

2005 Resolutions

January 4, 2005

2005-01 Approve 12-31-04 Minutes

2005-02 Payment of Bills

February 1, 2005

2005-03 Approve 1-4-05 Minutes

2005-04 Payment of Bills

2005-05 Appoint Clerk Snow Emergency Agent for Pike Township

2005-06 Approve Rezoning request for David and Bonnie Rice

2005-07 Township to pay for EMS Instructor Course for Fire Chief

2005-08 Set Permanent Appropriations

2005-09 Advertise bids for Insurance 2005

2005-10 Advertise bids for Weed Spraying for 2005

2005-11 Advertise bids for Road resurfacing

March 1, 2005

2005-12 Approve 2-1-05 Minutes

2005-13 Payment of Bills

2005-14 Accept the Insurance Center as Agent for OTARMA

2005-15 Accept bids for Weed spraying for 2005

2005-16 Accept bids for Chip & Seal roads 2005

2005-17 No decision on Seal of various roads w/GSB Restore

2005-18 Road Supervisory residency extended

April 5, 2005

- 2005-19 Enter into Executive session
- 2005-20 Out of Executive session and into regular meeting
- 2005-21 Moots, Carter & Hogan retained as Attorneys
- 2005-22 Approve 3-1-05 Minutes
- 2005-23 Payment of bills
- 2005-24 Advertise for Special meeting

April 13, 2005

- 2005-25 Object to petition to annex 88.961 acres in Pike Township
- 2005-26 Approve 4-5-05 Minutes
- 2005-27 Payment of bills
- 2005-28 This # of motion passed up
- 2005-29 County Commission meeting to be held in Pike Township 6-29-05

May 3, 2005

- 2005-30 Approve 4-13-05 Minutes
- 2005-31 Payment of bills
- 2005-32 Adopt NIMS (National Incident Management System)
- 2005-33 Approve balance left in State Grant to be used for Stair chair and training

June 7, 2005

- 2005-34 Approve 5-3-05 Minutes
- 2005-35 Payment of bills
- 2005-36 Approve rezoning request for Greg Kaffenbarger & Woodlawn Partnership

July 5, 2005

- 2005-37 Approve 6-7-05 Minutes
- 2005-38 Payment of bills
- 2005-39 Justice Sealcoating to fill cracks & spray lot at Fire Station

- 2005-40 Send resolution to County Commissioner objecting to Annex 88.961 acres
- 2005-41 Dialton street lights \$ 5.00 per parcel
- 2005-42 Budget for 2006

August 2, 2005

- 2005-43 Approve 7-5-05 Minutes
- 2005-44 Payment of bills
- 2005-45 Purchase Venoscope & Disposable covers
- 2005-46 Accept bid to chip & seal Hampton Woods, Hampton Road & Myers Road

September 6, 2005

- 2005-47 Approve 8-2-05 Minutes
- 2005-48 Payment of bills
- 2005-49 Purchase file cabinet from Richard Ayres
- 2005-50 Myers Road project to be completed this fall by Phil Steele

October 4, 2005

- 2005-51 Approve 9-6-05 Minutes
- 2005-52 Payment of bills
- 2005-53 Tara Kojola new dispatcher for Fire & EMS
- 2005-54 ODOT to make "Welcome to Pike Township" signs
- 2005-55 Approve digital maps per Planning Commission
- 2005-56 Next meeting 11-1-05
- 2005-57 Replace curb in Quail Ridge

November 1, 2005

- 2005-58 Approve 10-4-05 Minutes
- 2005-59 Payment of bills
- 2005-60 Re-zone 6.63 acres for Randall & Cynthia Bishop
- 2005-61 Subscribe to internet GIS at \$ 23.90 a month

- 2005-62 Transfer funds in the Fire & EMS fund
- 2005-63 Transfer funds in the General fund
- 2005-64 Township to pay for Road Supervisor to attend annual Engineers dinner

December 6, 2005

- 2005-65 Approve 11-1-05 Minutes
- 2005-66 Payment of bills
- 2005-67 Accept Chiefs recommendations for Fire & EMS officers
- 2005-68 Transfer funds in Road & Bridge
- 2005-69 Bob Kaffenbarger & James Davidson increase Life Insurance to \$20,000.
- 2005-70 Todd andrus associate member Clerk County Township
- 2005-71 Township to pay elected official dues to Clark County Township Association
- 2005-72 Appoint Jerry Mills to Appeals Board for 5 years
- 2005-73 Appoint Gary Skillings to Appeals Board for 5 years
- 2005-74 Adam Steele to replace James Davidson on Zoning Board
- 2005-75 Accept amounts & rates determined by Budget Commission for 2006
- 2005-76 Temporary appropriations set for 2006
- 2005-77 Transfer funds in Zoning fund
- 2005-78 Elected officials and employees to pay for Supplemental Life Insurance (payroll deduction)

December 31, 2005

- 2005-79 Approve 12-6-05 Minutes
- 2005-80 Payment of bills
- 2005-81 Purchase Laerdal Megacode Kelly ACLS manikin
- 2005-82 Replace digital camera

PIKE TOWNSHIP TRUSTEES

January 4, 2005

The Pike Township Trustees met in regular session January 4, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Nancy Pence, Todd Andrus, Sharon Elleman.

R#1/2005 APPROVE MINUTES OF DECEMBER 31, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of December 31, 2004 and dispense the reading of same. Motion passed.

R#2/2005 PAYMENT OF BILLS

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


Mrs. Elleman was introduced and she discussed helping the Clerk with IRS for in 2001, which seems to be on-going & the township cannot get cleared up. A helping clerk with new computer system and starting a new year.

Todd reported tile on Ulery Road near Cox Farm needs to be replaced. Culvert extension coming up on Spence Road where A & B Asphalt resurfaced this year County will take care of cost. Picking up trash.


8:00 P.M. Dennis Owens entered. He ask permission to donate old cell phone to project woman, Trustees suggest he take along an old one we have in the township. Sportelli Enterprises will pick up old medic unit tomorrow. New squad working out great.

Dale reported he talked with Phil Trittle from County Planning about David Rice wanting to rezone. Trustees decided he will need to start at the beginning and apply for rezoning. Possible Trustees could review application on February 1, 2005.

Harold reported house south of Duke Snyder on Spence Road, culvert rusting No further business, motion by Mr. Maxson to adjourn at 8:40 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
February 1, 2005

The Pike Township Trustees met in regular session February 1, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also Present Nancy Pence, Todd Andrus, Marc Vlastic, David Miller.

R#3/2005 APPROVE MINUTES OF JANUARY 4, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of January 4, 2005 and dispense the reading of same. Motion passed.

