fiscal Officer

Debbie S. Schwey

Administrator

Loretta E. Rokey



950 Locust Corner Road
Cincinnati, Ohio 45245

(513) 752.6262

Fax # (513) 752.8981

www.piercetownship.org

Pierce Township Board of Trustees Meeting

950 Locust Corner Road

Wednesday, June 13, 2018

6:30pm

REVISED AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Review and approval of: Regular Meeting minutes from May 9, 2018
Special Meeting minutes from May 14, 2018
- IV. Public Presentations (if any)
- V. Old Business (if any)
- VI. New Business:
 1. Fiscal Officer, Debbie Schwey requests a motion for approval payment of payroll for the month of May, 2018 in the amount of \$435,997.53
 2. Fiscal Officer, Debbie Schwey requests a motion for approval of the payment of bills for the month of May, 2018 in the amount of \$275,928.93
 3. Fiscal Officer, Debbie Schwey requests a motion for approval of the payment for EMS Equipment to Stryker in the amount of \$42,252.24
(Cardiac Monitors (4) – 2nd of 3rd payment at 0% interest)
 4. Administrator, Loretta Rokey requests a motion for approval of the July 4th Pierce Township event and authorization of staff overtime and support as required.

5. Administrator, Loretta Rokey requests a motion for approval of the July 28th Pierce Township Park Fest Event and authorization of staff overtime and support as required.
6. Fire Chief, Craig Wright requests a motion to accept the resignation of part time Firefighter/Paramedic Alex Gregory Harper effective immediately.
7. Service Director, John Koehler requests a motion to accept the Street Resurfacing bid from Barrett Paving in the amount of \$205,760.90.
(Note: We received three bids June 8, 2018 which were reviewed prior to the Trustees meeting to determine the lowest and best bidder in accordance with the specifications and qualifications provided.)
8. Service Department Director, John Koehler requests a motion for approval of payment for repairs to the W4 - dump truck from Hydrotech in the amount of \$3,016.11.

VII. Departmental Celebrations and Updates:

Police
Fire/EMS
Service/Streets/Cemetery/Parks
Administration

VIII. Other Business:

Receive Zoning Commission recommendation for ZC 2018-0003
Red Hawk Apartments and schedule public hearing

IX. Public comment/Open Floor Discussion

X. Executive Session – to discuss the disposition of public property

XI. Adjournment

Next regular meeting date: July 11, 2018 at 6:30pm

Agenda to include a Resolution adopting the Tax Budget for 2019 and a Resolution to create the Beckjord Tax Increment Financing District.



1901 Romence Road Parkway
Portage, MI 49002

Address Service Requested

Remittance section

Account number: 1210326
Contract number: 820-1210326-001
Invoice number: 105951
Invoice date: 05/30/2018
Invoice due date: 07/15/2018
Total due: \$42,252.24

Amount remitted: \$ _____

Use enclosed envelope and make checks payable to:
Stryker Flex Financial

Send all payments and correspondence to:

Stryker Flex Financial
25652 Network Place
Chicago, IL 60673-1256



INVOICE



PIERCE TOWNSHIP
ATTN ACCOUNTS PAYABLE
980 LOCUST CORNER RD
CINCINNATI OH 45245-3044

0000105951 00000004225224 8

Keep lower portion for your records. Please return upper portion with your payment and reference your contract number(s) on all checks.

Stryker Flex Financial, 25652 Network Place, Chicago, IL 60673-1256

Account name: PIERCE TOWNSHIP

Total due: \$42,252.24

Account number: 1210326

Contract number: 820-1210326-001

Invoice number: 105951

Invoice date: 05/30/2018

Invoice due date: 07/15/2018

For Customer Service inquiries, please contact us by phone at 888-872-5855 or email us at
Stryker.Finance.Customer.Support@financial-svcs.com

Important Messages

- For electronic invoicing email stryker.finance.customer.support@financial-svcs.com
- Wire: JP Morgan Chase Routing: 021000021 Account: 870510617 Ref: 820-1210326-001
- ACH: JP Morgan Chase Routing: 071000013 Account: 870510617 Ref: 820-1210326-001

Contract number	Description	Due Date	Amount Due	Tax Due	Total
820-1210326-001	Equipment PO: 58-2017				
	Payment Due	07/15/2018	\$42,252.24		\$42,252.24
	Contract Sub-Total				\$42,252.24

one equip

Total Due	\$42,252.24	\$0.00	\$42,252.24
------------------	-------------	--------	-------------

BID TABULATION SHEET

Please print and complete this form. Keep it with your records until the contract has been awarded. Once the contract has been officially awarded, check mark which company was awarded the contract for the project and send or fax a copy to the Wage and Hour Division at 614-728-8639.

