

Pierce Township Trustees  
Special Meeting Minutes  
February 27, 2019

The Board of Trustees of Pierce Township, Clermont County, Ohio met for their Special Meeting at 6:00p.m. Wednesday, February 27, 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, Service Department Director John Koehler and Fiscal Officer Debbie Schwey were also present.

**PLEDGE OF ALLEGIANCE:**

Chairperson Batchler led everyone in the Pledge of Allegiance.

**PURPOSE OF MEETING:**

The purpose of the meeting are to approve permanent appropriations and for such other matters as shall come before the Board.

**NEW BUSINESS:**

Fiscal Officer Schwey requests a motion to approve Permanent Appropriations for 2019. Trustee Freeman made the motion to approve the transfer, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

Administrator Rokey requests a motion for Resolution #2019-009 a resolution approving rezoning from general business to single family residential for property located at 3409 State Route 132. Trustee Freeman made the motion to approve, seconded by Trustee Kelly. Discussion followed. Roll call: All aye.

**OTHER BUSINESS:**

Discussion on the Community Reinvestment Area Program (CRA). Trustee Kelly motion to place approving the CRA (Community Reinvestment Area Program to the next step placing on the March 13, 2019 agenda. Discussion followed. Roll call: All aye. (attached is the Clermont County Board of Commissioners Community Area Program Policy.)

The Trustees and Administrator reviewed and discussed priorities for 2019. Also discussed dissolving the Pierce Point TIF early and the funds to be put into the General Fund and used for road repairs. Service Department Director Koehler stated there is usually a 3% increase on paving and materials. Service Department Director Koehler explained the need for a full-time person for parks, cemetery and administration building maintenance. The Trustees decided to move discussion on the full-time person for the maintenance department to the March 5, 2019 Special Meeting/Work Session and The Kleingers Group State Route 125 and State Route 132 Strategic Corridor Study to the March 13, 2019 Regular Meeting.

Administrator Rokey mentioned about the nuisance property on Hal Cor. Administrator Rokey will be getting with Township Attorney Keating to prepare the nuisance property resolution and will be doing a drive by of the property and to be discussed further at the March 13, 2019 Regular Meeting.

PR/Media Person for the township, Jenny Newcomb will be resigning effective February 28, 2019. Administer Rokey will be moving forward with. To be discussed further at the March 13, 2019 Regular Meeting.

Mrs. Donna Cann is now in charge of the townships Easter Egg Hunt.

Follow up interviews for the Planning & Zoning Administrator candidates will be March 7, 2019 starting at 4:30p.m.

**ADJOURNMENT:**

At 7:15p.m. Trustee Freeman made the motion, seconded by Trustee Kelly to adjourn the meeting. Roll call: All aye.

**ATTESTED:**

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

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Chairperson Bonnie Batchler, Pierce Township Board of Trustees

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Debbie Schwey, Pierce Township Fiscal Officer