

BOARD OF TRUSTEES

Nicholas J. Kelly
Peter J. Kambelos, MD
Allen M. Freeman

Fiscal Officer

Debbie S. Schwey

Administrator

M. Tim Williams



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**Pierce Township Board of Trustees Meeting
950 Locust Corner Road
Wednesday, August 9th 2023
6:30pm**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes:	July 12 th , 2023
Special called meeting minutes:	July 10 th , 2023
	July 12 th , 2023
	July 19 th , 2023
	July 25 th , 2023

IV. Public Presentations & Actions:

1. Fire Chief Craig Wright requests a motion to approve the appointment of Nicholas Chiarenzelli as a Full-time Firefighter / EMT at the established rate per the Collective Bargaining Agreement, pending successful completion of the Ohio Police and Fire Pension Fund physical, obtaining his Ohio Fire Safety Inspector or Hazard Recognition Officer certification within one (1) year, and to serve a one (1) year probationary period, noting that all associated expenses to be that of the Township.
2. Fire Chief Craig Wright will recognize representatives from the Amelia American Legion Auxiliary for their recent donation of over \$12,000.00 in equipment to the fire department.

V. Public comment/Open Floor Discussion

VI. Departmental Updates:

- Police
 - National Night Out
- Fire/EMS
 - FEMA property buyout on Old US 52
 - Employee retention funds
 - Status of full-time position recruitments
- Service/Streets/Cemetery
 - Update on Pond Run Road construction
- Parks/Greenspace Committee
 - Concert in the Park/Car Show – August 26th
 - Movie Night – September 16th
- Community Development
 - Update on current grant applications
 - Ohio Public Works Commission grant cycle
- Administration
 - Tax Levy Analysis
 - Status of NRAC property purchase on Jenny Lind Road

VII. Old Business:

VIII. New Business:

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of July 2023 in the amount of \$293,474.98.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of July 2023 in the amount of \$463,651.97
3. Administrator, Tim Williams, requests a motion to adopt Resolution 2023-023 approving a change to the Declaration of Covenants, Conditions, and Restrictions and Reservations of Easements recorded on March 12th, 1998 between Traditions Investments-Pierce Inc and Pierce Township excluding from the approved uniform construction and design standards Lot 515, also known as “Parcel G”. The Legendary Run Home Owners Association Board, successors to the Declaration and subsequent Consent Decree, has proposed this amendment to the construction and design standards. The petitioner (property owner) has agreed to pay the Township legal fees associated with review and filing of the revisions to the Consent Decree.

4. Administrator, Tim Williams, requests a motion to renew the time block with Computer Systems Management (CSM) for \$3,000. (30 hours of support).
5. Police Chief Paul Broxterman requests a motion to sell firearms and ammunition to Vance's Law Enforcement for \$7,220.80. The inventory of items that the police department proposes to sell to Vance's includes various weapons and ammunition from its property room. This includes 12 police shotguns recently removed from the police vehicles, firearms from a 2022 court-approved forfeiture hearing, donated firearms, and ammunition.
6. Police Chief Paul Broxterman requests a motion to purchase three less-lethal 40 mm sponge launchers, 25 sponge rounds, and one training kit from Vance's Law Enforcement for \$4,676.75. If approved, this purchase will be funded thru the sale of the aforementioned firearm and ammunition sale to Vance's.
7. Police Chief Paul Broxterman requests a motion to pay an invoice from the Ohio State Highway Patrol for \$3,000. The invoice covers the cost of LEADS access for the police department's 12 terminals (10 police vehicle mobile data computers and two station computers). The invoice covers the period July 1, 2023 to June 30, 2024.
8. Police Chief Paul Broxterman requests a motion to sell Police Vehicle 4, a 2015 Ford Explorer, on GovDeals. The vehicle, which has 117,112 miles, has been out of service since late last year with significant engine issues. The cost of repair exceeds the vehicle's market value.
9. Police Chief Paul Broxterman requests a motion to pay an invoice from Juggler Dave and Friends LLC, dba Cincinnati Circus Company, in the amount of \$3,564. The invoice covers carnival games, a tent, and other items rented for Pierce Township's National Night Out on August 2, 2023. Private donations to the police department earmarked for this event will cover the cost.
10. Fire Chief Craig Wright requests a motion to approve the appointments of Joe Crago, Donald Davis, and Madelyn Enderle-Montoya, as Part-Time Firefighter / EMTs at the established rate pending successful completion of an Ohio BCI criminal background check and pre-employment physicals.

11. Service Department Director, John Koehler, requests a motion to make the final payment in the amount of \$198,216.00 to Clermont County Engineer for the 2023 Road Resurfacing Program.
12. Service Department Director, John Koehler, requests a motion to accept the lowest and best bid from Compass Minerals America Inc. for the 2023-2024 winter season to purchase up to 1,000 tons of road salt for a cost of \$99,470.00 at a rate of \$99.47 per ton (dump delivery) as ordered by Pierce Township.
13. Community Development and Planning Director, Eddie McCarthy, requests a motion to consider Resolution No. 2023-024 pertaining to Text Amendment Case ZC2023-004.
14. Community Development and Planning Director Eddie McCarthy requests a motion to extend Moratorium Resolution No. 2022-059 for a period of 10 days, through August 8th, covering 3.06 C) Effective Date and Referendum.
15. Community Development and Planning Director Eddie McCarthy requests a motion to consider Resolution No. 2023-025 to enforce the Zoning Resolution regarding an abandoned sign at 1401 SR 125 Pierce Township, Ohio.
16. Community Development and Planning Director Eddie McCarthy requests a motion to consider Resolution No. 2023-026 to enforce ORC 505.87 regarding excessive vegetation at 1401 SR 125 Pierce Township, Ohio.
17. Community Development and Planning Director Eddie McCarthy requests a motion to consider Resolution No. 2023-027 to enforce ORC 505.87 regarding excessive vegetation at 1691 Stella Drive Pierce Township, Ohio.

IX. Executive Session

X. Other Business

XI. Adjournment

Next Regular Meeting: September 20th, 2023 at 6:30pm

Next Special Called Meeting: August 16th, 2023 at 6:00 pm