

2006 Resolutions

January 2006

- 2006-1 Approve 12-31-05 Minutes
- 2006-2 Payment of bills
- 2006-3 President for 2006
- 2006-4 Vice President for 2006
- 2006-5 Rate of pay for General Labor & Equipment operator
- 2006-6 Employment of Zoning Inspector & Salary
- 2006-7 Meeting dates
- 2006-8 Employment of Road Supervisor & Salary
- 2006-9 Pay expenses for Continuing Ed and Conferences
- 2006-10 Reimburse Fiscal Officer for "out of pocket" expenses for Health Insurance
- 2006-11 Retain Sharon Elleman, CPA, to assist Fiscal Officer
- 2006-12 Health, Dental & Life Insurance paid by Township
- 2006-13 Retain Moots, Carter & Hogan Attorneys

February 2006

- 2006-14 Approve 1-3-06 Minutes
- 2006-15 Payment of bills
- 2006-16 Increase hourly wage for Medics, EMTS & Dispatchers by .50 per hour
- 2006-17 Purchase 7 sets Turn-Out Gear from Vogelpohl
- 2006-18 Permanent Appropriations set for 2006
- 2006-19 Advertise for Road work & repair
- 2006-20 Advertise for Weed Spraying for 2006
- 2006-21 Adopt Clark County Countywide All Natural Hazards Mitigation Plan
- 2006-22 Accept proposal from Circle Lawn Farms for ditching on Myers Road

March 2006

- 2006-23 Approve 2-7-06 Minutes
- 2006-24 Payment of bills
- 2006-25 Accept General Road work & Materials bid from Ray Hensley, Inc. for 2006
- 2006-26 Accept Weed Spraying bids from Tru-Quality Services, Inc for 2006
- 2006-27 Amend R#17/2006 to Purchase Turn-Out Gear from Warren Fire
- 2006-28 Purchase 7 sets Turn Out Gear from Warren Fire
- 2006-29 Purchase Office computer for Fire Station
- 2006-30 Purchase Light bar for Engine 2 from Ron Manneman
- 2006-31 Accept quote from Rich & Sons Inc. to repair gutter at Township Building
- 2006-32 Accept computer system from Auditor of State of Ohio
- 2006-33 Executive session
- 2006-34 Regular session
- 2006-35 Accept Fiscal Officer resignation from Nancy Pence

April 2006

- 2006-36 Payment of bills
- 2006-37 Approve 3-7-06 Minutes
- 2006-38 Accept quotes from Rainbow Industries to repair & replace tarps
- 2006-39 Approve Woodlawn Farms Partnership rezoning
- 2006-40 Executive session
- 2006-41 Regular session
- 2006-42 Appoint Cheryl Sigler Fiscal Officer effective 7-1-06
- 2006-43 Hire Cheryl Sigler to assist Fiscal Officer
- 2006-44 To pay elected officials & employees meals to attend quarterly meeting

May 2006

- 2006-45 Payment of bills
- 2006-46 Approve 4-4-06 Minutes
- 2006-47 Rescind R# 42/2006
- 2006-48 Chief to attend EMS Instructor class

June 2006

- 2006-49 Approve 5-2-06 Minutes
- 2006-50 Payment of bills
- 2006-51 Purchase light bar from New Carlisle Fire Dept for Rescue 1
- 2006-52 Approve digital County Zoning map
- 2006-53 Accept estimate from Robert Bishop \$ 9500 ditch work on Ulery Road
- 2006-54 Reimburse Cheryl Sigler for expenses to UAN training
- 2006-55 Change meeting dates in July
- 2006-56 Dialton lights assessment per parcel \$ 10
- 2006-57 Revise appropriation amounts for Road District & Road & Bridge R#18/2006
- 2006-58 Authorize Rich & Sons to repair rood at Township Building

July 1, 2006

- 2006-59 Approve 6-6-06 Minutes
- 2006-60 Appoint Cheryl Sigler as Fiscal Officer
- 2006-61 Approve Budget for 2007
- 2006-62 Approve hiring assistance for Cheryl Sigler

July 11, 2006

- 2006-63 Approve 7-1-06 Minutes
- 2006-64 Payment of bills
- 2006-65 Approve purchase of EMS shirts
- 2006-66 Accept 2007 Clark County solid waste management plan

2006-67 Approve purchase of new Township Clerk Sourcebook

2006-68 Transfer funds in the Zoning fund

August 2006

2006-69 Approve 7-11-06 Minutes

2006-70 Payment of bills

2006-71 Approve replacing & installing culvert pipe on Martin Drive

2006-72 Purchase Demo Cot

2006-73 Approve purchase of Lighting for Firehouse

September 2006

2006-74 Approve 8-1-06

2006-75 Payment of bills

2006-76 Approve bid received from Ray Hensley, Inc. for chip & seal

2006-77 Purchase 3 volume set of OTA Sourcebooks

2006-78 Approval for Fiscal Officer to attend LGS training program

2006-79 Approval for Fiscal Officer to attend LGS conference

2006-80 Transfer funds in Fire Fund

October 2006

2006-81 Approve 9-5-06 Minutes

2006-82 Payment of bills

2006-83 Motion to submit credit application to Grainger Company

2006-84 Accept bid from A & B Asphalt for berm on Ulery Road

2006-85 Approve 10-3-06 minutes

November 2006

2006-86 Payment of bills

2006-87 Purchase fireproof safe for Firehouse

2006-88 Approval for Pike Twp Fire Assoc. to join National Assoc of EMS Educators (NAEMSE)

- 2006-89 Start date of Pike Township Dispatchers Handbook
- 2006-90 Approve purchase of tires for Rescue 1
- 2006-91 Approve purchase of rescue gloves
- 2006-92 Approve purchase of La-Z-Boy recliners
- 2006-93 Approve new Township Cell phone & plan
- 2006-94 Distribution of Local Government funds
- 2006-95 Retain Kitty Crockett to assist Fiscal Officer
- 2006-96 Purchase Clerk Assistance book
- 2006-97 Increase/decrease Appropriation
- 2006-98 Accept amounts & Rates determined by Budget Commission for 2007
- 2006-99 This motion number skipped

December 5, 2006

- 2006-100 Approve 11-6-06 Minutes
- 2006-101 Payment of bills
- 2006-102 Purchase mower from RC Enterprises
- 2006-103 Transfer funds in the zoning fund

December 30, 2006

- 2006-104 Approve 12-6-06 Minutes
- 2006-105 Payment of bills
- 2006-106 Temporary Appropriations to be set for 2007
- 2006-107 President for 2007 – James Davidson
- 2006-108 Vice President for 2007 – Robert Kaffenbarger
- 2006-109 Rate of pay for General Labor & Equipment operator
- 2006-110 Meeting dates
- 2006-111 Pay expenses for continuing education and conferences
- 2006-112 Retain Sharon Elleman, Nancy Pence and Kitty Crockett to assist Fiscal Officer

- 2006-113 Health, Dental and Life Insurance paid by Township
- 2006-114 Retain Moots, Carter & Hogan Attorneys
- 2006-115 Transfer funds in Fire Fund
- 2006-116 Amend revenue/appropriations for year end
- 2006-117 Reappoint Daniel Meckstroth to Zoning Board
- 2006-118 Employment of Road Supervisor and Salary
- 2006-119 Employment of Zoning Inspector & Salary
- 2006-120 Retain Dennis Owens as Fire Chief

Pike Township Trustees

5100 North Dayton Lakeview Road

New Carlisle, Ohio 45344

January 3, 2006

The Pike Township Trustees met in regular session January 3, 2006 for the purpose of conducting the business at hand and to reorganize for 2006.

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

R#01/2006 APPROVE MINUTES OF DECEMBER 31, 2005

Motion by Mr. Maxson, seconded by Mr. Davidson to approve minutes of December 31, 2005, and dispense the reading of same. Motion passed.


R#02/2006 PAYMENT OF BILLS

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


Mr. Kaffenbarger ask for nominations for President for 2006.

R#03/2006 PRESIDENT FOR 2006

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to appoint Mr. Maxson, President for 2006. Motion passed.



Bob Kaffenbarger, President



Nancy Pence, Fiscal Officer

7:45 P.M. Mr. Maxson presiding.

Mr. Schneider complained about a lot of excitement next door to his property, He still has lots of concern for neighbor, with lots of equipment on his property that he owns. Trustees listened to his concerns, and said if he is within the code, they cannot do anything.

R#04/2006 VICE-PRESIDENT FOR 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Mr. Davidson, Vice-President for 2006. Motion passed.

R#05/2006 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger the rate of pay for general labor remain at \$10.00 per hour & equipment operator remain at \$12.00 per hour for 2006. Motion passed.

R#06/2006 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to employ Jeffrey T. Andrus, Zoning Inspector for 2006 with salary to remain at \$200.00 per month. Motion passed.

R#07/2006 MEETING DATES

Motion by Mr. Davidson, 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#08/2006 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to employ Jeffrey T. Andrus as Road Maintenance Supervisor for 2006, with employment to be 40 hours per week, with two weeks vacation, accumulating sick leave one day per month. Salary will increase to \$15.50 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. Also, Cancer Insurance & Disability Insurance. Motion passed.

