

2004 Resolutions

January 6, 2004 Meeting

- 2004-1 Approve Minutes of December 27,2003
- 2004-2 Accept Rod Baker resignation effective 5-28-04
- 2004-3 Accept Resumes for Road Maintenance Supervisor
- 2004-4 Set Appropriations for 2004
- 2004-5 Payment of bills

February 3, 2004 Meeting

- 2004-7 Approve Minutes of January 6, 2004
- 2004-8 County Engineer to prepare detailed plans for Spence Rd
- 2004-9 Milt Palmer to use Township Building for Auction
- 2004-10 Accept bids for 2004 Weed Spray
- 2004-11 Accept bids for Road resurfacing
- 2004-12 Accept bids for Insurance for 2004
- 2004-13 Interview Job Applicants February 21, 2004
- 2004-14 Awning for Township Building
- 2004-15 Payment of bills
- 2004-16 Transfer \$ 50,000 from CD's at Security to Home City

March 2, 2004 Meeting

- 2004-17 Approve Minutes of February 3, 2004
- 2004-18 Accept quote from Tru-Quality for 2004 Weed Spray

- 2004-19 Employee Todd Andrus as Road Maintenance Supervisor
- 2004-20 Accept bids for chip & seal 2004
- 2004-21 Accept bids for blacktop roads 2004
- 2004-22 Accept Insurance bids for 2004
- 2004-23 Increase Insurance 10% on Buildings
- 2004-24 Township to pay for Life Insurance for Elected officials and employees
- 2004-25 Transfer \$ 35,000 CD at Security to Home City
- 2004-26 Approve Hepatitis Series of 3 shots, Fire & EMS personnel
- 2004-27 Fire Fighters training classes
- 2004-28 Fenders for 1990 Dump truck & salt spreader bed
- 2004-29 Payment of bills
- 2004-30 Tecumseh Land Trust Application State of Ohio

April 6, 2004 Meeting- Missing

May 4, 2004 Meeting

- 2004-37 Approve Minutes of April 6, 2004
- 2004-38 Approve additional cost at Sturgeon Park
- 2004-39 Upgrade LP12 used for monitoring intubated patients
- 2004-40 Todd Andrus to be Zoning Inspector 6-1-04 \$ 200 monthly
- 2004-41 Time Warner Cable Franchise fee increase from 3% to 5 %
- 2004-42 Clerk to attend UAN Accounting software training for new users
- 2004-43 Benefits for Todd Andrus, Road Maintenance Supervisor

2004-44 Payment of bills

June 1, 2004 Meeting

2004-46 Approve Minutes of May 4, 2004

2004-47 Purchase paint for Fire station

2004-48 Approve change order # 2 for restroom at Sturgeon Park

2004-49 Chip seal Dredge Road

2004-50 Purchase John Deere 6120 mower \$ 35,784 Koenig

2004-51 Payment of bills

July 6, 2004 Meeting

2004-52 Approve purchase of side water dump from Findlay fire

2004-53 Purchase Lifestar Medic Unit \$ 105,193

2004-54 Approve Minutes of June 1, 2004

2004-55 Contract with Risner to trim trees on Fields and N Hampton Roads

2004-56 Bob Akney to Assist Clerk

2004-57 Approve Budget for 2005

2004-58 Renew 3 Mill Fire & EMS levy

2004-59 Payment of bills

August 3, 2004 Meeting

2004-61 Approve Minutes of July 6, 2004

2004-62 Reimburse Paul & Diane Steele \$ 100 for Zoning App

2004-63 E & E Construction to repair blocks at firehouse \$ 6580

- 2004-64 Purchase 300 tons highway salt
- 2004-65 Zoning Inspector to attend conference
- 2004-66 5 florescent T shirts for Road Supervisor
- 2004-67 Approve renewal Alternate for Local Government fund
- 2004-68 Approve renewal Alternate for Local Government Revenue Assistance fund
- 2004-69 Payment of bills

September 4, 2004 Meeting

- 2004-71 Approve Minutes of August 3, 2004
- 2004-72 Payment of bills
- 2004-73 Accept bid from Rich & Sons to fix Twp building roof
- 2004-74 Purchase push mower from Colemans
- 2004-75 Contract with Riley's Asphalt for work on Myers Road
- 2004-76 Road Supervisor to attend seminars
- 2004-77 Purchase Rubbermaid cabinet for Twp building

October 5, 2004 Meeting

- 2004-78 Approve Minutes of September 4, 2004
- 2004-79 Payment of bills
- 2004-80 purchase step ladders
- 2004-81 Contract Risners to trim trees on Myers Road
- 2004-82 Transfer from Road & Bridge Appropriations

November 1, 2004 Meeting

- 2004-83 Approve Minutes of October 5,2004
- 2004-84 Payment of bills
- 2004-85 Purchase 2 tires for 2003 Ford pick up
- 2004-86 Transfer \$ 5720 balance in park fund to NH Village
- 2004-87 Rich & Sons to repair roof at firehouse
- 2004-88 EOY Meeting 12-31-04 8 a.m.

December 7, 2004 Meeting

- 2004-91 Approve Minutes of November 1, 2004
- 2004-92 Payment of bills
- 2004-93 Approve Zoning request for Arlie & Betty Bishop
- 2004-94 Accept 2005 Tax Budget
- 2004-95 Accept bid from Sportelli Enterprise for Medic 53
- 2004-96 Purchase Radio for new Medic from Wallace Communication
- 2004-97 Purchase 2 new tires for 2003 Ford pick up
- 2004-98 Purchase tail gate for 1990 dump truck
- 2004-99 Sell 4600 Ford Tractor w/ mower
- 2004-100 Par to stripe Spence Rd N of 41
- 2004-101 Appoint James Davidson to Zoning Board for 5 years

- 2004-102 Appoint Tom Rountree to Appeals Board for 5 years
- 2004-103 President for 2005 B. Kaffenbarger
- 2004-104 Vice President for 2005 H. Skillings
- 2004-105 Rate of pay for General Labor & Equip Operator \$ 10 & \$ 12
- 2004-106 Employment of Zoning Inspector & Salary \$ 200 Todd Andrus
- 2004-107 Meeting dates for 2005
- 2004-108 Employment of Road Supervisor Todd Andrus
- 2004-109 Temporary Appropriations for 2005
- 2004-110 Pay expenses for Continuing Ed & Conferences
- 2004-111 Reimburse Clerk for "out of pocket" expenses for Health Ins

December 31, 2004 Meeting

- 2004-113 Approve Minutes of December 7, 2004
- 2004-114 Payment of bills
- 2004-115 Purchase hot water heater, vacuum & carpet cleaner
- 2004-116 Auto mileage 40.5 cents per mile

BOARD OF TOWNSHIP TRUSTEES
January 6, 2004

The Pike Township Trustees met in regular session January 6, 2004 for the purpose of conducting the business at hand.

The meeting was called order at 7:30 P.M. by the Board Vice-President Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Nanc Pence, Dennis Owens, Todd Andrus, Andrew Pickering, Johnny Pryor.

R#01/2004 APPROVE MINUTES OF DECEMBER 27, 2003

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of December 27, 2003. Motion passed.

Dennis presented compiled list of six different manufacturers for a medic unit, his choice is Road Rescue and McCoy Miller, he would like to move forward asking them to spec out a medic unit.

Andrew Pickering and Johnny Pryor from the Clark County Prosecutor's office just wanted to introduce themselves and let the Trustees know that they are here to serve, talked about the transition in the office, ask us to be patient. Discussed Rob Blevins living in mobile home on State Route 235. Gave them a Pike Township Zoning Book.

Todd Andrus introduced himself and announced that he is interested in the job as Pike Township Road Maintenance Supervisor.

R#2/2004 ACCEPT ROD BAKER RESIGNATION EFFECTIVE MAY 28, 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept the resignation of Rod Baker as Road Maintenance Supervisor, effective May 28, 2004. Motion passed.

8:45 P.M. Rod Baker entered.

R#03/2004 ACCEPT RESUMES FOR ROAD MAINTENANCE SUPERVISOR

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to advertise in Sunday newspaper January 18th & January 25, 2004, "Pike Township Trustees will accept resumes for Road Maintenance Supervisor till 4:00 P.M., January 30, 2004. Mail to 5100 N. Dayton-Lakeview Road, New Carlisle, OH 45344. For Job description call 964-8186". Motion passed.

R#04/2004 SET APPROPRIATION FOR 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the permanent appropriations be set for 2004. Motion passed.

Rod Baker discussed road work.

R#05/2004 PAYMENT OF BILLS

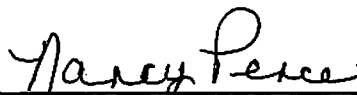
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as listed. Motion passed.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
9681	Heartwood Designs	General	1a4	\$ 749.00
9682	Goodall Lumber	Gas Tax	3a5	98.00
9684	Buckeye All Gases	Fire Dist	10a9	56.27
9685	Napa Auto Parts	" "	10a10	28.39
9686	Roger's Oil	Rd & Fire	4a13 10a7	362.79
9687	Jeffrey Ayres	Fire Dist	10a1	216.19
9688	Clifford Christy	" "	10a1	364.44
9689	Gina Dodge	" "	10a1	57.67
9690	Emory Harrod	" "	10a1	83.38
9691	Cheryl Heider	" "	10a1	47.67
9692	Ronald McBee	" "	10a1	127.36
9693	Kathleen McBee	" "	10a1	127.36
9694	Dennis Owens	" "	10a1	230.21

9695	Rodney Baker	General	1j1	\$ 171.38	
9696	Rodney Baker	Rd & Brdg	4b1	1021.14	
9697	Robert Kaffenbarger	General	1a1	645.20	
9698	Dale Maxson	Gas Tax	3a1	647	3
9699	Nancy Pence	General	1a2	1200.	3
9700	Harold Skillings	"	1a1	819.	1
9701	Rodney Baker	Rd & Brdg	4b1	717.23	
9702	Ohio Child Support	"	4b1	408.00	
9703	Orchard Trust	General	1a1	160.00	
9704	Ohio Public Employees	Gas Tax	3a1	150.00	
9705	Springfield Newspapers	Park Dist	12a7	380.00	
9706	AT&T	General	1b4	34.45	
9707	Cingular Wireless	Road & Bridge	4a13	34.39	
9708	Vectren Energy Delivery	General	1b4	399.48	
9709	Aurora Administrative	"	1a6	36.00	
9710	Risner's Tree Service	Road & Bridge	4b3	2500.00	
9711	Terry's Radiator Repair	"	4a13	50.00	
9712	North American Salt	Gas Tax	3b3	846.35	
9713	Garrigan's Inc.	Gen/Fire Dist	1a4 10a15	59.80	
9714	Wallace Communications	Fire Dist	10a10	354.95	
9715	Bound Tree Medical	"	10a9	196.30	
9716	Southwest Landmark	"	10a7	560.60	
9717	Postmaster	"	10a15	66.00	
9718	National Water	"	10a15	69.30	
9719	Emergency Medical	"	10a9	15.57	
9720	Battery Universe	"	10a9	32.95	
9721	Doug Northup, Treasurer	"	10a2	10.00	
9722	Ohio Edison	Gen/Fire/Light	1b4 7a1 10a7	615.20	
9723	P.E.R.S.	Gen/Gas/Road/1a1	1a2 1j1 3a1 4b1 1a12	1518.	3
9724	Jeffrey Ayres	Fire Dist	10a1	413.	2
9725	Beth Brewer	"	10a1	88.	3
9726	Clifford Christy	"	10a1	470.51	
9727	Gina Dodge	"	10a1	566.91	
9728	Emory Harrod	"	10a1	269.33	
9729	Cheryl Heider	"	10a1	449.93	
9730	Gregory Kojola	"	10a1	93.38	
9731	Ronald McBee	"	10a1	287.50	
9732	Kathleen McBee	"	10a1	173.01	
9733	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1477.79	

No further business, motion by Mr. Skillings to adjourn at 9:15 P.M.