Contracting Public Authority:

Project Name:

Project No.

Bid Date:

Estimate:

Contract Description: General HVAC Electrical Plumbing Asbestos Other _____

Awarded TO(check)	List of the Bidding Contractors	Total Bid Amount

Submitted By

Print Name:

Title:

Telephone No.:

FAX:

Signature:

Date:



QUOTATION

PAGE: 1
DATE: 02/27/18

QUOTE NO. 750913

PLEASE REFER TO ABOVE WHEN ORDERING
REPLY TO YOUR INQUIRY:

WHEN REPLYING, CONTACT:
FRANK CAMPBELL

FROM: HYDROTECH, INC.
10052 COMMERCE PARK DRIVE
CINCINNATI OH 45246
PHONE: 513-881-7000
FAX: 513-881-7020

TO: PIERCE TOWNSHIP
CASH SALES
CINCINNATI OH

ATTN:
C.C.

FOLD

LINE NO.	QUANTITY	DESCRIPTION	UNIT PRICE	UNITS
10	1	LX-603 VALVE ASSEMBLY HYDAC MISCELLANEOUS PRODUCTS LEAD TIME = 6-8 WEEKS SUBJECT TO PRODUCT AVAILABILITY ARO Universal inlet for fixed or variable pumps (specify upon order) Sections 1-3 Standard Ls pre-compensated With provisions for work port options LS reliefs plugged 12v EH operation (100% duty cycle coil for on/off) With 9mm manual override Outlet with pressure reducing valve for pilot supply No P or T ports ***** Use mobile hydraulic products? Contact 513- 881-7000 for info on how we can help. ***** *Thank you for this opportunity to quote! *Your business is appreciated. * Hydrotech is ISO9001:2015 certified *Certificate No. 4297 (Eagle Registr.) * Visit us on the web: www.hydrotech.com *General e-mail: myteam@hydrotech.com *****	2458.58	EA
W4 *** TOTALS *** EXTENDED AMOUNT			2458.58	

F.O.B. ** NOT ON FILE

PAYMENT TERMS AUTOMATIC CREDIT CARD POSTING

BY _____ AUTHORIZED SIGNATURE

ORIG EMAIL QUOTE



QUOTATION

PAGE: 1

DATE: 05/31/18

QUOTE NO. 761104

PLEASE REFER TO ABOVE WHEN ORDERING
REPLY TO YOUR INQUIRY:

FROM: HYDROTECH, INC.
10052 COMMERCE PARK DRIVE
CINCINNATI OH 45246

PHONE: 513-881-7000
FAX: 513-881-7020

TO: PIERCE TOWNSHIP
CASH SALES

OH

WHEN REPLYING, CONTACT:
FRANK CAMPBELL

ATTN:
C.C.

FOLD

LINE NO.	QUANTITY	DESCRIPTION	UNIT PRICE	UNITS
10	1	XMD-02 LEAD TIME = 3-4 WEEKS SUBJECT TO PRODUCT AVAILABILITY ARO	167.86	EA
20	1	991-712-600 LEAD TIME = 2-3 WEEKS SUBJECT TO PRODUCT AVAILABILITY ARO	105.65	EA
30	2	991-713-030 LEAD TIME = STOCK SUBJECT TO PRODUCT AVAILABILITY ARO	9.43	EA
40	1	PR04 MISCELLANEOUS SWITCHES & SENSORS ***** Use mobile hydraulic products? Contact 513-881-7000 for info on how we can help. ***** *Thank you for this opportunity to quote! *Your business is appreciated. * Hydrotech is ISO9001:2015 certified *Certificate No. 4297 (Eagle Registr.) * Visit us on the web: www.hydrotech.com *General e-mail: myteam@hydrotech.com *****	265.16	EA
W4 *** TOTALS *** EXTENDED AMOUNT			557.53	

(Coil Harness)
(MASTER SWITCH Joy Stick)

F.O.B. ** NOT ON FILE

PAYMENT TERMS AUTOMATIC CREDIT CARD POSTING

BY _____ AUTHORIZED SIGNATURE

ORIG EMAIL QUOTE