

Pierce Township Trustees
Regular Meeting Minutes
June 13, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 6:30p.m. on Wednesday, June 13, 2018 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER:

Chairman Allen Freeman called the meeting to order. Chairman Freeman, Trustee Bonnie Batchler and Trustee Nicholas Kelly were present at roll call. Administrator Loretta Rokey, Attorney Tom Keating, Fire Chief Craig Wright, Assistant Fire Chief Scott Light, Police Chief Jeff Bachman, Service Department Director John Koehler, and Fiscal Officer Debbie Schwey were also present.

PLEDGE OF ALLEGIANCE:

Trustee Batchler led everyone in the Pledge of Allegiance.

REVIEW AND APPROVAL OF MINUTES:

Trustee Batchler made the motion to approve the Regular Meeting minutes from May 9, 2018, Special Meeting from May 14, 2018. Trustee Batchler made the motion to approve and seconded by Trustee Kelly. Roll call: All aye.

PUBLIC PRESENTATIONS:

Park Fest 18, July 28th from 4p.m. to 9p.m. There will be a chili cook off, bands, ball game.

OLD BUSINESS:

Chairman Freeman would like to add to the agenda Economic Development Updates. Trustees were in agreement to add Economic Development Updates to the agenda.

Administrator Rokey updated the Trustees on the development of the Beckjord Plan and the Beckjord TIF. Also discussed setting a Special Meeting-Public Hearing for the Red Hawk Luxury Apartments (Davis Road). E-Mail migration was completed.

Chairman Freeman requested Administrator Rokey to contact the Economic Development Committee to review the three current TIF's the township currently has in place.

NEW BUSINESS:

The fiscal office included and provided a cash summary by fund, a bank reconciliation report, receipt account report and an appropriation status report to the Board of Trustees.

Fiscal Officer Schwey requests a motion for approval of payroll for the month of May, 2018 in the amount of \$435,997.53. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

Fiscal Officer Schwey requests a motion for approval of the bills for the month of May, 2018 in the amount of \$275,928.93. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion for approval of the payment for EMS Equipment to Stryker in the amount of \$42,252.24. This is for 4 Cardiac Monitors, 2nd of 3 payments at 0%

interest. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

Fiscal Officer Schwey requests approval not to have a public hearing for a liquor permit for Baker's Pub, formally Sparkey's Lounge and Legendary Run Golf Course. Trustees agreed not to hold a public hearing. Chief Bachman has had no issues with these places.

Administrator Rokey requests a motion for approval of the July 4th Pierce Township event and authorization of staff overtime and support required. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion for approval of the July 28th Pierce Township Park Fest Event and authorization of staff overtime and support as required. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Fire Chief Wright requests a motion to accept the resignation of part-time Firefighter/Paramedic Alex Gregory Harper, due to time constraints, effective immediately. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Service Department Director Koehler requests a motion to accept the Street Resurfacing bid from Barrett Paving in the amount of \$205,760.90. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Service Department Director Koehler requests a motion for approval of payment for repairs to the W4-dump truck from Hydrotech in the amount of \$3,016.11. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

DEPARTMENTAL CELEBRATIONS AND UPDATES:

Police – Police Week, Wal-Mart dropped off snacks to the police officers.

Fire/EMS – Update on the FEMA for reimbursement from the flood. Children toured the fire department. Fire Chief Wright updated and let everyone know of the motorcycle wreck that Austin Caldwell was involved in. Austin is in critical condition and is at UC Hospital. Fund Raisers are going to be held. Fire Chief Wright will have more information and will e mail everyone about when and where they will be held.

Service/Streets/Cemetery/Parks – Letter of thanks for repairs from resident on Elrond Drive. Randy and Darleen Page are painting and replacing the wood on the park benches.

Trustee Batchler ask Service Department Director Koehler to look at a pot-hole on Pond Run Rd. Trustee Batchler received a call from a resident who hit the hole and ruined her tire.

Administration – Administrator Rokey reported Health Insurance open enrollment will begin June 21st. Currently reviewing Rumpke contract. Getting a proposal for sound system for the trustee's parlor.

OTHER BUSINESS:

Open enrollment for health insurance will begin June 21, 2018. On line enrollment only.

Received Zoning Commission recommendation for ZC 2018-0003 and set date for Red Hawk Luxury Apartments public hearing. Date set for July 18, 2018 at 5:30p.m.

Administrator Rokey received a call from a resident that lives near State Route 52 and is requesting a no engine brake sign from the Beckjord Station to Nine Mile. A meeting is planned with ODOT and this will be added to the list.

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

Randy and Darlene Page have been replacing boards and painting the park benches. Also discussed a need for more trash cans.

People have been asking when the learning center will be going in.

Discussed also is when Locust Corner Elementary School children use the park for their walk-a-thon.

Pete Kay asked for the service department to contact the county to fix pot holes on Locust Corner Rd.

Ken Ellis discussed the renaming of Gaskins Rd. to Clyde Brad Broughton. He lived on Gaskins Rd. and served and killed in Vietnam.

Trustee Batchler stated there have been no issues or complaints with the drug house on Merwin Ten Mile Rd. Residents near there say they have been good neighbors.

Commissioner Painter stated that on June 28, 2018 at the engineers office there will be a meeting regarding local government funds.

EXECUTIVE SESSION:

Trustee Kelly made the motion to adjourn into executive session at 8:12p.m. for the purpose of to discuss the disposition of public property and legal matters. Trustee Batchler seconded the motion. Roll call: All aye.

Trustee Kelly made the motion to leave executive session at 9:29p.m. with no action being taken, seconded by Trustee Batchler. Roll call: All aye.

ADJOURNMENT:

At 9:30p.m. Trustee Kelly made a motion to adjourn, seconded by Trustee Batchler. Roll call: All aye.

ATTESTED:

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

Chairman Allen Freeman, Pierce Township Board of Trustees

Debbie Schwey, Pierce Township Fiscal Officer

SPECIAL MEETING & PUBLIC HEARING:

Special Meeting/Public Hearing to be held July 18, 2018 at 5:30p.m. to receive Zoning Commissions recommendation for ZC 2018-0003 Red Hawk Apartments.

NEXT REGULAR MEETING DATE:

July 11, 2018 at 6:30p.m.