R#09/2006 PAY EXPENSES FOR CONTINUING ED AND CONFERENCES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson 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 or conference. Mileage will be reimbursed at .40½ cents per mile. Motion passed.

R#10./2006 REIMBURSE FISCAL OFFICER FOR "OUT OF THE POCKET EXPENSES FOR HEALTH IN:

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reimburse fiscal officer for "Out of The Pocket Expensses For Health Insurance". Motion passed.

R#11/2006 TO RETAIN SHARON ELLEMAN, CPA, TO ASSIST FISCAL OFFICER

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to retain Sharon Elleman, CP, to assist fiscal officer with taxes or any other accounting needs, salary will be \$20.00 per hour. Motion passed.

R#12/2006 HEALTH, DENTAL & LIFE INSURANCE PAID BY TOWNSHIP

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for Pike Township to pay for Health Insurance for Dale Maxson, James Davidson, Bob Kaffenbarger, Dental, Life \$20,000. Cancer & Disability for Maxson, Davidson, Kaffenbarger, & Nancy Pence. Motion passed.

R#13/2006 RETAIN MOOTS, CARTER & HOGAN, ATTORNEYS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to retain Moots, Carter, & Hogan, Attorneys, as legal counsel for annexation. Fee is set at \$205.00 per hour Roll call vote; All yes. Motion passed.

Todd said DBS Pre-Stressed ask about rezoning on Spence Road.

No further business, motion by Mr. Davidson to adjourn at 8:55 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Fiscal Officer

Pike Township Trustees

5100 North Dayton Lakeview Road

New Carlisle, Ohio 45344

February 7, 2006

The Pike Township Trustees met in regular session February 7, 2006 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 James Davidson & Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Jodi York, Todd Andrus, Mark Valsic.

R#14/2006 APPROVE MINUTES OF JANUARY 3, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of January 3, 2006 and dispense the reading of same. Motion passed.

R#15/2006 PAYMENT OF BILLS

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

Mr. Valsic said he stopped to purchase a Zoning Regulations Book.

Todd reported he received a proposal from Rich & Sons for gutter repair at township building, Trustees suggest he check gutter and roof attachment for needed repairs are started. Discussed painting exterior of township building, Todd will contact Sheriff's office about using the Pride Officers. Contacted Ed Shell again he forgot to check concrete and drain at fire station that is breaking down, he will check. Martin Drive smoothed out for now, filled holes with gravel. Five loads of material from German Township, working good, used on roads the past week end. James suggest Todd check in with dispatchers when he is out in bad weather so someone will know he is on the roads. Culvert on Studebaker Road South near Grimes drive-way needs replaced. Bob said Jim Furay said Rod Baker several years ago took out/cut off trees, wants us to take down fence, Trustees said township is not responsible for tree stumps. Todd said covenants for Green Acres on Ballentine Pike, was recorded in 1990's, resident wants to disban covenants, suggest he check with Lowell Bicknell or James Peifer. Dale suggest we call the County Engineer to do a study on Spence Road north of Route 41 to bring up to specs to handle 80,000 - 90,000 lb. trucks. Todd had a call from a lady on Folk-Ream Road who had 8" of water in the basement.

8:25 P.M. Dennis entered. He reported new treatment & skills are being added to protocol. A drug called Etomodate can now be administered thru the esophageal tube. The new manequin is now in training. EEP agreed to our current hourly fee of \$50.00 per hour for cont. ed. Replaced child car seat on Medic 1. Discussed increasing dispatchers salary. Still in process of determining whether or not SBC will connect outside of 964 for dispatchers. Met with new officers, very pleased with performance in 30 days. Fire training is set up for February, March, & April.

Pence barn on Ayers Pike will be burned as discussed. They have agreed to pay the costs incurred. Hart Environmental has completed their site work & waiting on their report to apply for the burn permit. Need to replace turn out gear, coat & pants only, at this time suggest we purchase 7 sets @ \$1308.00 per set from Vogelpohl. Received a donation of HP Printer/Scanner from Gina & Dan Dodge, it is in service at the station. Had two structure fires this year.

R#16/2006 INCREASE HOURLY WAGE FOR MEDICS, EMT'S, DISPATCHERS BY .50¢ PER HOUR
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to increase medics, emt's, & dispatchers by .50¢ per hour. Medics to \$11.00 effective 3/1/06, EMT's to \$9.00 effective 3/1/06, Dispatchers to \$4.00 effective 2/1/06. Motion passed.

R#17/2006 PURCHASE (7) SETS TURN-OUT GEAR FROM VOGELPOHL
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 7 sets turn-out gear from Vogelwohl at \$1308.00 per set, includes coat & pants only. Motion passed.

R#18/2006 PERMANENT APPROPRIATIONS SET FOR 2006
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson the permanent appropriations be set for 2006. Motion passed.

R#19/2006 ADVERTISE FOR ROAD WORK & REPAIR
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to advertise to accept bids for road work & repair on March 7, 2006 7:45 P.M. Motion passed.

R#20/2006 ADVERTISE FOR WEED SPRAYING FOR 2006
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to advertise to accept weed spraying bids for 2006 until 8:00 P.M. March 7, 2006. Motion passed.

R#21/2006 TO ADOPT CLARK COUNTY COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adopt the Clark County Countywide All Natural Hazards Mitigation Plan. Motion passed.

Fiscal Officer presented a letter from Clark County Planning, asking us to list any house numbers or roads that are duplicated, misspelled or anything that needs to be corrected in unincorporated areas of Clark County. Todd has submitted 2 changes needed, we have now added Ayres Road and Ayers Pike.

James reported on OTA Conference & some of the seminars he attended last week & the many nice people he met.

R#22/2006 ACCEPT PROPOSAL FROM CIRCLE LAWN FARMS FOR DITCHING ON MYERS ROAD
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept proposal from Circle Lawn Farms for ditching on Myers Road, North line to Miller \$1822.80, South line to structure \$2683.85. Motion passed.

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

Dale W. Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Fiscal Officer

Pike Township Trustees

5100 North Dayton Lakeside Road
New Carlisle, Ohio 45344

March 7, 2006

Dale Maxson
James Davidson
Bob Kaffenbarger

Dear Honorable Trustees::

It is with deep regret that I resign my position as Fiscal Officer for Pike Township effective June 30, 2006.

As you are aware I have a full-time job with Clark County. At one time the clerk position was considered part-time. That job has changed and requires more time than I can give to do a good job.

I have enjoyed working with you for 22½ years. You are a great group of Trustees, more than once I have told people I have the best board of Trustees in Clark County.

Respectfully,

Nancy

Nancy Pence
Fiscal Officer
Pike Township

Pike Township Trustees

5100 North Dayton Lakeview Road
New Carlisle, Ohio 45344

March 7, 2006

The Pike Township Trustees met in regular session March 7, 2006 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 James Davidson & Bob Kaffenbarger answering the roll call. Also present Todd Andrus, Nancy Pence, Adam Steele, Billy Saunders from Hensley, Inc.

R#23/2006 APPROVE MINUTES OF FEBRUARY 7, 2006

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of February 7, 2006 and dispense the reading of same. Motion passed.

R#24/2006 PAYMENT OF BILLS

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

7:45 P.M. opened bids for road work and materials from Ray Hensley, Inc. the only bid received, 3790 Crabill Road, Springfield, Ohio.

R#25/2006 ACCEPT GENERAL ROAD WORK & MATERIALS BID FROM RAY HENSLEY, INC. FOR 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept General Road Work & Materials bid from, Ray Hensley, Inc. for 2006. Motion passed.

Todd will meet with Hensley's, Inc. and decide the roads to be done in 2006 using HFRS-2P, \$1.89; #8 (100% crushed), \$8.40; Bituminous Mix Per Ton \$70.00.

8:00 P.M. Dennis Owens

8:00 P.M. opened bids for weed spraying for 2006 only bid received from Tru-Quality Services, Inc., P.O. Box 756, Hillsboro, Ohio 45133.

R#26/2006 ACCEPT WEED SPRAYING BIDS FROM TRU-QUALITY SERVICES, INC. FOR 2006

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept Weed Spraying Bids from Tru-Quality Services, Inc., P.O. Box 756, Hillsboro, Ohio 45133. 12" berm, all poles, culverts & guardrails \$1951.00; Right of way Broadleaf Weed Control \$2696.00. Motion passed.

Dennis reported phone line has been installed at tara Kojola's house. Dispatchers send thanks for recent pay increase. Would like to amend request to purchase turn-out gear from Vogelpohl to Warren Fire, Vogelpohl could not produce agreement for state purchasing. All trucks had annual inspection & service from Ehman's. Hard Drive on office computer crashed, have three quotes, Dennis would prefer Hewlett-Packard Pacillion Media Center Desktop with AMD Athion 64 Processor 3700+, Flat Screen, cost \$1439.92, second PC would be placed out & networked with the office PC allowing everyone some access to general files, documents & internet as require Roger Manneman has a 48" light bar, 6 years old, that would work on Engine 2, cost \$100.00.

R#27/2006 AMEND R#17/2006 TO PURCHASE TURN-OUT GEAR FROM WARREN FIRE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to amend R#17/2006 to purchase (7) sets turn-out gear from and purchase from Warren Fire at cost of \$1344.00 per set since Vogelpohl could not produce agreement for state purchasing. Motion passed.

