

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, April 13, 2022
6:30pm
Revised Agenda

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: March 9, 2022
Special meeting minutes: March 16, 2022

IV. Public Presentation: Beth Lammrish, Amelia Branch Manager - Library Week

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 March 2022 in the amount of \$565,851.14
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of March 2022 in the amount of \$334,307.95

3. Fiscal Officer, Debbie Schwey requests a motion to authorize the payment of our annual Worker's Compensation Group Rating renewal through Sedgwick in the amount of \$5,260.
4. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-008; A Resolution Establishing Credit Card Policy for Pierce Township
5. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-009 Declaring a 2010 Ford Crown Victoria Surplus Property and Authorizing the Disposal of the Vehicle (allowing transfer ownership to former Police Chief Jeffrey Bachman)
6. Fiscal Officer, Debbie Schwey, requests a motion to approve the appointment of a part-time Assistant for the Fiscal Office.
7. Police Chief Paul Broxterman requests a motion for Resolution 2022-010 Authorizing Expenditure from American Rescue Plan Act Funds in the amount of the in the amount of \$3,160. (This is to IMI Ohio, LLC for the concrete apron for the police storage facility, material only
8. Police Chief Paul Broxterman requests a motion to purchase a new 2022 Ford Explorer from Lebanon Ford in the amount of \$40,587. (The expected delivery date is approximately 30 weeks out.)
9. Police Chief Paul Broxterman requests a motion to allocate an additional expense to outfit the 2022 Ford Explorer with police equipment from Parr Public Safety upon delivery. (This expense is not expected to exceed \$10,000).
10. Police Chief Paul Broxterman requests a motion to allow retiring Police Chief Jeff Bachman to purchase his Department-issued firearm for \$1.00, as outlined in the police union contract. Smith & Wesson M&P 9mm – serial number NBB2020.
11. Police Chief Paul Broxterman requests a motion to pay Axon Enterprise Inc. in the amount of \$15,487.10 for body camera equipment, warranties, and licenses for year one of a five-year contract. (Once this amount is paid, we will be reimbursed \$11,615.32 through a Justice Assistance Grant (JAG). This makes the cost to the Township in year one \$3,871.78).
12. Police Chief Paul Broxterman requests a motion to purchase 18 Level IIIA ballistic helmets from Pro-Tech Sales for the amount of \$10,500. (The helmets are needed for potential active shooter incidents).

13. Police Chief Paul Broxterman requests a motion to purchase 15,000 rounds of Winchester ammunition from Vance's Law Enforcement in the amount of \$3,983.70. (The ammunition is needed for yearly firearms qualifications and training).
14. Fire Chief Wright requests a motion to approve the appointment of Andrew Petronio from a part-time Firefighter / Paramedic to a Full-time Firefighter / Paramedic at the established rate per the Collective Bargaining Agreement effective April 17, 2022.
15. Fire Chief Craig Wright requests a motion to approve the appointment of Brian Sims as a part-time Firefighter / Paramedic 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.
16. Fire Chief Craig Wright requests a motion to approve the appointment of Tim Linz 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.
17. Fire Chief Craig Wright requests a motion to approve the emergency purchase of parts for the 2002 Precision Fire engine from Precision Fire Apparatus in the amount of \$3,103.72.
18. Fire Chief Craig Wright requests a motion to approve the purchase of Globe turnout gear and personal protective equipment from Vogelpohl Fire Equipment in the amount of \$6,222.00.
19. Service Department Director, John Koehler requests a motion for Resolution 2022-011 Authorizing \$118,037.40 Expenditure from American Rescue Plan Act Funds (for additional cost of 2022 Resurfacing program through the County Engineer's Office).
20. Service Department Director, John Koehler requests a motion for Resolution 2022-012 Authorizing Expenditure from American Rescue Plan Act Funds to accept the quote of \$82,941.00 for storm sewer rehabilitation on Holly Ridge from Insight Pipe Contracting, LLC.
21. Service Department Director, John Koehler requests a motion to accept the quote of \$68,939.30 for a T76 T4 Bobcat Compact Track Loader from Bobcat Enterprises Inc.

22. Service Department Director, John Koehler requests a motion to authorize an agreement with W.E. Smith Construction in the amount of \$254,796.75 for the Cole Road Erosion Mitigation project. (OPWC Grant & Loan Funding)
23. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Resolution 2022-013 Regarding Debris and Conditions at 962 Legendary Run
24. Township Administrator, Loretta Rokey requests a motion for Resolution 2022-014 Declaring the Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit Personal Property of Pierce Township and Batavia Township Acquired from the Village of Amelia
25. Township Administrator, Loretta Rokey requests a motion to authorize a month-to-month extension agreement and addendum with Rumpke of Ohio, Inc. in accordance with the existing terms and conditions of the Pierce Waste Collection Contract effective May 30, 2022. (Note: Resolution of Necessity will be required for November levy ballot & contract is void if levy fails)

VIII. Other Business

- **Consider candidates for appointment to Parks/Greenspace Committee**
- **Motion to enter into executive session in accordance with ORC 121.22 G(2)**
To consider the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

IX. Public comment/Open Floor Discussion

X. Adjournment

Special joint meeting with Parks Committee: Proposed for May 4th at 6:30pm

Next Regular Meeting: May 11, 2022 at 6:30pm

**Annual Easter Egg Hunt: Rescheduled for April 16th at Locust Corner Park
All Children ages 10 and under, Easter Bunny arrives at 10:00 am for photos!**

Salute to Leaders Awards: April 26th Oasis Conference Center at 5:30pm

Law Enforcement Appreciation Banquet: May 18, 2022