Bob Kaffenbarger, Vice-President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
February 3, 2004

The Pike Township Trustees met in regular session February 3, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Dale Maxson, with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Dale Henry, David O'Leary, Rod Baker, Troy Wildman, Ed Shell, Jim Marshall, Eric & Melissa Elfers.

R#07/2004 APPROVE MINUTES OF JANUARY 6, 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of January 6, 2004. Motion passed.

David O'Leary from Freisthaler Paving, Sidney, Ohio was present to explain a new product offered this year called Soy Seal .35¢ - .40¢ sq. yd. (0-1 yr) GSB-88 we have used in past .66¢ sq. yd. (0-3 yrs.), now called GSB-Restore .70¢-.75¢ sq. yd. (4-7 yr.).

Dale Henry introduced himself as a candidate for Clark County Commissioner.

Eric Elfers said he and Ed Shell are here to protest the bid opening for Sturgeon Park restrooms. Felt they have lowest bid but was not awarded the bid. Feels should have followed the Ohio Revised Code. Dale said he has talked with Assistant County Prosecutor and is waiting for answer, however he was informed the Trustees should not discuss it, but hopefully we will have a decision this week. Dale will call to all involved following decision.

Jim Marshall introduced himself as a candidate for Common Pleas Judge, he will have a primary race with Doug Rastatter.

Rod Baker reported doing road work, ordered 50 ton salt & 5 loads sand. 2000 dump truck spot light on back shorted out, burned out alternator. Replaced cut edge on 1990 plow, fuel tank back on grader, Risner's finished on Sigler Road. Estimated \$2500. for Stafford Road, but charged \$1500.00. Estimate \$3500. to cut trees fence row height. To replace Jeff Smith's mailbox on Hampton Road damaged by snow. Dug two graves in Myers Cemetery in the last two weeks. County presented preliminary cost estimate to widen & resurface Spence Road, north of Rt. 41.

R#08/2004 COUNTY ENGINEER TO PREPARE DETAILED PLANS FOR SPENCE ROAD

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to authorize the County Engineer to prepare detailed plans, cost estimate and bidding documents for widening & resurfacing Spence Road. Motion passed.

R#09/2004 MILT PALMER TO USE TOWNSHIP BUILDING FOR AUCTION

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to allow Milt Palmer to use the township building on March 16, 2006, for public auction to sell 40 acres on Detrick-Jordan Pike at cost of \$100.00. Motion passed.

R#10/2004 ACCEPT BIDS FOR WEED SPRAYING FOR 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept bids until 8:00 P.M., March 2, 2004, for weed spraying 2004. Motion passed.

R#11/2004 ACCEPT BIDS FOR ROAD RESURFACING

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept bids for road resurfacing until 8:15 P.M., March 2, 2004. Motion passed.

R#12/2004 ACCEPT BIDS FOR INSURANCE FOR 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept bids for General Liability, Property, Vehicles & Umbrell Insurance until 8:30 P.M., March 2, 2004. Motion passed.

R#13/2004 INTERVIEW JOB APPLICANTS FEBRUARY 21, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to interview job applicants for Road Maintenance Supervisor, starting at 8:00 A.M., Saturday, February 21, 2004. second interviews for final applicants will be Saturday, February 28, 2004.
Motion passed.

R#14/2004 AWNING FOR TOWNSHIP BUILDING

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase and install awning for entrance door at township building. Motion passed.

R#15/2004 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay current bills as listed. MOTion passed.


WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
9734	Nancy Pence	General	1a3	\$ 70.20
9735	Robert Kaffenbarger	"	1a3	62.20
9736	Tracey Butler	Fire District	10a1	574.50
9737	Theresa Donnelly	" "	10a1	520.09
9738	Dennis Owens	" "	10a1	376.75
9739	Brenda Richardson	" "	10a1	574.50
9740	Lois Skillings	" "	10a1	470.19
9741	Jeffrey Ayres	" "	10a1	512.36
9742	Beth Brewer	" "	10a1	185.64
9743	Clifford Christy	" "	10a1	552.73
9744	Gina Dodge	" "	10a1	287.50
9745	Emory Harrod	" "	10a1	328.72
9746	Cheryl Heider	" "	10a1	403.23
9747	Ronald McBee	" "	10a1	338.12
9748	Kathleen McBee	" "	10a1	230.14
9749	Rodney Baker	" "	10a1	1522.6
9750	Rodney Baker	General	1j1	171.38
9751	Nancy Pence	"	1a2	1200.31
9752	Bureau Of Workers Comp.	Gen/Fire Dist	1a15 10a15	2962.23
9753	SBC	" " "	1b4 10a7	300.42
9754	United Healthcare	" Rd & Brdg	1a6 4a13	5068.06
9755	North American salt	Gas Tax	3b3	1849.74
9756	Greater Miami Valley EMS	Fire District	10a9	150.00
9757	Dell Marketing	" "	10a15	69.00
9758	West Payment Center	General	1a26	192.00
9759	Napa Auto Parts	Fire District	10a10	35.56
9760	AT&T	" "	10a7	9.71
9761	Employee Benefit Claims	Gen/Rd & Brdg	1a6 4a13	16.00
9762	Clark County Dental	" " "	1a6 4a13	235.10
9763	Robert Kaffenbarger	General	1a1	683.86
9764	Dale Maxson	Gas Tax	3a1	718.92
9765	Harold Skillings	General	1a1	853.92
9766	Ohio Child Support	Rd & Brds.	4b1	204.00
9767	Orchard Trust	General	1a1	160.00
9768	Ohio Public Employees	Gas Tax	3a1	150.00
9769	Rodney Baker	Rd & Brdg	4b1	717.23
9770	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 1a12 3a1 4b1 10a1	2276.35
9771	Ohjo Child Support	Rd & Brdg.	4b1	204.10
9772	R C Enterprises	" "	4a13	215.2
9773	Roger's Oil	Gas/Fire Dist	3a5 10a7	752.25
9774	Buckeye All Gases	Fire District	10a9	56.27
9775	Cox Ohio Publishing	General	1a26	31.25

9776	Vectren Energy	General	1b4	\$ 650.33
9777	AT&T	"	1b4	30.06
9778	Garrigan's Inc.	Fire District	10a15	49.42
9779	Cingular Wireless	Road & Bridge	4a13	34.39
9780	Crouch Fire & Safety	Fire District	10a15	91.00
9781	Corecomm Internet	" "	10a15	209.95
9782	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	641.71
9783	R C Enterprises	Road & Bridge	4a13	530.11
9784	Bound Tree Medical	Fire District	10a9	38.43
9785	Richard e. Bierley a.r.a.	Park District	12a7	50.00
9786	Enon Plant 1	Road "	11b2	313.67
9787	Jeff Smith	" & Bridge	4a13	49.90
9788	Southwest Landmark	Fire District	10a7	671.48
9789	Risner's Tree Service	Road & Bridge	4a13	1500.00
9790	Nancy Pence	General	1a6	62.72
9791	Jeffrey Ayres	Fire District	10a1	395.73
9792	Beth Brewer	" "	10a1	181.74
9793	Clifford Christy	" "	10a1	281.27
9794	Gina Dodge	" "	10a1	529.86
9795	Emory Harrod	" "	10a1	240.42
9796	Cheryl Heider	" "	10a1	692.35
9797	Ronald McBee	" "	10a1	235.10
9798	Kathleen McBee	" "	10a1	235.10
9799	Dennis Owens	" "	10a1	230.21
9800	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1	
			3a1 4b1 10a1	2478.41
9801	Metlife group Insurance	General	1a6	22.80

R#16/2004 TRANSFER \$50,000. FROM CD's AT SECURITY BANK TO HOME CITY FEDERAL
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to transfer (2) CD's,
\$25,000. each, from Security National Bank to Prime Statement Savings at Home
City Federal Bank. Motion passed.

No further business, motion by Mr. Skillings to adjourn at 10:00 P.M.

Dale Maxson, President



Nancy Pence, Clerk

Friday February 20 4:00 P.M. Bob Donnelly

Saturday February 21 8:00 A.M. Todd Andrus

8:15 A.M. Doug Bayliss

8:30 A.M. Jay Fent

BREAK

9:00 A.M. Donald Roberts

9:15 A.M. Jody York

9:30 A.M. Jeff Ayres

BREAK

10:00 A.M. David Hosier

10:15 A.M. Jeff Mumma

10:30 A.M. Perry Conley

BOARD OF TOWNSHIP TRUSTEES
March 2, 2004

The Pike Township Trustees met in regular Session March 2, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 7:50 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Todd Andrus, Doug Smith, Troy Wildman, Rod Baker, Rob, Gail & Trevor Blevins, William Fritts.

R#17/2004 APPROVE MINUTES OF FEBRUARY 3, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of February 3, 2004. Motion passed.

Rob Blevins said he received a letter from County Prosecutor requesting he meet with Pike Township Trustees as soon as possible resolve violation of zoning regulations prohibit mobile homes on a lot. Rod said he had notified Mr. Blevins earlier that he is in violation, the trailer was off the foundation for 2 years, not sure of date moved off and back on foundation. Rob kept asking for dates the trailer was moved off and back on. Much discussion. Bob told him to take it up with the Prosecutor. Mr. & Mrs. Blevins were loud, argumentative, making accusations. They left using profanity and making threats. According to the letter addressed to Robert Blevins from the County Prosecutor, he has 30 days from date of letter (February 5, 2004) to remove the mobile home from property at 3939 North Dayton-Lakeview Road, if he fails to do so a civil action will be filed in Common Pleas Court.

R#18/2004 ACCEPT BIDS FOR WEED SPRAYING 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept the only bid received from Tru-Quality Services, 5671 Sheen Road, Hillsboro, Ohio, for 2004 Vegetation Control & Ground Maintenance Program. Total vegetation control: 12" berm, all poles, culverts & guardrails \$1840.00; Right of way broadleaf weed control \$2543.00. Motion passed.

8:10 P.M. Billy Saunders from Ray Hensley, Inc. entered.

Troy Wildman presented copy of blue prints & agreement between owner and contractor for construction projects at Sturgeon Park.

R#19/2004 JEFFREY TODD ANDRUS EMPLOYED AS ROAD MAINTENANCE SUPERVISOR

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to employ Jeffrey Todd Andrus as Pike Township Road Maintenance Supervisor effective March 29, 2004, starting salary \$14.50 per hour. Motion passed.