R#4/2005 PAYMENT OF BILLS

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

Mr. Miller said he lives first house south of Johnson Road on Myers Road. He has concern for culvert on the north side of his property, he said water pool up. Todd will check out. Ask when Trustees think they will resurface Myers Road.

R#5/2005 APPOINT CLERK SNOW EMERGENCY AGENT FOR PIKE TOWNSHIP

Motion by Mr. Maxson, seconded by Mr. Skillings to appoint clerk Snow Emergency Agent for Pike Township. Will work with Clark County EMS for reimbursement of 48 highest hours running time during snow removal in December 2004. Motion passed.

7:45 P.M. Lamar & Leigh Anne Eberly entered.

R#6/2005 APPROVE REZONING REQUEST FOR DAVID & BONNIE RICE

Motion by Mr. Maxson, seconded by Mr. Skillings to approve rezoning request for David L. Rice & Bonnie M. Rice, Rice Enterprises, USCC to rezone 1.729 ac. at 575 Dayton-Brandt Road, New Carlisle, Ohio 45344, from A-1 to R-1. Roll call vote; Motion passed.

7:50 P.M. Dennis Owens entered. He reported new medic unit functioning well. new CPAP unit is in service. Dennis registered to take the EMS instructor course at Clark State, cost \$490.00, will allow him to give accredited training at the station or any where in the state. Started budget projection for the next 5 years, hopefully will have completed by end of February. Article in OTA newsletter allowing EMS services to be paid directly to the township, in the past a few sent money to the patient, who sometimes did not pass it along to the township. Also addresses billing for fire services at motor vehicle accident scenes, township can now pass a resolution to charge for fire services at these calls. Trustees not in favor at this time.

R#7/2005 TOWNSHIP TO PAY FOR EMS INSTRUCTOR COURSE FOR FIRE CHIEF

Motion by Mr. Skillings, seconded by Mr. Maxson to pay for EMS Instructor Course for Chief. Motion passed.

Todd reported church will need to get a variance to use property owned by Gene Robb located on state route 235. Advised residents on Detrick-Jordan to keep vehicles thined out. Jack & Carol Trissell on state route 41 want to build a garage, advised by county they are in a flood zone. Berger Lumber on N. Main St., North Hampton, Oh is now zoned Industrial (4 acres) advised to contact plumbing inspector. Purchased sweeper and carpet cleaner. Salt bin needs repair believe it will be cheaper to purchase from county with pick up at German Township. Suggest we purchase road signs from Hall signs, Bloomington, Indiana.

R#8/2005 SET PERMANENT APPROPRIATIONS

Motion by Mr. Maxson, seconded by Mr. Skillings the permanent appropriations for 2005 be approved. Motion passed.

R#9/2005 ADVERTISE BIDS FOR INSURANCE 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to accept bids for General Liability, Property, Vehicles and Umbrell Insurance until 7:45 P.M., March 1, 2005. Motion passed.

R#10/2005 ADVERTISE BIDS FOR WEED SPRAYING FOR 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to accept bids for weed spraying for 2005 until 8:00 P.M., March 1, 2005. Motion passed.


R#11/2005 ADVERTISE BIDS FOR ROAD RESURFACING

Motion by Mr. Skillings, seconded by Mr. Maxson to accept bids for road resurfacing until 8:15 p.m. , March 1, 2005, Motion passed.

No further business, motion by Mr. Maxson to adjourn at 9:40 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk

The Pike Township Trustees met in regular session March 1, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Nancy Pence, Dennis Sanford, Mike Riddle.

R#12/2005 APPROVE MINUTES OF FEBRUARY 1, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of February 1, 2005 and dispense the reading of same. Motion passed.

R#13/2005 PAYMENT OF BILLS

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

Dennis Sanford discussed wanting to split off two lots on back of his property for children to build houses. Trustees suggest he wait till he is ready to build before going ahead with paperwork. Discussed starting a business in his barn, he was advised he will need to rezone or file for a variance.

8:00 P.M. Billy Saunders from Ray Hensley, Inc. entered.

R#14/2005 ACCEPT THE INSURANCE CENTER AS AGENT FOR OTARMA

Motion by Mr. Maxson, seconded by Mr. Skillings to accept The Insurance Center as agency for OTARMA since this was the only quote we received. Motion passed.

R#15/2005 ACCEPT BIDS FOR WEED SPRAYING FOR 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to accept the only bid received from Tru-Quality Services, 5671 Skeen Road, Hillsboro, Ohio for 2005 Vegetation control & Ground Maintenance Program. Total vegetation control: 12" berm, all poles, culverts & guardrails \$1895.00; Right of way broadlead weed control \$2618.00. Motion passed.

R#16/2005 ACCEPT BIDS FOR CHIP & SEAL ROADS 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to accept the only bid received from Ray Hensley, Inc. 3790 Crabill Road, Springfield, Ohio 45502, to chip & seal roads in 2005 using MC-3000 \$1.86 per gallon, #8 (100% crushed) Aggregate per ton at pit \$7.35; Cold Mix \$53.00. Motion passed.

8:30 P.M. Todd Andras & Rod Baker entered.

Received two quotes from Freisthler Paving, Inc., 2323 Campbell road, Sidney, Ohio 45365, First to seal Spence Road w/GSB Restore from S.R. 41 to Detrick-Jordan. Trustees do not want to do since this part of Spence Road has been Chip & Seal. Second quote (1) Seal Spence Road w/GSB-88 from S.R. 41 to north end \$6655.23, (2) Seal Utery Road w/GSB-88 from N. Hampton Road to Bischoff Road \$9785.40, (3) Seal Bischoff Road 2/GSB-88 from Utery Road to Township Line \$6787.11.

R#17/2005 NO DECISION ON SEAL OF VARIOUS ROADS W/GSB RESTORE

Motion by Mr. Skillings, seconded by Mr. Maxson not to decide tonight on quote to seal Spence, Utery & Bischoff Roads with GSB-88, will do further checking. Motion passed.

Received bid for black topping roads in 2005 from Freisthler Paving, Inc., bid will be returned since we did not advertise for black topping only chip & seal at this time. Also received bids from Enon Sand & Gravel and A & B Asphalt which will also be returned with bid bonds.

March 2, 2005

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Todd reported he had request from Village of North Hampton to use bay area of township building on March 8, 2005 to hold a meeting for residents to discuss water and sewer. Ordered 55 reflectors for stop signs. Remodeling kitchen at township building, wants to set up old computer for zoning, also to put his office in the old kitchen, now has water heater installed.

