

Pierce Township Trustees
Meeting Minutes

October 6, 2015 5:30 PM – Special Meeting

There was a Special Meeting held by the Board of Trustee of Pierce Township; Clermont County, Ohio. The Pierce Township Trustees met in Special Session at 5:30 PM, on Tuesday, October 6, 2015 at the Pierce Township Administration Building, 950 Locust Corner Road for the purpose to into Executive Session for personnel matters, to give further consideration of the Economic Development Committee and to consider any other matters to come before the Board. The meeting was not recorded.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chairman Robert Pautke called the meeting to order. Trustee members answering roll call: Mr. Robert Pautke, Mrs. Bonnie Batchler and Mr. Richard Riebel. Also in attendance was Township Administrator, Tim Hershner.

Executive Session

At 5:42 PM, Mrs. Batchler made a motion, seconded by Mr. Riebel to enter into Executive to discuss personnel matters and employment pursuant to ORC 121.22 (1). Roll call on motion: All aye.

At 6:25 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler to leave Executive Session. It is noted that no action was taken by the Board during the Executive Session.

WorxTime - Approved

Mr. Riebel made a motion, seconded by Mrs. Batchler that based upon the recommendation of Administrator Tim Hershner, the Board amend the motion adopted September 9, 2015 to reflect that the Township is required to do the full measurement, tracking, reporting and to approve the contract for 2015, 2016 and 2017 with the estimated cost of \$6400.00 for 2015, the estimated cost of \$4600.00 for 2016 and the estimated cost of \$4600.00 for 2017 and further that the Board confirms approval of the Employer Mandate stand Alone Service through American Fidelity-Worxtime noting this is necessary due to the affordable care act and recommended by our insurance provider. Roll call on motion: All aye.

Discussion on Obligations for the Economic Development Committee

Mr. Pautke began discussion and review of the proposed obligations for the Economic Development Committee by reading the outline prepared by our Township Attorney Tom Keating. The Board weighed each proposed obligation and received input from both Mr. George Carpenter and Mr. Pete Kay before deciding to have Mr. Pautke make a outline of the additional ideas discussed by the Board and deliver this outline to Mr. Keating for another draft of the obligations.

ADJOURNMENT

At 7:192 PM, Mr. Riebel made a motion, seconded by Mrs. Batchler that the meeting be adjourned. Roll call: All aye.

ATTESTED:

The Pierce Township approved the foregoing minutes of the Board of Trustees on:

Karen Register, Township Fiscal Officer

Robert Pautke, Chairman - Pierce Township Board of Trustees