

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

Fiscal Officer
Debbie S. Schwey

Administrator
Loretta E. Rokey



950 Locust Corner Road
Cincinnati, Ohio 45245

(513) 752.6262
Fax # (513) 752.8981
www.piercetownship.org

Pierce Township Board of Trustees Meeting
950 Locust Corner Road
Thursday, May 19, 2022
6:30pm

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: April 13, 2022
Special meeting minutes: May 11, 2022

IV. Public Comment: Randy Nice, Green Road

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 April 2022 in the amount of \$468,008.62.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of April 2022 in the amount of \$398,666.34.

3. Fiscal Officer, Debbie Schwey, requests a motion to renew the Timeblock for IT services from CSM in the amount of \$3,000.
4. Fiscal Officer, Debbie Schwey, requests a motion to approve renewal of Health Benefits through the CLG Benefit Pool with United Health Care with 0% change in rates effective January 1, 2023.
5. Fiscal Officer, Debbie Schwey, requests a motion to approve renewal of Dental Benefits through the CLG Benefit Pool with Dental Care Plus with a 10% reduction in rates effective August 1, 2022.
6. Police Chief Paul Broxterman requests a motion to purchase two TASERs, two extended performance magazines, and 16 TASER cartridges from Axon, Inc. for the amount of \$3,979.42. (This expense is to replace defective TASERs and expired cartridges.)
7. Police Chief Broxterman requests a motion for the appointment of Ms. Taylor Dotson to the full-time, non-sworn position of Police Technician, effective June 5, 2022 at the rate of \$21 per hour (Ms. Dotson will be responsible for the oversight and management of the Body Worn Camera (BWC) program; management of the police department's property room, and administrative duties associated with public records requests).
8. Police Chief Paul Broxterman requests a motion to accept the one-year contract proposal from Stratus Building Solutions to clean the police department's offices three times a week at the cost of \$975 per month (\$225 per week).
9. Fire Chief Craig Wright requests a motion to approve the appointment of Ethan Watren 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.
10. Fire Chief Craig Wright requests a motion to approve the appointment of Jacob Toole 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.
11. Fire Chief Craig Wright requests a motion to approve the purchase of a QTAC 85EMS-C field fire-fighting skid unit from MTECH, Inc. in the amount of \$5,700.00.

12. Fire Chief Craig Wright requests a motion to approve the purchase of 4 Motorola APX 6500 Dual Head and 2 Motorola APX 6500 single head mobile radios from Motorola Solutions with pricing from the Ohio State Terms Schedule to replace radios that will be obsolete with a MARCS security upgrade at Clermont County Communications Center in the amount of \$26,038.24. Noting the cost of 1 dual head radio will come from the general fund to facilitate installation in the new staff car for Chief Watkins.
13. Fire Chief Craig Wright requests a motion to approve the repair of the 2008 Sutphen Engine. The engine will receive a replacement Cummins Motor. Cost of Parts and Labor are \$38,772.53.
14. 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. (This Resolution was tabled at the last meeting to gather more information and additional quote.)
15. Service Department Director, John Koehler requests a motion to approve the buyback of lot 154 grave 2, 3, 5, & 6 in section 2-B (Lots) in Pierce Township Cemetery in the amount of \$329.08 from Ms. Rita Moore with Ms. Moore giving up all rights to said lot with payment authorized to her surviving son, Anthony Scott Moore.
16. Service Department Director, John Koehler requests a motion to accept the agreement for limited professional services of \$27,000.00 for the Pond Run Road Slippage for Geotechnical Boring & Retaining Wall Feasibility Study from the Kleingers Group
17. Per the recommendation of Planning and Zoning Administrator, Eddie McCarthy a motion may be requested to direct staff to proceed with further action per Resolution 2022-013 regarding Debris and Unsafe Conditions at 962 Legendary Run (update to be provided)

VIII. Other Business

- **Public comment/Open Floor Discussion**

IX. Adjournment

Next Regular Meeting: June 8, 2022 at 6:30pm