, 2006

/2006 PURCHASE (7) SETS TURN-OUT GEAR FROM WARREN FIRE
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase (7) sets turn-out gear from Warren Fire at \$1344.00 per set. Motion passed.

R#29/2006 PURCHASE OFFICE COMPUTER FOR FIRE STATION
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase office computer for fire station and Dispatcher 1, Hewlett-Packard Pavillion Media Center Desktop, Flat Panel Monitor, cost \$1439.92. Motion passed.

R#30/2006 PURCHASE LIGHT BAR FOR ENGINE 2 FROM RON MANNEMAN
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 48" light bar from Ron Manneman for Engine 2 at cost of \$100.00. Motion passed.

Todd presented sketch of sign for Black Cemetery "No Trespassing After Sunset" Trustees decided all cemeteries in Pike Township need the sign, ordered 8 from Halls signs. Account opened at Shelley for hot mix so we can repair (patch) roads all winter. Gutter on township building is cause for leak not the roof. Discussed quote from Rich & sons Inc. to repair gutter cost \$225.00 after Todd paints the boards behind it. Talked about tile under Studebaker Road, east of Grimes property, Trustees said it is not the Township responsibility, Todd will check.

R#31/2006 ACCEPT QUOTE FROM RICH & SONS INC. TO REPAIR GUTTER AT TOWNSHIP BUILDING
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept quote from Rich & Sons Inc, to repair gutter on township building at cost of \$225.00, after Todd has painted the boards behind the gutter. Motion passed.

Clerk reported Auditor Of State will be replacing current computer system and are donating current one to Pike Township, the system we now have is 18 months old.

R#32/2006 ACCEPT COMPUTER SYSTEM FROM AUDITOR OF STATE
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept current computer system donated by Auditor of State. Motion passed.

Todd said he received notice from the County Engineer, New Carlisle have a new set of lawyers, annexation on Sigler Road expected to surface again, we will forward the notice to our attorney.

R#33/2006 EXECUTIVE SESSION
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter Executive session, at 9:45 P.M. MOTION PASSED.

R#34/2006 BACK TO REGULAR SESSION
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter Regular Session at 10:55 P.M. Motion passed.

R#35/2006 ACCEPT FISCAL OFFICER RESIGNATION
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept Fiscal Officer, Nancy Pence resignation effective June 30, 2006. Roll call vote; Motion passed.

Further business, motion by Mr. Davidson to adjourn at 10:20 P.M.

Ale W. Maxson
Ale Maxson, President

Nancy Pence
Nancy Pence, Fiscal Officer

Pike Township Trustees

5100 North Dayton Lakeview Road

New Carlisle, Ohio 45344

April 4, 2006

The Pike Township Trustees met in regular session April 4, 2006 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 James Davidson & Bob Kaffenbarger answering the roll call. Also present Todd Andrus, Nancy Pence, Cheryl Sigler, Dennis Owens, Emmert Funderburg, Charles Stratton, Donald Bertke.

R#36/2006 PAYMENT OF BILLS

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

R#37/2006 APPROVE MINUTES OF MARCH 7, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of March 7, 2006 and dispense the reading of same. Motion passed.

Mr. Maxson announced Milt Palmer withdrew zoning application.

Mr. Stratton is concerned about neighbor across the road at Lehman & Dialton Roads, having out of control pit bull dogs. Dennis being a neighbor also commented on the problem. Todd said the gentleman told him he is breeding, will check with county to see how the property is zoned. Someone will be in touch with Mr. Stratton.

Dennis reported fire training at the Pence farm on Ayers Road completed with success in 7 hours. Aaron Sartor will begin basic EMT training. Chris Collins Passed his national registry for basic EMT. Presented quotes to repair or replace tarps on the trucks. Greg is providing specs to Best Buy for computer equipment. Portrait Fundraiser netted approx \$3800.00, earmarked for finalizing the computer system in Medic 1 and purchase piercing nozzles for fire division.

R#38/2006 ACCEPT QUOTES FROM RAINBOW INDUSTRIES TO REPAIR & REPLACE TARPS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept quote from Rainbow Industries to repair tarp Engine 1 \$55.00; replace tarps on Engine 2, \$397.75; Tanker 1, \$390.18; Tanker 2, \$227.50, total cost \$1070.43. Motion passed.

Donald Bertke, Asphalt Systems, Inc. talked about asphalt sealing, now using GSB-88 Emulsified Sealer/Binder which is much improved since work done in the past for Pike Township. He is aware we were not happy with product used, but trying to reassure the product they are now using is much better. He said if several townships would go together they will deduct .05¢ off state bid. Trustees advised if they are interested they will be in touch.

8:30 P.M. Woodlawn Farms Partnership Rezoning

R#39/2006 APPROVE WOODLAWN FARMS PARTNERSHIP REZONING

Motion by Mr. Davidson, seconded by Mr. Maxson to approve rezoning request for Woodlawn Farms Partnership to rezone 2 acres out of 120 acres from A-1 to R-1 at 9737 Troy Road, New Carlisle, Ohio, farm to be put in corporation. Roll call vote: Mr. Davidson, yes; Mr. Kaffenbarger, abstain; Mr. Maxson, yes. Motion passed.

Todd ask for a resolution to accept the zoning map for Clark County Planning. Annexation of village of North Hampton does not show per Troy Wildman. Trustees advised Todd to get in touch with County Planning before they make a resolution to see when the annexation will be added and how often do they update map.

Mr. Funderburg was present to discuss trees that need to be removed for a ditch line on Ulerly Road. Bob & Dale met with rep from County Engineer's office today, looked at tree line, south side of lane, cannot put a ditch line in where it is now. Discussed 20' from existing area, big trees Pike Township & Emmert will split all small trees are on Emmert. 20' to move ditch and taper, start near big pole, culvert to new ditch on angle. Dale said it is such a large job it is possible the township will need to bid. After job completed will need to add fill dirt. Emmert will share in cost of removing and will take the wood. Deed will need to be transferred to Pike Township for 20'. Emmert said not that this is a problem, but will check with wife and son and return next meeting.

Todd reported he and Billy from Hensley, Inc. checked all the roads last Thursday, waiting for quotes. Bob ask about hole on Detrick-Jordan near Rountree, Todd will repair. Cemetery signs are up. Getting mower ready, picking up trash, replaced part on pick-up truck, Rich & Sons think a problem with roof in 2 or 3 places.

James reported he attended the Clark County Township quarterly meeting on March 29 2006 and brought back a couple topics of interest discussed. Medic's & EMT's paid hourly, can we pay them for extra or non-scheduled runs? Health Insurance if they work over 1500 hours per year, because we carry insurance we must offer to them, ORC 505.60. Nancy will check with County Prosecutor for a ruling.

Bob said we need the Pride group from the Sheriff's office to paint outside township building. Todd will contact.

R#40/2006 EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter Executive session at 9:45 P.M. Motion passed.

R#41/2006 BACK TO REGULAR SESSION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to go out of executive session and to enter regular session at 9:55 P.M. Motion passed.

R#42/2006 APPOINT CHERYL SIGLER, FISCAL OFFICER JULY 1, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to appoint Cheryl Sigler, Fiscal Officer for Pike Township, effective July 1, 2006. Roll call vote; Mr. Davidson, Yes; Mr. Kaffenbarger, yes; Mr. Maxson, Yes. Motion passed.

R#43/2006 HIRE CHERYL SIGLER TO ASSIST FISCAL OFFICER

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to hire Cheryl Sigler to assist current fiscal officer, effective April 4, 2006 thru June 30, 2006 at rate of pay \$10.00 per hour under contract. Roll call vote. Mr. Kaffenbarger, Yes; Mr. Maxson, Yes; Mr. Davidson, Yes; Motion passed.

Trustee's ask Mrs. Sigler if she is still interested in the job of assisting the current fiscal officer after setting in on tonights meeting? She said she did take minutes tonight, but wants to compare with Nancy's.

R#44/2006 TO PAY FOR ELECTED OFFICIALS & EMPLOYEES MEALS TO ATTEND QUARTERLY MEET.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay for elected officials, & employees meals to attend quarterly Clark County Township meetings. Motion passed.

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

Alex Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Fiscal Officer

Pike Township Trustees

5100 North Dayton Lakeview Road
New Carlisle, Ohio 45344

May 2, 2006

The Pike Township Trustees met in regular session May 2, 2006 for the purpose of conducting the business at hand.

The meeting was called to order at 8:10 P.M. by the Board President, Dale Maxson, with James Davidson & Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Marc Vlastic, Charles & Jeanette Stratton, Sammy Carpenter, Cheryl Sigler, Emmert Funderburg.

R#45/2006 PAYMENT OF BILLS

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

R#46/2006 APPROVE MINUTES OF APRIL 4, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of April 4, 2006 and dispense the reading of same. Motion passed.

Mr. Vlastic ask how often are the zoning laws changed, noted the last change was 2000. How can one go about getting changes or amendments brought up? Trustees informed him to go before the Zoning Board. He would like to propose changing language in a couple areas.

Sammy Carpenter from Tecumseh High School, is doing a Government Project, must have 25 hours of Community Service, to accomplish she needs 5 more hours. She is here tonight to observe the meeting.

