

**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, October 12<sup>th</sup>, 2022**  
**6:30pm**

**I. Call to Order****II. Pledge of Allegiance****III. Approval of Minutes**

Regular meeting minutes: September 14<sup>th</sup>, 2022

Special meeting minutes:

Trustee Facility Tour October 4<sup>th</sup>, 2022

Trustee Facility Tour October 5<sup>th</sup>, 2022

**IV. Public Presentations & Actions:**

1. Chief Paul Broxterman, requests a motion to approve the appointment, effective October 30<sup>th</sup>, 2022, of Christopher Chesney to a full-time, sworn Patrol Officer per requirements of the Pierce Township Police Association collective bargaining agreement at a rate of \$39.82 (Step 4) per hour. Mr. Chesney fills a vacated position within the Department.
2. Trustee Kambelos, requests a motion for approval of Resolution 2022-043, a Resolution setting the date and time for the annual Pierce Township Halloween celebration.
3. Mr. Paul Homan and Mr. Carl Hartman – Homan Farms

**V. Departmental Updates:**

- Police
- Fire/EMS
- Service/Streets/Cemetery
- Parks/Greenspace Committee
  - Tennis Court Repair – Shubert Tennis Quote
- Planning & Zoning

- Reports on nuisance actions at 2825 Pond Run Road, 3775 Vineyard, and 962 East Legendary Run.
- Administration

## **VI. Old Business:**

1. Green Road – Traffic concerns

## **VII. New Business:**

### **A. Consent Agenda Items**

1. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of payroll for the month of September 2022 in the amount of \$420,235.33.
2. Fiscal Officer, Debbie Schwey, requests a motion for approval of the payment of bills for the month of September 2022 in the amount of \$ 367,196.51.
3. Administrator, Tim Williams, requests a motion for Resolution 2022-046, a Resolution declaring certain Township properties in the Police and Fire Departments as surplus and authorizing staff the place such items up for public auction and/or disposal as set out in Ohio Revised Code 505.10.
4. Police Chief Paul Broxterman requests a motion to purchase a new Police vehicle from Lebanon Ford in the amount of \$38,845 to replace unit 12 which will be declared surplus. An explanation for the purchase and reassignment of vehicles is included in the agenda packet.
5. Police Chief Paul Broxterman requests a motion to pay an invoice of \$2,800 to Cincy Vinyl Wraps for wrapping the new crime scene trailer with the Pierce Police Department logo. Funds for the trailer will be paid from a grant provided by the Amelia American Legion Bicentennial Unit 773.
6. Police Chief Paul Broxterman requests a motion to purchase equipment from Home Depot to supply the new crime scene trailer. The cost of the equipment not to exceed \$3,200. The estimated amount was initially approved by the trustees at the June 8, 2022, trustee meeting. Since then, the Amelia American Legion Bicentennial Unit 773 donated money to the Pierce Township Police Department to purchase and outfit the crime scene trailer.
7. Service Director, John Koehler requests a motion to approve a purchase order to Bobcat Enterprises, Inc. for the purchase of a T76/T4 Compact Truck Loader in the amount of \$73,592.88. This is a reissue of the purchase order originally issued in

April 2022 in the amount of \$68,939.30. An explanation of the change in price is included in the agenda packet.

8. Service Director, John Koehler requests a motion to authorize the carry-over of up to eight (8) hours of vacation time to 2023 for Mr. Koehler.

#### **B. Other Agenda Items**

1. Administrator, Tim Williams, requests a motion for Resolution 2022-044, a Resolution approving a legal services contract with Ms. Katherine Barbieri for a three-year period, commencing November 1<sup>st</sup>, 2022 and concluding October 31<sup>st</sup>, 2025 with renewal provisions.
2. Administrator, Tim Williams, requests a motion for Resolution 2022-045, a Resolution authorizing the Township Administrator to execute required grant agreement documents with the Ohio Public Works Commission for the purchase of conservation property on Jenny Lind Road.

#### **VIII. Other Business**

#### **IX. Public comment/Open Floor Discussion**

#### **X. Adjournment**

**Next Regular Meeting: November 9<sup>th</sup>, 2022 at 6:30pm**