

Pierce Township Trustees
Regular Meeting Minutes
October 16, 2018

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Regular Meeting at 6:30p.m., Tuesday, October 16, 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, Lt. Mike Bennett, 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 September 12, 2018, Public Hearing from September 12, 2018, Special Meeting from October 5, 2018, and Special Meeting Minutes from October 9, 2018. Trustee Kelly seconded the motion. Roll call: All aye.

PUBLIC PRESENTATIONS:

Amy Tuch from Beech Acres Parenting Center gave a presentation on their program about caring for loved ones and the challenges that come with it. Beech Acres offers classes and networks that help find kinship resources.

OLD BUSINESS:

No old business.

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 September 2018 in the amount of \$324,773.95. 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 September 2018 in the amount of \$314,409.41. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion to approve membership in the Clermont Chamber of Commerce in the amount of \$2,500.00. (this does not include the additional payment of \$500.00 toward Economic Development) Discussion followed and the Board agreed to table this motion until next month's meeting.

Administrator Rokey request a motion to approve an agreement with CSM for 30 hours of professional IT services in the amount of \$2,700.00 (\$90.00 per hour and the hour's rollover until used. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to approve the reappointment of alternate zoning commission members: Donna Cann and Susan Frede. (terms expiring October 31, 2018. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion for approval of Beggars Night in Pierce Township on Wednesday, October 31st from 6-8p.m. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion to vote up to 3 township nominees to serve on the District 10 Ohio Public Works Integrating Committee (per ballot provided-due October 26, 2018. Trustee Kelly made the motion to vote for the 3 nominees from Clermont County, Nick Kelly, Allen Freeman and Thomas Peck, seconded by Trustee Batchler. Roll call: All aye.

Service Department Director Koehler requests a motion to authorize payment to Barrett Paving Materials for an additional cost of the 2018 Paving Program in the amount of \$9,709.93. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Police Chief Bachman requests a motion to authorize the purchase of 4 X-26P Tasers and accessories in the amount of \$4,624.00 from Vance's Law Enforcement. (this is the state bid price) Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Roll call: All aye.

Fire Chief Wright requests a motion to authorize the purchase of 2 Stryker Power Pro Cots (ambulance stretchers) and 2 power load systems through the state term contract #800288 in the amount of \$85,172.28. (\$40,000.00 of the cost will be covered through a grant from the Ohio Bureau of Workers Compensation. The portion of the expenditure not covered by the grant will come out of the EMS billing fund. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Fire Chief Wright requests a motion to authorize the purchase of emergency vehicle equipment and labor in the amount of \$8,742.21 from Cincinnati Safety Upfitters per quote #1308 to equip the incoming 2019 Chevrolet Tahoe Chiefs staff vehicle. Trustee Kelly made the motion to approve, seconded by Trustee Batchler. Discussion followed. Roll call: All aye.

Fire Chief Wright requests a motion for Resolution 018-026 declaring certain personal property to the Pierce Township Fire Department Surplus and not needed for public purpose and approving the donation of this property to the Monroe Township Board of Trustees. (this is the 2006 Ford/Horton ambulance VIN #1FDXF46P66E94598. Trustee Batchler made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

DEPARTMENTAL CELEBRATIONS AND UPDATES:

Police – Ladies from the Amelia Methodist Church delivered cookies to the police department. Kristy and Bryan from the Clermont Recovery Team spoke to officers about the QRT Outreach Program.

Fire/EMS – Received information of flood reimbursements. Received a 911 call, great work done by paramedics recovered a person from Orchard Lane. Fire Chief Wright and Assistant Fire Chief Light will be working with the county on updating the All Hazard Plan.

Service/Streets/Cemetery/Parks – Bradbury Road completed. Thanked Batavia Township for the use of their road paving equipment. Park bench slabs have all been poured. Service Department helped New Richmond Village with mowing on Short Hill.

Administration – Chairman Freeman reported that environment work is going on at the Beckjord Station and once that has been completed, the building will be torn down.

OTHER BUSINESS:

Discussed the TIF on Prestwick Place and discussed the JEDD for the Beckjord property.

Discussed the need for lower speed limit signs on Jenny Lind and White Oak Roads.

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

EXECUTIVE SESSION:

Trustee Batchler made the motion to go into executive session at 7:45p.m. to discuss personnel matters related to the compensation of an employee and to confer with legal counsel regarding legal obligations concerning potential sale or purchase of real estate. Seconded by Trustee Kelly. Roll call: All aye.

Trustee Batchler made the motion to leave executive session at 8:50p.m., seconded by Trustee Kelly with no actions taken by the Board. Roll call: All aye.

ADJOURNMENT:

At 8:50p.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: November 14, 2018.

Chairman Allen Freeman, Pierce Township Board of Trustees

Debbie Schwey, Pierce Township Fiscal Officer

Special Meeting Date: October 23, 2018 at 10:00a.m.

Public Hearing for Zoning: November 14, 2018 at 5:30p.m.

Next Regular Meeting Date: November 14, 2018 at 6:30p.m.