# Pierce Township Trustees Special Meeting Minutes January 4, 2022

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 4:00p.m., Tuesday, January 4, 2022 at the Pierce Township Administration Building, 950 Locust Corner Road.

#### **CALL TO ORDER:**

Chairman Allen Freeman called the meeting to order. Trustee Kambelos, Trustee Nicholas Kelly, and Chairman Allen Freeman were present at roll call. Attorney Tom Keating, Planning & Zoning Administrator Eddie McCarthy, Police Chief Jeff Bachman, Service Department Director John Koehler and Fiscal Officer Debbie Schwey were also present.

#### PLEDGE OF ALLEGIANCE:

Mrs. Henriette DeBoard led everyone in the Pledge of Allegiance.

### **PURPOSE OF THE MEETING:**

The purpose of this meeting is to go into executive session to discuss appointment, employment or compensation of a public employee or official. Meeting may include other such matters as shall come before the Board.

### **NEW BUSINESS:**

Planning & Zoning Administrator McCarthy reviewed with the Board applicants that he received for the Pierce Township Land Use Committee. He stated 6 applications were received by the deadline. Planning & Zoning Administrator McCarthy ask for a motion to approve the 6 applicants as follows. Kevin Wimmer, Frederick Heyse, Susan Frede, Bev Benzing, Marcella Meyer and Jeff Stitt. Trustee Kelly made the motion to except the six applicants, seconded by Trustee Kambelos. Roll call: All aye.

### PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

No public comment.

#### **OTHER BUSINESS:**

No other business.

## **EXECUTIVE SESSION:**

Trustee Kambelos made the motion at 4:20p.m. for the Board to enter executive session as authorized by the Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment and compensation of public employees.

Trustee Kambelos made the motion to leave executive session at 5:50p.m. and return back to the Special Meeting with no action being taken by the Board. Seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion to approve the annual salary increase of 5.5% effective January 8, 2022 for all non-union employees except for one. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

Fiscal Officer Schwey requests a motion to approve the annual salary increase of 8.2% for the Assistant to the Fiscal Office according to the increase in job duties, payroll increases,

federal regulations regarding the Cares Act and the ARP, insurances. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

# **ADJOURNMENT:**

Trustee Kambelos made the motion to adjourn the meeting at 5:55p.m., seconded by Trustee Kelly. Roll call: All aye.

ATTESTED:	
The Pierce Township Board of Trustees approved the foregoing minutes on: Ja	nuary 12
2022.	
Chairman Allen Freeman, Pierce Township Board of Trustee	
Debbie Schwey, Pierce Township Fiscal Officer	