R#20/2004 ACCEPT BIDS FOR CHIP & SEAL ROADS 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept the only bid received from Ray Hensley, Inc, 3790 Crabill Road, Springfield, Ohio 45502, to chip & seal roads in 2004 using MC-3000 \$1.84 per gallon, #8 (100% crushed) Aggregate per ton at pit \$7.25. Motion passed.

R#21/2004 ACCEPT BIDS FOR BLACKTOP ROADS 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept the only bid received from A & B Asphalt, 1995 Rebert Pike, Springfield, Ohio 45506, to blacktop roads in 2004, using #404 Bituminous mix \$40.00 per ton. Motion passed

8:20 P.M. Mike Riddle from The Insurance Center entered

R#22/2004 ACCEPT INSURANCE BIDS FOR 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept insurance bids from OTARMA, increase 2% from 2003, quote from 4/14/04 to 4/15/05. Motion passed.

R#23/2004 INCREASE INSURANCE 10% ON BUILDINGS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to increase insurance on buildings by 10%. Township \$17,000 & Fire Station \$30,000. Motion passed.

Doug Smith talked about HB 66 passed January 1, 2004 which allows for townships to pay for life insurance for elected officials and township employees. The policy he submitted is up to \$150,00.00 per person without a physical. Spouse can also be covered, under certain circumstances. He also talked about long term care insurance which is HB 185, but will not be in effect for a while.

R#24/2004 TOWNSHIP TO PAY FOR LIFE INSURANCE FOR ELECTED OFFICIALS & EMPLOYEES
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay for life insurance for Trustees, clerk, & 2 Road Supervisors. If spouse is to be covered it will be at the expense of the elected official or employee. Motion passed.

R#25/2004 TRANSFER \$35,000.00 CD AT SECURITY NATIONAL BANK TO HOME CITY FEDERAL SA
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to transfer \$35,000.00 CD from Security National Bank to Prime Statement Savings at Home City Federal Saving Bank. Motion passed.

9:15 P.M. Dennis Owens entered. He presented monthly report. He said another manufacturer has been added to the state of Ohio bid list. They brought out a demo ranked in line with the top units previously previewed. Would like to add elements to physicals currently provided by Community Occupational Health. Lift Test; Tests basic strength, agility & balance cost \$40.10; Hepatitis, series of three shots over six months \$147.00 per series, not mandatory but if refused it will be documented by Community. Contacted Medico to discuss remodeling current billing. Basic rates will increase based on medicare/medicaid standards. Use allowable rate with an added 15% which allows to collect on secondary insurance, this does not effect our soft billing procedure. Current rates Basic Run \$150.00 new rates \$243.78; ALS \$325.00 new rates \$516.75. Will meet with their rep March 11, 2004, 11 A.M. at Fire Station for further options. We can now bill MVA for the engine & rescue. These are billed to the insurance company of the vehicles involved. We can also bill for loaded EMS miles. Rates vary & are set by the individual agencies. Some of those doing so in Clark County range from \$4.00 to \$6.00 per mile.

R#26/2004 APPROVE HEPATITIS SERIES OF THREE SHOTS
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve for Fire & EMS personnel to elect to take a series of hepatitis shots period of 6 months cost \$147.00 each. Motion passed.

R#27/2004 FIRE FIGHTERS TRAINING CLASSES
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger authorize fire fighters to attend Firefighter 1 Training at cost of \$400.00. Pike Township will be reimbursed by a training grant. Motion passed.

Rod reported Risner's finished trimming trees on Stafford Road. Pick up truck have a couple things that need to be looked at under warranty. Riding mower at Stull's for service. Picking up trash. Patching bad spots on road. North Hampton doing away with salt bin, gave us 20 ton highway salt. Pictures of water drainage in Quail Ridge, ask is it the Townships responsibility? Kaffenbarger Truck gave estimate for cost of fenders for 1990 dump truck \$513.00. SALT Spreader & bed \$2875.00. Bob Lindner wants to rezone to include hog barns where his son lives.

R#28/2004 FENDERS FOR 1990 DUMP TRUCK & SALT SPREADER & BED
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase from Kaffenbarger Truck Equipment fenders for 1990 dump truck at cost of \$513.00 and salt spreader & bed at cost \$2875.00. Motion passed.

R#29/2004 PAYMENT OF BILLS
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as listed. Motion passed.

March 2, 2004

9803	Beth Brewer	Fire District	10a1	\$ 96.16
9804	Clifford Christy	" "	10a1	323.28
9805	Gina Dodge	" "	10a1	340.23
9806	Emory Harrod	" "	10a1	642.57
9807	Cheryl Heider	" "	10a1	356.54
9808	Kathleen McBee	" "	10a1	173.01
9809	Ronald McBee	" "	10a1	173.01
9810	Dennis Owens	" "	10a1	173.01
9811	Tracey Butler	" "	10a1	486.66
9812	Theresa Donnelly	" "	10a1	531.06
9813	Dennis Owens	" "	10a1	376.75
9814	Brenda Richardson	" "	10a1	486.66
9815	Lois Skillings	" "	10a1	503.12
9816	Rodney Baker	General	1j1	171.38
9817	Rodney Baker	Road & Bridge	4b1	717.23
9818	Robert Kaffenbarger	General	1a1	664.53
9819	DAle Maxson	Gas Tax	3a1	701.54
9820	Nancy Pence	General	1a2	1200.31
9821	Harold Skillings	"	1a1	836.52
9822	Rodney Baker	Road & Bridge	4b1	1132.23
9823	SBC	Gen/Fire Dist	1b4 10a7	296.52
9824	Piqua Materials	Road District	11b2	619.44
9825	Holmes Printing	Fire District	10a15	62.12
9826	Cox Publishing	Gen/Road Dist/Zoning	1a26 13a3 11b2	55.00
9827	EMS Educational	Fire District	10a2	94.00
9828	Wallace Communications	" "	10a15	659.85
9829	Pike Twp. Fire & Rescue	" "	10a9	85.84
9830	Fritz Electric	" "	10a10	75.00
9831	Stull Implement	Gas Tax	3a5	76.35
9832	Risner's Tree Service	Road & Bridge	4b3 4a13	3500.00
9833	R. C. Enterprises	Road & Bridge	4a13	58.69
9834	Ohio Dept Of Job	" "	4a13	6.00
9835	Oakes Door Service	Gas Tax	3a5	37.50
9836	North American Salt	" "	3b3	911.69
9837	Goodall Lumber	" "	3a5	10.55
9838	United HealthCare	Gen/Rd & Brdg	1a6 4a13	2534.03
9839	Ohio Child Support	Road & Bridge	4b1	408.00
9840	Orchard Trust	General	1a1	160.00
9841	Ohio Public Employees	Gas TAX	3a1	150.00
9842	Employee Benefit Claims	Gen/Rd & Brdg	1a6 4a13	15.50
9843	Clark County Dental	Gen/Rd & Brdg	1a6 4a13	235.10
9844	O.P.E.R.SD	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1	
			10a1 1a12	2104.96
9845	AT&T	General	1b4	5.68
9846	Buckeye All Gases	Fire District	10a9	55.83
9847	Roger's Oil	Gas Tax/Fire Dist	3a5 10a7	83.88
9848	Vectren Energy	General	1b4	421.54
9849	Security National	"	1a3	780.82
9850	Kaffenbarger Truck	Road & Bridge	4a13	358.65
9851	Stull Implement	Gas Tax	3a5	231.29
9852	R C Enterprises	Road & Bridge	4a13	58.69
9853	Garrigan's Inc.	Fire District	10a15	71.80
9854	Southwest Landmark	" "	10a7	1271.06
9855	Bound Tree Medical	" "	10a9	109.96
9856	Wallace Communicationa	"	10a15	159.95
9857	Ohio Edison	Gen/Light/Fire Dist	1b4 7a1 10a7	593.40
9858	Crouch Fire & Safety	Fire District	10a6	91.00
9859	EMS Educational	" "	10a2	94.00
9860	Napa Auto Parts	" "	10a10	45.31
9861	Buckeye All Gases	" "	10a9	47.04

9862	Jeffrey Ayers	Fire District	10a1	\$366.54
9863	Beth Brewer	" "	10a1	135.05
9864	Clifford Christy	" "	10a1	186.74
9865	Gina Dodge	" "	10a1	390.1
9866	Emory Harrod	" "	10a1	354.1
9867	Cheryl Heider	" "	10a1	403.33
9868	Gregory Kojola	" "	10a1	93.38
9869	Ronald McBee	" "	10a1	230.34
9870	Kathleen McBee	" "	10a1	230.34
9871	Dennis Owens	" "	10a1	437.30
9872	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1	
			10a1	2262.52
9873	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1	
			10a1	773.07

R# /2004 TECUMSEH LAND TRUST APPLICATION STATE OF OHIO

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings that the local governing body hereby supports the request for nomination of the properties for purchase of agricultural easements, G. Max Thackery, 8414 Ballentine Pike, New Carlisle Ohio 45344 and Phil Steele, 5354 Ansbaugh road, New Carlisle, Ohio 45344. That the local governing body hereby certifies that the purchase of the agricultural easement of the nominated property is compatible with the long range farm land preservation goals of the local government area. Roll call vote; Motion passed.

No further business, motion by Mr. Skillings to adjourn at 11:05 P.M.

Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

The Pike township Trustees met in regular session May 4, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board Vice-President, Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Nancy Pence, Dennis Owens, Rod Baker, Todd Andrus, Tom Spittler, Charles Patterson, Ty Pesheck, Bill Fritts, Troy Wildman, John Brown.

R#37/2004 APPROVE MINUTES OF APRIL 6, 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of April 6, 2004. Motion passed.

Charles Patterson from Clark County Combined Health District, said he has no issues, just wanted to show up to see if we have anything. Bob ask him to comment on the landfill. He said Mr. Danio has begun again to pump. Attorney General doing all they can to protect.

Tom Spitler said he is aware of the annexation on Sigler Road and the developpe has started building on the south end and he is concerned about drainage. He would like something written into the annexation. Southern 22 acres owned by McGillivray. Bob commented Sigler & Funderburg roads not ready for the increased traffic, Mr. Bender, New Carlisle City Manager has no idea what type of houses will be built.

Ty Peshek, Belair Plumbing presented proposal for extras at Sturgeon Park, water line from 3/4" to 1 1/2" and add 3/4" backflow preventor. Additional cost \$6235.00 does not invlude permit, tap fees, or any blacktop removal or replacement.

R#38/2004 APPROVE ADDITIONAL COSTS AT STURGEON PARK

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve additional costs at Sturgeon Park. Work to be done by Belair Plumbing at cost of \$6235.00. Water line 3/4" to 1 1/2" also backflow preventor. Does not include permit tap fees, any blacktop removal or replacement. Motion passed.

Jack Brown 6580 Shaler Drive, Windy Acres, said he is tired of looking out his window and seeing trash. Rod has sent notice to the neighbors about cleaning up the mess. He also ask about the ditch behind his property. Health Departmer willing to work with township to see if solid waste can be of help to clean up property.