Mr. Stratton is here as a follow up of April 4, meeting concerning neighbors with pit bull dogs. He has not had a answer from anyone. Talked with Humane Society, no answer. Mr. Stratton has concern for going outside, he is now mowing grass with a gun on his side. Dale said Trustees will push the issue.

8:40 P.M. Todd Andrus entered. He reported he has been calling the Humane Society all month, left 6 messages, finally yesterday was able to talk with someone. They have been to the residence on several occasions with marked vehicles and no one would come to the door. Will keep on it, today or tomorrow will take unmarked car to see if someone will come to the door. Do not know if they have a kennel licens if no one comes to the door on next visit, they will take Sheriff's Deputy on return. As the Zoning Inspector there is nothing Todd can do. Trustees advised Todd to stay onthis. Todd will keep Stratton's informed even if it is negative.

Mr. Funderburg presented estimate from Robert Bishop for removing trees & stumps and constructing side ditch on Ulerly Road, as a follow up of discussion April 4, 2006 minutes, completion date May 30, 2007, the totoal cost of project \$9500.00. Township will need to add berm which is not included, need to mark trees, to grin of leave. Mr. Kaffenbarger ask about the Right Of Way? Mr. Funderburg will get rid of the wood. Mr. Maxson will contact the County Engineer to meet with Bob Bishop, Emmert Funderburg and Trustees to review the site on Ulerly Road.

Mr. Funderburg said he sharpens chain saws and has done so for a long time, ask permission to put a sign our front? Advised he must go to the Appeals Board.

R#47/2006 RESCIND R#42/2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to rescind R#42/2006. Township Trustees inadvertently made motion to appoint Cheryl Sigler, Fiscal Officer for Pike Township effective July 1, 2006. Can not make such a motion while a fiscal officer is in place. Motion will be made after resignation of current fiscal officer, Nancy Pence, on June 30, 2006. Motion passed.

Nancy said she talked with Beth Smith, Assistant County Prosecutor, about Health Insurance for Medic's & EMT's if they work over 1500 hours per year. Was informed Trustees can pass a resolution not to work them over 1500 hours in one year. Trustees decided they should meet with Beth sometime in June, if they are to cover the employees it could cost the township lots of money.

Todd reported patching done on Myers Road. Will wait to replace 2 culverts on Studebaker Road. Riley's will patch before chip & seal. Repaired road sign Mr. Davidson had inquired about. Road sign at Myers & Johnson Roads replaced by County. Not happy with the hot mix from Shelley's. Need to add stone along curb to widen roads on Studebaker Road. Mowing cemeteries, next week will start to mow ditches. Todd will send a letter to Larry Peifer, N. Dayton-Lakeview Road, about cleaning up trash on property.

9:20 P.M. Dennis Owens entered. He reported lightning strike at dispatcher Lois Skillings home on April 21, 2006, extent of damage not known at this time. Bobbie Richardson verbal resignation effective 4/13/06, Tara Kojola started dispatching 4/21/06. Traci Butler has accepted a dispatcher position with the Montgomery Sheriff's Department. Have interviewed Anita Richardson Plsek who lives in North Hampton. New tarps are completed & Rainbow did an excellent job. Will be conducting a two day auto extrication class on June 3 & 4, James Waters from Huber Height will be the instructor. Accepted application from Ben French, Pleasant Township, into the day program as a paramedic. Would like to enroll in the Ems Instructor class at Sinclair College in June, cost is \$250.00. Received another notice from BUSTR advising they have not received test results from us on the monitoring wells at the station, Dennis will follow up. New Carlisle has a used light tower I would like to purchase for Rescue 1, cost \$1800. - \$2000. Contacted 2 companies for comparative service pricing all trucks, currently provided by Ehman's, one response, they came to the station for inspection they are 20-25% higher and are located in Washington Court House. Rescue 1 will be going to Fire Safety to have cascade system bottles tested, also, SCBA tanks will be tested at the same, Fire Safety recently completed annual test & inspection of all SCBA's. New turn out gear in & all firefighters are very appreciative.

Trustees informed Chief Owens, the County Prosecutor said it is illegal to pay the Fire Department in the way we are now doing it at the end of each year for the point system.

Nancy reported Cheryl Sigler worked 6 3/4 hours in April. We had discussed paying her under contract thru June 2006. After talking with County Prosecutor, she said we should start with all deductions & not the contract, she is not comfortable with contracts.

R#48/2006 CHIEF TO ATTEND EMS INSTRUCTOR CLASS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for Chief Dennis Owens to attend EMS Instructor Class at Sinclair College in June at cost of \$250.00. Motion passed.

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

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Fiscal Officer

Pike Township Trustees

5100 North Dayton Lakeview Road
New Carlisle, Ohio 45344

June 6, 2006

The Pike Township Trustees met in regular session June 6, 2006 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, James Davidson with Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Cheryl Sigler, Ralph, Amy & Andy Carter, Dennis Owens, Todd Andrus.

R#49/2006 APPROVE MINUTES OF MAY 2, 2006

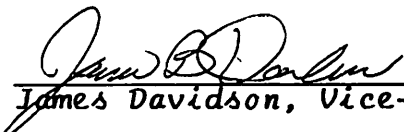
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of May 2, 2006 with correction, extrication class to be held June 3 & 4, instead of May 3 & 4 as noted in minutes, & dispense the reading of same. Motion passed.

R#50/2006 PAYMENT OF BILLS

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

Andy Carter discussed wanting to start a salvage yard at 182 N. Main St., North Hampton, Ohio. No cars will be parked outside. Will be car repairs & warehouse, recycle anti-freeze, checked with EPA, said if no vehicles touch the ground it will not be a problem. Now zoned I1, for now will use buildings only on the 4.62 acres. Bob suggested he check with neighbors on north & south, explain what he intends to do, would not want to see him invest money if people around him are going to object. Todd will check with County Planning. Trustees will check with County Prosecutor.

8:20 P.M. Mr. Maxson entered the meeting.


James Davidson, Vice-President


Nancy Pence, Fiscal Officer

Mr. Maxson now in charge of meeting.

Dennis reported he received a letter from Bureau of Underground Storage Tank Regulations, stating they are keeping Pike Township under the September 1992 rules. The extrication training class was well received, Terry Terlak, a sales rep with Pro-Am Safety attended & brought along some of his company's equipment to work with. A cribbing system he brought was excellent. He identified some weak areas in equipment prior to class, per recommendation of class instructor the following items need to be addressed. Cribbing, we have adequate quantities as well as specific items for multiple stabilization situations, we have experienced these issues on MVA's. Support Jacks the latest for stabilizing vehicles as well as building structures & provides best safety for personnel & patients being extricated. JAWS, the issue with our unit is that it does not have adequate power in comparison to the newer systems to cut & spread the newer vehicles that are built to withstand impact. New Carlisle is willing to sell the command light bar for Rescue 1, discussed last month for \$2000.00. Presented quote to replace/repair items damaged on April 21, 2006, lightning strike at dispatcher, Lois Skillings home. Figures have been given to insurance adjuster. Radio Replace \$750.00; Radio Repair \$375.00;

Phone \$43.00; Antenna \$113.50; UPS \$120.00. Dennis suggest we replace the radio. Phone line is in at Anita Plsek's house, she is monitoring incoming calls & listening to runs, once base radio is decided she will begin training. Tracy Butler resigned her position as Montgomery County Sheriff's Office dispatcher, she will be removed from dispatching for Pike Township once Anita's training is complete. Tracey expressed interest in running on daytime EMS program. I have made no decision about how to proceed with number of hours the dispatchers work in a year. At this time I would request the Trustees to go into Executive Session to discuss personnel issues that involves an individuals personal health.

9:00 P.M. Enter Executive Session.

9:15 P.M. Back To Regular Session.

Todd reported all ditches mowed. Repaired air tank on older dump truck. Spoke with Shane Farnsworth, Clark County Planning. He said the map can be updated once a year. Trustees not approving the map on the wall, they are approving going digital. Couple roads need repair, Sigler Road & two spots on Liberty Road. Corner Ruby Dr & Ellen Dr., residents moved left no forwarding address, will check with County Auditor's office for current owner. Bob said residence on Ruby Drive some junk cars. James ask about the pit bull dogs? Todd said officers from Humane Society was out, no one at home, left message, back to the office they had a message from residents, they have license for three adult dogs, they have insurance, unless they get out, nothing Humane Society can do. Todd has told Charlie Stratton. James ask about two barns falling down at Randy Bishop & Max Thackery, Todd has done nothing. John Lambert on Ulerly Road, Clark County Planning did not approve zoning certificate. Dale ask if the house on Folk-Ream Road & Johnson Road is a two family? He then presented a map.

R#51/2006 PURCHASE LIGHT BAR FROM NEW CARLISLE FIRE DEPARTMENT FOR RESCUE 1

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase command light bar from New Carlisle Fire Department for Rescue 1 at cost of \$2000.00. Motion passed.

R#52/2006 APPROVE DIGITAL COUNTY ZONING MAP

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve concept of going digital County Zoning Map. Motion passed.

