

Pierce Township Trustees  
Special Meeting Minutes  
November 24, 2021

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 6:30p.m., Wednesday, November 24, 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, Trustee Pete Kambelos and Chairman Allen Freeman were present at roll call. Administrator Loretta Rokey, Attorney Tom Keating, Fire Chief Craig Wright and Fiscal Officer Debbie Schwey were also present.

**PLEDGE OF ALLEGIANCE:**

Ms. Michelle Balside led everyone in the Pledge of Allegiance.

**PURPOSE OF THE MEETING:**

The purposes of this meeting are to address the Opioid Settlement Agreement. An executive session is anticipated to discuss the terms and conditions of the employment of the Assistant Fire Chief as well as such other matters as shall come before the Board.

**NEW BUSINESS:**

Administrator Rokey requests a motion for Resolution 2021-035, an emergency resolution to accept the material terms of the Oneohio Subdivision settlement pursuant to the Oneohio memorandum of understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. Discussion followed. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

**PUBLIC COMMENT/OPEN FLOOR DISCUSSION:**

No public comment.

**OTHER BUSINESS:**

Chairman Freeman would like to have prepared a Letter of Support for a state capital grant for the Village of New Richmond parks.

**EXECUTIVE SESSION:**

Chairman Freeman requests the motion to go into executive session at 6:40p.m., for the purpose of discussion with legal counsel the terms and conditions of the employment of the Assistant Fire Chief. Trustee Kambelos made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Chairman Freeman requests the motion to leave executive session at 7:18p.m. with no action being taken by the Board and return to open the meeting back to the public. Trustee Kelly made the motion to reopen the meeting, seconded by Trustee Kambelos. Roll call: All aye.

Fire Chief Wright requests a motion to accept the formal resignation of Assistant Fire Chief Gary Auffart effective March 4, 2022 or an earlier date as mutually agreed upon pursuant to the letter of resignation dated November 22, 2021, which is attached and made part of the minutes. Trustee Kambelos made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

**AJOURNMENT:**

Trustee Kambelos made the motion to adjourn the meeting at 7:22p.m., seconded by Trustee Kelly. Roll call: All aye.

**ATTESTED:**

The Pierce Township Board of Trustees approved the foregoing minutes on. December 8, 2021

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Chairman Allen Freeman, Pierce Township Board of Trustee

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Debbie Schwey, Pierce Township Fiscal Officer