Dennis presented monthly report. Have vendors coming in this week to review pricing & start final quotes. Medic currently getting new front brake pads & seal replaced on fuel injection pump. Have New Carlisle's back up unit in service, gave Clerk a copy of certificate of insurance provided to New Carlisle the same as in the past. Few months ago talked about upgrade to our LP12 which was for monitoring intubated patients. It is now a key element with our protocols. Applied for & recently received a grant towards the purchase of this unit. Retail cost \$5150.00 quote received from physio control \$3295.00. Our grant is for \$2124.83 difference \$1170.17. With approval would like to place the order, initial supplies 25 Arrow away units (1 case) for ETT are \$215.00, and \$270.00 for 25 non ETT units (1 case) all total \$485.00. Received pricing of \$190.00 per unit for new pass 11 devices, \$35.00 savings per unit. Placed order for 13 units as approved last month. Provided Bob Hupp, Emergency Management with man hours, equipment use for the fire response & for th township backhoe plus operator. Also turned in subsistance cost of \$103.00 which when we receive reimbursement should be reimbursed to the association. No report from EPA. Hasold ask about the phone system. Dennis said the phone system problems started before Christmas, phones north of Route 41 not ringing SBC not responding. Trustees advised Dennis to do whatever it takes to correct the problem, if that means going to the newspapers or TV, any media coverage that is needed.

#39/2004 UPGRADE LP12 USED FOR MONITORING INTUBATED PATIENTS
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay the difference of
1170.17 for upgrade of LP12 which is used for monitoring intubated patients, we
will receive grant \$2124.83 which will total \$5150.00. Also to order Throw Away
units, for ETT and 25 non ETT units total cost. \$485.00. Motion passed.

#40/2004 JEFFREY TODD ANDRUS TO BE EMPLOYED ZONING INSPECTOR JUNE 1, 2004
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to employ Jeffrey Todd Andrus
Pike Township Zoning Inspector at monthly rate \$200.00. Motion passed.

#41/2004 TIME WARNER CABLE FRANCHISE FEE INCREASE TO 5%
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to increase Time Warner Cable
Franchise Fee from 3% to 5%, payable on March 1 each year. Motion passed.

#42/2004 CLERK TO ATTEND UAN ACCOUNTING SOFTWARE TRAINING FOR NEW USERS
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger authorizing clerk to attend
UAN accounting software training for new users on June 19, 2004 (first choice) or
June 26, 2004 (second choice), at Knowledge Development Center, 445 Hutchinson
Avenue, Suite 130, Columbus, Ohio 43235. Motion passed.

#43/2004 BENEFITS FOR JEFFREY TODD ANDRUS, ROAD MAINTENANCE SUPERVISOR
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger benefits for Jeffrey Todd
Andrus employed as Pike Township Road Maintenance Supervisor, starting date
March 29, 2004, employment to be 40 hours per week, with 2 weeks vacation 1-7 years
of employment, accumulating sick leave 1 day per month. Salary is set at \$14.50
hour, dental, health, life, cancer, disability insurance paid in full. Comp time
will be paid time and one half for the months November thru April and accumulating
comp time at the same rate for the months May thru October. Motion passed.

#44/2004 PAYMENT OF BILLS
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as
listed. Motion passed.

WARRANT	ISSUED TO	APPROP.	GUND	AMOUNT
9961	Jeffrey Ayres	Fire Dist.	10a1	\$271.29
9962	Clifford Christy	" "	10a1	186.74
9963	Gina Dodge	" "	10a1	544.30
9964	Emory Harrod	" "	10a1	354.44
9965	Cheryl Heider	" "	10a1	565.86
9966	Darrell Hicks	" "	10a1	140.05
9967	Kathleen McBee	" "	10a1	173.01
9968	Ronald McBee	" "	10a1	314.80
9969	Dennis Owens	" "	10a1	376.75
9970	Dennis Owens	" "	10a1	335.42
9971	Tracey butler	" "	10a1	503.12
9972	Theresa Donnelly	" "	10a1	531.06
9973	Brenda Richardson	" "	10a1	486.66
9974	Lois Skillings	" "	10a1	552.56
9975	Robert Kaffenbarger	General	1a1	664.53
9976	Dale Maxson	Gas Tax	8a1	701.54
9977	Nancy Pence	General	1a2	1123.27
9978	Harold Skillings	"	1a1	836.52
9979	Rodney Baker	General	1j1	171.38
9980	Rodney Baker	Road & Bridge	4b1	717.23
9981	Rodney Baker	" "	4b1	587.72
9982	Jeffrey Andrus	" "	4b1	587.72
9983	Jeffrey Andrus	" "	4b1	148.00
9984	U S Post Office	General	1a4	21.50
9985	R. E. Skillings Supplies	Gas Tax	3a5	14.59
9986	Goodall Lumber	" "	3a5	500.00
9987	Risner's Tree Service	" "	3b3	

9988 Ron Richards, Inc..	Gas Tax	3a5	\$ 92.73
9989 Garrigan's Inc.	Fire Dist.	10a15	49.95
9990 National Safety Clean	" "	10a9	243.30
9991 Oakes Door Service	" "	10a10	103.50
9992 Ehman's Garage	" "	10a15	619.58
9993 National Water Conditioning	" "	10a9	69.30
9994 Napa Auto Parts	" "	10a10	14.31
9995 Piqua Materials	Road "	11b2	56.92
9996 E and E Construction	Park "	12a7	15650.00
9997 Kleem, Inc.	Gas Tax/Fire	3a5 10a15	137.18
9998 United Healthcare Of Ohio	Gen/Rd & Brdg	1a6 4a13	3485.61
9999 Employee Benefit Claims	" " "	1a6 4a13	282.12
10000 Clark County Dental	" " "	1a6 4a13	282.12
10001 Orchard Trust Co.	General	1a1	160.00
10002 Ohio Public Employees	Gas Tax	3a1	150.00
100 Ohio Child Support	Road & Bridge	4b1	541.70
101 Ohio Child Support	" "	4b1	408.00
102 Orchard Trust	" "	4b1	120.00
103 Pike Township Trustees	General	1a2	107.10
104 P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	2518.72
105 Wallace Communications	Fire District	4b1 10a1 1a12	198.00
106 Buckeye All Gases	" "	10a9	57.75
107 Roger's Oil	Gas/Fire Dist	3a5 10a7	580.61

Rod Baker reported patching roads, trimming trees, dump truck back & looks good. Put pump motor on salt spreader & spinner. Will replace culvert on School Road tomorrow. Will replace 2 culverts on Detrick-Jordan. Mr. Fowler Marquart & 235 applied for variance. Elaine Scott variance for mobile home on Liberty Road, relatives to be near for care. Paul Steele to rezone 2 lots 2.6 acres total.

108 Jeffrey Ayres	Fire District	10a1	165.16
109 Clifford Christy	" "	10a1	323.28
110 Gina Dodge	" "	10a1	490.40
111 Emory Harrod	" "	10a1	556.04
112 Cheryl Heider	" "	10a1	496.57
113 Darrell Hicks	" "	10a1	140.05
114 Kathleen McBee	" "	10a1	230.34
115 Ronald McBee	" "	10a1	230.34
116 Dennis Owens	" "	10a1	227.82
117 Cingular Wireless	Road & Bridge	4a13	34.72
118 Vectren Energy Delivery	General	1b4	68.59
119 Ray Hensley, Inc.	Road District	11b4	73.32
120 Tru-Quality Services	Gas Tax	3b3	1840.00
121 Kaffenbarger Truck Equip.	Road & Bridge	4a13	3478.00
122 Medtronic Physio Control	Fire District	10a9	536.17
123 EMS Educational Partnership	" "	10a2	94.00
124 Heiman Fire Equipment	" "	10a9	2581.85
125 Warren Fire Equipment	" "	10a15	745.92
126 SinclAir Community College	" "	10a2	2206.80
127 Garrigan's Inc.	Gen/Fire Dist	1a4 10a15	248.00
128 Chris Collins	Fire District	10a2	90.78
129 Ron McBee	" "	10a2	90.78
130-Gina Dodge	" "	10a15	8.84
131 Southwest Landmark	" "	10a7	630.49
132 Napa Auto Parts	Gas Tax	3a5	111.43
133 Bryce Hill, Inc.	" "	3a5	1916.04
134 Clark County Recorder	Zoning	13a3	72.00
135 Ehman's Garage	Fire District	10a15	2389.17
136 Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	574.78

137	KOI Springfield Auto	Gas Tax	3a5	57.32
138	Kleem, Inc.	" "	3a5	50.32
139	Security National bAnk	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2477.25
140	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	316.78
141	AT&T	General	1b4	33.90
142	SBC	Gen/Fire Dist	1b4 10a7	324.63

No further business, motion by Mr. Skillings to adjourn at 9:30 P.M.

Bob Kaffenbarger, Vice-President

Nancy Pence
Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES

June 1, 2004

The Pike Township Trustees met in regular session June 1, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Nancy Pence, John Federer, Karlene Keating, John Brown, Dennis Owens, Charles Balzer.

R#46/2004 APPROVE MINUTES OF MAY 4, 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of May 4, 2004. Motion passed.

John Federer, President, Regional Manager National City Bank of Columbus, and Karlene Keating presented & discussed a packet put together by National City, explaining the purpose of the meeting, the commitment & partnership goals they have toward helping us manage the overall financial goals of the township. Trustees expressed appreciation that they want our business, stating they are the only bank that has ever taken the time to come to a township meeting and ask for our business.

8:30 P.M. Eric Elfers & Bill Fritts entered.

John Brown thanked the Trustees for helping to get his neighbors to clean up their property located near 6580 Shaler Drive in Windy Acres.

Dennis presented monthly report. Fire phones are currently working. SBC is providing new phones, they claim this is the problem. Had interference that is reducing portable radio efficiency. Edison did a search & localized it in the direction of WPAFB. Have filed a request with the FCC to pinpoint the problem. Monies from grant for the CO2 monitor added to the LP12 has been received. Turned in documentation for reimbursement level 1 fire class. Two door panels on bay door damages, Oakes ordered replacement panels. Would like to paint some of the office areas. Discussed once again standing orders requiring that someone direct any department vehicle that is backing. No exceptions. New air pack warning devices are in & will be placed in service upon completion of training of their use. Completed research on state bid medic units. State bid requirements, with 90 day delivery for LIFESTAR \$105,193.00 with additional \$695.00 that we may deduct that are not needed. ROAD RESCUE \$102,873.00 260-280 day delivery, no additional deductions noted. Dennis recommends Lifestar due to better quality & some unique features that Road Rescue does not offer. Trustees will discuss & give Dennis answer before the next meeting.

R#47/2004 PURCHASE PAINT FOR FIRE STATION

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase paint for fire station from Goodall Lumber. Motion passed.

Rod Baker entered 8:35 P.M.

Charles Balzer 3056 Spence Road, discussed a road near his home that was never dedicated now needs load of gravel. Concern for intersection State Route 41 & Spence Road, resident on SW corner letting trees & brush grow over & blocking view. Dale will talk with state about Route 41, township will check out Spence Road.

Eric Elfers gave update on Sturgeon Park. Belair Plumbing will start tomorrow. Presented quote for restroom addition.

R#48/2004 RESTROOM ADDITION AT STURGEON PARK

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve Change Order #2 for Restroom addition at Sturgeon Park, cost \$2585.00. Motion passed.

