

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

Wednesday, February 13, 2019

6:30pm

AGENDA

I. Call to Order

II. Pledge of Allegiance

Regular Meeting minutes from:	January 9, 2019
Public Hearing minutes from:	January 16, 2019
Special Meeting/Work Session:	January 16, 2019
Special Meeting minutes from:	February 6, 2019
Public Hearing minutes from:	February 11, 2019

III. Public Presentations:

IV. Old Business:

V. New Business:

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of January, 2019 in the amount of \$381,187.25.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of January, 2019 in the amount of \$193,097.30.
3. Fiscal Officer, Debbie Schwey, requests a motion for approval of an additional payment to the State Auditor not to exceed \$1,000 to complete the annual financial statement for 2018.
4. Police Chief, Jeff Bachman requests a motion to authorize the purchase of a 2018 or 2019 Ford Escape not to exceed \$25,000. (Purchase will be at State Bid or the lowest bid from three separate Ford dealerships.)
5. Fire Chief, Craig Wright requests a motion to accept the voluntary letter (e-mail) of resignation from part time employee; **Mark Christopher Steinwert** effective February 3, 2019.
6. Fire Chief, Craig Wright requests a motion to accept the voluntary letter of resignation of full-time employee; **Jeffrey Thomas Ashpaw** effective January 18, 2019 @ 0:600 AM.

7. Fire Chief, Craig Wright requests a motion to accept the letter from **Austin Wade Brown** who is voluntarily resigning his rank as full time Lieutenant and reclassifying him back to rank of part time Firefighter/Paramedic at the rate of pay based on that of his years of seniority and level of certification as a part time employee. This reclassification shall take effect January 28, 2019 @ 06:00 AM.
8. Service Department Director, John Koehler requests a motion to accept the 2019-2020 Fertilization Program with Sullivan Services in the amount of \$6,077.17 per year (which will include liquid fertilizer in Pierce Township Cemetery).
9. Service Department Director, John Koehler requests a motion by the Trustees to Certify the record of Pierce Township mileage for 2018 at 57.402 miles per the documentation provided by the Ohio Department of Transportation.
10. Service Department Director, John Koehler requests a motion to establish a \$50.00 fee for road cut permits to include inspections.
11. Township Administrator, Loretta Rokey, requests a motion for the reappointment of Pat Hogan to the Parks/Greenspace Committee for the term beginning March 1, 2019 to February 28, 2023.
12. Township Administrator, Loretta Rokey, requests a motion for Resolution #2019-007 to enter a Memorandum of Understanding Agreement (MOU) between Pierce Township and the Board of County Commissioners to access the EnerGov software.
13. Township Administrator, Loretta Rokey, requests a motion for Resolution #2019-008 for ZC2018-009 (PUD-MU) Removal of Mixed Use Overlay per Trustee hearing held January 16, 2019.

VI. Departmental Celebrations and Updates:

- Police
- Fire/EMS
- Service/Streets/Cemetery
 - Parks: Digital Newsletter, Yoga and other updates
- Administration
 - Salute to Leaders recommendation from Trustees
- Economic Development

VII. Other Business:

VIII. Public comment/Open Floor Discussion

IX. Adjournment

Reminders:

Public Hearing: February 27, 2019 at 5:30 pm – Case # ZC2018-010

Special Meeting: February 27, 2019 at 6:00pm

Special Meeting/Work Session of the Trustees with Pierce Zoning Commission: March 5, 2019 at 5:30pm

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