

2007 Resolutions

- 2007-01 Approve 12-30-06 Minutes
- 2007-02 Table Sigler Road Rezoning Case

February 2007

- 2007-03 Approve 1-2-07 Minutes
- 2007-04 Payment of Bills
- 2007-05 Accept Kennedy/Twin Creeks Annexation Agreement
- 2007-06 Limited access for Agricultural Equipment on Sigler Road
- 2007-07 Permanent Appropriations set for 2007
- 2007-08 Advertise for Road work & repair
- 2007-09 Advertise for Weed spraying for 2007

March 2007

- 2007-10 Approve 2-6-07 Minutes
- 2007-11 Payment of Bills
- 2007-12 Accept General Road work and materials bid from Ray Hensley, Inc.
- 2007-13 Accept Weed spraying bid from Tru-Quality, Inc. for 2007
- 2007-14 Purchase LCD projector and laptop for Firehouse training
- 2007-15 Approve Fire Chief to attend EVOC course
- 2007-16 Approve Road Supervisor to attend Road Maintenance workshop
- 2007-17 Reimburse Road Supervisor for commercial applicators license

April 2007

- 2007-18 Approve 3-6-07 Minutes
- 2007-19 Payment of Bills
- 2007-20 Transfer funds within Fire Fund

2007 Resolutions

May 2007

- 2007-21 Approve 4-3-07 Minutes
- 2007-22 Payment of Bills
- 2007-23 Approve purchase of 4 sets Turn Out Gear
- 2007-24 Approve purchase of carpet for Firehouse
- 2007-25 Approve purchase of Tool Box for Grass Fire Truck
- 2007-26 Approve replacing brakes on Pickup Truck
- 2007-27 Adopt Pike Township Safety Policy
- 2007-28 Approval of \$ 500 limit on Township Credit Card for Fiscal Officer

June 2007

- 2007-29 Approve 5-1-07 Minutes
- 2007-30 Payment of Bills
- 2007-31 Approve purchase of Firehouse copy machine
- 2007-32 Approve purchase of vehicle extrication tools
- 2007-33 Approve 2.5 mill levy renewal for Fire & EMS
- 2007-34 Approve 1 mill levy renewal for Road District
- 2007-35 Approve 2 mill levy renewal for Road and Bridge
- 2007-36 Dialton street light assessment per parcel \$ 10.00
- 2007-37 Adopt Pike Township snowplow passenger policy
- 2007-38 Adopt Pike Township Sexual Harassment policy
- 2007-39 Trustee salaries to be paid from General Fund effective 1-1-08
- 2007-40 Purchase phone card for Firehouse long distance

2007 Resolutions

July 2007

- 2007-41 Approve Minutes of 6-5-07
- 2007-42 Approve purchase of 4 sets Turn Out Gear pants
- 2007-43 Payment of bills
- 2007-44 Appoint Rod Baker as Alternative BZA Board Member
- 2007-45 Adopt Pike Township Road Superintendent Employee Handbook
- 2007-46 Transfer funds from General to Zoning Fund
- 2007-47 Approve Budget for 2008
- 2007-48 Adopt Hold Harmless Agreement
- 2007-49 Retain Melanie Cochran to assist Fiscal Officer
- 2007-50 Motion to approve an Alternative Method of Apportionment of Local Govt. Rev. Asst Fund
- 2007-51 Motion to approve an Alternative Method of Apportionment of the Local Govt. Fund

August 2007

- 2007-52 Approve Minutes of 7-2-07
- 2007-53 Payment of Bills
- 2007-54 Motion to Approve Paving on Dayton-Brandt Road
- 2007-55 Hire Private attorney to Clarify Burn Property Rezoning
- 2007-56 Transfer funds within Fire Fund
- 2007-57 Transfer funds within General Fund
- 2007-58 Transfer funds within Road and Bridge Fund
- 2007-59 Ambulance/EMS 2.5 mill renewal levy on ballot
- 2007-60 Road District 1.0 mill renewal on ballot
- 2007-61 Road and Bridge 2.0 mill renewal levy on ballot

2007 Resolutions

September 2007

- 2007-62 Approve Minutes of 8-7-07
- 2007-63 Payment of Bills
- 2007-64 Motion to purchase back tires for backhoe
- 2007-65 Renew pesticide commercial applicators license
- 2007-66 Accept amounts & rates determined by Budget Commission for 2008
- 2007-67 Transfer Funds within General Fund

October 2007

- 2007-68 Approve Minutes of 9-4-07
- 2007-69 Payment of Bills
- 2007-70 Motion to purchase Oak pieces for Cribbing
- 2007-71 Donate 3 sets of Turn Out Gear to Oneida, KY Fire Department
- 2007-72 Appoint Cheryl Sigler Public Records Custodian
- 2007-73 Post Public Records Notice Poster
- 2007-74 Adpot Public Records Policy for Pike Township
- 2007-75 Transfer funds within General Fund
- 2007-76 Transfer funds within General Fund
- 2007-77 Transfer funds within Fire Fund

November 2007

- 2007-78 Approve Minutes of 10-2-07
- 2007-79 Pyment of Bills
- 2007-80 Motion to purchase Step Chocks
- 2007-81 Amend R# 74-2007 Public Records Policy

2007 Resolutions

2007-82 Adopt Public Records Policy for Pike Twp Fire Dept.

2007-83 Addopt Fire Chief as Public Records Custodian

2007-84 Purchase Pole Pruner

2007-85 Motion to install Guardrail on Stafford Road

December 2007

2007-86 Approve Minutes of 11-6-07

2007-87 Payment of bills

2007-88 Change to 11-6-07 minutes

2007-89 Table Zoning case P-2-07 until 2-5-08

2007-90 Accept Resignation of Dale W. Maxson

2007-91 Accept Resignation of Jeffrey T. Andrus

2007-92 Hire Rod Baker As Needed Interim Road Superintendent

2007-93 Health Insurance Paid by Township

2007-94 Reimburse Expenses for OTA Winter Conference

2007-95 Transfer funds within General Fund

2007-96 Accept Vision Insurance Plan for Newly Elected Officials

2007-97 Reimburse Adam Steele for 12-07 Township Meal

December EOY Meeting

2007-98 Approve Minutes of 12-4-07

2007-99 Payment of bills

2007-100 Amend Revenue/Appropriations for Year End

2007-101 Temporary Appropriations set for 2008

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 2, 2007

The Pike Township Trustees met in regular session January 2, 2007 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 p.m.. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Lois Skillings, Tracy Butler and Cheryl Sigler.

