

Pierce Township Trustees
Special Meeting Minutes
Work Session
January 18, 2022

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 6:00p.m. Tuesday, January 18, 2022 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER:

Chairman Nicholas Kelly called the meeting to order. Trustee Pete Kambelos, Trustee Allen Freeman and Chairman Nicholas Kelly were present at roll call. Administrator Loretta Rokey, Planning & Zoning Administrator Eddie McCarthy, Fire Chief Craig Wright, Police Chief Jeff Bachman, Service Department Director John Koehler and Fiscal Officer Debbie Schwey were also present.

PLEDGE OF ALLEGIANCE:

Mr. Bill Kramer led everyone in the Pledge of Allegiance.

PURPOSE OF THE MEETING:

The purposes of this meeting are to discuss long term planning, current operations and project planning for year 2022. Meeting may include other such matters as shall come before the Board.

NEW BUSINESS:

Fiscal Officer Schwey requests a motion to approve the amended Certificate of Estimated Resources for 2022. Discussion followed. Trustee Kambelos made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

Planning and Zoning Administrator McCarthy requests a motion to authorize the carry-over of 70 vacation hours. Trustee Kambelos made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

Fire Chief Wright requests a motion to authorize the carry over of 66 vacation hours. Trustee Freeman made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

WORK SESSION DISCUSSION ITEMS:

Discussion items for the work session are as follows: Economic Development, Parks and Greenspace, Fire Department, Police Department, Service Department, Administration, Budget, Waste Collection and State Route 125 Corridor Study. (attached list)

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

Ms. Michelle Balside asked if the former Village of Amelia is now been dissolved. Administrator Rokey reported as of 1:00p.m. today the village is no more. Also Ms. Balside asked if the street lights are going off or staying on. Trustee Freeman stated the petitions are still out there but eventually they will be going out.

OTHER BUSINESS:

Mr. Bill Kramer of Kramer & Associates updated the Board on the progress of his study regarding the fire department.

Discussion by Fire Chief Wright, a water line is being replaced on St. Rt. 125, the construction company would like to use the Batavia and Pierce Township property on the corner of Oak St. and Maple Ave. to put their equipment there when not being used.

Trustee Kambelos made the motion to allow Mayor's Construction to use Oak St. property to place their equipment and making them responsible to contact neighbors regarding the Clermont County Water Line Project and to have someone readily available to the neighbors for any questions or concerns. Trustee Freeman seconded the motion. Roll call: All aye.

Trustee Freeman made the motion to place the funds received from the former Village of Amelia into the general fund pending distribution to other funds. Seconded by Trustee Kambelos. Roll call: All aye.

ADJOURNMENT:

Trustee Freeman made the motion to adjourn the meeting at 8:55p.m., seconded by Trustee Kambelos. Roll call: All aye.

Trustee Freeman then made the motion to rescind adjournment, seconded by Trustee Kambelos. Roll call: All aye.

Discussed by the Board the use of Senate Bill 4 funds by using 25% of the Walmart TIF and Kroger TIF for the 2022 Road Resurfacing Agreement with the Clermont County Engineers.

Trustee Freeman made the motion for purchase order in the amount of \$602,709.54 using Senate Bill 4 funding, 25% from the Walmart and 25% Kroger TIF's and the remainder from the ARP funds.

The Board of Trustees agreed to set up the next work session for budget purposes, January 31, 2022 at 2:30p.m.

Trustee Freeman made the motion to adjourn the meeting at 9:10p.m., seconded by Trustee Kambelos. Roll call: All aye.

ATTESTED:

The Pierce Township Board of Trustees approved the foregoing minutes on: February 16, 2022.

Chairman Nicholas Kelly, Pierce Township Board of Trustee

Debbie Schwey, Pierce Township Fiscal Officer