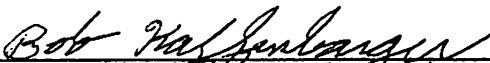
Bob said he checked out the culvert on Mr. Miller's property on Myers Road. He agrees it needs work, ask Todd to check out. Tim Metz 4-H club want to hold meetings at township building, after discussion, it was decided Trustee of someone responsible must be in attendance for anyone to use the building.

Nancy discussed filling out forms and meeting & talking with representatives from FEMA for reimbursement for snow fall in December 2004.

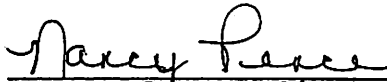
R#18/2005 ROAD SUPERVISOR RESIDENCY EXTENDED

Motion by Mr. Maxson, seconded by Mr. Skillings to extend the location of residency for Road Maintenance Supervisor, until October 1, 2005, after that date he must reside in Pike Township. Motion passed.

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



Bob Kaffenbarger, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES

April 5, 2005

The Pike Township Trustees met in regular session April 5, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 7:00 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Nancy Pence and Wanda Carter.

R#19/2005 ENTER INTO EXECUTIVE SESSION

Motion by Mr. Maxson, seconded by Mr. Skillings to enter into executive session at 7:15 P.M. Roll call vote; All yes.

R#20/2005 OUT OF EXECUTIVE SESSION AND IN TO REGULAR MEETING

Motion by Mr. Skillings, seconded by Mr. Maxson to go out of executive session and in to regular meeting at 8:40 P.M. Roll call vote; All yes.

R#21/2005 MOOTS, CARTER & HOGAN RETAIN AS ATTORNEY

Motion by Mr. Maxson, seconded by Mr. Skillings to retain as our attorneys Moots, Carter & Hogan, 3600 Olentangy River Road, Columbus, Ohio 43214-3913. to give advice and representation of the township in annexation related matters. Roll call vote; All, yes.

R#22/2005 APPROVE MINUTES OF MARCH 1, 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of March 1, 2005 and dispense the reading of same. Motion passed.

R#23/2005 PAYMENT OF BILLS

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

9:05 P.M. Jim & John Bobo, David Miller, Tom Spittler, Todd Andrus, Dennis Owens entered.

Mr. Bobo owns property/business on State Route 235. Interested in property owned A.W. Pratt, 43-45 acres south of Golf Course, inquiring how the property is zoned. Township not sure, Dale will check with Lowell Bicknell.

David Miller still concerned about culvert on his property on Myers Road. Todd said it is on schedule to get done, will meet with him on Saturday.

Dennis reported several departments have visited and are very much impressed with our new medic unit. Presented quote to integrate a screen & keyboard in patient care area of medic unit, would allow info, data & care given during transport, this would eliminate the need to remove the laptop from the medic & carry from location to location & also speed report completion once at the receiving hospital. Items will come from multiple vendors, total cost \$1838.4 Trustees will discuss & answer later date.

Trustees need to make a resolution that Pike Township has adopted & complies with the NIMS standards & requirements, class will take 3-4 hours & a test to comply, this is tied to any federal grant monies which in order to receive we must have resolution, NIMS stands for National Incident Management System. Dennis will print resolution from computer. Private citizen donated mobile home for training, must move to back of firehouse. Trustees not comfortable with having a mobile home on property.

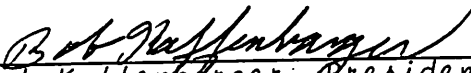
R#24/2005 ADVERTISE FOR SPECIAL MEETING

Motion by Mr. Skillings, seconded by Mr. Maxson to advertise for a special meeting to be held Wednesday, April 13, 2005 at 7:00 A.M. Motion passed.

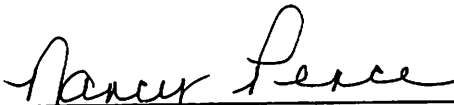
April 5, 2005
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Todd reported he closed on his house this morning, picking up trash, cleaning up cemeteries, roller and grater running. Will notify Rob Blevins, State Route 235 that he is zoned agricultural, he is in violation and is permitted to have only 2 garage sales per year, unlicensed vehicles on property, improperly stored semi trailers. When letter is together notifying him of violations, Todd will call Sheriff's office to deliver to Mr. Blevins.

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



Bob Kaffenbarger, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
April 13, 2005

The Pike township Trustees met in regular session April 13, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 7:00 A.M. by the Board President, Bob Kaffenbarger, with Harold Skillings and Dale Maxson answering the roll call. Also present Nancy Pence.

R#25/2005 OBJECT TO PETITION TO ANNEX 88.961 ACRES MORE OR LESS PIKE TOWNSHIP
Motion by Mr. Skillings, seconded by Mr. Maxson to adopt resolution objecting to petition to annex 88.961 acres, more or less, in Pike Township, Clark County, to the City Of New Carlisle. Roll call vote; All Yes.

7:20 A.M. Todd Andrus entered.

R#26/2005 APPROVE MINUTES OF APRIL 5, 2005
Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of April 2005 and dispense the reading of same. Motion passed.

R#27/2005 PAYMENT OF BILLS
Motion by Mr. Maxson, seconded by Mr. Skillings to pay current bills as attached. Motion passed.

R#29/2005 COUNTY COMMISSION MEETING TO BE HELD IN PIKE TOWNSHIP, JUNE 29
Motion by Mr. Maxson, seconded by Mr. Skillings giving Clark County Commissioners permission to hold a regular meeting in Pike Township, June 29, 2005 at the Fire Station, 8440 Troy Road, at 6:00 P.M. Motion passed.

No further business, motion by Mr. Skillings to adjourn at 7:40 A.M.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES

May 3, 2005

The Pike Township Trustees met in regular session May 3, 2005 for the purpose of conducting the business at hand.

R#30/2005 APPROVE MINUTES OF APRIL 13, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of April 13, 2005 and dispense the reading of same. Motion passed.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Nancy Pence, Dennis Owens, Patty Taylor, Terry Day, Roger Harris, Robert Holder.

R#31/2005 PAYMENT OF BILLS

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

Patty Taylor said she purchased Miller Farm on Spence Road a few years ago. She now has concern for houses being built behind her. She said the current deed is in the names of David MacGillivray and Richard Seider.

Bob Holder said he is now a distributor for Soy BioDiesel or B100. He said it is his belief that B100 is much better fuel than what we are currently using and government will issue a rebate of \$1.00 per gallon to Holder. Thinks he can sell within few cents of what we are now paying.

Roger Harris, American Family Life Assurance Company of Columbus (AFLAC), presented different insurance plans, it is a supplemental which will pay cash to the individual not the insurance company, Trustees will look over plan & make a decision.