R# 1 / 2007 APPROVE MINUTES OF DECEMBER 30, 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of December 30, 2006. Motion passed.

7:35 p.m. Todd Andrus enters.

Lois Skillings ask about covering for dispatcher who has another job. Under the new Dispatcher Handbook 2006 rules, would this be considered an emergency, or a trade? Trustees advise they would like for this to be a trade and wanted to know how often this would occur with this Dispatcher? They will check to see how far in advance she is given her schedule, and how often she works.

7:42 p.m. Steve Mabry w / Link-Hellmuth enters.

7:55 p.m. Norma Hoberty and Mark Hoberty enter.

Todd reports electric outlet at Firehouse has been replaced, but this was not where the problem occurs.

8:00 p.m. Zoning issue to be discussed. Steve Mabry advised an offer was made today on the property on Sigler Road as-is. Can the Zoning Application be tabled until the next meeting, or will it need to be withdrawn?

R# 2 / 2007 TABLE SIGLER ROAD REZONING CASE # P-2006-3

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to table the rezoning application case # P-2006-3 until the February 6, 2007 meeting. Motion passed.

Next meeting is scheduled for February 6, 2007, 7:30 p.m.

No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adjourn at 8:21 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

February 6, 2007

The Pike Township Trustees met in regular session February 6, 2007 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 p.m.. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Tom Spittler, Rueben Russell, Bill Grimpe, Terry Lawrence(King), Verle McGillivray, Todd Smart, Bob Smart and Cheryl Sigler.

R# 3 / 2007 APPROVE MINUTES OF JANUARY 2, 2007

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of January 2, 2007. Motion passed.

R# 4 / 2007 PAYMENT OF BILLS

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

All men in attendance are here to discuss the Kennedy Annexation (Twin Creek Subdivision). Mr. Davidson advised of the following: Reconstruction at curve on Sigler Road by Gorby Farm to be completed before construction. No access from Subdivision out to Sigler Road. Properties that have road frontage on Sigler Road will have their own water source. They will hook into New Carlisle Water and Sewer line. Sigler Road will be shared by City of New Carlisle and Pike Township. Pike Township will continue snow removal. The Clark County Engineers office will serve as a mediator to determine what repairs, resurfacing, and road work is needed, in which New Carlisle and Pike Township will split the cost.

Mr. Grimpe ask about the current 55 mph speed limit. Township could erect signs for lower speed limit, but cannot enforce those lower speed limits.

Mr. Spittler ask about 911 calls. Our Township dispatchers have a listing of all Township properties and would be able to determine if 911 call is for City of New Carlisle or Pike Township. He also ask about the construction workers installing the sewer lines, can we enforce them to use New Carlisle Pike entrance? Trustees advised him we might not be able to control their route.

Mr. Bob Smart expressed he feels the growth is good and complimented the Trustees on how the Agreement has finished out, and appreciated how hard the Trustees have worked to make the best Agreement possible.

There was also a question about McGillivarys access to their farmland that adjoins this property. Once development completed, they will not be able to go through the land they now use to get to their fields? Trustees advised it will be many years before development completed.

R# 5 / 2007 ACCEPT ANNEXATION AGREEMENT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept Annexation Agreement between the City of New Carlisle and Pike Township for the Twin Creek Subdivision consisting of 86.4 acres, as per the attached document. Roll call vote: Mr. Davidson, yes Mr. Kaffenbarger, yes Mr. Maxson, yes Motion passed.

R# 6 / 2007 LIMITED ACCESS FOR AGRICULTURAL EQUIPMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson. We agree to allow access through a tract off Sigler Road with a minimum width of 40', for the purpose of Agricultural Equipment. This access area will be a lockable area. No non Agricultural Equipment will be permitted to use this entrance. This area will be kept locked unless being accessed for Agricultural use. Roll call vote: Mr. Davidson, yes Mr. Kaffenbarger, yes Mr. Maxson, yes Motion passed.

The rezoning case of Norma Hoberty was withdrawn. No further action needed.

R# 7 / 2007 PERMANENT APPROPRIATIONS SET FOR 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson the Permanent Appropriations for 2007 be set. Motion passed.

R# 8 / 2007 ADVERTISE FOR ROAD WORK & REPAIR

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to advertise to accept bids for Road work and repairs until 7:45 p.m. March 6, 2007. Motion passed.

R# 9 / 2007 ADVERTISE FOR WEED SPRAYING FOR 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to advertise to accept weed spraying bids for 2007 until 8:00 p.m. March 6, 2007. Motion passed.

Next meeting is scheduled for March 6, 2007, 7:30 p.m.

No further business. Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to adjourn at 10:15 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

March 6, 2007

The Pike Township Trustees met in regular session March 6, 2007 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 p.m.. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Billy Saunders, Dennis Owens and Todd Andrus.

R# 10 / 2007 APPROVE MINUTES OF FEBRUARY 6, 2007

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of February 6, 2007. Motion passed.

R# 11 / 2007 PAYMENT OF BILLS

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

Dennis discussed the Septic System Pump at the Firehouse was replaced by Blessing Pump. Equipment recently stolen from Firehouse, discussed new security system, Dennis to investigate a video system.

7:45 pm Cheryl Sigler enters.

7:45 pm opened bids for road work and materials from Ray Hensley, Inc., the only bid received, 3970 Crabill Road, Springfield, Ohio 45502.

R# 12 / 2007 ACCEPT GENERAL ROAD WORK & MATERIALS BID FROM RAY HENSLEY, INC

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept General Road work and materials bid from Ray Hensley, Inc for 2007. Motion passed.

