

BOARD OF TRUSTEES

Nicholas J. Kelly
Peter J. Kambelos, MD
Allen M. Freeman

Fiscal Officer

Debbie S. Schwey

Administrator

M. Tim Williams



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
Wednesday, August 10th, 2022
6:30pm**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: July 17th, 2022
Special meeting minutes:
 Records Commission July 17th, 2022
 Tax Budget Hearing July 17th, 2022

IV. Public Presentations:

V. Departmental Updates and Celebrations:

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

VI. Old Business:

Nuisances

1. 962 E Legendary Run – Update
2. 3775 Vineyard – Update

Other Items

3. Green Road – Traffic Issues

VII. New Business:

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of July 2022 in the amount of \$432,166.58.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of July 2022 in the amount of \$987,234.69.
3. Fiscal Officer, Debbie Schwey, requests a motion to renew the Time block for IT services from Computer Services Mgt Inc. (CSM) in the amount of \$3,000.00.
4. Fiscal Officer, Debbie Schwey, request a motion for Resolution 2022-029, appointing Region 14 Representative Greta Hochstetler Mayer and Alternate Representative, Karen Scherra to the OneOhio Recovery Foundation, Inc. Board for an initial term ending May 15, 2024.
5. Trustee, Allen Freeman, request a motion to approve the expenditure of an amount not to exceed \$3,000, for the installation of a water tap and hydrant at Pierce Preserve on State Route 749/10 Mile Road.
6. Administrator, Tim Williams, requests a motion for Resolution 2022-030, accepting the terms of the distributor settlement agreement and Janssen settlement participation agreement pursuant to the OneOhio Memorandum of Understanding and establishing a separate OneOhio special fund under R.C. Section 5705.09(F) to receive such OneOhio funds.
7. Administrator, Tim Williams, requests a motion for Resolution 2022-031, authorizing Township staff to submit an application to the Ohio Public Works Commission, Green Space Conservation Program, for the proposed Jenny Lind Road Greenspace Preservation Project.
8. Administrator, Tim Williams, requests a motion for Resolution 2022-032, declaring certain Township Property surplus, and authorizing staff to place such items up for public auction and disposal as set out in O.R.C. 505.10.
9. Administrator, Tim Williams, requests a motion to accept the bid from Logan Creek Construction, Inc. for upgrades to facilities and grounds at Locust Corner Park and Groh Park in the base amount of \$644,639.00 and alternates #1 through #4 in the additional amount of \$179,640.

10. Police Chief Paul Broxterman requests a motion to accept a bid from Mills Fence Company for \$6,646.00 to furnish and install a chain link cage in the storage building for supplemental storage of equipment and files in the new storage building.
11. Fire Chief Wright requests a motion to promote Kylie Moore-Murphy to the rank of full time Lieutenant to fill a vacancy effective September 4, 2022, at the established rate per the Collective Bargaining Agreement and shall serve a one-year probationary period.
12. Fire Chief Wright requests a motion to promote Ty Cahill to the rank of full time Lieutenant to fill a vacancy effective September 4, 2022, at the established rate per the Collective Bargaining Agreement and shall serve a one-year probationary period.
13. Service Director, John Koehler requests a motion to accept the lowest and best bid from Compass Minerals for the 2022-2023 winter season to purchase up to 1,000 ton of road salt for a cost of \$92,470.00 at a rate of \$92.47 per ton (dump delivery) as ordered by Pierce Township.
14. Service Department Director John Koehler requests a motion to approve the quote from The Brewer Company for a Graco Line Lazer 3400 (single gun) for line stripping in the amount of \$5,800.00.

VIII. Other Business

1. Administrator Williams will provide a brief overview of the upcoming Board goal setting process.

IX. Public comment/Open Floor Discussion

X. Adjournment

Next Regular Meeting: September 14th, 2022 at 6:30pm

Ice Cream Social – August 9th at Spencer Shank Memorial Park