Pierce Township Trustees Special Meeting Minutes Executive Session January 24, 2022

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 3:00p.m., Monday, January, 2022 at the Pierce Township Administration Building, 950 Locust Corner Road.

## CALL TO ORDER:

Chairman Nicholas Kelly called the meeting to order. Trustee Pete Kambelos, Trustee Allen Freeman and Chairman Nicholas Kelly were present at roll call. Administrator Loretta Rokey, Police Chief Bachman, Planning and Zoning Administrator Eddie McCarthy and Fiscal Officer Debbie Schwey were also present.

## PLEDGE OF ALLEGIANCE:

Fiscal Officer Schwey led everyone in the Pledge of Allegiance.

## **PURPOSE OF THE MEETING:**

The purpose of this meeting is for an executive session as authorized by Ohio Revised Code Section 121.22 (G)(1) to discuss appointment, employment, or compensation of a public official.

## **EXECUTIVE SESSION:**

Trustee Freeman made the motion to go into executive session at 3:05p.m. to enter into executive session as authorized by Ohio Revised Code, Section 121.22(G)(1), to consider the appointment, employment and compensation of a public official. Seconded by Trustee Kambelos. Roll call: All aye.

Trustee Freeman made the motion to leave executive session at 6:20p.m., seconded by Trustee Kambelos with no action being taken by the Board. Roll call: All aye.

#### **OTHER BUSINESS:**

No other business.

#### PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

No public comment.

#### **ADJOURNMENT:**

Trustee Kambelos made the motion to adjourn the meeting at 6:21p.m. Seconded by Trustee Freeman. Roll call: All aye.

# ATTESTED:

The Pierce Township Board of Trustees approved the foregoing minutes on February 16, 2022.

Chairman Nicholas Kelly, Pierce Township Board of Trustee

Debbie Schwey, Pierce Township Fiscal Officer