

**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, June 8, 2022**  
**6:30pm**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

Regular meeting minutes: May 19, 2022  
Special meeting minutes: May 19, 2022  
May 23, 2022

**IV. Public Presentations recognizing:**

- **Ms. Katherine Troxell** (Resolution 2022-021)
- **Police Officer Mark Weitzel** (Resolution 2022-022)

**V. Departmental Celebrations and Updates:**

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

**VI. Old Business:**

1. 962 E Legendary Run – consider a motion authorizing further action if needed
2. Resolution 2022-020 Joint Resolution of Batavia Township and Pierce Township Authorizing the Advertisement and Potential Sale of Real Estate Located at 44

Main Street, 45 Maple Street, and the Intersection of Maple Street and Oak Street in the Former Village of Amelia

**VII. New Business:**

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of May 2022 in the amount of \$321,687.19.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of May 2022 in the amount of \$452,653.50.
3. Fiscal Officer, Debbie Schwey, requests a motion to for Resolution 2022-023 Authorizing Adoption of an Alternative Method of Apportionment of the Undivided Local Government Fund for Calendar Years 2023 Through 2027
4. Fiscal Officer, Debbie Schwey, requests a motion to approve a contract for Dental Benefits through \_\_\_\_\_ effective 8-1-2022 with a reduction in rates effective.
5. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-024 to Proceed with Submission of the Question of Levying a Renewal of 2.3 Mills and an Additional \_\_\_\_\_ Mill Tax in Excess of the Ten Mill Limitation for the Collection and Disposal of Garbage or Refuse, Including Yard Waste (RC 5705.19(V))

Note: A renewal of the current levy plus either a .75 or 1 additional mill are to be considered.

6. Police Chief Paul Broxterman requests a motion to pay the invoice for Gil & Mike's Transmission in the amount of \$2,592.22. (This was to repair the transmission and replace the rear catalytic converter in marked police vehicle #12, a 2012 Ford Explorer).
7. Police Chief Paul Broxterman requests a motion to purchase a new cargo trailer from Turner Trailer Sales of Bellefontaine, OH in the amount of \$5350.74. (This piece of equipment would be outfitted as a crime scene trailer which can be transported by our police vehicles to process complex and extensive crime scenes).
8. Police Chief Paul Broxterman requests a motion to allocate an additional expense to vinyl wrap the crime scene trailer by Cincy Wraps in the amount of \$2,600.
9. Police Chief Paul Broxterman requests a motion for the appointment of Mr. Adam Curtis to the full-time, non-sworn position of Police Technician, effective June 26, 2022, at the rate of \$22 per hour. Mr. Curtis 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.

10. Police Chief Paul Broxterman requests a motion to accept the retirement of Lt. Brian Burke, effective July 31, 2022 and the re-employment of Lt. Brian Burke at his current title and rank, effective August 1, 2022 in accordance with the re-employment policy approved by the Trustees in 2013 and included the terms of the current Police Contract Agreement for Supervisors Section 14.21.
11. Fire Chief Craig Wright requests a motion to approve the promotion of \_\_\_\_\_ and \_\_\_\_\_ to the rank of Captain to fill existing vacancies effective June 26, 2022 at the established rate per the Collective Bargaining Agreement and both shall serve a one-year probationary period.
12. Planning and Zoning Administrator, Eddie McCarthy requests a motion to appoint Andrew Higgins as an additional Zoning Inspector in accordance with 2.06 A) 8) of the Zoning Resolution. (position is required to be bonded)

#### **VIII. Other Business**

- **Public comment/Open Floor Discussion**
- **Motion to enter executive session, as authorized by Ohio Revised Code Section 121.22(G)(1); to consider the appointment, employment, and compensation of a public official. (Regarding candidates for Township Administrator)**

#### **IX. Adjournment**

**Next Regular Meeting: July 13, 2022 at 6:30pm**