

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

Thursday, December 27, 2018

6:30pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Reorganization: Motion for Chair of the Board of Trustees
Motion for Vice-Chair of the Board of Trustees
- IV. Public Hearing Minutes from: November 14, 2018
Regular Meeting minutes from: November 14, 2018
Public Hearing minutes from: December 5, 2018
Special meeting from: December 5, 2018
- V. Public Presentations:
- VI. Old Business:
- VII. New Business:
 - 1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of November, 2018 in the amount of \$336,649.59
 - 2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of November, 2018 in the amount of \$458,920.10

3. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2018-029 Authorizing Adoption of an Alternative Method of Apportionment of the Undivided Local Government Fund for a Period of Five Years that per Ohio Revised Code Section 5747.53 Excludes the Approval Otherwise Required of the Legislative Authority of the City, Located Wholly or Partially in the County, with the Greatest Population (revised language – replaces Resolution 2018-028.)
4. Fiscal Officer, Debbie Schwey, requests a motion authorizing the Fiscal Officer to make all necessary intra-fund transfers during the year of 2019
5. Fiscal Officer, Debbie Schwey, requests a motion to approve the mileage rate of \$.58 per mile as the current IRS rate established for business mileage for Section 10.19.1 Mileage Reimbursement in the Pierce Township Personnel Policies Procedures manual.
6. Fiscal Officer, Debbie Schwey, requests a motion to authorize the Trustees and Fiscal Officer to continue on salary method per the Ohio Revised Code Section 505.24 and d507.09 for 2019 and that the compensation and benefits for the Trustees and Fiscal Officer be deducted from the General Fund.
7. Fiscal Officer, Debbie Schwey, requests a motion for the Advancement of Taxes collected in 2019 for the first half (February) and second half (July) tax periods.
8. Fiscal Officer, Debbie Schwey, requests a motion for Resolution(s) for Health Care & Life Insurance
9. Administrator, Loretta Rokey requests a motion to approve exceptions to the regular meeting schedule for the Greenspace/Parks Committee:
Regularly meets the first Wednesday of the month at 6:30 PM with the following exceptions: January 2 moved to January 3, 2019 and July 3 moved to July 9, 2019
10. Administrator, Loretta Rokey requests a motion for Resolution 018-031; Approving a Job Description for the position of Planning and Zoning Administrator.
11. Administrator, Loretta Rokey requests a motion to approve the Operation and Governance Plan for the Pierce Township Natural Gas Governmental Aggregation program
12. Administrator, Loretta Rokey requests a motion to approve the Operation and Governance Plan for the Pierce Township Electric Governmental Aggregation program

13. Administrator, Loretta Rokey requests a motion to authorize any Pierce Township elected official to sign all documents required to implement the Pierce Township Natural Gas and Electric Governmental Aggregation programs
14. Service Department Director, John Koehler requests Resolutions to approve Cemetery Rules and Regulations and a Policy for Indigent Burials
15. Service Department Director, John Koehler requests a motion to accept the resignation of part-time employee John Grant.
16. Fire Chief Wright requests several motions related to part-time personnel

VIII. Departmental Celebrations and Updates:

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

IX. Other Business:

X. Public comment/Open Floor Discussion

XI. Adjournment

Next regular meeting date: January 9, 2019 at 6:30pm
Need to confirm Public Hearing dates

Note: A Resolution may be initiated for zone change depending on outcome of public hearing held at 5:30pm for Case #2018-001 held December 5th & continued December 27th.