

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, July 10th 6:30pm**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

Regular meeting minutes: June 12th, 2024
Special called meeting minutes (worksession): June 17th, 2024

IV. Public Presentations & Actions:

1. Follow up discussion regarding the recommendations from the facility analysis worksession on June 17th. A Financial Advisor, Bond Legal Counsel, and the Primary Engineer with Brandstetter Carroll will be present to discuss the financial and design/construction facets of the project.

V. Departmental Updates:

- Police
 - National Night Out
 - The Links
- Fire/EMS
 - Clermont County Fair
 - Hopper Hill Road Closure
 - State Route 749 Road Closure
- Service Department
 - Baseball Field
- Parks/Greenspace Committee
 - June 22nd concert
- Planning and Development

- Pike with a Purpose
- Solar and Wind RFP
- Cole Road
- Administration
 - Engineering RFQ proposals

VI. New Business:

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of June 2024 in the amount of \$491,101.75
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of June 2024 in the amount of \$567,926.49
3. Fiscal Officer, Debbie Schwey, requests a motion to approve the fiscal year 2025 operating budget for all Township Funds.
4. (A) Trustee Nick Kelly, requests a motion to adopt Resolution 2024-017, A Resolution approving the Board's direction to accept and adopt the recommendation of Brandstetter-Carroll Architects/Engineers/Planners and the Township's Facility Needs Committee to move forward with the financing and construction of a new public safety facility at Oak and Maple Streets for an estimated cost of twelve million dollars.

-OR -

- (B) Trustee Nick Kelly, requests a motion to adopt Resolution 2024-017, A Resolution approving the Board's direction to accept and adopt the recommendation of Brandstetter-Carroll Architects/Engineers/Planners and the Township's Facility Needs Committee to move forward with the financing and construction of a new public safety facility at Oak and Maple Streets and renovation of the existing Township offices on Locust Corner Road for a fire substation and administrative offices for an estimated cost of eighteen million dollars.
5. Fire Chief, Craig Wright, requests a motion to approve the four (4) year preventative maintenance and repair service agreement with Stryker for the fire department AEDs in the amount of \$5,472.00 with an annual cost of \$1,368.00.
6. Fire Chief, Craig Wright, requests a motion to accept the resignations of Part-time Firefighter / EMTs Brionna Mast and Alex Pietrandrea effective July 1, 2024.

7. Fire Chief Craig Wright requests a motion to approve the emergency repair to the complex sprinkler system from Elite Fire Services in the amount of \$10,515.20
8. Service Director, John Koehler, requests a motion to approve the purchase six (6) 30-gallon Aggregate Trash Bins from Belson Outdoors in the amount of \$3,240.85.
9. Service Director, John Koehler, requests a motion to appoint Mr. Zachary Keating as Maintenance Worker II with the Services Department at a rate of \$24.72 per hour.
10. Director Community Development and Planning, Eddie McCarthy requests a motion to pass Resolution No. 2024-018: A Request to take action regarding an abandoned property per O.R.C 3767.41 for the site located at 84 E Main Street, Pierce Township, Ohio (290106.012).
11. Director of Community Development and Planning, Eddie McCarthy requests the Board of Trustees adopt two job descriptions: 1) Planner/Zoning Inspector and 2) Zoning Inspector, for inclusion in the Township personnel roster.

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)(1) to consider the employment, dismissal, discipline, or compensation of a public employee.
2. Motion to adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(8) to discuss confidential information related to an economic development prospect.

XI. Adjournment

Next Regular Meeting: August 14th, 2024

National Night Out: August 7th