Todd will meet with Hensley's Inc. and decide the roads to be done in 2007 using HFRS-2P @ \$ 2.39 per gallon, # 8 (100%) crushed @ 11.50 per ton, Bituminous Mix @ \$78.00 per ton. They will also see about scheduling this work to be done in July or August 2007. They will also look at cracks at south end of Spence Road that was repaved 2 years ago.

8:00 pm opened bids for weed spraying for 2007. The only bid received was from Tru-Quality Services, Inc. PO Box 756 Hillsboro, Ohio 45133.

R# 13 / 2007 ACCEPT WEED SPRAYING BID FROM TRU-QUALITY SERVICES, INC. FOR 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept Weed Spraying bids from Tru-Quality Services, Inc. PO Box 756 Hillsboro, Ohio 45133. 12" berm, all poles, culverts & guardrails \$ 2,010.00. Right of way broadleaf weed control \$ 2,777.00 Motion passed.

Cheryl will issue Purchase order and request Certificate of Liability Insurance.

Dennis advised Kaffenbarger Welding donated installation of air bottle holders on Engine 1 as well as repairing faulty nipple on tank. He will send Thank-you note. All of the new PC equipment has been installed that was purchased by the Ladies Auxiliary. Siren driver and amp replaced on Medic 1. Sent Medic to RC Enterprises to check electrical system. Randy Bishop is also to look over the trucks and give proposal for the routine service and inspections.

Dennis also discussed purchasing an LCD projector and Laptop from Best Buy for training purposes. They currently only have the capability to use VHS tapes for training, and have recently purchased software using the picture funds to produce their own powerpoint presentations. This would also give them a backup Laptop in the event of another going down.

R# 14 / 2007 PURCHASE LCD PROJECTOR AND LAPTOP FOR FIREHOUSE TRAINING

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase an LCD projector and Laptop plus accessories totaling \$ 1,374.07 from Best Buy for training purposes. Motion passed.

Dennis would like to attend the EVOC Emergency Vehicle Operators Course in Akron.

R# 15 / 2007 APPROVE FIRE CHIEF TO ATTEND EVOC COURSE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve Fire Chief, Dennis Owens to attend Emergency Vehicle Operators Course EVOC on March 22, 23rd and 24th in Akron, Ohio. Cost of the course is \$ 495.00. He will be reimbursed for Lodging, Mileage and Meals. His nights of lodging are the 21st, 22nd and 23rd. Motion passed.

8:35 pm Mark Donnelly and David Richardson enter.

Dennis also discussed meeting with OTARMA representative Cathy Gonzalez-KLA Consulting Risk Management Group and policies/forms he will implement such as the Blood Borne Pathogen policy and the Hepatitis B Vaccination consent/waiver form. Per e-mail from KLA Consulting these forms are acceptable. He also requested Annual Drivers License checks on all drivers. He will check on points issued for various offenses. The Trustees will then need to adopt a "Driving records Rules and Regulations" policy before driving record check requested.

8:40 pm Todd Smart enters.

Safetyside Corporation recently held a 3 day Incident Command Course for Fire and EMS personnel. Approximately 90% of all personnel have completed the NIMS (National Incident Management Systems) requirement. Dennis has hire 2 new daytime staff, Steve DuBois and Tygue Snyder. End of Year run totals were EMS-419 (record high)and FIRE- 147. A Grant request was recently submitted to purchase a Rescue Jack System. The Fire Officials also ask Dennis about adding a combined Engine and Rescue, replacing Engine 2 and Rescue 1. These Officials are researching this and will submit findings to Dennis.

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8:40 pm Todd Smart enters.

Safetyside Corporation recently held a 3 day Incident Command Course for Fire and EMS personnel. Approximately 90% of all personnel have completed the NIMS (National Incident Management Systems) requirement. Dennis has hire 2 new daytime staff, Steve DuBois and Tygue Snyder. End of Year run totals were EMS-419 (record high)and FIRE- 147. A Grant request was recently submitted to purchase a Rescue Jack System. The Fire Officials also ask Dennis about adding a combined Engine and Rescue, replacing Engine 2 and Rescue 1. These Officials are researching this and will submit findings to Dennis.

Todd Smart voiced concerns about plans for Country Squire Estates Sections 6,7 & 8. If this is approved he would like to see an Escrow account set up from lot sales for improvements to Stafford Road. Preliminary hearing is set for March 7, 2007. He will attend, although Mr. Davidson advised his request will possibly be withdrawn, check with Planning Commission before going to meeting to verify.

Mr. Smart also discussed the National Parks Divisions May ballot for 3 mills. Wants to know where these funds will be going? Golf Courses?

Mr. Kaffenbarger advised he has received the signed Kennedy Annexation agreement back from Attorney Wanda Carter. Agreement must now be brought before Clark County. There might possibly be a delay due to the small area of Land owned by Tom Spittler in which is not included in the Annexation.

Todd Andrus discussed Appeals case on Weikert property on S. Hampton Road. The case has been continued until 3-22-07. Property is now Zoned R-1. He had a call asking if this property is part of Hampton Woods, it is not. Variance was filed a year ago to split the lot in half, and stated they were not going to build at this time. Now if Variance is granted it would limit to 2 houses. If Variance not granted, they could put in a road (cul-de-sac) and 4 houses.

We still have a member of the Appeals board that is not showing up to the meetings, and Todd's phone calls to him have went unanswered. Mr. Davidson is waiting on return call from County Prosecutors office-Liz Smith to advise on procedures to replace or fire any member that does not attend meetings.

Mr. Davidson talked about S curve on School road that needs gravel. He also complimented Todd Andrus on Township Road snow removal.

Todd advised new mower arrived around 2-27-07 and is in crate at RC Enterprises. Todd attended training in Reynoldsburg on 3-1-07 for Commercial spraying applications. He would also like to attend a Road Maintenance workshop on March 24th or April 23rd.

