

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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Special Meeting
950 Locust Corner Road
Wednesday, December 28th, 2022
10:15 am
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. New Business

1. Fiscal Officer, Debbie Schwey, requests a motion authorizing the Fiscal Officer to make all necessary intra-fund transfers during the year of 2023.
2. Fiscal Officer, Debbie Schwey, requests a motion to approve the amended Certificate of Estimated Resources for 2023.
3. Fiscal Officer, Debbie Schwey, requests a motion to authorize the Trustees and Fiscal Officer to continue on salary method per the Ohio Revised Code Section 505.24 and 507.09(D) for 2023 and that the compensation and benefits for the Trustees and Fiscal Officer be deducted from the General Fund.
4. Fiscal Officer, Debbie Schwey, requests a motion for the Advancement of Taxes collected in 2023 for the first half (February) and second half (July) tax periods.
5. Fiscal Officer, Debbie Schwey, requests a motion for Resolution 2022-057; A Resolution Providing Health Care and Insurance Coverage to Elected Officials
6. Fiscal Officer, Debbie Schwey, requests a motion to approve the renewal of Property/Liability Coverage from OTARMA in the amount of \$117,044.00
7. Fiscal Officer, Debbie Schwey, requests a motion to approve the standard mileage reimbursement rate beginning January 1, 2023 at 62.5 cents per mile driven for business use (up 4 cents from the rate for 2022)

8. Service Department Director, John Koehler, requests a motion to approve the additional cost for the 2021 resurfacing township roads with Barrett Paving Materials Inc. for a total of \$69,592.05.
9. Administrator, Tim Williams, requests a motion to provide a general pay adjustment to employees not within a current Collective Bargaining Agreement for the calendar year 2023. The adjustment would begin with the January 18th pay date.
10. Administrator, Tim Williams, requests a motion for Resolution 2022-058 establishing the full-time positions of Director of Economic Development and Community Development and Planning Manager for Pierce Township.
11. Police Chief Paul Broxterman requests a motion approving the addition of two (2) full-time and one (1) part-time police officer positions for the calendar year 2023 and authorizing the recruitment of said positions beginning January 1st, 2023.
12. Fire Chief Craig Wright requests a motion to accept the full-time resignation of Lieutenant Chris Hines and re-classify him as a part-time Firefighter / Paramedic effective January 3, 2023.
13. Fire Chief Craig Wright requests a motion to approve the annual payment for contracted services to New Richmond Fire and EMS in the amount of \$10,000.00 for fire and EMS coverage for the approved portions of Ohio Township pursuant to the previously approved contract noting Ohio Township has already submitted \$5,000.00 To Pierce Township to go toward this payment.
14. Fire Chief Craig Wright requests a motion to approve the emergency repair invoice for the E-One fire engine pump control display to Vogelpohl Fire Equipment in the amount of \$3,021.68, noting the repairs have been made and the vehicle is back in service.
15. Planning & Zoning Administrator, Eddie McCarthy, request a motion to adopt Resolution 2022-059, setting a temporary moratorium on certain new building uses with the Pierce Township General Business zone of eight months. The moratorium is intended to pause these developments until the Pierce Township land use plan is adopted in 2023.
16. Planning & Zoning Administrator, Eddie McCarthy, requests consideration of a motion to appoint members to the Pierce Township Zoning Commission and to the Board of Zoning Appeals for a five (5) year appointment, beginning January 1st, 2023.

17.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 adjourn into Executive Session with the Township Law Director as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss Imminent Litigation.

IV. Other Business

V. Public comment/Open Floor Discussion

VI. Adjournment

Next Special Meeting: January 5th, 2023 at 5:30 pm

Next Regular Meeting: January 11th, 2023 at 6:30pm