Pierce Township Trustees Special Meeting Minutes March 23, 2023

The Board of Trustees of Pierce Township, Clermont County, Ohio met for a Special Meeting 1:00p.m., Thursday, March 23, 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. Police Chief Paul Broxterman, Fire Chief Craig, Wright, Assistant Fire Chief Jim Watkins, Service Director John Koehler, Administrator Tim Williams, Deputy Fire Chief Mike Masterson, Dave Schneider from the service department and Fiscal Officer Debbie Schwey were also present.

Guest of the Township: Jack O'Keefe and Nicholas O'Maley from Enterprise Fleet Management.

PLEDGE OF ALLEGIANCE:

Deputy Fire Chief Mike Masterson led everyone in the Pledge of Allegiance.

PURPOSE OF THE MEETING:

The purposes of this meeting are is to review leasing information on vehicles. Meeting may include such other matters as shall come before the Board.

NEW BUSINESS:

Fiscal Officer Schwey introduced Nicholas O'Maley and Jack O'Keefe from Enterprise Fleet Management.

Mr. O'Malley and Mr. O'Keefe did a presentation: 1. Showing the cost savings to the township, 2. How the plan works with or without a maintenance agreement and 3. How the plan works on replacing vehicles over the years. Discussion by trustees followed. (Attached is Fleet Synopsis).

OLD BUSINESS:

No old business

OTHER BUSINESS:

No other business.

PUBLIC COMMENT/OPEN FLOOR DISCUSSION:

No open floor discussion or public comment.

ADJOURNMENT

Trustee Freeman made the motion to adjourn the meeting at 1:50p.m. with no action being taken by the board. Trustee Kelly. Roll call: All aye.

ATTESTED:	
The Pierce Township Board of Trustees approved the	e foregoing minutes on: April 5, 2023
Chairman Data Karahalaa Diama Taurrahin Daard of Tr	water a
Chairman Pete Kambelos, Pierce Township Board of Tr	ustee
Debbie Schwey, Pierce Township Fiscal Officer	