

BOARD OF TRUSTEES

Allen M. Freeman

Bonnie J. Batchler

Nicholas J. Kelly

Fiscal Officer

Debbie S. Schwey

Administrator

Loretta E. Rokey



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Pierce Township Board of Trustees Meeting

950 Locust Corner Road

Wednesday, May 9, 2018

6:30pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Review and approval of:
 - Regular Meeting minutes from April 11, 2018
 - Special Meeting Work Session minutes from April 26, 2018
 - Special Meeting Joint Work Session with Zoning Commission May 3, 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 April, 2018 in the amount of \$316,880.58
 2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of April, 2018 in the amount of \$255,073.00
 3. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of the TIF payment to West Clermont Local School District in the amount of \$72,031.51.
 4. Fiscal Officer, Debbie Schwey, requests a motion for Resolution #018-010, A Resolution for the Interfund Transfer of Funds from the General Fund #1000-610-590 (Parks) into the Park Designated Fund #4504 (Parks Improvements and Activities)
 5. Township Administrator, Loretta Rokey, requests a motion for the reappointment of Richard Schuler to the Pierce Township Zoning Commission for a new term beginning June 1, 2018 to May 31, 2023

6. Fire Chief Craig Wright requests a motion to accept the resignation of Captain Gary L. White as full time Captain effective May 2, 2018 @ 0600/hours. (He is retiring after 16 years of full time service with the Pierce Township Fire Department.)
7. Fire Chief Craig Wright requests a motion to declare one (1) Captain Badge and one (1) fire helmet of no value and to surplus it to Captain Gary White upon his retirement from Pierce Township.
8. Fire Chief Craig Wright requests a motion to approve the job description of Volunteer Fire Investigator as presented.
9. Fire Chief Craig Wright requests a motion to hire Phillip Gammon as Volunteer Fire Investigator according to the job description as outlined in Section: 100.79 of the Pierce Township Fire Department Standard Operating Guidelines.
10. Fire Chief Craig Wright requests a motion to purchase nine (9) new heavy-duty chairs in the amount of \$6,390.00 from Fire Station Outfitters
(Note: half of the expense will be reimbursed to the Township by the local Pierce Township Firefighters union.)

VII. Departmental Celebrations and Updates:

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

VIII. Other Business:

IX. Public comment/Open Floor Discussion

X. Executive Session – to discuss the compensation of an employee

XI. Adjournment

Special meeting May 14, 2018 at 10:00am: to consider a Resolution Granting Real Property Tax Increment Financing Exemptions (Prestwick Place TIF 1)

Next regular meeting date: June 13, 2018 at 6:30pm