

**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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**Special Meeting**  
**950 Locust Corner Road**  
**Wednesday, November 21<sup>st</sup>, 2023**  
**5:00 pm**  
**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. New Business**

1. 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.
2. 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.

**IV. Adjournment**

**Next Regular Meeting: December 13<sup>th</sup>, 2023**