R# 16 / 2007 APPROVE ROAD SUPERVISOR TO ATTEND ROAD MAINTENANCE WORKSHOP

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve Road Supervisor, Todd Andrus to attend Road Maintenance workshop at the registration fee of \$ 65.00. Township will reimburse for meals. He will drive Township vehicle to workshop. Motion passed.

R# 17 / 2007 REIMBURSE ROAD SUPERVISOR FOR COMMERCIAL APPLICATORS LICENSE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to reimburse Todd Andrus for Commercial Applicators license. Motion passed.

Cheryl discussed meeting with Cathy Gonzalez-KLA Consulting Risk Management Group. She went over checklist of recommendations by KLA. Items to be implemented are, Pre Trip Checklist, Citizen Complaint form, Roads checklist, Preventative Maintenance Record. Mr. Davidson is checking with County Prosecutor concerning the following forms, Sexual Harassment policy, Hold Harmless agreement, Risk Management Policy, Driving Records Rules and Regulations, Waiver for Contractors.

Also confirmed by the Trustees that the following items are already in place, only CDL drivers can drive dump trucks, no unauthorized passengers in Township vehicles such as spouses, children or pets, Road Supervisor keeps all equipment manuals, Cemetery hours are posted on Cemetery signs, Plat maps for Cemeterys are in office.

Forms to adopt in near future are Road Supervisor job description and Personnel Handbook, Zoning Inspector job description, Motor Vehicle Record check.

Mr. Davidson and Cheryl Sigler attended NIMS training today.

Discussed renewal or replacement of 3 levies for the November 2007 ballot. Cheryl will get amounts these levies generate as a renewal.

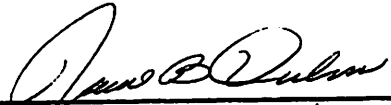
Mr. Davidson will be attending the Quarterly Township Trustee meeting scheduled for March 29, 2007.

Cheryl will not be at the April Township Meeting due to attending the LGS Seminar in Columbus that evening.

Trustees agreed to start locking the 2 safes in Township office.

Next meeting is scheduled for April 3, 2007, 8:00 p.m.

No further business. Motion by Mr. Maxson, seconded by Mr.Kaffenbarger to adjourn at 11:15 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

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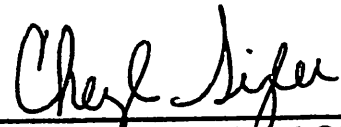
Trustees agreed to start locking the 2 safes in Township office.

Next meeting is scheduled for April 3, 2007, 8:00 p.m.

No further business. Motion by Mr. Maxson, seconded by Mr.Kaffenbarger to adjourn at 11:15 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

The Pike Township Trustees met in regular session April 3rd, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Dennis Owens and Todd Andrus.

R# 18 / 2007 APPROVE MINUTES OF MARCH 6, 2007

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of March 6, 2007.
Motion passed.

R# 19 / 2007 PAYMENT OF BILLS

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

Dennis advised new Laptop and Projector are in. New PC Equipment in Medic 1 is in and running and has increased efficiency greatly. Protocol testing completed and Pike Township had the highest average grades on written test. Lowest score was 92% on written and practical skills test. EVOC class was a good class. Dennis advised he will be setting up a class here this summer, encourages Trustees and Todd to attend since applies not only to Fire but Road operations as well. It will be a 3-4 day class. HowellCo presented the Genesis Tool (jaws)system, Dennis and Dale attended the presentation. Equipment would be approx. \$17,000-\$22,000.00.

Todd is checking on value of Van donated to Pike Township. Also advised new mower was picked up today. Checked driveway on Fields Road, suggested they put culvert in driveway-next property West of Jack Neff. Todd preparing to mow cemeteries. Signs up on Sigler Road indicating "Lots for Sale". 4 "High Water" signs were stolen last week, advised by Trustees to order new signs. Todd is taking the Pesticide test tomorrow. He stated the BZA denied the request of William and Harriett Weikert on Hampton Road.

Mr. Davidson attended quarterly County/Township meeting, has information for Cheryl Sigler concerning public records.

Cheryl was in Columbus attending LGOC conference but left a few items for discussion.

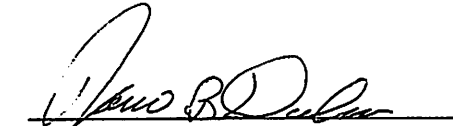
R# 20 /2007 TRANSFER FUNDS WITHIN FIRE FUND

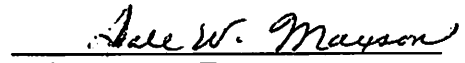
Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer \$ 75.00 from Fire Fund 2111-220-599-0000 Other Expenses to 2111-220-230-0000 Workers Compensation. Motion passed.

Discussion on Levys expiring this year. Do we want to Renew or Replace? Trustees want to do more checking on this before making decision. No word yet from County Prosecutor regarding the following: Sexual harassment policy, Driving rules and regulations, Hold harmless agreement.

Next Meeting scheduled for May 1, 2007, 8:00 p.m.

No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adjourn at 11:45 p.m.


James Davidson, President


Dale Maxson, Trustee

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 1, 2007

The Pike Township Trustees met in regular session May 1st, 2007 for the purpose of conducting the business at hand.

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

R# 21 / 2007 APPROVE MINUTES OF APRIL 3, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of April 3, 2007.
Motion passed.

R# 22 / 2007 PAYMENT OF BILLS

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

Dennis advised Medic Unit has been missing and shutting down. He spoke with Ford and was advised to run straight diesel through it for 3-4 tanks. Dennis also spoke with RC Enterprises and was advised it might be a cam sensor problem. Dennis is on the first tank of straight diesel, and it shut down on him again. The Trustees advised him to go ahead and have RC Enterprise replace the cam sensor to avoid the situation of the Medic shutting down during a run. The Hard Drive in the Medic crashed. Dennis is getting prices to recover the information on approximately 34 runs and also checking with the hospitals to obtain copies of the run reports. Dennis has received a price from Rite Rug Carpet to install, warranty and replace the carpet in the Firehouse office and sitting room. Dennis will remove existing carpet. Rite Rug wants paid up front or we must fill out Credit Application. Cheryl will fill out Credit application. Wallace Communications who serviced our radios has went out of business, Dennis is checking into a new company for service. The donated Van will have a new battery and back brakes installed at the expense of the Association who will received the profits from the sale of the Van. Also discussed was replacing the final 4 sets of Turn Out Gear and purchasing a Tool Box for the Grass Fire Truck.

