

**BOARD OF TRUSTEES**

Allen M. Freeman  
Bonnie J. Batchler  
Nicholas J. Kelly

**Fiscal Officer**

Debbie S. Schwey

**Administrator**

Loretta E. Rokey



950 Locust Corner Road  
Cincinnati, Ohio 45245

(513) 752.6262

Fax # (513) 752.8981

[www.piercetownship.org](http://www.piercetownship.org)

**Pierce Township Board of Trustees Meeting**

**950 Locust Corner Road**

**Wednesday, January 9, 2019**

**6:30pm**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting minutes:  

|                               |                   |
|-------------------------------|-------------------|
| Regular Meeting minutes from: | December 27, 2018 |
| Public Hearing minutes from:  | December 27, 2018 |
| Records Commission Meeting:   | December 27, 2018 |
- IV. Public Presentations:
- V. Old Business:
- VI. New Business:
  1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of December, 2018 in the amount of \$410,887.81.
  2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of December, 2018 in the amount of \$327,978.45.
  3. Fiscal Officer, Debbie Schwey, requests a motion to authorize a payment of \$4,631.00 to CareWorks for the Ohio Township Association 2020 Workers' Compensation Group Rating Program.

4. Fiscal Officer, Debbie Schwey, request approval of Resolution # 2019-003 due to House Bill 312 Amendments to Regulate the Usage of Credit and Debit Cards.
5. Fiscal Officer, Debbie Schwey, requests a motion for – Resolution # 2019-001 for PUD-R zone change for Case #2018-001.
6. Motion concerning Transitional Zoning Moratorium.
7. Service Department Director, John Koehler requests Resolution #2019-002 to approve an adjustment in rates for certain interments and services in the Pierce Township Cemetery effective January 1, 2019. (see attachments)
8. Service Department Director, John Koehler requests a motion for the Board to appropriate in 2019 \$10,000.00 for gravel for miscellaneous use on township roads.

**VII. Departmental Celebrations and Updates:**

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

**VIII. Other Business:**

**IX. Public comment/Open Floor Discussion**

**X. Adjournment**

**Public Hearing(s): Case# ZC2018-002 Stillmeadow January 16, 2019 at 5:30pm**  
**Case # ZC2018-009 PUD-MU Pierce Overlay**

**Special Meeting/Work Session(s): January 16, 2019 at 6:30pm**  
**January 23, 2019 at 6:30pm**

**Next regular meeting date: February 13, 2019 at 6:30pm**