Todd presented list of roads to be resurfaced this year. Sigler Road from Liberty Road to Funderburg Road; Ulery Road from Bischoff Road to Liberty Road; Stafford Road from Addison-Carlisle Road to Miami County line, 4 ft. each side; Stafford Road from State Route 235 to Addison Carlisle Road; Shaler Drive & Randee Lane. Reported mowing, culvert on Myers Road south of Johnson Road needs replaced. Fixed ditch mower, picking up trash, patching roads. Rod willing to help out if needed after two months.

Dale ask Rod about removing furniture he has stored at township building, Rod said he will remove within 30 days.

9:20 P.M. Troy entered. He is concerned about no water at Sturgeon Park & school kids attending there tomorrow, Trustees reassured him Eric Elfers is going to take care of it.

R#49/2004 CHIPSEAL PIKE TOWNSHIP SECTION OF DREDGE ROAD

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to contract with County Engineer to chipseal Pike Township's section of Dredge Road at cost of \$5000.00, exclusive of any pavement repairs that Township will do prior to chipsealing. Motion passed.

Trustees reviewed letters from prosecutor's office; Rod Baker, Zoning Inspector v. Robert Blevins, complaint for preliminary and permanent injunction, mobile home on premises in violation, singlewide manufactured units are not permitted. Also, Robert Blevin's answer to complaint. Dale will call Johnny Pryor, Assistant County Prosecutor tomorrow.

R#50/2004 TO PURCHASE JOHN DEERE 6120 TRACTOR/COMFORT GUARD CAB & VERSA ROTARY MOW

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase from Koenig Agricultural Equipment, Urbana, Ohio, John Deere 6120 Tractor w/comfort guard cab \$35,784.00 & Versa Rotary Mower w/breakaway arm/cab \$16,809.00. Motion passed.

R#51/2004 PAYMENT OF BILLS

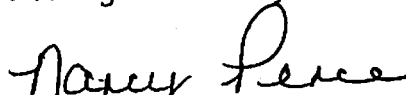
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay current bills as listed. Motion passed.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>APPROP.</u>	<u>FUND</u>	<u>AMOUNT</u>
144	Jeffrey Ayres	Fire District	10a1	\$ 267.05
145	Beth Brewer	" "	10a1	86.43
146	Clifford Christy	" "	10a1	326.70
147	Gina Dodge	" "	10a1	444.70
148	Emory Harrod	" "	10a1	431.93
149	Cheryl Heider	" "	10a1	500.43
150	Darrell Hicka	" "	10a1	186.74
151	Gregory Kojola	" "	10a1	93.38
152	Ronald McBee	" "	10a1	230.34
153	Kathleen McBee	" "	10a1	230.34
154	Tracey Butler	" "	10a1	558.03
155	Theresa Donnelly	" "	10a1	564.02
156	Dennis Owens	" "	10a1	376.75
157	Mary Owens	" "	10a1	21.86
158	Brenda Richardson	" "	10a1	560.78
159	Lois Skillings	" "	10a1	437.25
160	Robert Kaffenbarger	General	1a1	664.53
161	Dale Maxson	Gas Tax	3a1	701.54
162	Nancy Pence	General	1a2	1123.27
163	Harold Skillings	"	1a1	836.52
164	Carich Ford Tractor	Gas Tax	3a5	129.00
165	R. E. Skillings Supplies	" "	3a5	132.95
166	Goodall Lumber	" "	3a5	14.69
167	Nana Auto Parts	Fire Dist/Gas	3a5 10a10	70.92

168	Risner's Tree Service	Gas/Rd & Brdg	3b3 3a5 4a13	\$ 3700.00
169	Fire-Safety Services	Fire District	10a8	843.50
170	Pike Twp. Fire & REscue	" "	10a9	29.94
171	Holmes Printing	" "	10a15	169.72
172	Piqua Materials	Road District	11b2	114.36
173	Buckeye All Gases	" "	10a9	82.72
174	Tru-Quality Services	Gas Tax	3b3	2542.00
175	Bound Tree Medical	Fire District	10a9	186.73
176	Cox Ohio Publishing	Zoning	13a3	45.00
177	United Healthcare	Gen/Rd & Brdg	1a6 4a13	3183.62
178	Employee Benefit Claims	" " "	1a6 4a13	15.50
179	Clark County Dental Plan	" " "	1a6 4a13	235.10
180	E and E Construction	Park Distrivt	12a7	54950.00
181	Nancy Pence	General	1a6	67.94
182	Orchard Trust	"	1a1	160.00
183	Ohio Public Employees	Gas Tax	3a1	150.00
184	Pike Township Trustees	General	1a2	107.10
185	Jeffrey Andrus	Road & Bridge	4b1	587.72
186	Jeffrey Andrus	" "	4b1	993.73
187	Ohio Child Support	" "	4b1	541.70
188	Orchard Trust	" "	4b1	120.00
189	Jeffrey Andrus	General	1j1	178.48
190	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	2153.57
191	Void			
192	Void			
193	AT&T	General	1b4	19.16
194	Bound Tree Medical	Fire District	10a9	7.31
195	Medtronic Physio Control	" "	10a8	3295.00
196	Jeffrey Ayres	" "	10a1	262.82
197	Beth Brewer	" "	10a1	135.05
198	Clifford Christy	" "	10a1	323.28
199	Gina Dodge	" "	10a1	419.77
200	Emory Harrod	" "	10a1	337.29
201	Cheryl Heider	" "	10a1	542.77
202	Ronald McBee	" "	10a1	230.34
203	Kathleen McBee	" "	10a1	230.34
204	Dennis Owens	" "	10a1	182.57
205	Security National Bank	General	1a3	92.50
206	Frank Gates Service	"	1a26	1654.00
207	Vectren Energy Delivery	"	1b4	18.60
208	Cox Ohio Publishing	"	1a26	27.50
209	Barrett Brothers	"	1a4	95.00
210	First Group Insurance	Zoning	13a3	20.00
211	Buckeye All Gases	Fire District	10a9	60.55
212	CTR Occup Health & Medicine	" "	10a2	8.00
213	EMS Educational Partnership	" "	10a2	94.00
214	Bound Tree Medical	" "	10a9	69.15
215	Roger's Oil	Gas/Fire Dist	3a5 10a7	448.49
216	Garrigan's Inc.	Gen/Fire Dist	1a4 10a15	347.08
217	Ohio Edison	Gen/Fire/Light	1b4 7a1 10a7	695.05
218	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 3a1 4b1 10a1 1j1	4683.41
219	Treasurer State Of Ohio	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	931.72

No further business, motion by Mr. Kaffenbarger to adjourn at 10:30 P.M.

Dale Maxson, President


Nancy Pence, Clerk

The Pike Township Trustees met in regular session July 6, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Nancy Pence, Bill Fritts, Dennis Owens, John Brown, Todd Andrus.

John Brown was back to ask if his neighbors on Shaler Drive in Windy Acres have been notified about the trash since nothing has been cleaned up. Todd not able to find any record of the notification. Will check with Rod Baker to see if he sent the first notice, if not we will notify by certified mail.

Dennis presented written report. Bay doors have been replaced & safety awareness has improved. Noticed NE corner of fire station block is broken. Needs to be cleaned & repaired before painting. Trustees suggest he call Eric Elfers or Ed Shell to see if they can repair. SW corner roof leaks when we have high winds & rain. Bob suggested he check with Cliff Christy, if he cannot repair we will hire someone else. Ladies Auxillary have begun annual portrait fund raiser focusing on headsets for the trucks to complete having sets in each position. Floor Boards on grass fire truck are rusted through. Trustees suggest he check with Randy Pencil. Laptop working out great, some personnel still not using, medical advisor very pleased with the new system. Two of the hospitals have also complimented the changeover. Received recent calls from residents offering praise & thanks for services provided to them by both the EMS & Fire division. Would like to purchase side water dump from Findlay Fire at cost of \$548.00 for Freight Liner Tanker 2. Ask Trustees if they have thought any more about the purchase of a medic unit at cost of \$105,193.00 with no other additional equipment necessary, will transfer radios & all needed equipment.

R#52/2004 APPROVE THE PURCHASE OF SIDE WATER DUMP FROM FINDLAY FIRE

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase from Findlay Fire Apparatus side water dump at cost of \$538.00. Motion passed.

R#53/2004 TO PURCHASE LIFESTAR MEDIC UNIT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase a new medic unit at cost of \$105,193.00 from Lifestar, will transfer radios & other necessary equipment, no additional items will be needed. Roll Call Vote; Motion passed.

R#54/2004 APPROVE MINUTES OF JUNE 1, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of June 1, 2004. Motion passed.

Dale commented on Rod Baker not removing his furniture stored at township building as he was instructed to do at the last meeting. He had been instructed he had 30 days to remove. Bob will ask Rod if he is still planning to have a sale, if not out by the end of July we will help him move.

Todd presented quote from Risner's Tree Service to trim trees on Fields Road & North Hampton Road from village limit to Stott Road.

R#55/2004 RISNER'S TO TRIM TREES ON FIELDS AND NORTH HAMPTON ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept quote from Risner's Tree Service to trim trees & remove one tree on Fields Road, cost \$3500.00, trim trees on North Hampton Road, from village limit to Stott Road cost \$5100.00. Motion passed.

Reviewed quote from Hensley's to chip & seal 8 roads, cost \$47,099.16. Replaced oil pan on 2000 dump truck, put quick coupler on 1989 dump truck. patching roads, mowing, Trustees commented on how nice the ditches & cemeteries look.

Waiting on phone company to mark the lines on Myers Road so I can install culvert. Will be needing help, going to ask Rod Baker. Larry Meeks on Spence Road, driveway getting worse.

Clerk reported SBC to install phone line for UAN accounting system. Also attended training on June 19, 2004 for accounting program, will attend training for payroll program in the near future. Ask Trustees to approve assistance for clerk in transition of new accounting system.

R#56/2004 BOB AKENEY TO ASSIST CLERK

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to employ Bob Akeney, Clerk of Cedarville Township, Greene County, Ohio to assist clerk in transition of accounting system for Pike Township, rate of pay \$18.00 per hour. Motion passed.

R#57/2004 BUDGET FOR 2005

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve proposed budget for 2005 filed with County Auditor. Motion passed.

R#58/2004 RENEWAL 3 MILL FIRE SERVICES LEVY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the renewal 3. mills levy to be on the November 2, 2004 ballot for the benefit of Pike Township and Including Village of North Hampton, for the purpose of operating and Equipping the Pike Township Fire Department and Emergency Medical Program for the period of five years namely 2004, 2005, 2006, 2007, 2008. Roll call vote; Motion passed.

Trustees discussed transferring of funds from Security National Bank to Home City Federal Savings.