R#53/2006 ACCEPT ESTIMATE FROM ROBERT BISHOP \$9500.00 DITCH WORK ON ULERY ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept estimate of \$9500. from Robert Bishop for removing trees & stumps & constucting side ditch on Ulerly Road. Cut & remove all trees, remove all stumps either by digging or grinding. Pike Township to decide which stumps to dig or grind. Construct side ditch & seed Work to be done at convenience of contractor, no later than May 30, 2007. Motion passed.

Cheryl ask about reimbursement for lodging, mileage, parking, food? She will be attending UAN Training, June 1-8-9, 2006, in Columbus, Ohio.

R#54/2006 REIMBURSE CHERYL SIGLER FOR EXPENSES TO UAN TRAINING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reimburse Cheryl Sigler, Assistant Fiscal Officer for any expenses to attend UAN Training in Columbus, Ohio June 1,8,9, 2006. Motion passed.

R#55/2006 CHANGE MEETING DATES IN JULY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to advertise for special meeting, July 1, 2006 at 8:00 A.M. and Regular meeting July 11, 2006 at 8:00 P.M. Motion passed.

Discussed Nancy Pence assisting Cheryl Sigler after her appointment as fiscal officer on July 1, 2006.

Trustees signed agreement with Clark County Commissioners for constructing the 2006 Pavement Marking Contract.

R#56/2006 DIALTON LIGHTS ASSESSMENT PER PARCEL \$10.00 PER PARCEL

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson the Dialton Light Assessment be set at \$10.00 per parcel for 2007. Motion Passed.

R#57/2006 REVISE APPROPRIATION AMOUNTS FOR ROAD DISTRICT & ROAD & BRIDGE R#18/2006

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to amend R#18/2006 permanent appropriations due to error made by County Auditor using wrong line item. Listed amounts to be received from levies for 2006 in the Road & Bridge and the Road District Funds reversed. Motion passed.

R#58/2006 AUTHORIZE RICH & SONS TO REPAIR ROOF AT TOWNSHIP BUILDING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept quote from Rich & Sons to repair roof at township building at cost of \$. Motion passed.

No further business, motion by Mr. Kaffenbarger to adjourn at 10:40 P.M.

Dale W. Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 1, 2006

The Pike Township Trustees met in a Special session July 1, 2006 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 and James Davidson, *Vice President* answering the roll call. Also present was Cheryl Sigler.

R# 59/2006 APPROVE MINUTES OF JUNE 6, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of June 6, 2006. Motion passed.

R# 60/2006 APPOINT CHERYL L. SIGLER AS FISCAL OFFICER

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to appoint Cheryl L. Sigler as Fiscal Officer for Pike Township effective July 1, 2006, for remaining term to expire March 31, 2008. Roll call vote: Mr. Maxson, yes; Mr. Kaffenbarger, yes; Mr. Davidson, yes; Motion passed.

R# 61/2006 APPROVE BUDGET FOR 2007

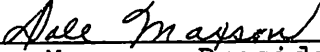
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept Budget figures for 2007 Budget. Roll call vote: Mr. Maxson, yes; Mr. Davidson, yes; Mr. Kaffenbarger, yes; Motion passed.

R# 62/2006 APPROVE HIRING ASSISTANT FOR CHERYL SIGLER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to hire Nancy Pence to assist Cheryl Sigler as Fiscal Officer as needed at the rate of \$20.00 per hour for remainder of term to expire March 31, 2008. Roll call vote: Mr. Maxson, yes; Mr. Kaffenbarger, yes; Mr. Davidson, yes; Motion passed.

Next regular meeting to be held July 11, 2006 at 8:00 P.M.

No further business. Motion by Mr. Davidson to adjourn, seconded by Mr. Kaffenbarger. Meeting adjourned at 8:40 A.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

**11766 Troy Road
New Carlisle, Ohio 45344**

July 11, 2006

The Pike Township Trustees met in regular session July 11, 2006 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 Board Vice President James Davidson answering the roll call. Also in attendance was Dennis Owens and Cheryl Sigler.

R# 63 / 2006 APPROVE MINUTES OF JULY 1, 2006

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of July 1, 2006. Motion passed.

R# 64 / 2006 PAYMENT OF BILLS

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

Dennis Owens, Fire Chief reported 4-21-06 Lightning damage claim was processed for \$1,142.40, less \$ 250.00 deductible. We are still waiting on claim check. EMS Grant will be issued in the amount of \$ 7000.00, Dennis would like to use these funds to replace existing Medic cot with a Hydraulic cot. The cost of Hydraulic cot is \$ 10,000.00. Dennis would like to fund-raise for the difference. Trustees would like to have Grant funds in hand before giving approval to order new cot. The Ladies Auxillary raised just over \$ 4,000.00 from the portrait fund-raiser, with these funds 2 piercing nozzles were purchased .

8:25 P.M. Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to take a break.

9:20 P.M. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reconvene meeting.

R# 65 / 2006 APPROVE PURCHASE OF EMS SHIRTS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve purchase of shirts for daytime EMS personnel, amount not to exceed \$ 400.00. Motion passed.

Mr. Davidson reported he attended the June 29th Township Quarterly meeting, Solid Waste Management Resolution is due by September 13, 2006. He also said 2/3 of trees are down for the Ulery road project.

R# 66 / 2006 ACCEPT 2007 CLARK COUNTY SOLID WASTE MANAGEMENT PLAN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept 2007 Solid Waste Management Plan Resolution. Motion passed.

Mr. Kaffenbarger received General Performance Evaluation form, copy made for all Trustees. Attorney Wanda Carter advised him it would be good idea to meet with Dean Fenton / Clark County Engineers Department to discuss Kennedy Annexation. Will try and schedule a meeting by end of the week. Also would like to meet with Attorney Wanda Carter, City of New Carlisle Manager Bob Bender and Developer Dan Creight in near future.

Cheryl asked if Pike Township has Employment Policy or Employee Handbook in which would give details of what type of benefits Employees receive. Per Trustees no such Policy or Handbook exists. Might consider making one up in the future. Cheryl also ask about ordering updated Township Clerk Sourcebook in which is a Guide to the Duties and responsibilities of Ohio Township Clerks. Current Sourcebook is dated 1991.

R# 67 / 2006 APPROVE PURCHASE OF NEW TOWNSHIP CLERK SOURCEBOOK

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase updated Township Clerk Sourcebook. Motion passed.

R# 68 / 2006 TRANSFER FUNDS IN THE ZONING FUND

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 400.00 from 2181-290-599-0000 Other Expenses to \$ 300.00 for 2181-110-211-0000 OPERS and \$ 100.00 to 2181-110-213-0000 Medicare. Motion Passed

Todd was not in attendance but left notes on To-Do and Done jobs. Done-mowing ditches, removal of debris from July 5th washout on School, Sigler and Utery Roads. Repaired washout on Hampton Rd. N of Cemetery and berm on Sigler Rd. by bridge. Trimming trees and trash pickup. To-Do - Culvert pipe on Martin Drive, finish mowing ditches, finish ditch crossings on Studebaker Rd., repairs on Studebaker and Sigler Roads.

Next regular meeting to be held August 1, 2006 at 8:00 P.M.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Davidson. Meeting adjourned at 10:23 P.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

August 1, 2006

The Pike Township Trustees met in regular session August 1, 2006 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 Board Vice President James Davidson answering the roll call. Also in attendance was Cheryl Sigler.

R# 69 / 2006 APPROVE MINUTES OF JULY 11, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of July 11, 2006. Motion passed.

R# 70 / 2006 PAYMENT OF BILLS

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

Cheryl Sigler reported Charles Patterson from the Clark County Combined Health District will attend our next meeting on September 5, 2006. Cheryl will also attend the OTA Summer Conference this coming Thursday and Friday in Fairborn. She will keep track of mileage for reimbursement. She also ask Dennis Owens how many Volunteer Firefighters we have, so a corrected Workers Compensation report can be submitted. The previously submitted report filed in May listed our EMT/EMS Personnel on payroll under the "Volunteer" classification. He advised her to look at the 2005 quarterly roster that lists all Volunteers. She will get correct report submitted. An Invoice has been received from Best Buy to replace Fire House computer that crashed the end of February 2006. Per Motion # 29/2006- \$ 1,439.92 was approved to purchase this computer. Per Dennis the Ladies Auxillary will be paying a portion of this cost.

8:15 P.M. Todd Andrus enters meeting.

Todd Andrus reported Salt Contract with North American Salt states that minimum amount of contract must be 200 ton, then we will be charged for 80% of contracted amount regardless if we take salt or not. Trustees advised Todd to check with the County to see if we can contract with them. Last season about 5 ton used. Todd received a call from someone inquiring about the Farm for Sale on N. Spence Road for the purpose of Building Shelters for Christian Camps or Camps for Kids. He will check to see if Zoned for that type of activity. Todd also ask about replacing the culvert pipe under the road on Martin Drive.

R# 71 / 2006 APPROVE REPLACING & INSTALLING CULVERT PIPE ON MARTIN DRIVE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve purchase of culvert pipe and installing it under the Road on Martin Drive by Todd. Motion passed.

Todd also reported air filter changed on mower at Colemans, runs great now.

