

BOARD OF TRUSTEES

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

Fiscal Officer

Debbie S. Schwey

Administrator

M. Tim Williams



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Pierce Township Board of Trustees Meeting

950 Locust Corner Road

Wednesday, September 14th, 2022

6:30pm

REVISED

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: August 14th, 2022

Special meeting minutes:

Trustee Facility Tour August 23rd, 2022

Trustee Facility Tour August 30th, 2022

IV. Public Presentations:

V. Departmental Updates and Celebrations:

- Police
- Fire/EMS
- Service/Streets/Cemetery
- Parks/Greenspace Committee
 - Tennis Court Repair
- Planning & Zoning
 - Sidewalk Agreement
 - Development of Solar and Windmill Zoning
 - Nuisance Violation – Clermont Realty, LLC (Premier Site)
- Administration
 - Setting Date/Time for Trustee goal setting worksessions
 - Update on street lighting in former Amelia Village
 - Employee Personnel Policies - Update

VI. Old Business:

Nuisances

1. 962 E Legendary Run – Update
2. 3775 Vineyard – Update
3. 2825 Pond Run Road

Other Items

4. 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 August 2022 in the amount of \$599,422.07.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of August 2022 in the amount of \$185,467.45.
3. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-034; a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
4. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2002-035, accepting a request to utilize American Rescue Plan (ARPA) funds for electric wiring of the Police Department storage facility.
5. Administrator, Tim Williams, requests a motion for Resolution 2022-036, an emergency Resolution approving participation in Region 14 Governance Structure under the OneOhio Memorandum of Understanding.
6. Administrator, Tim Williams, requests a motion for Resolution 2022-037, approving a maintenance agreement for a surface stormwater retention pond at West Main Street, Amelia, OH.
7. Administrator, Tim Williams, requests a motion revising the Township meeting room reservation policy, allowing for waivers on frequency of use in unusual circumstances.
8. Police Chief Paul Broxterman requests a motion to pay an invoice from Roy Tailors Uniform Co. in the amount of \$2,659.24. This expense is to replace body armor for two officers. The cost will be reimbursed through a grant.

9. Police Chief Paul Broxterman requests a motion to pay an invoice from PowerDMS in the amount of \$2,500. This is the annual subscription fee for Planit Police, the Police Department's online scheduling software system.
10. Fire Chief Wright requests a motion to approve the annual lease payment for the E-One fire engine to US Bancorp in the amount of \$53,865.46.
11. Fire Chief Wright requests a motion to approve the appointments of Desirae Moore-Murphy as a Full-time Firefighter / Paramedic at the established rate per the Collective Bargaining Agreement pending successful completion of all Ohio Police and Fire Pension physical requirements; obtaining certification as an Ohio Fire Safety Inspector or Hazard Recognition Officer and serving a one (1) year probationary period; noting that all associated expenses be that of the township.
12. Fire Chief Wright requests a motion to approve the appointments of Elijah Hammonds, Tyler Schmidt, and Morgan Haynie as a Full-time Firefighter / EMTs at the established rate per the Collective Bargaining Agreement pending successful completion of all Ohio Police and Fire Pension physical requirements; obtaining certification as an Ohio Fire Safety Inspector or Hazard Recognition Officer and serving a one (1) year probationary period; noting that all associated expenses be that of the township.
13. Fire Chief Craig Wright requests a motion to approve the appointment of Spencer Abrahms as a Part-Time Firefighter / EMT at the established rate pending successful completion of a physical examination and shall serve a one (1) year probationary period, noting that the cost of the physical examination be that of the township.
14. Fire Chief Craig Wright requests a motion to approve the Stryker ProCare services agreement for a four (4) year term covering the preventative maintenance, inspection, and repairs to our Lifepack 15 cardiac monitors in the amount of \$26,193.60.
15. Fire Chief Craig Wright requests a motion to approve the purchase of one (1) Getac A140 G2 fully rugged tablet PC and associated equipment for the Assistant Fire Chief's vehicle from Strategic Sourcing Incorporated in the amount of \$5,109.00.
16. Service Director, John Koehler requests a motion to approve a quote from The Dexter Company for a repair on the roadside mower (R7038) in the amount of \$2,698.96.
17. Service Director, John Koehler requests a motion to accept the resignation of Cody Smith in good standing.

18. Service Director, John Koehler requests a motion to Appoint Mike Casteel to the Position of Maintenance Foreman (Road Crew) at the established rate of \$28.25/hr starting on the September 4, 2022 - September 17, 2022 payroll.
19. Service Department Director, John Koehler requests a motion for Resolution 2022-038 Authorizing Expenditure from American Rescue Plan Act Funds and to rescind Resolution # 2022-012 to accept the quote of \$93,941.00 for storm sewer rehabilitation on Holly Ridge from Insight Pipe Contracting, LLC.
20. Planning and Zoning Administrator, Eddie McCarthy requests a motion to approve edits to the Township Sidewalk Repair and Replacement Policy.
21. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Resolution # 2022-039 Authorizing the Township Administrator to Enter A Maintenance Agreement with the Ohio Department of Transportation (ODOT).
22. Planning and Zoning Administrator, Eddie McCarthy requests a motion for Resolution # 2022-040 Authorizing Approving the Removal of Excessive Weeds and Vegetation Located on 100 Pond View Drive (Parcel # 290109.132.)
23. Chairman of the Board of Trustees, Nicholas J. Kelly requests a motion for Resolution # 2022-041 Commending Tom Keating.

VIII. Other Business

1. Mr. Paul Homan, 6252 Spyglass Ridge, Cincinnati OH, has requested to speak within the public comment section.

IX. Public comment/Open Floor Discussion

X. Adjournment

Next Regular Meeting: October 12th, 2022 at 6:30pm

George Carpenter Memorial Dedication, Pierce Park – Sunday, September 18th, 2:00 PM at Pierce Park.