R#59/2004 PAYMENT OF BILLS

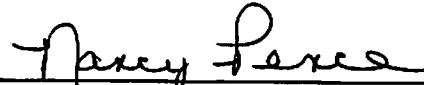
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as listed. Motion passed.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>APPROP.</u>	<u>FUND</u>	<u>AMOUNT</u>
220	Jeffrey R. Ayres	10a1	Fire District	\$ 216.19
221	Beth A. Brewer	10a1	" "	228.05
222	Clifford N. Christy	10a1	" "	184.80
223	Gina M. Dodgew	10a1	" "	838.48
224	Emory E. Harrod	10a1	" "	647.57
225	Cheryl L. Heider	10a1	" "	677.14
226	Darrell R. Hicks Sr.	10a1	" "	93.38
227	Gregory K. Kojola	10a1	" "	93.38
228	Kathleen L. McBee	10a1	" "	163.40
229	Ronald L. McBee	10a1	" "	251.77
230	Dennis J. Owens	10a1	" "	376.75
231	Dennis J. Owens	10a1	" "	480.92
232	Jeremy J. Owens	10a1	" "	131.82
233	Tracey M. Butler	10a1	" "	486.66
234	Theresa A. Donnelly	10a1	" "	520.09
235	Brenda S. Richardson	10a1	" "	508.63
236	Lois L. Skillings	10a1	" "	558.03
237	Robert L. Kaffenbarger	1a1	General	664.53
238	Dale W. Maxson	3a1	Gas Tax	701.54
239	Nancy C. Pence	1a2	General	1123.27
240	Harold Skillings	1a1	"	836.52
241	Roger's Oil	3a5 10a7	Gas Tqx/Fire Dist	1179.76
242	R. E. Skillings	3a5	" "	48.90
243	Piqua Materials	11b2	Road District	106.54
244	Napa Auto Parts	10a10	Fire "	12.98
245	Associates Tire & Serv	3a5	Gas Tax	16.75
246	Coleman Lawn Equip.	10a10	Fire District	327.13
247	Janitor Equipment	10a9	" "	40.12
248	Stull Implement	3a5	Gas Tax	39.21

249	Miami Valley Int.	Gas Tax	3a5	\$ 374.54
250	Bound Tree Medical	Fire District	10a9	35.40
251	Macray Co., Inc.	Road & Bridge	4a13	311.00
252	Wallace Communications	Fire District	10a15	236.62
253	United Healthcare	Gen/Road & Brd	1a6 4a13	2881.63
254	Metlife group Ins.	General	1a6	1449.60
255	Tres State Of Ohio	Gas Tax	3a5	110.00
256	Oakes Door Service	Fire District	10a10	776.00
257	AT&T	" "	10a7	15.08
258	Ray Hensley, Inc.	Gas Tax	3b3	107.64
259	Cingular Wireless	Road & Bridge	4a13	53.84
260	SBC	Gen/Fire Dist	1b4 10a7	308.64
261	Nancy Pence	General	1a3	51.00
262	Employee Benefit Claims	Gen/Rd & Brdg	1a6 4a13	15.50
263	Clark County Dental	" " "	1a6 4a13	235.10
264	Jeffrey Andrus	Gas Tax	3a5	6.30
265	Security National Bank	Gen/Rd & Brdg	1a3 4a13	523.37
266	Jeffrey Andrus	Road & Bridge	4b1	587.72
267	Jeffrey Andrus	General	1j1	178.48
268	Jeffrey Andrus	Road & Bridge	4b1	587.72
269	Ohio Child Support	" "	4b1	541.70
270	Orchard trust	General	1a1	160.00
271	Orchard Trust	Road & Bridge	4b1	120.00
272	Ohio Public Employees	Gas Tax	3a1	150.00
273	Pike Township Trustees	General	1a2	107.10
274	P.E.R.S.	Gen/Gas/Rd & Br	1a1 1a2 1j1 3a1 4b1	
			10a1 1a12	2007.16
275	New Carlisle Tractor	Fire District	10a10	71.60
276	Bound Tree Medical	" "	10a9	49.99
277	Jeffrey Ayres	" "	10a1	317.91
278	Clifford Christy	" "	10a1	46.69
279	Gina Dodge	" "	10a1	301.78
280	Emory Harrod	" "	10a1	600.97
281	Kathleen McBee	" "	10a1	249.38
282	Ronald McBee	" "	10a1	268.44
283	Dennis Owens	" "	10a1	418.62
284	Jeremy Owens	" "	10a1	175.77
285	Michael Parks	" "	10a1	527.77
286	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	290.17
287	Security National Bank	" "/Gas/"	1a1 1a2 1j1 3a1 4b1 10a1	2569.71
288	Vectren Energy Delivery	General	1b4	20.09
289	Cingular Wireless	Road & Bridge	4a13	46.60
290	Kaffenbarger Truck	" "	4a13	39.68
291	Vogelpohl Fire Equip.	Fire District	10a8	220.04
292	EMS Educational	" "	10a2	94.00
293	Bound Tree Medical	" "	10a9	162.25
294	Buckeye All Gases	" "	10a9	155.72
295	Ray Hensley, Inc.	Road "	11b4	171.60
296	Enon Sand & Gravel	" "	11b2	106.54
297	Cox Ohio Publishing	Zoning	13a3	25.00
298	Garrigan's Inc.	Gen/Fire Dist	1a4 10a15	375.41
299	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	666.18

No further business, motion by Mr. Skillings to adjourn at 10:30 P.M.

Dale Maxson, President


Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
August 3, 2004

The Pike Township Trustees met in regular session August 3, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens, Paul Steele, Megan Dewine, Eric Elfers, Ed Shell, John Brown.

R#61/2004 APPROVE MINUTES OF JULY 6, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of July 6, 2004 meeting & dispense the reading of same. Motion passed.

John Brown was back to talk about neighborhood. Todd said he mailed several certified letters to homeowners requesting they clean up trash. All residents have not responded. Dale reassured we will stay on top of the situation.

Megan Dewine from Clark County Waste Management District discussed using Pike Township in the 2005 Model Community Program. The grant of \$7824.00 can be used to purchase recycled content equipment such as benches, tables, trash cans, etc. Return signed agreement as first step.

Paul & Diane Steele request to rezone (2) 1.03 acres from A-1 to R-1 on Stott Road, New Carlisle, Ohio. Trustees concerned about drainage problem. After discussion Mr. Steele withdrew application. Trustees decided to refund \$100.00 zoning application fee due to the withdraw.

R#62/2004 REIMBURSE PAUL & DIANE STEELE \$100.00 FOR REZONING APPLICATION

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to refund Paul & Diane Steele \$100.00 part of the rezoning application. Motion passed.

Eric Elfers reported restrooms at Sturgeon Park are complete. Clerk returned bid bond. Presented quote for repair on concrete blocks at fire station, the seal of blocks \$6580.00 and silicone \$430.00.

R#63/2004 E & E CONSTRUCTION TO REPAIR BLOCKS AT FIRE STATION

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings, E & E Construction to repair concrete blocks at fire station. The seal of blocks \$6580.00 and silicone \$430.00. Motion passed.

Dennis presented report. Finalized medic with lifeline representative. Two additions would like to add. Cabinet with two storage drawers with some modifications for heart monitor & future laptop expansion, cost \$1385.00, add cabling for future installation to add a flat monitor \$822.00. Dennis reassured Trustees no additional equipment will be needed for the new medic unit. Purchased a 19" color Hitachi Monitor from Greg Kojola \$35.00. Have additional cement work that needs considered on the front aprons & cemented area when the contractor is repairing concrete blocks on fire station.

Todd reported mowing, patching, people driving recklessly in Black Cemetery. Need to order 300 tons highway salt from North American Salt Co., request to attend All Ohio Chapter Soil & Water Conservation Society seminar on August 13, 2004 at Antioch College, Yellow Springs, Ohio, cost \$40.00. Leak on roof at township building, will call Eric Rich & Sons Roofing to check out the roof at fire station & township building. Valve on 1990 dump truck leaking air, Todd will check out. Black top on Bischoff Road 3' square near Utery Road appears road is separating, Trustees suggest he patch the road. Todd requested to purchase (5) florescent T-Shirts from Macray Co. Will install road sign at Fields & Ayres Road, "Children At Play" on Fields Road, past intersection.

R#64/2004 TO PURCHASE 300 TONS HIGHWAY SALT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase 300 tons highway salt from North American Salt Co. Motion passed.

R#65/2004 ZONING INSPECTOR TO ATTEND CONFERENCE

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger for Zoning Inspector, Todd Andrus to attend the All Ohio Chapter Soil & Water Conservation Society Seminar, at Antioch College, Yellow Springs, Ohio on August 13, 2004, cost \$40.00. Motion passed.

R#66/2004 T-SHIRTS FOR ROAD SUPERVISOR

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase for Road Supervisor (5) florescent t-shirts from Macray, Co. Motion passed.

R#67/2004 APPROVE RENEWAL ALTERNATE FOR LOCAL GOVERNMENT FUND

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve renewal of Alternate Formula for Local Government Fund for the next 3 years. Motion passed.

R#68/2004 APPROVE RENEWAL ALTERNATE FOR LOCAL GOVERNMENT REVENUE ASSISTANCE FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve renewal of Alternate Formula for Local Government Revenue Assistance Fund for the next 3 year Motion passed.

Dale reported Prosecutor's office confirmed Gayle Blevins is on the deed at 3939 N. Dayton-Lakeview, New Carlisle, Ohio, as a property owner.

R#69/2004 APPROVE PAYMENT OF BILLS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as listed. Motion passed.

WARRANT NO.	ISSUED TO	APPROP.	FUND	AMOUNT
OTAS 300	Jeffrey Ayres	10a1	Fire Dist.	\$167.31
301	Gina Dodge	10a1	" "	294.65
302	Emory Harrod	10a1	" "	715.53
303	Darrell Hicks, Sr.	10a1	" "	93.38
304	Gregory Kojola	10a1	" "	93.38
305	Kathleen McBee	10a1	" "	187.44
306	Ronald McBee	10a1	" "	244.63
307	Dennis Owens	10a1	" "	569.46
308	Jeremy Owens	10a1	" "	78.73
309	Michael Parks	10a1	" "	401.08
310	Tracey Butler	10a1	" "	574.50
311	Theresa Donnelly	10a1	" "	596.96
312	Dennis Owens	10a1	" "	376.75
313	Brenda Richardson	10a1	" "	354.90
314	Lois Skillings	10a1	" "	612.94
315	Robert Kaffenbarger	1a1	General	664.53
316	Dale Maxson	3a1	Gas Tax	701.54
317	Nancy Pence	1a2	General	1123.27
318	Harold Skillings	1a1	"	836.52
319	Jeffrey Andrus	4b1	Road & Brd	587.72
320	Jeffrey Andrus	1j1	General	178.48
321	Jeffrey Andrus	4b1	Road & Brd	993.73
322	Ohio Child Support	4b1	" "	541.70
323	Orchard Trust	1a1	General	160.00
324	Orchard Trust	4b1	Road & Brd	120.00
325	Ohio Public Employees	3a1	Gas Tax	150.00
326	Treasurer Of State Of Ohio	1a1 1a2 1j1 4b1	10a1 General	
			Road & /brdg/Fire	231.40
327	Pike Township Trustees	1a2	General	107.10