Detrick-Jordan property owner Mike Wright getting Variance to run business from building on his property. He has submitted Plans and is planning on rope rescue training from the facility. Todd was asked to check on Zoning/Variance status of Woodworking business on Liberty Road south of Black Pike. The house under construction on Folk Ream needs to be rezoned from A-1 to R-2. Per Attorney Jim Peifer the County goes by number of kitchens in residence, therefore Variance will not be sufficient in this case. Property owner at 2780 Spence Road wants to install a culvert pipe, Trustees say it's his property he can do if he pleases. Todd received complaint by neighbor across from Hasting Lane on School Road stating rain drains from field to her yard. Discussion about tall grass on Marquart Road property East of 235, women still have not mowed it yet. Todd is going to mow it tomorrow, he will contact the Sheriffs Department to meet him there while he is mowing it. Todd also advised his Township cell phone is acting up. Cheryl will check on current contract.

9:00 P.M. Dennis Owens enters meeting after being on a run.

Dennis reports he has been in contact with Sales Rep. at Stryker concerning a 6 month old Demo hydraulic Cot. They are offering it to him with a "like new" warranty for \$ 7,000.00. If he buys it, purchase must be made in the month of August. Dennis has sent out 4 fundraising letters to area businesses. He received a \$ 500.00 donation from the North Hampton Community Church. He is to send a copy of the Grant letter to Stryker to see if they will Invoice when Grant \$ comes in.

R#72 / 2006 PURCHASE DEMO COT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase "Demo Cot" with Grant funds to be received from the State of Ohio EMS. If Grant funds not received at the time Invoice for Cot received, Pike Township with expend \$ and Fire Department will reimburse Township once Grant funds are received. Motion passed.


R#73 / 2006 APPROVE PURCHASE OF LIGHTING FOR FIREHOUSE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase florescent bulbs to replace burnt out bulbs at Firehouse. Todd Andrus will purchase these bulbs on the Pike Township credit card. Motion passed.

Mr. Kaffenbarger talked with Attorney Wanda Carter, she is available to attend meeting concerning Kennedy Annexation any day other than August 16th, 18th & 23rd. Mr. Maxson will try and schedule meeting the week of August 21st.

Next regular meeting to be held September 5 , 2006 at 8:00 P.M.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Davidson. Meeting adjourned at 10:20 P.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
September 5, 2006

The Pike Township Trustees met in regular session September 5th, 2006 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 Board Vice President James Davidson answering the roll call. Also in attendance was Charles Patterson, Dennis Owens, Todd Andrus and Cheryl Sigler.

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R# 74 / 2006 APPROVE MINUTES OF JULY 11, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of August 1, 2006. Motion passed.

R# 75 / 2006 PAYMENT OF BILLS

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

Charles Patterson Health Commissioner from the Clark County Combined Health District is in attendance. He ask that the Trustees let public know dogs need to be vaccinated. The Health District is working to hold Rabies clinics in which dogs/cats can be vaccinated at a reduced cost. 1st time vaccinations are good for 1 year, 2nd vaccinations are good for up to 3 years. He also advised they are putting together a database for 1st responders for catastrophic situations that includes Fire, Police and Hospital workers. In the near future they hope to add a 2nd tier of the database to include public officials. Also discussed was the Health Departments upcoming 1-mil replacement Levy. They are waiting for the Levy to be assigned a number so signs may be made up and distributed. He asked the Trustees to endorse this Levy. They advised him they would let him know. Mr. Patterson also stated the Health Insurance coverage might be changing Carriers due to the 16.9% increase in premiums coming up at renewal.

Dennis Owens advised new Light Tower is installed and new Hydraulic Cot has been received and both are working well. The North Hampton Lions club made a \$500.00 donation towards purchasing the cot. Dennis will return this donation (since Grant Funds are covering the costs of the cot) and thank them for their support. Effective 9-1-06 the EMS night teams started a 5 Team rotation. So far the new drain pipe installed in front of the Firehouse seems to be working well. Dennis and Trustees went over Dispatchers Handbook received from Elizabeth Smith / Clark County Prosecutors office. Changes discussed and will be given to Liz to revise Handbook. Will wait for revised copy. Lisa / Deputy Director-EMA, contacted Dennis about the Trustees taking NIMS training. Mr. Patterson will send booklet to Mr. Davidson, who in turn will pass on to Mr. Maxson and Mr. Kaffenbarger.

Todd Andrus reported he spoke with Ned w/Clark County and received approval to obtain salt from them for the 2006/2007 season. We will get it as needed. Again, pipe he installed at Firehouse working well. He advised while working on the pipe a private individual stopped by and gave him Estimate of \$ 400.00 weekly to mow Cemeteries. He will patch Studebaker Road new week and all areas that need mowed should be done by the end of next week. Bid received from Ray Hensley, Inc for Chip and Sealing.

R# 76 / 2006 APPROVE BID RECEIVED FROM RAY HENSLEY, INC FOR CHIP & SEAL
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve Bid Price received from Ray Hensley, Inc for Chipping and Sealing the following Roads for the following prices. Motion passed.

| | |
|--|--------------|
| 1) Studebaker Road-Ayres Road to County Line | \$ 14,643.20 |
| 2) Ansbaugh Road-Stott to Ballentine Pike | \$ 6,102.20 |
| 3) Short Road-Ballentine Pike to County Line | \$ 6,102.20 |
| 4) Funderburg Road-Sigler Road to Twp Line | \$ 6,864.00 |
| 5) Detrick-Jordan-Ayres Road to Stott Road | \$ 7,321.60 |
| 6) Shaler Road | \$ 39.20 |
| 7) Randy Lane | \$ 81.20 |
| Total Bid | \$ 41,153.60 |

Resident of Ellen Drive, Bob Seaman ask for ditch to be cleaned out. Dirt has built up at Culvert pipe that was installed by Pike Township. Todd will see if Rod Baker will help him do this project.

Mr. Davidson ask that the Trustees receive Notice of Variance meetings when scheduled.

Mr. Maxson will obtain Estimate from A & B Asphalt for berm work on Ulery Road where ditch work has been completed.

Cheryl borrowed OTA Sourcebooks from German Township. Mr. Maxson reviewed the Trustee and Personnel Management Sourcebooks and agreed it is a good idea to purchase a set for the Township. 3 Volume set cost \$ 50.00 plus \$5.00 S&H.

R#77 / 2006 PURCHASE 3 VOLUME SET OF OTA SOURCEBOOKS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 3 Volume set of OTA Sourcebooks. Set includes 1 Fiscal Officer, 1 Trustee and 1 Personnel for the cost of \$ 50.00 plus \$5.00 shipping and handling. Motion passed.

Cheryl inquired about phone #'s listed on SBC bill that she did not recognize. Phone # 286-7048 is the cell phone for Medic 1. Phone # 964-1194 needs to be checked into since no one recognizes this number. Cheryl ask for approval to attend Financial Statement training program sponsored by LGS in Dayton on 11-14-06. Registration is \$ 40.00.

R#78 / 2006 APPROVAL FOR FISCAL OFFICER TO ATTEND LGS TRAINING PROGRAM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve Cheryl Sigler, Fiscal Officer to attend Local Government Services (LGS) Financial Statement Preparation Training Program on November 14, 2006 in Dayton, Ohio at the registration cost of \$ 40.00. Mileage will also be reimbursed.

Cheryl also requested approval to attend Annual Local Government Officials Conference on April 3rd & 4th, 2007. She has spoke with several other Fiscal Officers who say this is an excellent conference to attend and learn from.

R# 79/2006 APPROVAL FOR FISCAL OFFICER TO ATTEND LGS CONFERENCE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve Cheryl Sigler, Fiscal Officer to attend Annual Local Government Officials Conference scheduled for April 3rd & 4th, 2007. She is approved for lodging, parking, mileage and food. Motion passed.

Cheryl attended the OTA Summer Conference. She has requested that we start logging Building Permit payments by way of a receipt book. Trustees agreed this would be a good idea. Currently a copy of the Building Permits, Zoning and Appeals request are kept in the Wood filing cabinet at the Township Office. If we ever had a fire at this office, all of those records would be destroyed. Mr. Patterson suggested we might consider using the Health Departments Imaging system to put these documents and any other records on CD's. We also received a memo from Sheriff Gene Kelly advising Beggars night in Clark County will be Saturday, October 28th from 6:00 pm to 8:00 pm.

R# 80/2006 TRANSFER FUNDS IN FIRE FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 1657.34 in the Fire fund from Other Expenses 2111-220-599-0000 to 2111-110-212-0000 Social Security. Motion passed.

Next regular meeting to be held October 3rd , 2006 at 8:00 P.M.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Davidson. Meeting adjourned at 10:20 P.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

RAY HENSLEY, INC.
3790 Crabill Road
Springfield, Ohio 45502
(937) 323-3040
(937) 323-4489 fax

July 31, 2006

Pike Township
 Clark County

Chip seal the following roads using HFRS-2P polymerized asphalt emulsion and #8-100% crushed limestone.

