

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, February 6, 2019

10:00am

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. New Business:
 1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the loan payment to Park National Bank in the amount of \$40,963.17 for EMS/Life Squad
 2. Police Chief Bachman requests a motion from the Pierce Township Trustees to donate three cemetery lots for the family of William Lee Brewer, Jr. and the waiver of opening and closing and tent fees related to the funeral services for Clermont County Sheriff's Detective and Pierce Township resident, Bill Brewer.
- IV. **Other Business:**
 - Discuss Appropriations, Priorities and projects for 2019**
 - Discuss Salute to Leaders**
- V. **Public comment/Open Floor Discussion**
- VI. **Adjournment**

Public Hearing(s): Case# ZC2018-002 Stillmeadow February 11, 2019 at 4:30pm

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