

BOARD OF TRUSTEES
Peter J. Kambelos, MD
Nicholas J. Kelly
Allen M. Freeman

Fiscal Officer
Debbie S. Schwey

Administrator
M. Tim Williams



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Cincinnati, Ohio 45245

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Pierce Township Board of Trustees Meeting
950 Locust Corner Road
Wednesday, January 11th, 2023
6:30pm

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Special Called meeting minutes:	December 8 th , 2022
Regular meeting minutes:	December 14 th , 2022
Records Commission meeting minutes:	December 28 th , 2022
Special Called meeting minutes:	December 28 th , 2022

IV. Public Presentations & Actions:

V. Departmental Updates:

- Police
 - Shop with a cop program
- Fire/EMS
 - Christmas present program & Amelia Parade
 - Fire Department Donation from Robert Thule
 - Warning Siren repairs
- Service/Streets/Cemetery
 - Holiday Winter Storm
- Parks/Greenspace Committee
 - Update on projects at Locust Corner and Groh Parks
- Planning & Zoning
 - Update on nuisance actions at 962 Legendary Run & 2825 Pond Run
 - Update on Land Use Plan
- Administration

- 45 Maple Street House
- Update on Solid Waste & Recycling Bids

VI. Old Business:

1. Administrator, Tim Williams, requests a motion for Resolution# 2022-049, a Resolution revising the employee personnel policies and procedures manual for Pierce Township.

VII. New Business:

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of December 2022 in the amount of \$482,511.51.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of December 2022 in the amount of \$737,825.92.
3. Police Chief Paul Broxterman requests a motion to pay Cincy Vinyl Wraps to wrap the police department's 2023 black Chevrolet Tahoe in gloss white. The wrap would include the police department's graphics. The cost of the service is \$4,200.00.
4. Police Chief Paul Broxterman requests a motion to purchase equipment from Parr Public Safety Equipment to outfit the police department's 2023 Chevrolet Tahoe. The cost of the equipment is \$7,561.00. The Township's mechanic would install the equipment.
5. Fire Chief Craig Wright requests a motion to accept the resignation of full-time Lieutenant Kylie Moore-Murphy January 18, 2023, at 0600 hours.
6. Fire Chief Craig Wright requests a motion to accept the resignation of part-time Firefighter / EMT Steven Lantman effective December 30, 2022.
7. Fire Chief Craig Wright requests a motion to approve the purchase and installation of emergency warning equipment to Vallor Outfitters in the amount of \$13,110.94 for the new Chevrolet Tahoe.
8. Fire Chief Craig Wright request a motion to accept the resignations of part-time members William Heitker III and Jacob Carlier.

9. Service Director, John Koehler, requests a motion to Certify the record of Pierce Township mileage for 2021 at 67.390 miles per the documentation provided by the Ohio Department of Transportation.

10. Pierce Township Planning and Zoning Administrator, Eddie McCarthy, requests a motion to proceed with the legal complaint regarding an unpermitted structure at 2825 Pond Run Road.

VIII. Other Business

IX. Public comment/Open Floor Discussion

X. Adjournment

Next Regular Meeting: February 8th, 2023 at 6:30pm