

Pierce Township Trustees  
Special Meeting Minutes  
February 28, 2023

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 5:00p.m., February 28, 2023 at the Pierce Township Administration Building, 950 Locust Corner Road.

**CALL TO ORDER:**

Chairman Pete Kambelos called the meeting to order. Trustee Nicholas Kelly, Trustee Allen Freeman, and Chairman Pete Kambelos were present at roll call. Service Department Director John Koehler, Administrator Tim Williams and Fiscal Officer Debbie Schwey was also present.

**PLEDGE OF ALLEGIANCE:**

Resident Rex Johnson led everyone in the Pledge of Allegiance.

**PUBLIC PRESENTATIONS & ACTIONS:**

No public presentations.

**PURPOSE OF THE MEETING:**

The purpose of this meeting is to consider the award of a contract for township solid waste and recycling services and energy aggregation. Meeting may include other such matters as shall come before the board.

**NEW BUSINESS:**

Administrator Williams based on the recommendation of the solid waste ad-hoc committee requests a motion to award Rumpke of Ohio, Inc. the bid for residential solid waste and recycling collection starting on March 1, 2023 ending on February 28, 2026 with the opportunity for two (2) additional renewal periods. Discussion followed. (attached memorandum and agreement). Trustee Freeman made the motion to approve the agreement and giving the administrator permission to execute the contract with Rumpke. Seconded by Trustee Kelly. Roll call: All aye.

Administrator Williams requests a motion to approve the electric and gas aggregation agreements with Trebel Energy and the Center for Local Government Consortium (via A.G.E., LLC). Trustee Freeman made the motion to approve the contract addendum with Trebel Energy, seconded by Trustee Kelly. Roll call: All aye.

Administrator Williams requests a motion to allow the administrator to sign the contract, letter of authorization. Trustee Kelly made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

Administrator Williams requests a motion to approve Resolution 2023-006, a resolution authorizing the township administrator to enter into an agreement for retail electricity with a competitive retail electric service provider through the center for local government electricity consortium. Section 4 of the resolution to add not to exceed the rate of \$0.07per kWh. Trustee Kelly made the motion to approve as amended, seconded by Trustee Freeman. Roll call: All aye. (attached agreement)

**OTHER BUSINESS:**

No other business.

**PUBLIC COMMENT/OPEN FLOOR DISCUSSION:**

Mr. Rex Johnson expressed his appreciation for all the hard work the township does.

**ADJOURNMENT:**

Trustee Kelly made the motion to adjourn the meeting at 5:40 p.m., seconded by Trustee Freeman. Roll call: All aye.

**ATTESTED:**

The Pierce Township Board of Trustees approved the foregoing minutes on: March 8, 2023.

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Chairman Pete Kambelos, Pierce Township Board of Trustee

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Debbie Schwey, Pierce Township Fiscal Officer