R# 23 /2007 APPROVE PURCHASE OF 4 SETS OF TURN OUT GEAR

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve the purchase of 4 sets of Turn Out Gear at a cost of \$ 901.40 per set from Finley Fire Equipment. Motion passed.

R# 24 / 2007 APPROVE PURCHASE OF CARPET FOR FIREHOUSE

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve purchase from Rite Rug Carpet to be installed in the Firehouse Office and Sitting room. Motion passed.

8:55 p.m. Erik Elfers and Eddie Schell enter.

R# 25 / 2007 APPROVE PURCHASE OF TOOL BOX FOR GRASS FIRE TRUCK

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase a Tool Box for the Grass Fire truck at a cost not to exceed \$ 300.00. Motion passed.

Mr. Elfers and Mr. Schell came to discuss the Township concrete garage floor. All Trustees looked at floor and will obtain Quotes from Mr. Elfers and Mr. Schell for replacing/repairing areas in need.

Todd advised he received a call about the creek that runs between Spence Road and Hampton Road that is supposedly dammed up. He will advise caller to contact Clark County Soil and Water since the creek is on private property. Letters have been sent regarding junk cars/trucks on Ruby Drive. Mowing for the season has started and new mower is doing great. Area on North/South stretch of Sigler Road needs patched.

10:00 p.m. Charles Balzer enters.

Per Todd he received estimate from RC Enterprise to replace brakes and 2 tires on pickup truck, a and fix A/C (under warranty) for a cost of \$1369.00. Trustees want another estimate for different type of tires. The pickup on has 50,000 miles and is on its 3rd set of tires. Looked over roads with Billy@ Ray Hensley Inc. will decide what roads need work done.

R# 26 / 2007 APPROVE REPLACING BRAKES ON PICKUP TRUCK

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve RC Enterprise to replace the brakes on the pickup truck, fix the A/C that is under warranty and price out 2 new tires. Motion passed.

Mr. Balzer wanted to know if the Township has a map that shows field drain tiles? We do not. He was instructed to contact Clark County Soil and Water, if anyone would have this type of map, it would be them. He thanked the Trustees and left.

Mr. Davidson advised he has received calls from Mr. Wiekert on Hampton Road whose request on Zoning was denied. Mr. Wiekert is not satisfied with the denial. We might hear more from him on this matter.

Cheryl passed out to the Trustees, figures from the County Auditor with the replacement/renewal figures on the 3 levies that are up this year. She will get more figures together before decision is made to replace or renew levies. She will be attending a Budget training seminar on June 6th. Also passed out was a copy of an e-mail received from Elizabeth Smith @ County Prosecutors office concerning sexual harassment policy, driving rules and regulations and procedures to replace Zoning/Appeals board members who do not show up for scheduled meetings. Cheryl also suggested in the near future the Trustees look into investing some funds with Star Ohio. Also discussed was the limit on Township credit card that Cheryl can charge before needing approval.

R# 27 / 2007 MOTION TO ADOPT PIKE TOWNSHIP SAFETY POLICY

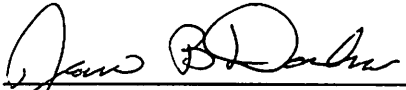
Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to adopt and implement the Pike Township Safety Policy as requested by KLA Risk Management Group. Motion passed. Roll call vote. Mr. Maxson-yes Mr. Kaffenbarger – yes Mr. Davidson - yes

R# 28 / 2007 APPROVAL OF LIMIT ON TOWNSHIP CREDIT CARD FOR FISCAL OFFICER


Motion by Mr. Kaffenbarger, seconded by Mr Maxson to allow Fiscal Officer to charge on Township Credit card issued by Home City Bank an amount not to exceed \$ 500.00 without prior approval from Trustees. Motion passed.

Next Meeting scheduled for June 5th , 2007, 8:00 p.m.

No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adjourn at 11:35 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 5, 2007

The Pike Township Trustees met in regular session June 5th, 2007 for the purpose of conducting the business at hand.

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

R# 29 / 2007 APPROVE MINUTES OF MAY 1, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of May 1, 2007.
Motion passed.

R# 30 / 2007 PAYMENT OF BILLS

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

Dennis advised problem with Medic was control module in the transmission which has been fixed. They will continue using soy diesel. Carpet has been installed in office and sitting room. Money and materials donated for Firehouse landscaping by The Site Group, Pike Twp Ladies Aux., Rick and Traci Butler. Sign was repainted by Daniel, Cliff and Dennis. Looked good for the Ice Cream Social. Tyrell Fisher and Jennifer Lee have completed classes and are now Certified. Turn Out gear has been ordered. Dennis provided a draft of a Document destruction/retention policy. Dennis is checking into rates that can be charged for mileage and fire runs. Dennis advised the 22 year old copy machine at the Firehouse no longer works.

R# 31 /2007 APPROVE PURCHASE OF FIREHOUSE COPY MACHINE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve the purchase of a new copy machine for a cost not to exceed 550.00. Motion passed.

R# 32 / 2007 APPROVE PURCHASE OF VEHICLE EXTRACATION TOOLS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve purchase of Vehicle Extracation Tools from Howell Company that include a Power Unit, Spreader, Cutter, single stage Ram and 2 sections of 80 ft hose. Price of \$ 20,427.00 includes trade in of Amkus tool system for \$ 3500.00
Motion passed.

Todd received pricing from Ray Hensley, Inc for skin patches and chip seal. He is to obtain a More detailed Estimate of price for each road listed. He is also checking with the County Engineer about culvert replacement of Stafford W of Addison-Carlisle. Hole on Sigler Rd being fxd this Thursday Todd and Rod Baker. Todd will get with County Engineer about N/S section of Sigler Road. Berms and Road are not in good shape and any repairs to this section are to be shared by City of New Carlisle and Pike Twp. Trustees advised Todd to try and coordinate mowing with weed spraying contractor so it is not done the same day.

