

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
Special Meeting**

950 Locust Corner Road

Wednesday, December 5, 2018

6:30pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. New Business:
 1. Fiscal Officer, Debbie Schwey, requests a motion to renew the Township Property and Liability Insurance coverage through the Ohio Township Association Risk Management Authority (OTARMA) for the policy year 2018 in the amount of \$87,907.
 2. Fiscal Officer, Debbie Schwey, requests a motion to approve payment to the Bureau of Workers' Compensation for the year 2019 in the amount of \$47,883.
 3. Fiscal Officer, Debbie Schwey, requests a motion to approve the final amended certificate for 2018.
 4. Administrator, Loretta Rokey requests a motion to approve registrations for the 2019 Winter Ohio Township Association Conference and payment of related meeting expenses and further, that Elected Officials and designated employees be reimbursed for their necessary expenses, including parking while in attendance, where the attendance by Elected Officials and designated employees would be beneficial to Pierce Township

5. Police Chief, Jeffrey Bachman requests a motion authorizing the hiring of Owen Hunter as a part time police officer at the rate of \$19.06 an hour not to exceed 1,560 hours within a 12-month period with a hire date of January 2, 2019.

6. Administrator, Loretta Rokey requests a motion to approve 2019 meetings for:
 - Greenspace/Parks Committee Dates and Times
Regularly meets the first Wednesday of the month at 6:30 PM

 - Zoning Commission Meeting Dates and Times
Regularly meets the first Tuesday of each month at 6:30 PM, with the following exceptions: The January 1st meeting will be held on January 8, 2019, the November 5th meeting will be held November 12, 2019 and the December 3rd meeting will be moved to December 10, 2019.

7. Administrator, Loretta Rokey requests a motion to carry over 40 hours of unused vacation from calendar year 2018 to 2019.

IV. Other Business:

V. Public comment/Open Floor Discussion

VI. Adjournment

Reminder: Aggregation hearings will be held at 10:30am & 5:30pm on December 12th.

**Next regular meeting date: December 27, 2018 at 6:30pm
(Rescheduled from December 12, 2018)**