Pierce Township Trustees **Special Meeting Minutes** April 22, 2021

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting virtually at 3:30p.m., Thursday, April 22, 2021 at the Pierce Township Administration Building, 950 Locust Corner Road.

CALL TO ORDER:

Chairman Allen Freeman called the meeting to order. Trustee Nicholas Kelly, and Chairman Allen Freeman were present at roll call. Trustee Pete Kambelos was excused. Administrator Loretta Rokey, Attorney Tom Keating, Attorney Larry Barbiere, Planning & Zoning Administrator Eddie McCarthy and Fiscal Officer Debbie Schwey were also present.

PLEDGE OF ALLEGIANCE:

Trustee Kelly led everyone in the Pledge of Allegiance.

PURPOSE OF THE MEETING:

The purposes of this meeting are to go into executive session for the purposes of discussion with legal counsel concerning pending litigation, and any other matters as shall come before the Board.

NEW BUSINESS:

No new business

EXECUTIVE SESSION:

Chairman Freeman made the motion to go into executive session at 3:40p.m., for the purpose of discussion with legal counsel concerning pending litigation. Seconded by Trustee Kelly Roll call: All aye.

Chairman Freeman made the motion to leave executive session at 4:42p.m. with no action being taken by the Board and opened the meeting to the public. Seconded by Trustee Kelly. Roll call: All aye.

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

No public comment.

AJOURNMENT:

Trustee Kelly made the motion to adjourn the meeting at 4:43p.m., seconded by Chairman Freeman. Roll call: All aye.

The Pierce Township Board of Trustees approve	ed the foregoing minutes on. May 19, 2021
Chairman Allen Freeman, Pierce Township Board o	_ f Trustee
Debbie Schwey, Pierce Township Fiscal Officer	_