- | | |
|--|-------------|
| 1. Studebaker Road – Ayers Road to County line 1.2 mi x 16' = 11,264 sy @ \$1.30/sy | \$14,643.20 |
| 2. Ansbaugh Road – Stott to Ballentine Pk. .5 mi x 16' = 4694 sy @ \$1.30/sy | \$6,102.20 |
| 3. Short Road – Ballentine Pk to County line .5 mi x 16' = 4694 sy @ \$1.30/sy | \$6,102.20 |
| 4. Funderburg Road – Sigler Rd to Twp line .5 mi x 18' = 5280 sy @ \$1.30/sy | \$6,864.00 |
| 5. Detrich Jordan Pk – Ayers Rd to Stott Rd 1.2 mi x 4' strips ea side = 5632 sy @ \$1.30 | \$7,321.60 |
| 6. Shaler Rd 50' x 5' = 28 sy @ \$1.40/sy | \$ 39.20 |
| 7. Randy Lane 35' x 15' = 58 sy @ \$1.40/sy | \$ 81.20 |

Total \$41,153.60

List each

BK motion
JD 2nd

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

October 3, 2006

The Pike Township Trustees met in regular session October 3rd, 2006 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 Board Vice President James Davidson answering the roll call. Also in attendance was Larry Pullins, Dennis Owens , Todd Andrus and Cheryl Sigler.

R# 81 / 2006 APPROVE MINUTES OF SEPTEMBER 5, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of September 5, 2006. Motion passed.

R# 82 / 2006 PAYMENT OF BILLS

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

Mr. Larry Pullins attended the meeting to represent the North Hampton Community Church. They intend to build a new church on St. Rt. 41, East of North Hampton and was inquiring about the local zoning. All structures will be 50' back from lot line, must have 2 entrances, will have access to public water and sewer and 250' road frontage. Trustees advised him he will need a variance issued from the Board of Appeals, but they will need to look at a set of plans. Mr. Pullins will try to obtain these plans.

Dennis Owens asked to have a credit application submitted to Grainger Company to obtain parts on credit if needed in the future. Grainger carries some parts no other companies carry.

R# 83 / 2006 MOTION TO SUBMIT CREDIT APPLICATION TO GRAINGER COMPANY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve submitting Credit Application to Grainger Company for future purchases not to exceed \$ 200.00 The Road Supervisor, Fire Chief and Assistant Fire Chief will be authorized signers on this account. Motion passed.

Dennis also reported radiator went bad on Engine 2. He contracted Terry's Radiator repair in Christiansburg to do the Recore, saving over \$1,000.00 from other price quoted from Ehman's Garage. On Rescue 1 tire belts are separating and has split rims. Trustees agreed to change over to non-split rims. Dennis will check pricing and get back with them. Timothy Russell has applied for Fire and EMS. He has been accepted and is currently attending basic fire class to be followed by EMT training. Fire House open house is this Saturday 10-7-06 from 2:00 p.m. - 5:00 p.m.

Todd Andrus reported Ellen Drive ditch work is complete. Chip and Seal crew started today. Cell phone not working properly. He received a call from the Sheriffs Department last Saturday night (9-30-06) when the stoplight at Rt 235 and 41 was not working due to a power outage. He did not get the message until Monday morning (not sure why). Mr. Maxson is to contact Liz Smith/Prosecutors office to see if we are Liable for any accidents that may occur if we place a stop sign at this Intersection when the power is out, or should that be done by the Sheriffs Department? Cheryl Sigler will check into eliminating Township cell phone and reimbursing Todd a percentage towards his personal cell phone. Can this be done? What procedures to take ? Todd is to hook up computer at Township office to fax line (964-8328) to verify he can use the Internet on this line. If so we will disconnect phone # 964-1194. Todd has started using Receipt book to log any and all funds he receives for Building permits, Zoning requests, etc.

Mr. Davidson ask that the Trustees receive listing of Permits being issued. Also inquired as to if the Trustees should endorse Issue 12 for the Combined Health Dept.? Mr. Maxson will check with Liz Smith about this endorsement.

Trustees reviewed draft sent to New Carlisle Manager/Bob Bender from Attorney Wanda Carter. No mention of income from Road Service maintenance fee. Mr. Kaffenbarger will contact Ms. Carter about this.


Mr. Maxson has bid from A & B Asphalt for 2' wide berm on Ulery Road.

R# 84/2006 ACCEPT BID FROM A&B ASPHALT FOR BERM ON ULERY ROAD
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the Bid price of \$ 1,849.50 from A & B Asphalt to lay 2' Wide Aggregate berm on Ulery Road. Motion passed.

Cheryl received Fuel Log from both Dennis and Todd. She will advertise the regular meeting date for November will be Monday, November 6th, 2006(noted in 1-3-06 meeting minutes)since our meeting falls the same night as the Election. She will also advertise for the Saturday Year End December 30, 2006 meeting at 8:00 a.m.

Next regular meeting to be held Monday, November 6th, 2006 at 7:30 P.M.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Davidson. Meeting adjourned at 10:10 P.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

November 6, 2006

The Pike Township Trustees met in regular session November 6th, 2006 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 and Board Vice President James Davidson answering the roll call. Also in attendance was Tracey Butler, Lois Skillings, Dennis Owens, Todd Andrus and Cheryl Sigler.

10-3-06

R# 85 / 2006 APPROVE MINUTES OF SEPTEMBER 5, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of October 3, 2006. Motion passed.

R# 86 / 2006 PAYMENT OF BILLS

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

Dennis Owens checked 2 different prices for a Fireproof Safe to be used for storing Computer software at the Fire House. The best price was quoted from Grainger Company.

R# 87 / 2006 PURCHASE FIREPROOF SAFE FOR FIREHOUSE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the purchase of a Fireproof Safe from Grainger Company for the price of \$ 581.57 to be used at the Fire House. Motion passed.

R# 88 / 2006 APPROVAL FOR PIKE TOWNSHIP FIRE ASSOCIATION TO JOIN THE NATIONAL ASSOCIATION OF EMS EDUCATORS (NAEMSE)

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger for approval of the Pike Township Fire Association/Dennis Owens acting Fire Chief to join NAEMSE for an annual fee of \$70.00. Motion passed.

Discussed meeting held with EMS Dispatchers concerning the Pike Township Dispatchers Employee Handbook 2006. All dispatchers reviewed handbook and signed acknowledgement of same. Cheryl is to check with OPERS to determine how many working hours are required from Employees in which constitutes a "year served"

R# 89 / 2006 START DATE OF PIKE TOWNSHIP DISPATCHERS HANDBOOK

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson, Effective December 31, 2006 at 18:00 hours we will put into effect the 24 hour shift which includes 16 scheduled hours at a pay of \$ 6.85 per hour with 8 hours of Sleep Time as per the Pike Township Dispatchers Employee Handbook 2006. Motion passed.

R# 90 / 2006 APPROVE PURCHASE OF TIRES FOR RESCUE 1

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve trading in old tires and purchasing new tires from RC Enterprises for a price of \$ 1751.48 for Rescue 1. Motion passed.

R# 91 / 2006 APPROVE PURCHASE OF RESCUE GLOVES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase a pair of Rescue Gloves to add to the standard Turnout Gear for each member of the Fire Department. These gloves will be purchased from Galls for a cost of \$ 841.00. Motion passed.

R# 92 / 2006 APPROVE PURCHASE OF LA-Z-BOY RECLINERS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase from Trostels Home Furnishings three (3) La-z-Boy rocker/recliners for the Firehouse at a cost of \$ 375.00 each. Motion passed.

Dennis also reported he is checking on prices for new carpet for the Firehouse. Jennifer Lee has joined and will be receive Fire and EMS training.

Todd was asked about mowing property on Detrick-Jordan. He is to be checking with Darryl Reese. Ned Weber/County Engineer will be cleaning out Spence Road ditch this week. Snow blades have been installed on the trucks. Exhaust pipe for 90 dump truck had to be reordered due to the 1st one was not the right size. Todd is also checking on Lawn mower prices. This would be a good time of year to purchase new mower. He also advised Township cell phone still not working properly. His current plan is now longer available. Will look into getting good rate on new phone with a new plan.

R# 93 / 2006 APPROVE NEW TOWNSHIP CELL PHONE AND PLAN

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for Road Supervisor to replace Township cell phone and obtain new plan with Cingular wireless using the Township Credit Card. Motion passed.

Mr. Kaffenbarger was in contact with Attorney Wanda Carters office and was advised she is meeting with Bob Bender to discuss joint maintenence on Sigler Road. They want to bring in a 3rd party to determine when maintenance is needed on the road.

Letter received from Clark County Commissioners concerning Distribution of Local Government Funds and Local Government Revenue Assistance Funds from the Village of Lawrenceville in which dissolved. Vote wanted from all Clark County Treasurers.

R# 94 / 2006 DISTRIBUTION OF LOCAL GOVERNMENT FUNDS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to vote for Option #2 in which Distribution of Local Government funds from the dissolved Village of Lawrenceville be redistributed to German Township. Motion passed. Roll call vote: Mr. Maxson-yes Mr. Kaffenbarger - yes, Mr. Davidson- yes.

Cheryl will advise County Commissioners of above vote.

Cheryl reported that the phone # 964-1194 at the Township office has been disconnected. She also reported that UAN authorized a visiting Clerk-Kitty Crockett to assist her to help clear up the Road & Bridge / Road District changes. Cheryl advised Ms. Crockett helped out and is very knowledgeable and would be a great help to her in the future.