8:50 P.M. Todd Andrus entered.

Dennis reported said he has completed the first part of the National Incident Management System (NIMS). He presented a draft of resolution language require for township to adopt the NIMS syste. Clerk will file. Talked about the state grant, balance of \$3361.52 to be expended by July 2005. Would like to purchase a stair chair is \$2200.00 + shipping, would like to place the order & use the balance of funds to cover any training costs we have already expended.

R#32/2005 ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

Motion by Mr. Maxson, seconded by Mr. Skillings to adopt the National Incident Management System (NIMS), which the first part of the IRP, Incident Response Plan has been completed. Motion passed. Roll call vote; All yes.

R#33/2005 APPROVE BALANCE LEFT IN STATE GRANT TO BE USED FOR STAIR CHAIR AND TRAINING

Motion by Mr. Skillings, seconded by Mr. Maxson to approve the balance of State Grant ing the amount of \$3361.52, be spent on stair chair cost \$2200.00, and the balance on training. Motion passed.

Todd reported Koenig Equipment dropped off 3 weights for John Deere Tractor. JI recommend a total of 5 weights maximum. ASk permission to move stop sign at Ballentine Pike and Hampton Road, semi-trailer making turn, breaking down concrete culvert, will check with County Engineer to see if we are in order. Reported he will be moving to Pike Township sometime this month. A & B Asphalt and County Engineer fixed spot on Spence Road. Phil Steele will start work on culvert on Miller property, Myers Road. Talked about the 36 acres on Spence Road zoned agricultural, Patty Taylor worried about North Hampton rezoning. Jerry Neher ask about putting a gravel driveway off Spence Road to his property on State Route 41 to be able to mow and maintain grassy area, also requesting to split off 10 acre tracts. Will send letter to residents on Addison-Carlisle

May 3, 2005


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Zoning meeting June 7, 2005 for Greg Kaffenbarger. Phil Tritle will have new map of Pike Township next month.

Clerk reported received check from Auditor of State for snow removal December 2004 in the amount of \$2614.00. Received copy of letter sent to Clark County Commissioners from Scot Stone, Attorney, to withdraw proposed annexation to the City of New Carlisle, Americana Properties Inc., Twin Creeks Subdivision LLC Joint Petitioners: 88.961 Acres, Sigler Road, Pike Township. Also presented a letter from Clark County Engineer determining many defects relative to the petition and his objection to the proposed annexation. Copy of letter sent to Alvin Akers, 1761 Liberty Road from Clark County Combined Health District, to confirm the removal of scrap tires from the property. Reviewed letter from Julia Cady, Tecumseh Land Trust requesting to come to our meeting on June 7th, 2005. Received letter from Medway Area Historical Society stating a tombstone was near the banks of the Mad River, in searching records found the marker belongs in the Asbury Cemetery located in North Hampton, Pike Township, Clark County, Ohio. Asking Bethel & Pike Townships to work together to have the tombstone reset in Pike Township, also asking to report to the local press. Clerk discussed serving on the Western Ohio Regional Advisory Board with Auditor Of State, Betty Montgomery, some items of concern for all is the General fund, in 2006 the Estate Tax will not be part of our budget and the local government is going to be out of the budget. Discussed paying Trustees out of another fund, will check with State Auditor. Gave Todd information about a zoning attorney, Mary Beth Foley, who works for State Auditor. Presented cataloges from Clark County Waste Management District, had our first meeting April 27, 2005. Mission: A partnership program between German and Pike Township, the Village of Lawrenceville, Tremont and North Hampton and the Clark County Waste Management District to focus various waste reduction messages in order to increase waste reduction & recycling. Each township will receive \$7000.00, Pike Township is expected to share with North Hampton. We are to be the start of what they call Model Community 2005. Dale will review cataloge then pass on to the other trustees so we can make a suggestion as to what we would like for Pike Township before sharing with North Hampton.

Reviewed letter from Clark County Engineer explaining the 2005 Pavement Marking program. Trustees decided the only road to mark is Spence Road north and south of State Route 41 to Detrick-Jordan Pike. Todd will call County Engineer.

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



Bob Kaffenbarger, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES

June 7, 2005

The Pike Township Trustees met in regular session June 7, 2005 for the purpose of conducting the business at hand.

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

R#34/2005 APPROVE MINUTES OF MAY 3, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of *MAY 3, 2005* and dispense the reading of same. Motion passed.

R#35/2005 PAYMENT OF BILLS

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

R#36/2005 APPROVE REZONING REQUEST FOR GREG KAFFENBARGER & WOODLAWN PARTNERSH

Motion by Mr. Maxson, seconded by Mr. Skillings to approve rezoning request for Greg Kaffenbarger and Woodlawn Farms Partnership to rezone 1.68 acres located at 5555 New Carlisle-St Paris Road, from A-1 to R-1. Roll call vote; Maxson Skillings, Yes; Kaffenbarger, abstain. Motion passed.

Dennis presented 5 year projection for Fire Department. Trustees will review.

Harold called Jeff Conley about painting Offices, meeting room, rest rooms, kitchen before the end of June. Mr. Conley said he will paint next week.

Trustees discussed the \$7000.00 the township will receive from Clark County Waste Management District and what areas to use the recycled furniture and signs. They decided to purchase 5 cemetery signs at \$90.00 each, one sided, 14 x 16; 22 Entering Pike Township signs at \$90.00 each, one sided, 14x16"; 1 Fire Department sign at \$3175.00 5'x6' two sided, plus 300 letters. Megan Dewine said she will need a quote plus shipping to submit for grant. Trustee decided to have sign company invoice Solid Waste. Dale will take care of.

9:00 P.M. Todd Andrus entered. He discussed Risner's Tree Service trimming trees on Ulerly Road and Cemeteries at cost of Ulerly Rd \$400.00, Cemetery \$900. Reported backhoe at New Carlisle Tractor for repairs.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

Pike Township Trustees
July 5, 2005

The Pike Township Trustees met in regular session July 5, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger, with Dale Maxson answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens, Jim Timmons, Julia Caddy, Allen & Samatha Owens, Jennifer Hopkins-Buell, Amanda Leifheit, Kara Baker, John Balzer III.

R#37/2005 APPROVE MINUTES OF JUNE 7, 2005

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of June 7, 2005 and dispense the reading of same. Motion passed.

R#38/2005 PAYMENT OF BILLS

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

The Youth Group from Asbury United Methodist Church spoke of a trip they have planned to Guatemala, they are asking for donations of support.

