

**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, July 13, 2022**  
**(Note Change in time)**  
**5:30pm**

**This meeting will be preceded by the tax budget hearing at 5:00pm**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

Regular meeting minutes: June 8, 2022  
Special meeting minutes: June 13, 2022  
June 15, 2022

**IV. Public Presentations:**

Motion to Appoint Township Administrator: Timothy Williams

**V. Departmental Celebrations and Updates:**

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

**VI. Old Business:**

1. 962 E Legendary Run – update
2. Green Road – discuss scope for traffic study

## **VII. New Business:**

1. Fiscal Officer, Debbie Schwey, requests a motion to approve the tax budget for 2023.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of June 2022 in the amount of \$398,590.71.
3. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of June 2022 in the amount of \$429,854.11.
4. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-025 Rescinding Resolution 2022-023
5. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-026 Authorizing Adoption of Alternative Method of Apportionment of the Undivided Local Government Fund (LGF) for Calendar Year 2023 and Excluding the Approval Otherwise Required of the Legislative Authority of the City Located Wholly or Partially in the County, with the Greatest population
6. Police Chief Paul Broxterman requests a motion to purchase a computer from Micro Center in the amount of \$3329.95. The computer would be used to investigate cybercrime cases. The size of the files that are used to forensically produce electronic crime cases are too large and resource-intensive to use business or consumer-grade computer equipment. The specifications of the proposed computer purchase come from the Ohio State Highway Patrol Cyber Crimes Unit and the Ohio Bureau of Investigation Cyber Crimes Unit.
7. Police Chief Paul Broxterman requests a motion to pay the invoice from the Clermont County Office of Management and Budget in the amount of \$35,478.62. This invoice is for the Clermont County Communications Center's dispatch services for the Pierce Township Police Department for the year 2021.
8. Police Chief Paul Broxterman requests a motion to participate in the 2022-2023 LEAD Clermont Community Leadership Program. The program has an orientation day in August, and classroom days are the first Thursday of each month, from October 2022 to May 2023. The cost of the program is \$2750.
9. Fire Chief Craig Wright requests a motion to approve the appointment of Matthew Stultz as a part-time Firefighter / EMT-Basic 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 Garrett Cole Mouser 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 accept the resignation of Lance Fujitani in good standing.
12. Fire Chief Craig Wright requests a motion to terminate Tim Linz for failing to meet preemployment qualifications.
13. Fire Chief Craig Wright requests a motion to accept Craig Belcher's resignation from full-time employment with reassignment to part-time firefighter/paramedic.
14. Fire Chief Craig Wright requests a motion to approve the 2021 - 911 Detail for 2023 invoiced in the amount of \$17,917.30.
15. Service Director, John Koehler requests a motion to approve the 2021 - 911 Detail for 2023 invoiced in the amount of \$23.46.
16. Service Department Director John Koehler requests a motion to approve the quote from Kleem, Inc. for replacement signs for streets in Amelia in the amount of \$11,702.90.
17. Service Department Director John Koehler requests a motion to approve the quote from Best-One Tire Mid America, Inc. for tracks for the Skid Steer in the amount of \$2,714.00.
18. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Nuisance Resolution 2022-027 regarding excessive vegetation at 1 Pond Lane (45102), in accordance with ORC 505.87.
19. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Nuisance Resolution 2022-028 regarding excessive vegetation at 3775 Vineyard Woods (45255), in accordance with ORC 505.87.

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

- 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 the position of Township Administrator.

**IX. Public comment/Open Floor Discussion**

**X. Adjournment**

**Next Regular Meeting: August 10, 2022 at 6:30pm**

**Police National Night Out: August 3, 2022 from 6-9:00pm**

**Note: Parks/Greenspace Committee August 3<sup>rd</sup> meeting will begin earlier, at 6:00pm**

**Ice Cream Social – August 9<sup>th</sup> at Spencer Shank Memorial Park**