

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, April 5th, 2023
6:30pm

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes:	March 8 th , 2023
Records Commission Meeting:	March 8 th , 2023
Special called meetings:	March 7 th , 2023
	March 23 rd , 2023

IV. Public Presentations & Actions:

1. Police Chief Paul Broxterman will award Officer Christopher Chesney the Pierce Police Department Meritorious Conduct Pin for his outstanding service during an arrest on January 8th, 2023.

2. Department Celebrations

V. Public comment/Open Floor Discussion

VI. Departmental Updates:

- Police
- Fire/EMS
 - Return of CPR Community Training
 - Equipment grant from State Fire Marshall's Office
 - Public Safety Day @ Kroger
- Service/Streets/Cemetery
 - Culvert replacements on Betty Jane drive

- Playground spring mulching
- Green Road
- Parks/Greenspace Committee
 - Easter Egg Hunt
- Planning & Zoning
 - Update on nuisance actions at 962 Legendary Run, 3603 Turnberry Drive & 2825 Pond Run (Law Director)
- Administration
 - Facility Analysis RFP
 - Employee luncheon

VII. Old Business:

VIII. New Business:

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of January 2023 in the amount of \$306,728.40 and for February 2023 in the amount of \$634,645.48, and the month of March 2023 for \$xxx,xxx.xx
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of January 2023 in the amount of \$502,224.90 and for February 2023 in the amount of \$460,303.00, and the month of March 2023 for \$xxx,xxx.xx.
3. Administrator, Tim Williams, requests a motion to approve an agreement with Baker-Tilly for the development of a pay and classification system for Township positions in the amount of \$12,100. Note that three proposals were received for this study.
4. Administrator, Tim Williams, requests a motion to approve Resolution 2023-010, approving the application for a Clermont County Park District grant in the amount of \$10,000 to install shade canopies at the Locust Corner Park playground benches.
5. Administrator, Tim Williams, requests a motion to approve an emergency Resolution 2023-011, authorizing the Administrator to execute the subdivision and special district settlement participation forms for the TEVA, ALLERGAN, CVS, WALGREENS, and WALMART settlement participation agreements pursuant to the ONEOHIO memorandum of understanding and placing any received funds in the Township's ONEOHIO opioid settlement fund.

6. Police Chief Paul Broxterman requests a motion to approve Resolution 2023-009, amending the Township's noise control regulations, setting the penalty for violation of the regulations as a misdemeanor of the second degree to reflect a change in Ohio State Law.
7. Police Chief Paul Broxterman requests a motion to purchase three new Smith & Wesson M&P 9mm firearms equipped with streamlights and red dot optics from WV Law Enforcement Distributors, Inc. in the amount of \$3,354. The firearms are to equip the three new officers joining the Department this year.
8. Police Chief Paul Broxterman requests a motion to purchase equipment including, two Tasers, holsters, and battery packs from Axon Enterprise, Inc. for \$3,881.4. The Tasers will be supplied to the two new officers. The Department will utilize a spare taser for the third officer.
9. Police Chief Paul Broxterman requests a motion to pay Anderson Collision Center for the repair of Vehicle #2, a 2013 Ford Fusion, in the amount of \$6,687.73. The cost, less the deductible, will be reimbursed through the Township's insurance.
10. Police Chief Paul Broxterman requests a motion to pay an annual invoice to Axon Enterprise, Inc. in the amount of \$9,533.02. This invoice covers year two of a five-year service agreement for the police department's body cameras. Year one was covered by a JAG federal grant. The police department will search for grants later in the year to help cover this year's expense.
11. Fire Chief Craig Wright requests a motion to approve the donation of expired and surplus miscellaneous turnout gear having no value to the township to Doctor Walton Webson on behalf of the Antigua and Barbuda Consulate General, noting Mr. Walter Cook will be picking up the gear on their behalf.
12. Fire Chief Craig Wright requests a motion to approve the purchase of Blue Card Incident Command training from Across the Street Productions in the amount of \$3,351.00.
13. Service Department Director, John Koehler, is requesting payment in the amount of \$198,216.00 for the first payment to Clermont County Engineer for the 2023 Road Resurfacing Program. This is the 1st payment of two

payments owed for the 2023 Road Resurfacing Program with the second payment due August 9, 2023 in the amount of \$198,216.00.

14. Director of Community Development and Planning, Eddie McCarthy, requests a motion to adopt Resolution 2023-008, stating the position of the Pierce Township Board of Trustees regarding the installation of utility scale solar facilities in the Township.

IX. Executive Session

Motion to adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)2) to discuss the potential purchase or sale of Township property.

X. Other Business

XI. Adjournment

Next Regular Meeting: May 10th, 2023 at 6:30pm

Easter Egg Hunt: April 1st, 10:00 AM