

**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, December 14<sup>th</sup>, 2022**  
**6:30pm**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

Work Session meeting minutes:	November 9 <sup>th</sup> , 2022
Regular meeting minutes:	November 9 <sup>th</sup> , 2022
Special meeting minutes:	November 29 <sup>th</sup> , 2022

**IV. Public Presentations & Actions:**

1. Trustee Freeman will provide an update on the workshop held December 5<sup>th</sup> with the residents of Green Road and Vineyard Woods Drive.
2. Nominations for Board of Trustees Chairman for 2023.

**V. Departmental Updates:**

- Police
- Fire/EMS
- Service/Streets/Cemetery
- Parks/Greenspace Committee
  - Fall Parks Clean-up
- Planning & Zoning
  - Reports on nuisance actions at 2825 Pond Run Road and 962 East Legendary Run.
- Administration
  - 45 Maple Street House

**VI. Old Business:**

## **VII. New Business:**

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of September 2022 in the amount of \$503,545.15.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of September 2022 in the amount of \$ 358,292.05.
3. Fiscal Officer, Debbie Schwey, requests a motion to authorize payment of the solid waste bill from the General Funds beginning immediately and approving a supplemental increase for the General Fund of \$276,000 utilizing remaining funds from the former Village of Amelia. This motion will allow the Township to cover excess costs for solid waste services as a result of the Village dissolution until revenues from the new levy are received.
4. Fiscal Officer, Debbie Schwey, requests a motion to pay Ohio Public Works Commission for the Bradbury Road loan payment in the amount of \$5,381.27 and additional \$50,000.00 towards the principal.
5. Administrator, Tim Williams, requests a motion to adopt Resolution #2022-052 authorizing the Fiscal Officer to sign and submit a renewal application to the Public Utilities Commission of Ohio for approval to continue operation of electric and natural gas aggregation services in the Township for 2023-2024.
6. Administrator, Tim Williams, requests a motion approving the meeting calendar for 2023 for Board of Trustees, Zoning Commission, and Parks & Greenspace Committee meetings and authorizing publication of said calendars.
7. Administrator, Tim Williams, requests a motion to adopt Resolution #2022-053 approving an extension to the contract with Rumpke, Inc. for the curbside collection of solid waste and recycling materials for an either a five-year period ending May 30<sup>th</sup>, 2027 or extending the contract on a month-to-month basis at the rate provided by Rumpke for 2023.
8. Police Chief Paul Broxterman requests a motion to pay the final invoice of \$4247.80 to Moore's Property Restoration for the completion of the police department's investigative building. On October 27, 2022, the building received a Certificate of Completion from Clermont County Permit Central.
9. Police Chief Paul Broxterman requests a motion to purchase a Flir Breach PTQ136 multifunctional thermal imaging monocular from Teledyne Flir for \$2,899. The



purchase is being funded by the Amelia American Legion Bicentennial Unit 773's monetary donation to the police department.

10. Police Chief Paul Broxterman requests a motion to pay the invoice of \$2700 to Gray's Towing. The expense is related to the transport of a Conex container from 1528 SR 749 to 950 Locust Corner Road. The container is evidence from a homicide on November 28, 2022.
11. Police Chief Paul Broxterman requests a motion to purchase a new 2023 Chevrolet Tahoe from Ganley Chevrolet of Aurora in the amount of \$43,645.
12. Fire Chief Craig Wright request a motion to accept the resignations of part-time members William Heitker III and Jacob Carlier.
13. Fire Chief Craig Wright requests a motion to approve annual invoice to ESO Solutions Incorporated in the amount of \$4,439.20 for the fire department reporting software package.
14. Fire Chief Craig Wright requests a motion to approve the purchase of a 2023 Chevrolet Tahoe SSV from Ganley Chevrolet of Aurora LLC in the amount of \$45,057.00.
15. Service Department Director, John Koehler, requests a motion for Resolution #2022-054 to approve the agreement for resurfacing township roads with Clermont County Engineer for a total of \$400,000.00.
16. Service Department Director, John Koehler, requests a motion for a Resolution #2022-055 increasing Pierce Township Cemetery Rates effective January 1, 2023, per the schedule attached and incorporated within this Resolution.
17. Service Department Director, John Koehler, requests a motion to purchase a 2022 5500 Ram Truck (only the cab & chassis) in the amount of \$75,850.00 from Mt. Orab Chrysler Dodge Jeep Ram to use in the parks, cemetery and roads.
18. Planning & Zoning Administrator, Eddie McCarthy, requests a motion seeking authorization to sign an agreement with KZF Design not to exceed \$5,000 for professional assistance in completing the Pierce Township Land Use Plan.
19. Planning and Zoning Administrator, Eddie McCarthy, requests a motion to pass Resolution No. 2022-056, denying Zone Map Amendment Application ZC2022-004.

## **VIII. Other Business**

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

**X. Executive Session**

Motion to adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)1) to consider the employment, dismissal, discipline, or compensation of a public employee or official and as permitted by Ohio Revised Code 121.22(G)(3) to discuss imminent litigation with the Township Law Director.

**XI. Adjournment**

**Next Regular Meeting: January 11<sup>th</sup>, 2022 at 6:30pm**

***Christmas Tree Lighting – December 15<sup>th</sup> 7:00-8:00 pm***