Liberty Road at Finrock/ Burns properties, they would recommend to Burns that they put drive on their land and not use right of way through Finrocks. Discussion about Attorney Peifer having a meeting with the Board of Zoning Appeals on correct way to conduct a meeting. Trustees thought this would be a good idea and would like to know when the meeting is so they might possibly attend. This meeting would not be a public meeting but more of a training session. Mr. Davidson and Todd discussed attending the Zoning Basics Program on June 15th, 2007. Todd will register them.

Cheryl advised that Dennis has been using a different phone card for Long Distance at the Firehouse, she asked for approval to purchase a new phone card for him which will greatly reduce and possibly eliminate the long distance costs. She will be attending Budget training in Columbus tomorrow. She will be working on the 2008 Budget and wanted to know if any major purchases are planned for 2008, the Trustees did not know of any. 2005/2006 Audit has been completed and we are now awaiting the report to be presented to Trustees and Clerk by Manning & Associates. We are hoping to meet with them in the new few weeks. Charles Patterson/Health Commissioner will attend our September 4, 2007 meeting.

R# 33 / 2007 APPROVE 2.5 MILL LEVY RENEWAL FOR FIRE & EMS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to renew the Fire & EMS 2.5 Mill Levy for the 5 year period of 2008-2012.

Roll call vote: Mr. Davidson-yes Mr. Kaffenbarger-yes Mr. Maxson-yes Motion passed.

R# 34 / 2007 APPROVE 1 MILL LEVY RENEWAL FOR ROAD DISTRICT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to renew the Road District 1.0 Mill Levy for the 5 year period of 2008-2012.

Roll call vote: Mr. Davidson-yes Mr. Kaffenbarger-yes Mr. Maxson-yes Motion passed.

R# 35 / 2007 APPROVE 2 MILL LEVY RENEWAL FOR ROAD AND BRIDGE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to renew the Road and Bridge 2 Mill Levy for the 5 year period of 2008-2012.

Roll call vote: Mr. Davidson-yes Mr. Kaffenbarger-yes Mr. Maxson-yes Motion passed.

R# 36 / 2007 DIALTON LIGHTS ASSESSMENT PER PARCEL \$ 10.00 PER PARCEL

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger Dialton Light Assessment be set at \$ 10.00 per parcel for 2008.

Roll call vote: Mr. Davidson-yes Mr. Kaffenbarger-yes Mr. Maxson-yes Motion passed.

R# 37 / 2007 ADOPT PIKE TOWNSHIP SNOWPLOW PASSENGER POLICY

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adopt the Pike Township Snowplow Passenger Policy. Motion passed.

R# 38 / 2007 ADOPT PIKE TOWNSHIP SEXUAL HARASSMENT POLICY

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to adopt the Pike Township Sexual Harassment Policy as approved by Elizabeth Smith/County Prosecutors office. Motion passed.

R# 39 / 2007 TRUSTEE SALARY PAID FROM GENERAL FUND EFFECTIVE 1-1-08

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to start paying all Trustee salaries from the General fund starting January 1, 2008. Motion passed.

R# 40 / 2007 PURCHASE PHONE CARD FOR FIREHOUSE LONG DISTANCE

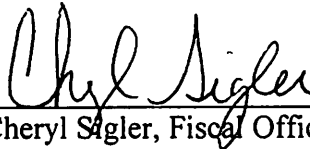
Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase a Calling/Phone card to be used at the Firehouse for Long Distance service. Motion passed..

Next Meeting scheduled for Monday July 2, 2007 at 8:00 p.m.

No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adjourn at 11:35 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 2, 2007

The Pike Township Trustees met in regular session July 2nd, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Dennis Owens, Billy Saunders and Cheryl Sigler.

R# 41 / 2007 APPROVE MINUTES OF JUNE 5, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of June 5, 2007.
Motion passed.

R# 43 / 2007 PAYMENT OF BILLS

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

Billy Saunders with Ray Hensley, Inc. attended meeting to clarify previously submitted 2007 Road Estimate pricing.

8:05 pm Todd Andrus enters meeting.

Dennis advised price for Turn Out Gear pants are \$ 549.00 each. The Firehouse has taken on 3 new members. Chad and Tashanon Wilson and Matt Metz. Extrication tools are in service and work well. Dennis has an appt. with P & R Communications Rep. next week. Dennis stated he would like to run a EMT-B refresher course this fall and invite German Twp and New Carlisle personnel to attend. He is still checking on info regarding the Medicount Management contract.

R# 42 / 2007 APPROVE PURCHASE OF (4) TURN OUT GEAR PANTS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve the purchase of 4 Turn Out Gear Pants from Warren Fire Equipment at a cost of \$ 549.00 for a total of \$ 2,196.00. Motion passed.

Todd discussed he will be fixing hole on Stafford Road and Sigler Road with the help of Rod Baker. He has not been doing a lot of Cemetery mowing since it is so dry. He will start mowing the ditches the end of this week.. Sent rezoning papers to Norma Hoberty for property on Sigler Road. Attorney Peifer has scheduled to meet with Zoning Board on Thursday, July 26th at 7:00 pm. Todd is going to try and get that meeting rescheduled until 8-2-07.

Mr. Davidson is still awaiting a response from Elizabeth Smith on how to replace a Zoning Board member. Until she advises him, he would like to appoint an alternate.

R# 44 / 2007 APPPOINT ROD BAKER AS ALTERNATE BZA BOARD MEMBER

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to appoint Rod Baker as alternate BZA Board member effective 7-2-07.

Roll call vote: Mr. Davidson - yes Mr. Kaffenbarger - yes Mr. Maxson - yes Motion passed.

