# Pierce Township Trustees Special Meeting Minutes November 21, 2023

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting at 5:00p.m., Tuesday, November 21, 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 and Fiscal Officer Debbie Schwey were also present.

### **PLEDGE OF ALLEGIANCE:**

Mr. Andrew Higgins led everyone in the Pledge of Allegiance.

## **PURPOSE OF THE MEETING:**

The purpose of this meeting is to review Resolution 2023-037 an agreement with Clermont County to include Pierce Township in the county bids for road resurfacing for the year 2024 and to review invoice #231062001 from Prus for payment.

#### **NEW BUSINESS:**

Services Department Director, John Koehler, requests a motion to approve Resolution 2023-037, an agreement with the Clermont County Board of Commissioners and Pierce Township Board of Trustees to include the Township within the County bids for road resurfacing for the 2024 calendar year. The estimated amount of paving is \$400,000. Some discussion followed. Trustee Kelly made the motion to approve, seconded by Trustee Freeman. Roll call: All aye.

Administrator, Tim Williams, requests a motion to approve Invoice #231052003 for \$76,750.00 and Invoice #231062001 for \$302,400, for the final payments on park improvements at Groh Park and Locust Corner (Pierce) Park. The work of Prus has been inspected by Ben Brandstetter and the Administrator and Board approval is recommended. Discussion followed. Trustee Freeman made the motion to approve, seconded by Trustee Kelly. Roll call: All aye.

## **ADJOURNMENT:**

Trustee Kelly made the motion to adjourn the meeting at 5:05p.m., seconded by Trustee Freeman. Roll call: All aye.

ATTESTED: The Pierce Township Board of Trustees approved the foregoing minutes on. December 13 2023.
Chairman Pete Kambelos, Pierce Township Board of Trustee
Debbie Schwey, Pierce Township Fiscal Officer