R# 95 / 2006 RETAIN KITTY CROCKETT TO ASSIST FISCAL OFFICER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to retain Visiting Clerk, Kitty Crockett to Assist the Fiscal Officer for a fee of \$ 20.00 per hour. Motion passed.

R# 96 / 2006 PURCHASE CLERK ASSISTANCE BOOK

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger for Fiscal Officer to purchase Martins Clerk Assistance book for a cost of \$ 35.00. Motion passed.

R# 97 / 2006 INCREASE / DECREASE APPROPRIATIONS

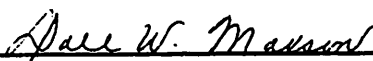
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to increase Road and Bridge Fund # 2031-330-360-0000 and decrease Road District Fund # 2141-330-490-0000 by the amount of \$ 74,732.00 to make correction from Amended Certificate issued by County Auditor. Also to increase General Fund # 1000-330-599-0000 by \$ 39,657.76 for Estate Tax received, and decrease Fire Fund # 2111-220-599-0000 by \$ 1,657.34. Motion passed.

R# 98 / 2006 ACCEPT AMOUNTS & RATES DETERMINED BY BUDGET COMMISSION FOR 2007

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the amount & rates as determined by the Budget Commission and authorizing the necessary tax levies & certifying them to the County Auditor for 2007. Motion passed. Roll call vote. Maxson-yes, Davidson-yes, Kaffenbarger-yes.

Next regular meeting to be held Tuesday, December 5th, 2006 at 7:30 P.M.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Davidson. Meeting adjourned at 11:10 P.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 5, 2006

The Pike Township Trustees met in regular session December 5th, 2006 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 and Board Vice President James Davidson answering the roll call. Also in attendance was Tracey Butler, Lois Skillings, Todd Andrus and Cheryl Sigler.

R#100 / 2006 APPROVE MINUTES OF November 6, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of November 6, 2006. Motion passed.

R#101/ 2006 PAYMENT OF BILLS

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

Todd discussed call from Mr. Domer about culvert under Johnson Road at Hampton Road. County Engineers office looking into repairing. Trustees would like to keep it in gravel after repair until Spring, then have asphalted. Ditch work completed by County on Spence and School Roads. Trim (paint) is completed on front of Township Building. Todd discussed various prices on new mowers. Mr. Davidson purchased 2007 Planning book for Todd to keep track of daily duties.

R# 102 / 2006 PURCHASE FIREPROOF SAFE FOR FIREHOUSE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the purchase of a Bunton 42" mower from R.C. Enterprises for a purchase price of \$ 4090.00 minus a trade in of \$ 800.00 for old mower. Will trade old mower the same day new one is delivered. 2 year/ 2000 hour warranty.

Mr. Maxson discussed Kennedy Annexation. The Developer sent the Township Trustees a letter dated 11-20-06 (we never received, it was sent to 83 Church St. address) as a guarantee the radius of Sigler Road at the NE corner will be changed in accordance with conceptual plan dated 9-7-06. Cheryl is faxing him back to advise of the correct mailing address for the Trustees as well as faxing him a copy of the letter received from the Clark County Engineers office dated 11-29-06.

Mr. Kaffenbarger ask about the mowing on Detrick Jordan Pike. Todd reported that this mowing will be done by Brent Pence.

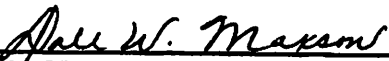
R# 103 / 2006 TRANSFER FUNDS IN THE ZONING FUND

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 274.00 from 2181-290-599-0000 Other Expenses to 2181-130-190-0000 Salaries. Motion passed.

Cheryl obtained the combination for the Office fire-proof safe. Todd also has the combination. Todd will be checking with Jerry Mills to see if he is still interested in being on the BZA Board. He attended only 3 out of the last 9 meetings. If he is no longer interested, we need letter of resignation. 12-13-06 last meeting of the year for the BZA

Next special meeting to be held Saturday, December 30th, 2006 at 8:00 a.m.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Davidson. Meeting adjourned at 9:55 P.M.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
December 30, 2006

The Pike Township Trustees met in special session December 30th, 2006 for the purpose of conducting the business at hand and to reorganize for 2007.

The meeting was called to order at 8:00 A.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Board Vice President James Davidson answering the roll call. Also in attendance was Dennis Owens, Todd Andrus and Cheryl Sigler.

R#104 / 2006 APPROVE MINUTES OF DECEMBER 6, 2006

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of December 6, 2006. Motion passed.

R#105/ 2006 PAYMENT OF BILLS

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

Dennis Owens discussed door damage to Tanker 1. He is seeking Estimates for repair. Deductable is \$ 500.00


R# 106 / 2006 TEMPORARY APPROPRIATIONS TO BE SET FOR 2007

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger the temporary appropriations be set for 2007. Motion passed. (See attached)

Mr. Maxson ask for nominations for President for 2007.

R# 107 / 2006 PRESIDENT FOR 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint James Davidson, President for 2007. Motion Passed.



Dale Maxson, President



Cheryl Sigler, Fiscal Officer

8:15 A.M. Mr. Davidson presiding.

R# 108 / 2006 VICE-PRESIDENT FOR 2007

Motion by Mr. Davidson, seconded by Mr. Maxson to appoint Robert Kaffenbarger, Vice-President for 2007. Motion passed.

R# 109 / 2006 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson for the rate of pay for general labor remain at \$ 10.00 per hour & equipment operator remain at \$ 12.00 per hour for 2007. Motion passed.

R# 110 / 2006 MEETING DATES

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger that the meeting dates remain the first Tuesday of each month with the time set at 7:30 p.m. December thru March and 8:00 p.m., April thru October. The November meeting will be held the first Monday in November at 7:30 p.m., and the year-end meeting will be held Monday, December 31st, 2007 at 8:00 a.m. Motion passed.

R# 111 / 2006 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCES

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to pay expenses for elected officials and employees of the township to attend winter or summer conference or any other continuing education seminar for the benefit of the township, also reimburse any expenses relating to seminars or conference. Mileage will be reimbursed at .48 cents per mile. Motion passed.

R# 112 / 2006 RETAIN SHARON ELLEMAN, NANCY PENCE, KITTY CROCKETT TO ASSIST FISCAL OFFICER

Motion by Mr. Maxson , seconded by Mr. Kaffenbarger to retain Sharon Elleman, CPA, previous Clerk Nancy Pence, and visiting Clerk Kitty Crockett to assist Fiscal Officer with taxes or any other accounting needs, salary will be \$ 20.00 per hour. Motion passed.

R# 113 / 2006 HEALTH, DENTAL & LIFE INSURANCE PAID BY TOWNSHIP

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson for Pike Township to pay for Health, Dental, Life, \$20,000 Cancer & Disability Insurance for James Davidson, Robert Kaffenbarger, Dale Maxson and Cheryl Sigler. Motion passed.

R# 114 / 2006 RETAIN MOOTS, CARTER & HOGAN, ATTORNEYS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to retain Moots, Carter & Hogan, Attorneys as legal counsel for annexation. Roll call vote; All yes. Motion passed.

R# 115 / 2006 TRANSFER FUNDS IN FIRE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer \$ 304.00 in the Fire Fund from Workers Compensation 2111-220-230-0000 to Social Security 2111-110-212-0000. Motion passed.

R# 116 / 2006 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to make adjustments/amendments to the Revenue and Appropriation status for the year end ,with a letter sent to the Clark County Auditors Office advising of these adjustments/amendments. Motion passed.

R# 117 / 2006 REAPPOINT DANIEL MECKSTROTH TO ZONING BOARD

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to reappoint Daniel Meckstroth to the Zoning Board for a period of 5 years starting 1 / 1 / 07. Motion passed.

Todd advised he has made a list of various repairs needed on roads throughout the Township. Will work on these repairs. 4 - zoning issues discussed in 2 zoning meetings this year and 2 appeals meetings held. 26 zoning certificates issued. He is to check on the wording on Building / Zoning Certificates. How should it read?

Mr. Maxson spoke with Dale Circle who farms land at farms on Spence Road. He would like permission to put in drives from the road to the fields. Mr. Maxson advised Mr. Circle he would be responsible for gravel and pipe expense, and the Township will need to help set the pipe.

10:08 a.m. Enter Executive Session.

10:25 a.m. Back to Regular Session.

R# 118 / 2006 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to employ Jeffrey T. Andrus as Road Maintenance Supervisor for 2007, with employment to be 40 hours per week, with two weeks vacation, accumulating sick leave one day per month. Salary will increase to \$16.00 per hour, with Dental, Health and Life, Cancer and Disability Insurance paid by the Township. Over 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 # 119 / 2006 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to employ Jeffrey T. Andrus, Zoning Inspector for 2007 with salary to remain at \$ 200.00 per month. Motion passed.

R # 120 / 2006 RETAIN DENNIS OWENS AS FIRE CHIEF

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to retain Dennis Owens as the Pike Township Fire Chief at a new rate of \$ 600.00 per month. Motion passed.

No further business. Motion by Mr. Kaffenbarger to adjourn, seconded by Mr. Maxson. Meeting adjourned at 10:36 a.m.



James Davidson , President



Cheryl Sigler, Fiscal Officer