Mr. Davidson advised he has been in contact with Elizabeth Township. They are getting bids to pave Dayton-Brandt Road. They would like for us to pay 1/4th of the bill for the section of road in Pike Township. Mr. Kaffenbarger wants to see bid price before approving this. Todd attended Federal Jury duty in Dayton for 2 days. His pay is \$ 40.00 per day plus mileage. The Township is paying him 2 days pay, he will keep his reimbursement from the courts for mileage, but will give the Township his \$ 40.00 per day pay.

R# 45/ 2007 ADOPT PIKE TOWNSHIP ROAD SUPERINTENDENT EMPLOYEE HANDBOOK

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adopt the Pike Township Road Superintendent Employee Handbook.

Roll call vote: Mr. Davidson-yes Mr. Kaffenbarger-yes Mr. Maxson-yes Motion passed.

Mr. Maxson talked about Anspaugh Road, for approximately 30 ft off Ballentine the road needs more attention than just skin patch & chip & seal. Thistles are growing on vacant lot on Detrick Jordan west of Spence Road.

Cheryl is checking to see what expenses are payable from the different funds. She will also register Mr. Davidson and Todd for a Zoning Basics class for Friday September 21st.

R# 46 / 2007 TRANSFER FUNDS FROM GENERAL TO ZONING FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer \$ 2000.00 from General Fund # 1000-330-599-0000 to Zoning Revenue code # 2181-931-0000. Motion passed

R# 47 /2007 APPROVE BUDGET FOR 2008

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept Budget figures for 2008 Budget. Roll call vote: Mr. Davidson-yes Mr. Kaffenbarger-yes Mr. Maxson-yes Motion passed.

R# 48 / 2007 ADOPT HOLD HARMLESS AGREEMENT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to adopt Hold Harmless Agreement to be signed by any entity using the Township Office or Firehouse. Motion passed.

R# 49 / 2007 RETAIN MELANIE COCHRAN TO ASSIST FISCAL OFFICER

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to retain Melanie Cochran/Bethel Township to Assist the Fiscal Officer for a fee of \$ 20.00 per hour. Motion passed.

R# 50 / 2007 MOTION TO APPROVE AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE LOCAL GOVERNMENT REVENUE ASSISTANCE FUND

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve an alternative method of apportionment of the Local Government Revenue Assistance Fund.

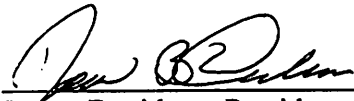
Roll call vote: Mr. Davidson – yes Mr. Kaffenbarger – yes Mr. Maxson – yes Motion passed

R# 51 / 2007 MOTION TO APPROVE AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE LOCAL GOVERNMENT FUND

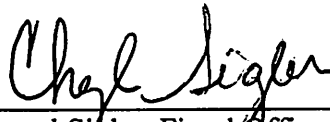
Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve an alternative method of apportionment of the Local Government Fund.

Roll call vote: Mr. Davidson – yes Mr. Kaffenbarger – yes Mr. Maxson – yes Motion passed

Next meeting is scheduled for Tuesday, August 7th, 2007 at 8:00 pm. No further business. Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to adjourn at 10:50 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 7, 2007

The Pike Township Trustees met in regular session August 7th, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Chuck Vore, Marcella Burns, Vernon LaFollette, Richard Hartman, Adam Steele, Dennis Owens, Todd Andrus and Cheryl Sigler.

R# 52 / 2007 APPROVE MINUTES OF JULY 2, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of July 2, 2007.
Motion passed.

R# 53 / 2007 PAYMENT OF BILLS

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

Mr. LaFollette came to discuss the property at 2793 Liberty Road in which they are planning on building a house. They have an easement through a property owned by Richard Finrock. This easement is 20' wide, and the Trustees advised him it would be best if it were 30' wide for the sake of Fire Trucks and snow removal. The Trustees also advised him that the property will need to be rezoned before they can build since the Clark County Planning Department filed a Lot Split without Pike Township Zoning approval.

Mr. Hartman attended the meeting to voice concerns about 4 surveys done on his property that show 4 different property lines. Trustees advised him this sort of discrepancy is out of their hands.

Dennis advised new member Tashannon Wilson has started basic training. Medic 1 has started missing again and might need to find another Ford dealer to solve the problem, not getting satisfaction from New Carlisle Ford. Dennis will be running an EMT refresher course in September in which personnel from German Township and New Carlisle are invited. He has ordered Class materials and will pay for by using the 2007-2008 State EMS Grant approved 7-20-07 in the amount of \$ 7000.00. The starter/generator on Grass 1 truck failed and was repaired by RC Enterprises. Dennis will be posting No-Smoking signed at the Firehouse. James will make up contract for Fire Association as per Auditors recommendation.

Todd discussed cold mix to be applied next week in preparation for chip & sealing. He ordered parts for the ditch mower that totals approximately \$ 388.00. He will be fixing the hole on Sigler Road this week. Weikert zoning meeting scheduled for August 16th, meeting with Mr. Peifer was held on August 2nd. He is still working on getting notification to property owner at corner of N. Carlisle-St. Paris/Rt 41 concerning mowing the grass. Trustees want this notification sent out ASAP, has taken too long already. Pike Township has no Zoning restrictions on putting up a windmill. Todd will also put up a guardrail on Stafford Road bridge. Todd signed/acknowledged Road Superintendent Employee handbook.

Mr. Davidson has spoke with Elizabeth Township Trustees and was advised the cost to pave the mile stretch on Dayton-Brandt Road N of Rt 41 will cost \$ 70,060.00, this includes 1 1/2" Asphalt and berm work. The cost to Pike Township will be \$ 17,515.00 in which Elizabeth Township will bill us.

R# 54 / 2007 MOTION TO APPROVE PAVING ON DAYTON BRANDT ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to pay 25% (17,515.00)of the total cost to Pave and berm 1 mile stretch on Dayton Brandt Road N of Rt 41. ½ mile is in Pike Township and Pike shares the road with Elizabeth Township. Elizabeth Township will bill Pike Township for this work. Motion passed.