John Balzer said he has a copy of the letter sent to Clark County Commissioners from Clark County Engineer opposing the annexation of 88.961 acres located in Pike Township to City Of New Carlisle. Said he hopes the Commissioners will follow the County Engineer's suggestions since they are the ones in the know.

Jim Timmons & Julia Caddy discussed the Tecumseh Land Trust and a federal program available for the next 6 years which will purchase easements on a competitive basis from land owners. They are looking at farms that have been in the family for 100 years, such as Max Thackery or Steele Farm, will need township matching funds. Trustees will discuss.

Bob presented letter from National Trail Parks & Recreation requesting Pike Township's endorsement of Issue 2. He said Pike Township will receive \$50,000 for (5) years, total \$250,000. for Park Improvements. Trustees not in favor.

Reviewed quote from Justice Seal Coating for \$2000.00 to fill cracks, spray lot at fire station.

R#39/2005 JUSTICE SEAL COATING TO FILL CRACKS & SPRAY LOT AT FIRE STATION

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept quote from Justice Seal Coating for \$2000.00 to fill cracks and spray lot at fire station. Motion passed.

R#40/2005 SEND RESOLUTION TO COUNTY COMMISSIONERS OBJECTING TO ANNEX 88.961 A

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to send resolution to Clark County Commissioners objecting to petition to annex 99.961 acres, more or less, in Pike Township, Clark County, To the city of New Carlisle. Roll call vote: Mr. Maxson, yes; Mr. Kaffenbarger, yes. Motion passed.

R#41/2005 DIALTON STREET LIGHTS \$5.00 PER PARCEL

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the Dialton Street Lights Assessment be set at \$5.00 for 2006, each half. Motion passed.

Todd presented new zoning map for Pike Township, will advertise to adopt the new map. Dewey Sanford's 1.2 acres is 75' deeper than planned. Trustees said not to worry, all requests are estimates. Spring broke on chain saw, quotes for 14" blade Stihl from Coleman's \$900.00, same from Stull Implement \$719.00 12" John Deere \$650.00, cart \$220.00, Trustees will decide. Detective White from the Sheriff's Office called, rod iron fence missing at Black Cemetery, will bring what is not missing back to the township building. Billy from Hensley, Inc. looked at roads & made suggestions as ones to do this year.

July 5, 2005
Page 2

Bob said culvert on Dredge Road needs replaced before any road work and stripe Spence Road North. Todd will check.

9:35 P.M. Bruce Lehman entered, he brought estimate to spray at fire station from Tom's Pest Control, \$119.00 for first spray, \$40.00 per month to follow.

R#42/2005 BUDGET FOR 2006

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the budget for 2006 be approved. Motion passed.

Clerk presented letter from Health Department, now able to provide Board Of Health information packets, which include each month's agenda. Trustees thought it is a good idea, clerk will call.

No further business, motion to adjourn at 10:35 P.M. by Mr. Maxson.



Bob Kaffenbarger, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES

August 2, 2005

The Pike Township Trustees met in regular session August 2, 2005 for the purpose of conducting the business at hand.

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

R#43/2005 APPROVE MINUTES OF JULY 5, 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of July 5, 2005 and dispense the reading of same. Motion passed.

R#44/2005 PAYMENT OF BILLS

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

Mr. Palmer discussed curb in front of his house, Rod Baker told him two years ago we will not do his drive-way which is 8 ft. section, but township will pay for the curb. Trustees advised Todd to get in touch with Ed Shell and review the site again.

8:15 P.M. Richard Ayres entered.

Dennis reported advised by Brenda Richardson Williams she will be leaving Aug. 8, 2005, must move forward to replace her as a dispatcher. Have two potential candidates, neither one lives in the 964 exchange. Angie Owens will help out as needed. Trustees suggest he check with phone company for the cost of installation out of 964 exchange. Medic recently damaged at Mercy Medical Center, have quote from Original Graphic Company for \$162.30 to replace graphics on driver side. Would like to purchase Venoscope \$175., Disposable Covers \$7.95. Ron & Kathy McBee have announced retirement at the end of 2005. Robert Branham has qualified to run daytime EMS. Cliff Christy certified as EMT-1 as he continues to work on his paramedic certification. Thanks to Trustees for allowing Heider Christy, Dodge & Dennis to attend recent cadaver class at Wright State Med School. Received a grant in the amount of \$9000.00 for EMS Training & equipment. Clark County Health Department will again hold a Flu Vaccine Clinic at the Fire Station, Will call to schedule date.

R#45/2005 PURCHASE VENOSCOPE & DISPOSABLE COVERS

Motion by Mr. Maxson, seconded by Mr. Skillings to purchase Adult Venoscope at cost of \$175.00 and 1 pack disposable covers \$7.95 using township credit card. Motion passed.

R#46/2005 ACCEPT BID TO CHIP SEAL HAMPTON WOODS & HAMPTON ROAD & MYERS ROAD


Motion by Mr. Maxson, seconded by Mr. Skillings to accept bid from Ray Hensley Inc. to chip seal Hampton Woods using HFRS-2p and #8 Limestone at cost of \$8951.10 and Hampton Road from Village limits to County line cost of \$41,828.90 and Myers Road from Johnson Road to Detrick Jordan cost of \$18,368.95 both jobs. Chip seal using MC-3000 and #8 Limestone. Myers Road will be done after the edges have been repaired. Motion passed.

Todd will attend work shop at Marriott, Springfield, Ohio on August 15, 2005, township will reimburse all expenses. Culvert on Myers Road cut back this morning. Will ask Sheriff's Department to deliver letter to Robert & Gail Blevins as a follow-up of 9/15/04 ruling defendants shall remove mobile home from property at 3939 N. Dayton-Lakeview Road, New Carlisle, Ohio.

Clerk reported State Auditor here for two weeks.

Trustees discussed corn field Johnson Road & Folk Ream Road (sw) corner. County marked it & told Charlie Metzger it be default...

No further business, motion by Mr. Skillings to adjourn at 9:50 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES
September 6, 2005

The Pike Township Trustees met in regular session September 6, 2005 for the purpose of conducting the business at hand.

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

R#47/2005 APPROVE MINUTES OF AUGUST 2, 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of August 2005 and dispense the reading of same. Motion passed.

R#48/2005 PAYMENT OF BILLS

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

8:10 P.M. David Miller & Eric Elfers entered.

