

Pierce Township Trustees  
Special Meeting Minutes  
June 15, 2022

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 5:45p.m., Wednesday June 15, 2022 at the Pierce Township Administration Building, 950 Locust Corner Road.

**CALL TO ORDER:**

Chairman Nicholas Kelly called the meeting to order. Trustee Kambelos, Trustee Allen Freeman, and Chairman Nicholas Kelly were present at roll call. Administrator Loretta Rokey, Planning & Zoning Administrator Eddie McCarthy and Fiscal Officer Debbie Schwey was also present.

**PLEDGE OF ALLEGIANCE:**

Trustee Kambelos led everyone in the Pledge of Allegiance.

**OLD BUSINESS:**

Resolution 2022-023 a resolution authorizing adoption of an alternative method of apportionment of the undivided local government fund for calendar years 2023 through 2027. Trustee Freeman explained how the undivided funds will be distributed. Trustee Freeman made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

**OTHER BUSINESS:**

No other business.

**PUBLIC COMMENT/OPEN FLOOR DISCUSSION:**

No public comment.

**PURPOSE OF THE MEETING:**

The purpose of this meeting is to consider candidates for Administrator and enter executive session, as authorized by Ohio Revised Code Section 121.22(G)(1); to consider the appointment, employee and compensation of a public official. Meeting may include other such matters as shall come before the board.

**EXECUTIVE SESSION:**

Trustee Kambelos made the motion to enter into executive session at 6:05p.m. as authorized by Ohio Revised Code Section 121.22(G)(1), to consider the appointment, employment and compensation of a public official. Seconded by Trustee Freeman. Roll call: All aye.

Trustee Kambelos made the motion to leave executive session at 6:35p.m. Seconded by Trustee Freeman. Roll call: All aye.

Trustee Kambelos made the motion to offer Mr. Tim Williams the position as Pierce Townships Administrator. Seconded by Trustee Freeman. Roll call: All aye.

Trustee Freeman made the motion to authorize our law director to extend a conditional offer to Mr. Tim Williams contingent upon successful employment requirements for the position of administrator. Seconded by Trustee Kambelos. Roll call: All aye.

**ADJOURNMENT:**

Trustee Kambelos made the motion to adjourn the meeting at 6:45 p.m., seconded by Trustee Freeman. Roll call: All aye.

**ATTESTED:**

The Pierce Township Board of Trustees approved the foregoing minutes on: July 13, 2022.

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Chairman Nicholas Kelly, Pierce Township Board of Trustee

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Debbie Schwey, Pierce Township Fiscal Officer