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, April 10th 6:30pm

- I. Call to Order
- II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: Special Called meeting minutes: March 13th, 2024 March 6th, 2024

IV. Public Presentations & Actions:

V. Departmental Updates:

- Police
 - County-wide active shooter training program.
- Fire/EMS
 - Spring fire hydrant maintenance.
 - Trail marking initiative.
- Service Department
 - Proceeding with first payment on County paving bid.
 - Update on slide at Locust Corner Park.
- Parks/Greenspace Committee
 - Easter Egg Hunt
 - o First Concert in the Park June 22nd
- Planning & Zoning
 - Update on CDBG and ARC Planning Projects.
 - Ongoing code enforcement efforts.
- Administration
 - Discussion of Limited Home Rule designation.

VI. New Business:

- 1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of March 2024 in the amount of \$498,995.65.
- 2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of March 2024 in the amount of \$301,253.55.
- Fiscal Officer, Debbie Schwey, requests a motion for approval of payment of the Township's annual Worker's Compensation Rating program to Sedgewick MCO, in the amount of \$5,830 for the period beginning July 1st, 2024.
- 4. Administrator, Tim Williams, requests a motion to approve payment to Leroy Ellington Productions in the amount of \$10,000 for the 2024 Pierce Township summer concert series. The dates of the concerts are June 22nd and August 24th.
- 5. Administrator, Tim Williams, requests a motion of the Board of Trustees to adopt Resolution 2024-008, supporting application for the Clermont County Parks District Improvement Grant in the amount of \$12,000. The grant would complete work on the new ballfield at Locust Corner Park that was omitted from the original engineering plans. The Township match would be a combination of in-kind services and remaining funds from ARP.
- 6. Police Chief Paul Broxterman requests a motion to purchase three pole mounted radar signs from A&A Safety for \$10,965. The Department's radar trailer is not operable. We believe the cost to fix the trailer exceeds the value. Pole mounted radar signs are easy to install and move around, and would be less cumbersome than a radar trailer. Additionally, the pole mounted signs provide the same data as a trailer. ARP funds would be used to purchase these radar signs. The Department also requests permission to sell the current radar trailer on GovDeals.
- Police Chief Paul Broxterman requests a motion to purchase five training rifles with magazines and marking rounds from Unit Solutions for \$4,542.08. These rifles would be used in the Department's annual active shooter training. ARP funds would be used to purchase these training rifles.

- 8. Fire Chief Craig Wright requests a motion to approve the appointment of Avery Danislav as Part-Time Firefighter / EMT at the established rate pending successful completion of an Ohio BCI criminal background check and pre-employment physical. (noting that we are awaiting results of the background check and physical).
- 9. Fire Chief Craig Wright requests a motion to accept the resignations of Parttime Firefighter / Paramedic Tyler Cahill, Part-time Firefighter / EMT Joe Crago, effective April 1, 2024.
- 10.Service Department Director, John Koehler, requests a motion to approve the purchase of a rust prevention application for fourteen vehicles by Laserline in the amount of \$3,300.00
- 11.Community Development and Planning Director, Eddie McCarthy requests a motion to pass Resolution No. 2024-009: A Request to take action regarding zoning violations for a junk vehicle per O.R.C 505.871 regarding the property located at 20 Main Street, Pierce Township, Ohio (290107.001).
- 12.Community Development and Planning Director, Eddie McCarthy requests a motion to pass Resolution No. 2024-010: A Request to take action regarding zoning violations for a junk vehicle per O.R.C 505.871 regarding the property located at 3608 Turnberry Drive, Pierce Township, Ohio (282813A138).
- VII. Old Business:

VIII. Public comment/Open Floor Discussion

- IX. Other Business
- X. Executive Session
 - 1. Motion to adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(3) to discuss imminent or pending litigation.
 - 2. Motion to adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment, dismissal, discipline, or compensation of a public employee.

3. Motion to adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(2) to discuss the potential purchase or sale of Township property.

XI. Adjournment

Next Regular Meeting: May 8th, 2024