Pierce Township Trustees Special Meeting Minutes Executive Session September 27, 2023

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 5:30p.m., Wednesday, September 27, 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. Administrator Tim Williams, Service Department Director John Koehler, Police Chief Paul Broxterman, Fire Chief Craig Wright, Director of Community Planning and Development Eddie McCarthy and Fiscal Officer Debbie Schwey were also present.

# PLEDGE OF ALLEGIANCE:

Mr. Stan Shadwell led everyone in the Pledge of Allegiance.

# **PURPOSE OF THE MEETING:**

The purpose of this meeting is for an executive session to discuss appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee ORC 121.22(G)(1).

## **EXECUTIVE SESSION:**

Chairman Kambelos requests made the motion to go into executive session at 5:35p.m. for the purpose to discuss appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Trustee Kelly approved the motion, seconded by Trustee Freeman. Roll call: All aye.

Trustee Kelly made the motion to leave executive session at 8:15p.m., seconded by Trustee Freeman. Roll call: All aye.

#### **ADJOURNMENT:**

Trustee Kelly made the motion to adjourn the meeting at 8:15p.m., seconded by Trustee Freeman with no action being taken by the Board. Roll call: All aye.

### ATTESTED:

The Pierce Township Board of Trustees approved the foregoing minutes on. October 11, 2023.

Chairman Pete Kambelos, Pierce Township Boa	ard of Trustee
Debbie Schwey, Pierce Township Fiscal Officer	