

Pierce Township Trustees
Special Meeting Minutes
May 31, 2023

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 4:30p.m., Wednesday, May 31, 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. Director of Community & Planning Development Eddie McCarthy, Police Chief Paul Broxterman, Fire Chief Craig Wright, Assistant Fire Chief Jim Watkins, Service Director John Koehler, Administrator Tim Williams, Fiscal Officer Debbie Schwey were also present.

Guests of the Trustees from the Steering Committee, Bob Pautke and Jonathan Wood.

PLEDGE OF ALLEGIANCE:

Director of Community & Planning Development McCarthy led everyone in the Pledge of Allegiance.

PURPOSE OF THE MEETING:

The purposes of this meeting will be discussions with the ad-hoc Facilities Master Planning Committee to discuss the procurement process and the recommendation of the committee of the selected consultant for the facility plan. No action is expected to be taken at the meeting by the Board. Meeting may include other such matters as shall come before the Board.

NEW BUSINESS:

Administrator Williams requests a motion to pay Logan Creek for payment request #4 in the amount of \$106,574.09 for the Pierce Township Park Improvements. Trustee Kelly made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

Trustee Kelly, who was on the Facility Steering Committee, opened the discussion about how the review process went. The committee, consultants and steering committee did an evaluation of township properties. Three companies/consultants were chosen. References were gotten and reviewed for the three consultants chosen, KZF Design, Brandstetter-Carroll and Emersion Design. After much discussion by the trustees and committee, no action was taken.

ADJOURNMENT

Trustee Freeman made the motion to adjourn the meeting at 5:20p.m., with no action being taken by the board. Seconded by Trustee Kelly. Roll call: All aye.

ATTESTED:

The Pierce Township Board of Trustees approved the foregoing minutes on: June 14, 2023.

Chairman Pete Kambelos, Pierce Township Board of Trustee

Debbie Schwey, Pierce Township Fiscal Officer