

Pierce Township Trustees
Special Meeting Minutes
January 24, 2019

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Special Meeting at 5:30p.m. Thursday, January 24, 2019 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER

Chairperson Bonnie Batchler, Trustee Allen Freeman, Trustee Nick Kelly were present at roll call. Administrator Loretta Rokey, Fire Chief Craig Wright, Assistant Fire Chief Scott Light, Police Chief Jeff Bachman and Fiscal Officer Debbie Schwey were also present.

PLEDGE OF ALLEGIANCE:

Trustee Freeman led everyone in the Pledge of Allegiance.

PURPOSE OF MEETING:

The purposes of the meeting are to go into executive session to discuss compensation of individual employees and for such other matters as shall come before the Board.

EXECUTIVE SESSION:

Trustee Freeman made the motion to go into executive session to discuss compensation of individual employees at 5:35p.m., seconded by Trustee Kelly. Roll call: All aye.

Trustee Freeman made the motion to leave executive session at 6:11p.m., seconded by Trustee Kelly. Roll call: All aye.

NEW BUSINESS:

Fiscal Officer Schwey requests a motion to transfer two grant funds back to where the expenditures were posted for IDEP & STEP Grants to the Police Department Fund in the amount of \$37,668.37. Trustee Kelly made the motion to approve the transfer, seconded by Trustee Freeman. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion for Resolution #2019-005 authorizing new position of Administrative Assistant and Assistant to Planning and Zoning Administrator and Service Department Director. Trustee Kelly made the motion to approve, seconded by Trustee Freeman. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion to appoint Laura Waczovszky to the position of Administrative Assistant and Assistant to Planning and Zoning Administrator and Service Department Director and establishing a pay rate of \$20.00 per hour retroactive to the first pay period in January 2019. Trustee Freeman made the motion to approve, seconded by Trustee Kelly. Discussion followed: Roll call: All aye.

Administrator Rokey requests a motion to authorize a pay increase for all full-time non-union employees at a 3% increase retroactive to the first pay period in January 2019. Trustee Freeman made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion that the recommendation she states includes the understanding that the Police Chief, Lieutenant, Fire Chief and Assistant Fire Chief continue to receive the same benefits as their Unionized Employees. Trustee Freeman made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion for Resolution 2019-006, authorizing snow and ice removal for Prestwick Place Roads prior to their legal acceptance and declaring a public purpose. Trustee Kelly made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

OTHER BUSINESS:

The Trustees and Administrator reviewed and discussed the 2018 Year End Report and Goal Setting Work Plan for 2019.

ADJOURNMENT:

At 7:28p.m. Trustee Kelly made the motion, seconded by Trustee Freeman to adjourn the meeting. Roll call: All aye.

Public Hearing/continuance of Stillmeadow Public Hearing: February 4, 2019 at 5:30p.m.

Special Meeting Date/appropriations: February 6, 2019 at 10:00a.m.

Next regular meeting date: February 13, 2019 at 6:30p.m.

ATTESTED:

The Pierce Township Board of Trustees approved the foregoing minutes on: February 13, 2019.

Chairperson Bonnie Batchler, Pierce Township Board of Trustees

Debbie Schwey, Pierce Township Fiscal Officer