

BOARD OF TRUSTEES
Nicholas J. Kelly
Peter J. Kambelos, MD
Allen M. Freeman

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 16, 2022
6:30pm
REVISED AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: January 12, 2022
Special meeting minutes: January 4, 2022
January 18, 2022

IV. Conditional Appointment of Chief of Police – Paul Broxterman

Motion to Approve the appointment of Paul Broxterman to the position of Pierce Township Chief of Police pending successful completion of all associated pre-employment requirements and pursuant to the Conditional offer of Employment dated February 16, 2022.

V. Departmental Celebrations and Updates:

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

VI. Old Business:

VII. New Business

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of January 2022 in the amount of \$
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of January 2022 in the amount of \$
3. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-002; A Resolution Adopting the Standard Allowance and Authorizing Expenditures from American Rescue Plan Act Funds
4. Fire Chief Craig Wright requests a motion to approve the appointment of Trevor Chase Cummings as a part-time Firefighter / EMT at the established rate pending successful completion of all associated pre-employment requirements and a one-year probationary period noting that the cost of all associated pre-employment requirement is that of the township.
5. Police Chief Jeff Bachman requests a motion to approve the payment of additional costs for the Police Storage facility in the amount of \$5,047.69 to Moore S. Property Restoration LLC. using CARES Act Funds.
6. Service Director, John Koehler requests a motion to Certify the record of Pierce Township mileage for 2021 at 67.390 miles per the documentation provided by the Ohio Department of Transportation.
7. Service Director, John Koehler requests a motion for Resolution 2022-003; A Resolution Amending Pierce Township Cemetery Rules and Regulations and Indigent Burial Policy
8. Service Department Director, John Koehler requests a motion to approve the buyback of lot 323 grave 7 & 8 in section 2-B (AGS) in Pierce Township Cemetery in the amount of \$700.00 from Mr. & Mrs. Dever with Mr. & Mrs. Dever giving up all rights to said lot.
9. Service Department Director, John Koehler requests a motion to accept the quote of \$3,019.25 for repair the ABoom mower to the Dexter Company.
10. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Resolution 2022-004; A Resolution Ordering a Portion of Orchard Road Vacated Pursuant to the Ohio Revised Code Section 5553.04(E)
11. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Resolution 2022-005; A Resolution changing the Street Name of Cleveland Lane

Identified on Record Plat for Woodside Park Section 4A (a new street accessible only from Cedarwood) to West Cleveland Lane (to avoid conflict with existing Cleveland Lane which does not connect and is accessible only from SR 125)

12. Township Administrator, Loretta Rokey requests a motion to accept a proposal from Stephen Ewan, a certified Ohio Appraiser, for the appraisal of 3 properties jointly owned with Batavia Township in the amount of \$5,000.
13. Township Administrator, Loretta Rokey requests a motion to accept a proposal from Duke Energy to upgrade SR 125 lighting to LED 4000k fixtures in the amount of \$13,634.87 for 23 Roadway Lights.
14. Township Administrator, Loretta Rokey requests a motion to authorize the Township Administrator to sign a lease agreement by and between the Batavia Township Board of Trustees and Pierce Township Board of Trustees with H&M Surveying (Lessee) located at 119A W Main St. Amelia, OH.

VIII. Other Business

- **Salute to Leaders nominations due by Friday, February 25th** (Clermont Chamber event is April 26th)
- **Motion to enter executive session:** as authorized by Ohio Revised Code Section(s) 121.22(G)(1); to consider the appointment, employment and compensation related to public officials and ORC 121.22(G)(3) to confer with the Law Director regarding pending litigation and ORC 121.22(G)(4) to review negotiations with bargaining unit employees.

IX. Public comment/Open Floor Discussion

X. Adjournment

Special Meeting: February 15, 2022 at 5:30pm

Next Regular Meeting: March 9, 2022 at 6:30pm