Dennis reported Richard Ayers has offered property corner St Rt 41 & Dialton Road for live training. Property inspected by instructors from Sinclair College. RAPCA inspected & gave verbal approval pending site inspection to determine there are no hazardous materials in structure, not sure the cost of inspection, will need to contract with them to complete permit application. Trustees suggest Dennis approach Richard Ayers to pay the full amount, if not we will split the cost. Also, Richard Ayers has a file cabinet for sale at \$50.00 which can be used at Fire Station. Received check from Christiansburg Fire for \$551.95 for the sale of miscellaneous items consigned to their used equipment sale. Recently made aware by a tech from Finley Fire that our foam system was not properly installed. After many conversations Finley Fire & Te agreed to correcting the problems on Engine 1 at no cost to the township. Had requests from individuals interested in working in the hurricane areas. Trustees need to sign an EMAC contract that would allow the township to be reimbursed for costs, which include salaries & any expenses. Persons interested in dispatching Tara Kojola, Amy Christy, Linda Steggemann & Ron McBee, still checking to find the costs outside the 964 exchange.

R#49/2005 TO PURCHASE FILE CABINET FROM RICHARD AYERS

Motion by Mr. Maxson, seconded by Mr. Skillings to purchase file cabinet from Richard Ayers at the cost of \$50.00 to use at fire station. Motion passed.

Report of truck fire on Quail Ridge, Todd will check for road damage, owner has no insurance.

8:20 P.M. Julia Cady entered. She again discussed the federal program which is available to townships for farmland preservation. She stated (1) farm in NE Pike Township. What do Trustees think about setting aside 25%? Must think about upcoming annexation & what the cost might be to Pike Township to widen & improve Sigler Road. Trustees approve of what she is trying to do, but no money at this time.

Ken Hopkins said he owns 50 acres on Spence Road, thinking of selling and stop farming, John Lindner showing interest in 10 acres. Bob said Pike Township trying to preserve prime farmland. Cattle shed where he now lives, ask about rezoning residential for camper storage, Trustees informed if he stores he needs to do nothing, cannot put out sign advertising storage. Owns property on Ballentine Pike, son lives there now, not a problem to rezone.

John Balzer discussed all the Wayne Homes signs showing up in Pike Township on County, Township & State Roads.

Todd presented salt contract from North American Salt Co., Trustees suggest he check with County Engineer about pickup of salt at German Township. Bob suggest we go over township map with County Planning, some roads not clear, will not approve at this time. Rob Blevins tore down mobile home & piled near the creek, if creek gets too high it will wash away, Todd said it looks like they are living in the trailer. House at corner St. Paris-New Carlisle Road and State Route 41 should have a sale 60-90 days. Installed (2) culverts, mowing grass. Bob said Myers Road needs to be wedged with 2" to 4" on each side & nothing in the middle with blacktop then chip & seal.

9:35 P.M. Phil Steele entered. Discussed project on Myers Road. Will cost approximately \$1500.00 to cross Myers Road with plastic tile. A service culvert - 10" pipe cost \$1500.00 - \$2000.00 on Mr. Miller's property, Soil & Water suggest using 12" tile. Project should be completed 2-3 weeks so we can blacktop this fall. Will bring firm proposal.

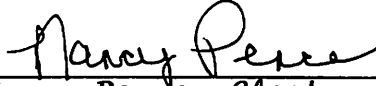
R#50/2005 MYERS ROAD PROJECT TO BE COMPLETED THIS FALL BY PHIL STEELE

Motion by Mr. Skillings, seconded by Mr. Maxson to award Phil Steele the project on Myers Road, \$1500.00 to cross Myers Road, service culvert, 10" pipe \$1500.00 - \$2000.00 on Miller property. Motion passed.

No. further business, Motion by Mr. Skillings to adjourn at 10:15 P.M.



Bob Kaffenberger, President



Nancy Pence, Clerk

PIKE TOWNSHIP Trustees
October 4, 2005

The Pike Township Trustees met in regular session October 4, 2005 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kafenbarger with Harold Skillings & Dale Maxson answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens, Marc Ulasic, Mark Decrecini, Noah Yoder, John Balzer, James Davidson, Adam Steele.

R#51/2005 APPROVE MINUTES OF SEPTEMBER 6, 2005
Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of September 6, 2005 and dispense the reading of same. Motion passed.

R#52/2005 PAYMENT OF BILLS
Motion by Mr. Skillings, seconded by Mr. Maxson to pay current bills as attached. Motion passed.

Mr. Ulasic said he is visiting.

Mr. Decrecini ask Trustees about annex of 10 acres and attach to current 7½ acres located at 2742 Dayton-Lahevieu Road. Trustees do not have a problem. Dennis reported he received a cost on having a dispatcher line outside of 964 to install approximately \$240.00. Discussed dispatcher replacing Brenda Richardson Williams, Dennis thinks Tara Kojola is the top choice. Dennis completed the NIMS course, two taking the class for EMS, more in the future. Grant for EMS training, \$ equipment \$9000.00. Reviewed letter from Regional Air Pollution Control Agency, due to letter received from Village of North Hampton with concern for Fire Training Open Burning corner Route 41 and Dialton Road, they are going to reverse the original OK. Dennis will try to get a copy of the minutes from the Village dated August 9, 2005.

R#53/2005 TARA KOJOLA NEW DISPATCHER FOR FIRE & EMS
Motion by Mr. Maxson, seconded by Mr. Skillings to hire Tara Kojola the new dispatcher for Pike Township Fire & EMS, starting salary \$3.50 per hour. Motion passed.

Todd reported repairs needed to salt bin, rainy day project, have lumber. Might try grit instead of salt & sand this winter, putting up cemetery signs, welcome to Pike Township signs are OK, but Mr. Balzer from ODOT said we cannot use our signs they must make them for us. Craig Ely, Traffic Engineer, will need resolution requesting ODOT to put up welcome to Pike Township signs at no charge for sign and they install, Mr. Balzer said it will take about 6 months for installation. Received quote from A & B Asphalt for \$34,560.00 wedge then chip & seal Meyers Road. Shane Farnsworth from County Planning was to attend tonight. East of Day Care in the Village someone questioning four lots. Rezone application Randy Bishop business next month.

R#54/2005 ODOT TO MAKE SIGNS "WELCOME TO PIKE TOWNSHIP"
Motion by Mr. Skillings, seconded by Mr. Maxson to request ODOT to make and install signs "Welcome To Pike Township" at no cost to township. Roll Call vote; All Yes, voted reluctant.

R#55 2005 APPROVE DIGITAL MAPS PER PLANNING COMMISSION
Motion by Mr. Maxson, seconded by Mr. Skillings to approve digital maps per planning commission. Motion passed.

R#56 2005 NEXT MEETING NOVEMBER 1, 2005 at 7:30 P.M.
Motion by Mr. Maxson, seconded by Mr. Skillings the next township meeting be held November 1, 2005 at 7:30 P.M. Motion passed.