<u>OTAS</u>	328	Security National	10a1	Fire District	\$ 620.17
	329	Security National	1a1 1a2 3a1 4b1 10a1 1j1	General	
			Gas Tax/Fire District/Road & Brdg		1045.41
			1a2	General	342.65
	330	Robert Ankeney	1a1 1a2 1j1 3a1 4b1 10a1 1a26		
	331	P.E.R.S	Gen/Gas/Road/Fire District		2230.98
<u>UAN</u>	500	Cox Ohio Publish.	2181-290-345-0000	Zoning	52.50
	501	Employee Benefits	2031-330-599-0000	Gen/Rd & Brdg	15.50
	502	Clark Co. Dental	1000-110-599-0000	Gen/Rd & Brdg	235.10
	503	Holmes Printing	2111-220-420-0000	Fire District	34.18
	504	Ehman's Garage	2111-220-323-0000	Fire District	1078.49
	505	United Healthcare	1000-100-389-0000	General	3183.62
	506	Piqua Materials	2141-330-323-0000	Road District	67.12
	507	SBC	1000-310-350-0000	Gen/Fire Dist	296.93
	508	Garrigan's Inc.	1000-110-410-0000	General	130.29
	509	Nancy Pence	1000-110-599-0000	General	67.94
	510	Nancy Pence	1000-110-330-0000	General	64.05
	511	AT&T			14.87
	512	E+E CONSTRUCTION		PARK	6140.00
	513	Metlife Group Ins.	1000-110-599-0000	General	182.40
	514	Tres. Of State	1000-110-599-0000	General	190.68
	515	Countrywide Refuse	2021-330-420-0000	Gas Tax	540.00
	516	AT&T	1000-110-599-0000	General	31.02
	517	Void			
	518	Void			
	519	Void			
	520	Void			
<u>OTAS</u>	332	Jeffrey Ayres	10a1	Fire District	216.19
	333	Beth Brewer	10a1	" "	88.38
	334	Clifford Christy	10a1	" "	364.44
	335	Gina Dodge	10a1	" "	289.88
	336	Emory Harrod	10a1	" "	269.33
	337	Cheryl Heider	10a1	" "	496.57
	338	Kathleen McBee	10a1	" "	182.63
	339	Ronald McBee	10a1	" "	301.78
	340	Dennis Owens	10a1	" "	528.34
	341	Michael Parks	10a1	" "	225.57
<u>UAN</u>	521	Vectren Energy	1000-310-350	General	21.54
	522	Cingular Wireless	2031-330-599	Gas Tax	38.82
	523	Buckeye All Gases	2111-220-420-	Fire District	61.08
	524	Stull Implement	2021-330-420	Gas Tax	32.95
	525	Nancy Pence	1000-110-330-	General	309.01
	526	Vogelpohl Fire	2111-760-740	Fire District	371.12
	527	Cox Ohio Publishing	2181-290-345	Zoning	22.50
	528	Ohio Edison	1000-310-350-	2111-220-359 - 2401-310-359	
				Gen/Light/Fire Dist	612.47
	529	Roger's Oil	2021-330-420	2111-220-359 Fire/Gas	719.22
	530	Southwest Landmark	2111-220-359	Road & Bridge	150.73
	531	Jeffrey Andrus	2021-330-420	Gas Tax	66.52
	532	Bound Tree Medical	2111-220-599	Fire District	129.30
	533	Goodall Lumber	2021-330-420	Gas Tax	19.25
	534	New Carlisle Supply	2021-330-420	Gas Tax	3.49

No further business, motion by Mr. Kaffenbarger to adjourn at 10:45 P.M.

Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
September 4, 2004

The Pike Township Trustees met in regular session September 4, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 A.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Sheila Hiddleston, Todd Andrus, Scott Rittenhouse.

R#71/2004 APPROVE MINUTES OF AUGUST 3, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of August 3, 2004 meeting and dispense the reading of same. Motion passed.

R#72/2004 PAYMENT OF BILLS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as attached. Motion passed.

Shelia Hiddleston, Nursing Director, Clark County Combined Health District, announced the Flu Shots Clinic to be held at the Clark County Fairgrounds, October 29, 2004, from 7:00 A.M. - 7:00 P.M. they expect to vaccinate 8000 to 10,000 people. The cost \$12.00 per shot, medicaid & medicare accepted. Not sure if United healthcare will participate, no pneumonia shots at the clinic, but they are available at Health Department year round. This will replace the satellite clinics they have had in the past.

Bob said he talked with Dean Fenton about work on Spence Road North. Dean talked with A & B Asphalt, they will start work next week.

Harold reported he met with representative from OTARMA insurance. She had four requests for changes in Pike Township, she will mail the requested changes needed.

Dale reported Pike Township won the case against Rob & Gayle Blevins. He will call the Prosecutor's office on Tuesday to see where the orders are.

Scott Rittenhouse talked about his wanting to rezone, at the time he was given a rezoning application, Todd did not know how to do a lot split when Scott's attorney came in to apply for 8 3/4 acres, Todd stamped the zoning request, it was then recorded, which is not permitted under 40 acres in Pike Township. To keep as they need to go thru the Appeals Board. Scott applied today for appeal application.

Reviewed monthly report from Dennis Owens. Engine 1 inside dual tire is separating. That type tire is no longer available, size can be ordered but tread pattern no longer available, new tread much more aggressive & should not be mixed. Quote from Grismer Tire (4) tires \$1359.00 also to include currently split rim would cost \$1469.00. Trustees no action at this time.

R#73/2004 ACCEPT BID FROM RICH & SONS TO FIX TOWNSHIP BUILDING ROOF

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept bid from Rich & Sons to fix roof at township building cost \$475.00. Motion passed.

R#74/2004 PURCHASE PUSH MOWER FROM COLEMAN LAWN EQUIPMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase from Coleman Lawn Equipment, push mower at cost of \$250.00. Motion passed.

R#75/2004 RILEY'S ASPHALT WORK ON MYERS ROAD

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept quote from Riley's Asphalt Paving to accept quote for approach and culvert crossing on Myers Road at cost of \$425.00. Motion passed.

Trustees discussed Risner's Tree Service, nice work that they do. Finished trim from village limit to Stott Road on North Hampton Road and all trees off roadway & 1 dead tree on Fields Road. Reviewed quote Myers Road elevate roadway \$3200.00, Trustees said to hold for now.

R#76/2004 Road SUPERVISOR TO ATTEND SEMINARS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings for Road Supervisor, Todd Andrus to attend (3) seminars Snow & Ice Control; Defensive Driving; Workplace Safety for Local Agencies, total cost not exceed \$200.00. Motion passed.

Todd reported trimming trees, working Spence Road resident concerned about open ditch & water standing near mail box. Trustees will check out. Rick Rust. North Hampton Road has house & business in German Township, sign for Archery Business in Pike Township, is that a problem? Trustees will check out.

R#77/2004 TO PURCHASE RUBBERMAID CABINET FOR TOWNSHIP BUILDING

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase a Rubbermaid Storage Cabinet for township building. Motion passed.

No further business, motion by Mr. Skillings to adjourn at 10:15 A.M.

Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
October 5, 2004

The Pike Township Trustees met in regular session October 5, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens.

R#78/2004 APPROVE MINUTES OF SEPTEMBER 4, 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of September 4, 2004 meeting and dispense the reading of same. Motion passed.

R#79/2004 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay current bills as attached. Motion passed.

Dennis reported new medic unit due mid November. Discussed selling old medic unit. Clerk will call OTA to see if we can get ad in next issue, will accept bids till December 7, 2004. Also will advertise in Springfield News-Sun and Dayton Daily News. Discussed new rims on Engine 2, Dale said we purchased (2) for 40% or \$100.00 each and (2) for \$250.00 each. Printed report gave info concerning service contract on the LP12, it provides justification for renewal of this contract. Received \$4000.00 grant earmarked for training & equipment. We replace portable suction unit applied to this grant \$632.03. Started our required medic refresher and ACLS class. Will also apply a portion of the grant. Currently applying for a grant from workers comp board to apply to a new chair stair cost \$1800-\$2000. Rebate requirements from Ford on new medic unit is being processed. Will establish Pike Township as a fleet operator. Started receiving inquiries about old medic unit when it is ready for sale. Currently reviewing a Turbo Draft unit, designed to eliminate pulling drafts with the trucks, this provides us a simple error proof method of assessing any remote on site dump tank operations of water. Mr. Holder offered to donate or provide most of the funding for this piece of equipment cost \$2500.00. Both tankers taken to White's & Freightliner for factory recalls. Engine has two of its new tires, which are mounted on used rims.

Todd sent six notices about property clean-ups. Roof repair completed at township building. New push mower working out good. Filed report with Sheriff's office damage to monuments at Black Cemetery. Dale will call The Insurance Center to see if we have vandalism insurance. Clerk will call State Auditor's office to see if we can pay for reward advertisement out of the General Fund. "Reward For Vandalism To Black Cemetery". Discussed to offer \$500.00 reward. Todd will call Peter's to have new keys made for entrance doors at township building. No keys will be left outside and only persons having keys to township building will be the Road Supervisor, Clerk & Trustees. Todd discussed not having a step ladder. Trustees said he should purchase a short one and tall one using township credit card.

R#80/2004 TO PURCHASE STEP LADDERS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase 2 step ladders, 1 short one and 1 tall one using township credit card. Motion approved.

R#81/2004 RISNER'S TO TRIM ON MYERS ROAD

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept quote from Risner's Tree Service for \$3200.00, to trim trees on Myers Road from Johnson Road to Detrick-Jordan Pike. Motion approved.

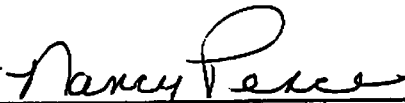
Clerk thanked Trustees and gave highlights of NATAT Conference held in Washington D.C. September 2004.

R#82/2004 TRANSFER FROM ROAD & BRIDGE APPROPRIATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to transfer appropriations 2031-299-190-000 Other to 2031-330-190-000 Salaries. Motion approved.

No further business, motion by Mr. Kaffenbarger to adjourn at 10:30 P.M.

Dale Maxson, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
November 1, 2004

The Pike Township Trustees met in regular session November 1, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board Vice-President, Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Tod Andrus, Nancy Pence, Dennis Owens, Troy Wildman.

R#83/2004 APPROVE MINUTES OF OCTOBER 5, 2004

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of October 5, 2004 meeting & dispense the reading of same. Motion passed.

R#84/2004 PAYMENT OF BILLS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills attached. Motion passed.

Dennis presented written report. Wheels & Tires are on Engine 2. Painted new dump shoot for Tanker 2. Cement work at Fire Station looks good. Caulking appears to be complete, but the caulker left a mess. No painting has been done to date. Having training on the use of C PAP for patients. Recently approved by state for field use by our medical director. One other department in 8 counties is currently using procedure. Will have a company rep as well as an instructor to provide training on Nov. 16. Other Doctor's, EMS personnel from other departments are invited. Another item approved is the Pass 1 Gun. This device is used to establish an interosseous IV when normal veins cannot be accessed. Cost \$120.00 each, will place 3 on board. New medic delivery schedule now first week of December 2004. Ask PFUND/LIFELINE to price the stryker stair chair we have grant funds for. Per rep from Workers Comp we do not qualify for grant funds due to us not having a qualifying injury.

8:05 P.M. Keith Baldwin entered.

