

Pierce Township Trustees
Special Meeting Minutes
December 27, 2021

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 6:00p.m., Tuesday, December 27, 2021 at 950 Locust Corner Rd. Cincinnati, Ohio 45245.

CALL TO ORDER:

Chairman Allen Freeman called the meeting to order. Trustee Peter Kambelos, Trustee Nicholas Kelly and Chairman Allen Freeman were present at roll call. Administrator Loretta Rokey, Fire Chief Craig Wright and Fiscal Officer Debbie Schwey were also present.

PLEDGE OF ALLEGIANCE:

Trustee Kambelos led everyone in the Pledge of Allegiance.

OATH OF OFFICE:

Fiscal Officer Schwey swore in elected officials Trustee Kelly and Trustee Kambelos.

NEW BUSINESS:

Fiscal Officer Schwey requests a motion authorizing the Fiscal Officer to make all necessary intra-fund transfers during the 2022. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

Fiscal Officer Schwey requests a motion to authorize the Trustees and Fiscal Officer to continue on salary method per the Ohio Revised Code Section 505.24 and 507.09(D) for 2022 and that the compensation and benefits for the Trustees and Fiscal Officer be deducted from the General Fund. Trustee Kambelos made the motion to approve as amended, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion for the advancement of taxes collected in 2022 for the first half (February) and second half (July) tax periods. Trustee Kambelos made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion for Resolution 2021-042, a resolution providing health care and insurance coverage to elected officials. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

Fiscal Officer Schwey requests a motion to approve the renewal of property/liability coverage from OTARMA in the amount of \$107,624. Trustee Kambelos made the motion to approve as amended, seconded by Trustee Kelly. Roll call: All aye.

Fiscal Officer Schwey requests a motion to approve the standard mileage reimbursement rate beginning January 1, 2022 at 58.5 cents per mile driven for business use (up 2.5 cents from the rate for 2021). Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

Fiscal Officer Schwey requests a motion to contract with the Local Government for financial report 2021 at \$55.00 per hour, 120 hours totaling \$6,600.00. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

Fire Chief Wright requests a motion to approve the 2021-911 detail for 2022 invoiced in the amount of \$16,070.69. Trustee Kambelos made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

Administrator Rokey requests a motion for Resolution 2021-043, a determination by Pierce Township's Board of Trustees to use state and local fiscal recovery funds to improve the public health by improving public parks. Trustee Kelly made the motion to approve, seconded by Trustee Kambelos. Roll call: All aye.

OTHER BUSINESS:

Discussion by the Board to set dates for Special Meeting for January 4, 2022 at 4:00p.m. for discussion of payroll and work session set for January 18, 2022 at 6:00p.m. for planning, Land Use Committee. Trustee Kambelos made the motion to approve both dates and time for Special Meeting and Work Session. Trustee Kelly seconded the motion. Roll call: All aye.

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

No public comment.

ADJOURNMENT:

Trustee Kambelos motion to adjourn the meeting at 6:25p.m., seconded by Trustee Kelly. Roll call: All aye.

ATTESTED:

The Pierce Township Board of Trustees approved the foregoing minutes on January 12, 2022.

Chairman Allen Freeman, Pierce Township Board of Trustee

Debbie Schwey, Pierce Township Fiscal Officer

NEXT REGULAR MEETING:

December 8, 2021 at 6:30p.m.