R#57/2005 REPLACE CURB IN QUAIL RIDGE

Motion by Mr. Skillings, seconded by Mr. Maxson to remove & replace 3416 boulevard type curb at 2680 Quail Ridge, owner Richard Palmer in the amount of \$1088.00. Motion passed. Home owner will pay the balance.

No further business, motion by Mr. Maxson to adjourn at 10:25 P.M.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

PIKE TOWNSHIP TRUSTEES

November 1, 2005

The Pike Township Trustees met in regular session for the purpose of conducting the business at hand on November 1, 2005.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings & Dale Maxson answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens, Lynn Marshall, Adam Steele, John & Janet Balzer, Milt Palmer, Jim Dieli, Debbie Sower, Jim McNulty.

Dennis reported still working on installing phone line for new dispatcher.

R#58/2005 APPROVE MINUTES OF OCTOBER 4, 2005

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of October 4, 2005 and dispense the reading of same. Motion passed.

R#59/2005 PAYMENT OF BILLS

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

7:40 P.M. Randall & Cindy Bishop entered.

Lynn Marshall, Administrative Assistant Information Officer from the Clark County Auditor's Office, said the office is working on the 2007 Re-Val's for the County. They have Field Listing Technology which will verify what is on file at the Auditor's office. Doing a drive-by of all property thru the end of 2006, they will knock at your door, if not at home they will leave a card for you to fill out and mail in, when you receive your re-val's if you are not happy you can come to the office to state why you disagree.

R#60/2005 RE-ZONE 6.63 ACRES FOR RANDALL & CYNTHIA BISHOP

Motion by Mr. Maxson, seconded by Mr. Skillings to re-zone 6.63 acres out of 62.51 acres from A-1 to B-4 General Business located at 4433 Spence Road, New Carlisle, Ohio. Roll call vote; Motion passed.

7:50 P.M. James Davidson entered.

Jim McNulty from DBS Prestress Of Ohio spoke, he said Milt Palmer owns 50 acres on Spence Road, wants to rezone 20 acres Industrial & 30 acres Agricultural. Trustees informed Mr. Palmer will need to apply, let them know what he has in mind, must go thru the process of rezoning. He said if approved the business will be light industrial that manufactures pre-stressed concrete products.

Todd reported Hampton Road chip & seal was done on Monday. Salt bin repaired. The curb at 2680 Quail Ridge is being worked on. Phil Steele marked Myers Road. County Planning will meet on November 2, 2005 to review digital maps. Replaced mail box & post at Fire Station. On Stafford Road just off State Route 235, resident wants to construct a 24x50 pole barn in his back yard, if Country Squire Association approves the township will need a letter. Discussed subscribing to the Internet for GIS would subscribe to AOL at \$23.90 per month which will be applied to the credit card.

R#61/2005 SUBSCRIBE TO INTERNET FOR GIS AT \$23.90 PER MONTH

Motion by Mr. Skillings, seconded by Mr. Maxson to subscribe to AOL Internet for GIS @ \$23.90 per month which will be applied to the Township Credit Card. Motion passed.

R#62/2005 TRANSFER FUNDS IN THE FIRE & EMS FUND

Motion by Mr. Maxson, seconded by Mr. Skillings to transfer \$1500.00 from 2111-220-599-000 Other Expenses to 2111-110-314-0000 Property Tax Collection. Motion passed.

R#63/2005 TRANSFER FUNDS IN THE GENERAL FUND


Motion by Mr. Maxson, seconded by Mr. Skillings to transfer \$8000.00 from 1000-330-599-0000 Other Expenses to 1000-110-389-0000 Insurance. Motion Passed.

Dale said he thinks the guard rail on Myers Road is not long enough, north of Wray's property, Todd will check out, maybe add more.

R#64/2005 TOWNSHIP TO PAY FOR ROAD SUPERVISOR TO ATTEND ANNUAL ENGINEER'S DINNER

Motion by Mr. Maxson, seconded by Mr. Skillings for the township to pay for Road Supervisor, Todd Andrus, to attend the Annual County Engineer's Dinner at cost of \$20.00 and to include newly elected Trustee each will be responsible for their guest. Motion passed.

No further business, motion by Mr. Skillings to adjourn at 8:45 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk

Pike Township Trustees

5100 North Dayton Lakeview Road

New Carlisle, Ohio 45344

December 6, 2005

The Pike Township Trustees met in regular session for the purpose of conducting the business at hand on December 6, 2005.

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

R#65/2005 APPROVE MINUTES OF NOVEMBER 1, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of November 1, 2005 and dispense the reading of same. Motion passed.

R#66/2005 PAYMENT OF BILLS

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

Lawrence & Faye Cox, 8374 Ulery Road discussed wanting to split off lot to build a smaller home & one for son to build. Trustees will check out for depth & size of lot before answering.

Dennis presented monthly report, with approval of Trustees the following members will be appointed to fire & EMS positions effective 1/1/06, Asst. Fire Chief, Jerry Donnelly; Asst. EMS Chief, Cheryl Heider; Capt. EMC, Jeremy Owens; Capt. Fire, David Richardson; Capt. Fire, Mark Donnelly. Each applicant was given a set of questions pertaining to the position they were applying for. A rep from Findl Fire will be here December 9 to review issues with Foam system on Engine 1. Had winch repaired by Kaffenbarger Trucking, per their advice not to replace. Replace faulty pedi inflatable car seat & additional C-Collars. Currently reviewing two advanced training manikens, 1 adult & 1 child, the adult quoted at \$6400.00 and was offered additional accessories at no cost, do not have a cost on the child unit yet, will make a recommendation at next meeting. As for the new dispatcher, SBC still think they can do it. Considering Verizon wireless, rep from Atlanta putting package together, cost & capabilities.

R#67/2005 ACCEPT CHIEF'S RECOMMENDATIONS FOR FIRE & EMS OFFICERS

Motion by Mr. Maxson, seconded by Mr. Skillings to accept recommendations from Chief Owens for the following; Asst Chief Fire, Jerry Donnelly; Asst Chief EMS, Cheryl Heider; Capt EMS, Jeremy Owens; Capt Fire, David Richardson; Capt Fire, Mark Donnelly, effective 1/1/06. Motion passed.

R#68/2005 TRANSFER FUNDS IN ROAD & BRIDGE

Motion by Mr. Skillings, seconded by Mr. Maxson to transfer \$2000.00 in the Road & Bridge fund from Other Expenses 2031-330-599-0000 to OPERS 2031-110-211-0000, Motion passed.

