

BOARD OF TRUSTEES

Allen M. Freeman
Nicholas J. Kelly
Peter J. Kambelos, MD

Fiscal Officer

Debbie S. Schwey

Administrator

Loretta E. Rokey



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**Pierce Township Board of Trustees Meeting
950 Locust Corner Road
Wednesday, January 12, 2022
6:30pm**

**AGENDA
Revised**

I. Call to Order

II. Pledge of Allegiance

III. Reorganization: Motion for Chair of the Board of Trustees
Motion for Vice-Chair of the Board of Trustees

IV. Approval of Minutes

Regular meeting minutes:	December 8, 2021
Special meeting minutes:	December 27, 2021
Records Commission meeting:	December 27, 2021
Special meeting minutes:	January 4, 2022

V. Public Presentations:

VI. Departmental Celebrations and Updates:

- Police
- Fire/EMS
- Service/Streets/Cemetery
- Parks/Greenspace Committee
- Planning & Zoning activity
- Administration

VII. Old Business:

VIII. New Business

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of December 2021 in the amount of \$434,260.56.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of December 2021 in the amount of \$1,789,958.49.
3. Planning & Zoning Administrator, Eddie McCarthy requests a motion for Resolution 2022-001; A Resolution to Establish the Procedure to Notify the Public of Regular and Special Meetings pursuant to Ohio Revised Code Section 121.22(F).
4. Police Chief Jeff Bachman request a motion to donate or destroy old vehicle equipment that is no longer of use to the police department. Such as push bumpers, light bars, siren and light control panels, plastic patricians, etc.
5. Township Administrator, Loretta Rokey requests a motion to authorize membership renewal for the Center for Local Government in the amount of \$3,442.50 (reduced 10% from 2021) Note: membership is required to access our health benefits pool

IX. Public comment/Open Floor Discussion

X. Adjournment

Next Special Meeting & Work Session: January 18, 2022 at 6:00pm

Next Regular Meeting: February 16, 2022 at 6:30pm