Todd reported 2 tires on 2003 Ford Pickup need to be replaced. Quote from Goodyear (2) Wrangler tires \$200.00. Black Cemetery all but 3 monuments in place. Mowing, cleaning, trimming trees in cemeteries. New mower should arrive this week. Tire fixed on dump truck at Grismer, ran over a rake.

R#85/2004 PURCHASE (2) TIRES FOR 2003 FORD PICKUP TRUCK

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase from Goodyear Tires (2) Wrangler Tires for 2003 Ford Pickup Truck at cost of \$200.00 Motion passed.

Troy & Keith talked about Sturgeon Park. Ask what do we want to do with the balance, do we want to add playground equipment? Trustees said yes. Motion will need to be made by National Trails to use the balance since original amount was for restrooms. Clerk will notify Tim Smith.

R#86/2004 TRANSFER \$5720.00 BALANCE IN PARK FUND TO VILLAGE

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to transfer balance of \$5720.00 in Park Fund to Village of North Hampton once we hear from National Trails. Motion passed.

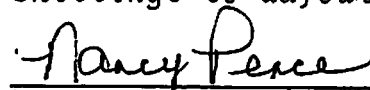
R#87/2004 RICH & SONS TO REPAIR ROOF AT FIRE STATION

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept quote from Rich & Sons to repair roof at Fire Station cost \$1875.00. Motion passed.

Reviewed letter from KLA Consulting, following Loss Control Meeting 8/24/04.

No further business, motion by Mr. Skillings to adjourn at 9:15 P.M.

Bob Kaffenbarger, Vice-President


Nancy Pence, Clerk

OVER

November 1, 2004

R#88/2004 YEAR END MEETING DECEMBER 31, 2004, 8:00 A.M.

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to set year end meeting for December 31, 2004 at 8:00 A.M. Motion passed.

PIKE TOWNSHIP TRUSTEES
December 7, 2004

The Pike Township Trustees met in regular session December 7, 2004 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens, David & Bonnie Rice.

Mr. Rice presented a request for 150' variance, wanting to build a house on A-1 land, for easement at 575 Dayton-Brandt Road, Elizabeth Township, Miami County, no reason easement cannot be granted crossing property with access to build home in Clark County. Mr. Kaffenbarger said if acceptable with Elizabeth Township, then Pike Township should go along with it. Trustees suggest he withdraw zoning application set for December 7, 2004. Will apply for variance December 2004 meeting.

R#91/2004 APPROVE MINUTES NOVEMBER 1, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of November 1, 2004 meeting. Motion passed.

R#92 PAYMENT OF BILLS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as attached. Motion passed.

R#93/2004 APPROVE REZONING REQUEST FOR ARLIE & BETTY HYSLOP

Brett Hyslop appeared with POA for Arlie & Betty Hyslop requesting to rezone 6.86 acres at 6667 Detrick-Jordon Pike, Springfield, Ohio, from A-1 to R-1. Motion by Mr. Kaffenbarger, seconded by Mr. Skillings. Roll call vote; all yes. Motion passed.

R#94/2004 ACCEPT 2005 TAX BUDGET

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept 2005 Tax Budget as approved by the budget commission of Clark County for year beginning January 1, 2005. Motion passed.

Opened bids for Medic 53. Bids received from Jessica Albritton, Middletown, Ohio \$6500.00 and Sportelli Enterprises, Middletown, Ohio \$6000.00. Jessica Albritton decided to withdraw her bid.

R#95/2004 ACCEPT BID FROM SPORTELLI ENTERPRISES FOR MEDIC 53

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept bid of \$6000.00 from Sportelli Enterprises, Middletown, Ohio, for Medic 53. Motion passed.

Dennis reported per rep medic delivery changed to December 23, will provide us with a free loaner if needed. Need to replace existing cell phone. Current one is 12 years old and batteries hard to find. Trustees advised to check out. Cheryl Heider & Dennis Owens trained & certified to use and train others in use of F.A.S.T. 1 a device to be used in many major trauma patients. Conducted demo/training with manufacturer of C-PAP representatives from Mercy. The Fast1 and C-PAP represent a high level of care to patients that will have a dramatic effect on patients outcome. First Department in Clark County & three others EMS providers in the region that will have these abilities. Cement & block work on the building are finished & look excellent. Still have a leak in the roof that shows when we have heavy rains or rain with wind. Todd will contact Rich & Sons Roofing. Discussed current radio in Medic 53, Trustees decided it is time to look at a new radio.

R#96/2004 TO PURCHASE RADIO FOR NEW MEDIC FROM WALLACE COMMUNICATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase a new radio for Medic 53 from Wallace Communications. Motion passed.

Todd reported putting up new road signs, some knocked over the next day. Had a flat on pick-up truck. Rim & wheel cost \$64.50 for one. Tail gate on 1990

needs to be replaced. New John Deere Tractor leaning to one side, Trustees said to check for weights to balance. Discussed selling 4600 Ford Tractor w/mower at Tri-Green auction.

R#97/2004 TO PURCHASE 2 NEW TIRES FOR 2003 FORD PICKUP FROM GOODYEAR

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase 2 new tire. from Ron Richards Goodyear for 2003 Ford Pickup Truck. Motion passed.

R\$98/2004 PURCHASE TAIL GATE FOR 1990 DUMP TRUCK FROM KAFFENBARGER EQUIPMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase tail gait for 1990 Dump Truck from Kaffenbarger equipment. Motion passed.

R#99/2004 TO SELL 4600 FORD TRACT W/MOWER

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to sell 4600 Ford Tractor with mower at Tri-Green auction on December 29, 2004. Motion passed.

Clerk will send thank-you to Dodds Monument for repairing damage to Black Cemetery.

Trustees decided after resurfacing and widening Spence Road North, to stripe the road. Todd will call Par Striping.

R#100/2004 PAR STRIPING TO STRIPE SPENCE ROAD NORTH OF 41

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to contract with Par Striping to stripe Spence Road north of State Route 41. Motion passed.

Clerk ask Trustees if they finished reviewing requests made by KLA consulting. After discussion it was agreed the Clerk will contact Bethel Township to ask for contact person at Miami University who can assist us with recommendations made by KLA consulting. Trustees signed Annual Township Highway System Mileage Certification for 2004, will forward to County Engineer for a signature. Trustees signed Public Official Bond for Clerk in the amount of \$160,000. This is attachment to original bond, this bond is from Travelers Casualty and Surety Company Of America. Reported sent letter To National Parks & Recreation asking to use the balance \$5720.00 in grant to be used for playground equipment at Sturgeon Park. Tim Smith will take to his board meeting & will respond to Pike Township. Reported on trip with Auditor of State representative to IRS office in Dayton, Ohio on December 2, 2004. This is a follow up on error in 2001 FICA tax. One representative working, they mainly deal with individuals, he said it appeared to him everything we had filed earlier was in order, however, we are unable to get the IRS to correct it on their end. Sharon Elleman was given a POA so she can talk directly with whoever.

R#101/2004 APPOINT JAMES DAVIDSON TO ZONING BOARD FOR 5 YEARS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to appoint James Davidson to Zoning Board for 5 years starting in 2005. Motion passed.

R#102/2004 APPOINT TOM ROUNTREE TO APPEALS BOARD

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to appoint Tom Rountree to Appeals Board for 5 years starting in 2005. Motion passed.

R#103/2004 PRESIDENT FOR 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Mr. Kaffenbarger, President for 2005. Motion passed.

R#104/2004 VICE-PRESIDENT FOR 2005

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Mr. Skillings, Vice President for 2005. Motion passed.

R#105/2004 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to increase the rate of pay for general labor to \$10.00 per hour & equipment operator be set at \$12.00 per

hour for 2005. Motion passed.

R#106/2004 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to employ Jeffrey T. Andrus, Zoning Inspector for 2005 with salary to remain at \$200.00 per month. Motion passed.

R#107/2004 MEETING DATES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the meeting dates remain the First Tuesday of each month with time set at 7:30 P.M., November thru March and 8:00 P.M. April thru October. The year end meeting will be held the last Saturday in December at 8:00 A.M. Also, the first Monday in November at 7:30 P.M. Motion passed.

R#108/2004 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to employ Jeffrey T. Andrus as Road Maintenance Supervisor for 2005, with employment to be 40 hours per week, with ~~four~~ weeks vacation per year accumulating sick leave 1 day per month. Salary will increase to \$15.00 per hour, with dental, health, & life insurance paid in full. Comp time will be paid time and one half for the months November thru April and accumulate comp time at the same rate for the months May thru October. Motion passed.

R#109/2004 TEMPORARY APPROPRIATIONS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the appropriations for 2005 be temporarily set. Motion passed.

R#110/2004 PAY EXPENSES FOR CONTINUING ED AND CONFERENCES


Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay expenses for elected officials and employees of township to attend winter or summer conference or any other continuing education seminar for the benefit of township. Also, reimburse any expenses relating to seminars. Motion passed.

R#111/2004 REIMBURSE CLERK FOR "OUT OF THE POCKET EXPENSES FOR HEALTH INS.

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to reimburse clerk for "Out of The Pocket Expenses For Health Insurance". Motion passed.

No further business, motion by Mr. Skillings to adjourn at 10:30 P.M.

Dale Maxson, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
December 31, 2004

The Pike Township Trustees met in regular session December 31, 2004 for the purpose of conducting the year-end business.

The meeting was called to order at 8:00 A.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Nancy Pence, Todd Andrus & Dennis Owens.

R#113/2004 APPROVE MINUTES OF DECEMBER 7, 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of December 7, 2004 and dispense the reading of same. Motion passed.

R#114/2004 PAYMENT OF BILLS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as attached. Motion passed.

8:30 A.M. David Rice entered. He said he met with Pike Township Appeals Board on December 30, 2004 and they approved his request for a variance at 575 Dayton-Brandt Road. Mr. Maxson will check with County Planning to see next steps for Mr. Rice.

Dennis reported new medic unit delivered December 29, 2004. Wallace installing radios, will then put in service very soon. Discussed 5 year plan for the Trustees.

Todd reported he built a cart for salt spreader for back of pick up truck. Cleaning equipment after big snow. Replaced u-joints 2000 dump truck. Requesting a hot water heater, vacuum, and carpet cleaner.

R#115/2004 TO PURCHASE HOT WATER HEATER, VACUUM, CARPET CLEANER

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings giving Road Supervisor, permission to purchase a hot water heater, vacuum and carpet cleaner from Lowe's or wherever available and to use township credit card. Motion passed.

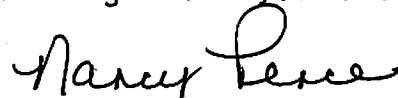
Clerk reported she has been trying to contact Nancy Brown, Bethel Township Trustee to obtain a copy of personnel manual. IRS announced new auto mileage rates for 2005 to be 40.5 cents per mile.

R#116/2004 AUTO MILEAGE RATES FOR 2005 TO BE 40.5 CENTS PER MILE REIMBURSEMENT

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the auto mileage rates for 2005 be set at 40.5 cents per mile reimbursement for use of private automobile when used for business purposes. Motion passed.

No further business, motion by Mr. Skillings to adjourn at 9:45 A.M.

Dale Maxson, President



Nancy Pence, Clerk