R#69/2005 BOB KAFFENBARGER & JAMES DAVIDSON INCREASE LIFE INSURANCE TO \$20,000.00

Motion by Mr. Maxson, seconded by Mr. Skillings to increase life insurance from \$10,000.00 to \$20,000.00 for Bob Kaffenbarger, & James Davidson effective 1/1/06 starting a new term. Motion passed.

R#70/2005 TODD ANDRUS ASSOCIATE MEMBER CLARK COUNTY TOWNSHIP

Motion by Mr. Skillings, seconded by Mr. Maxson for township to pay \$10.00

membership dues for Todd Andrus to Clark County Township Association. Motion passed.

R#71/2005 TOWNSHIP TO PAY ELECTED OFFICIAL DUES TO CLARK COUNTY TOWNSHIP ASSN.
Motion by Mr. Maxson, seconded by Mr. Skillings to pay for Clerk & Trustees dues to the Clark County Township Association at the cost of \$45.00 each. Motion passed.

Clerk reported during the past audit the State Auditor's office recommended to discontinue the OPERS pick-up by the township for elected officials, elected officials will pay the employee part effective 10/1/05 and to discontinue township paying for a supplemental life insurance for Trustees, since they were misinformed by insurance agent during med-term, life insurance will also be paid by Trustees effective 10/1/05.

Todd ask about selling graves, the opening & closing, will do some research. Checked out Mr. Barker on Spence Road, Soil & Water sent a letter as what needs to be done. New wiper blades on '90 dump truck. Mr. Palmer's drive on Quail Ridge is done and looks great. Resident on Stafford Road, 1st curve now has a pole barn they are wanting to place another barn with living quarters, can they have two on one lot? Trustees said they cannot tell them they can't live in a barn. Philip Steele working drainage on Myers Road. Ask what his duties & responsibilities are at the Fire Station? Each time he stops they have a list of items needing repair. The kitchen sink faucet leaking, Trustees will check out & decide the next meeting. Bruce Lehman expects him to do all repairs, light outside, interior lights, counter top, constantly giving him things to do. Trustees said that is not in his job description.

R#72/2005 APPOINT JERRY MILLS TO APPEALS BOARD FOR 5 YEARS
Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Jerry Mills to Appeals Board for 5 years starting 1/1/06. Motion passed.

R#73/2005 APPOINT GARY SKILLINGS TO ZONING BOARD FOR 5 YEARS
Motion by Mr. Maxson, seconded by Mr. Skillings to appoint Gary Skillings to the Zoning Board for 5 years starting 1/1/06. Motion passed.

R#74/2005 ADAM STEELE TO REPLACE JAMES DAVIDSON ON ZONING BOARD
Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Adam Steele to replace James Davidson on the Zoning Board, to the balance of term which expires 2009. Roll call vote; Motion passed.

John Balzer said ODOT wants ordinance signed by Trustees to erect "Welcome To Pike Township" signs. Bob suggest we contact the land owners to see if we can put a post on their property and we can use our recycled signs. Dale is going to call ODOT.

Todd discussed the ice on Saturday night & his concern for being alone. Bob said for him to call, James said he would ride along.

Dale reminded Todd to call Clarks Heating to service furnace at township building & fire station.

R#75/2005 ACCEPT AMOUNTS & RATES DETERMINED BY BUDGET COMMISSION FOR 2006
Motion by Mr. Skillings, seconded by Mr. Maxson to accept the amount & rates as determined by the Budget Commission & authorizing the necessary tax levies & certifying them to the County Auditor for 2006. Motion passed. Roll Call Vote.

R#76/2005 TEMPORARY APPROPRIATIONS BE SET FOR 2006
Motion by Mr. Maxson, seconded by Mr. Skillings the temporary appropriations be set for 2006. Motion passed.

December 6, 2005

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R#77/2005 TRANSFER FUNDS IN ZONING FUND

Motion by Mr. Skillings, seconded by Mr. Maxson to transfer \$225.00 in the Zoning Fund from Other Expenses 2181-290-599-0000 to Salaries 2181-130-190-0000. Motion passed.

R#78/2005 ELECTED OFFICIALS AND EMPLOYEES TO PAY FOR SUPPLEMENTAL LIFE INSURANCE

Motion by Mr. Maxson, seconded by Mr. Skillings elected officials and employees will be responsible for supplemental life insurance either by payroll deduction or monthly check made payable to the township. Motion passed.

No further business, motion by Mr. Maxson to adjourn at 10:15 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk

Pike Township Trustees

5100 North Dayton Lakeview Road
New Carlisle, Ohio 45344

December 31, 2005

The Pike Township Trustees met in regular session for the purpose of conducting the business at hand on December 31, 2005, & pay year-end bills.

The meeting was called to order at 8:30 A.M. by the Board President, Bob Kaffembarger with Harold Skillings & Dale Maxson answering the roll call. Also present Nancy Pence, Todd Andrus, Dennis Owens, James Davidson.

R#79/2005 APPROVE MINUTES OF DECEMBER 31, 2005

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of December 2005 and dispense the reading of same. Motion passed.

R#80/2005 PAYMENT OF BILLS

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

Dennis presented monthly report. Would like to purchase a new training manikin from Boundtree. This is a Laerdal megacode kelly which allows for BLS and ALS practice simulations with many features. This unit is operated by PC & scenarios can be preprogrammed to run a real time situation for training, quote \$6400.00. Would like permission to replace current digital camera at maximum cost \$200.00. Total runs for 2005 are 524. Cliff Christy passed both National Registry & State of Ohio Paramedic testing. Dan Carpenter passed his EMT-B National Registry & state testing, he recently started Level 1 Fire Fighting Class at JVS. Currently receiving proposals for truck maintenance.

R#81/2005 TO PURCHASE LAERDAL MEGACODE KELLY ACLS MANIKIN

Motion by Mr. Maxson, seconded by Mr. Skillings to purchase Laerdal Megacode Kelly ACLS Manikin from Boundtree at cost of \$6400.00. Motion passed.

R#82/2005 TO REPLACE DIGITAL CAMERA

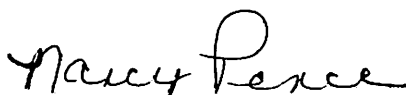
Motion by Mr. Skillings, seconded by Mr. Maxson to replace current digital camera at cost not to exceed \$200.00. Motion passed.

Todd reported he received 50 tons of highway salt from North American Salt Co. In 2005 we had 37 zoning certificates, 2 re-zone, 7 appeals applications.

Dale reported Mr. Cox will have test hole dug next week, no guarantee it will be rezoned.

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


Bob Kaffembarger, President


Nancy Pence, Fiscal Officer