R# 55/ 2007 HIRE PRIVATE ATTORNEY TO CLARIFY BURNS PROPERTY ZONING

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to to hire a private attorney to clarify zoning issue with Burns property in Liberty Road. County Planning approved a lot split to be recorded without Pike Township Zoning approval. This is not the legal procedure. Motion passed.

Cheryl is still waiting on return call from Sandra Comer, Auditor to advise of what purchases can be paid out of the different funds. There are some specifications for the MLV and Gas Tax Funds in the Township Handbook. Cheryl spoke with Charles Mihal at Home City Bank concerning the Depository agreement. He advised her the Bank used to check these agreements on an Annual basis, but starting 6-07 they started checking on a monthly basis. If we notice an increase over the current \$ 1,700,000.00 amount please let them know so they can issue updated agreement. Cheryl inquired about information concerning Public records Policy that will be implemented effective the end of September. We also received notification that the 2007 Trick or Treat will be held Saturday October 27th from 6-8pm. Charles Patterson with the Health Department will be attending our September meeting.

R# 56 / 2007 TRANSFER FUNDS WITHIN FIRE FUND

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to transfer \$ 8000.00 from Fire Fund # 2111-220-599 Other expenses to Fire Fund # 2111-220-323 Repairs & Mainentance. Motion passed

R# 57 /2007 TRANSFER FUNDS WITHIN GENERAL FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer \$ 8000.00 from General Fund # 1000-330-599 Other Expenses to General Fund # 1000-110-389 Insurance & Bonding. Motion Passed.

R# 58 / 2007 TRANSFER FUNDS WITHIN ROAD AND BRIDGE FUND

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to transfer \$ 38,000 from Road and Bridge Fund# 2031-330-599 Other Expenses to Road and Bridge Fund # 2031-330-360 Contracted Services. Motion passed.

R# 59 / 2007 AMBULANCE/EMS 2.5 MILL RENEWAL LEVY ON BALLOT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to place the Ambulance/EMS 2.5 Mill Renewal Levy on the 11-6-07 ballot. Renewal will be for a 5 year period of 2008-2012.

Roll call vote: Mr. Davidson-yes, Mr. Kaffenbarger- yes, Mr. Maxson-yes Motion passed.

R# 60 / 2007 ROAD DISTRICT 1.0 MILL RENEWAL LEVY ON BALLOT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to place the Road District 1.0 Mill Renewal Levy on the 11-6-07 ballot. Renewal will be for a 5 year period of 2008-2012.

Roll call vote: Mr. Davidson – yes Mr. Kaffenbarger – yes Mr. Maxson – yes Motion passed

R# 61 / 2007 ROAD AND BRIDGE 2.0 MILL RENEWAL LEVY ON BALLOT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to place the Road and Bridge District 2.0 Mill Renewal on the 11-6-07 ballot. Renewal will be for a 5 year period of 2008-2012.

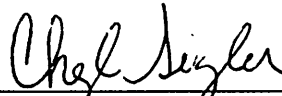
Roll call vote: Mr. Davidson – yes Mr. Kaffenbarger – yes Mr. Maxson – yes Motion passed

Mr. Maxson advised the Clark County Soil and Water Conservation Department was recently at his house discussing ponds. At this time there is no restrictions on building a pond, but they would like to change this. Mr. Maxson advised them it would be beneficial to attend the quarterly Township Meeting in September.

Next meeting is scheduled for Tuesday, September 4th, 2007 at 8:00 pm. No further business. Motion by Mr. Kaffenbarger to adjourn at 11:24 pm.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

September 4, 2007

The Pike Township Trustees met in regular session September 4th, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Charles Patterson, James Welch, Fred Kauffman, Larry Pullins, Mark Phlipot and Cheryl Sigler.

R# 62 / 2007 APPROVE MINUTES OF AUGUST 7, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of August 7, 2007.
Motion passed.

R# 63 / 2007 PAYMENT OF BILLS

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

Charles Patterson, Health Commissioner advised us that 4 Rabid bats have been found in the County this year. The Health Department is holding a clinic at Smith Park in which dogs and cats can be vaccinated for rabies for \$ 10.00 each. The Health Department is also continuing to monitor the Tremont City Landfill. A Flu shot clinic will again be held at the Firehouse at a cost of \$ 15.00 per shot.

8:13 pm Dennis Owens enters, back from a run.

North Hampton Community Church Pastor and members, James Welch, Larry Pullins and Fred Kauffman presented the Trustees with a proposed site for building a Church. The lots are on the North side of Sturgeon Park in which they want to annex into the Village of North Hampton. The Village will accept the proposed road which will run through the property owned by Mark Phlipot. Lots are currently owned by Randy Bishop. Mr. Kaffenbarger advised them to make sure if there is a cul-de-sac, to make sure it is round enough for snow plow equipment.

8:50 pm Todd Andrus enters.

Dennis advised they were still having problems with Medic 1 stalling. They have replaced the Fuel filter and checked and tightened the fuel lines. It has not stalled since. The Fire Marshalls Office has suggested upgrading to the latest version of software, they will upgrade and at the same time upgrade to the latest EMS version. P&R Communications has given excellent response on service calls, but there is a delay on getting in parts. Dennis is waiting on a call from the Rep. He will also check to see if the service man can order the parts needed. NIMS updates are now wrapped up, Lisa w/EMA has suggested she might attend a monthly meeting to bring the Trustees up to date on the requirements.

Todd advised all ditches were mowed last week. Estimate for back tires (19.5L24)for backhoe received from RC Enterprise for \$ 927.56 and from Grismer Tire for \$ 1061.00.

R# 64 / 2007 MOTION TO PURCHASE BACK TIRES FOR BACKHOE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase 2 back tires(19.5L24) from RC Enterprise at a costs of \$ 927.56 . Motion passed.

Homeowner on Stafford Road at Tipp Elizabeth Rd wants asphalt approach from Road to Concrete, this is approximately 18"-24". Todd has sent certified letter to house at corner of St. Rt. 41and New-Carlisle-St. Paris Road., letters returned undeliverable. He spoke with County Treasurer and was advised the tax bills are being sent to the mortgage company. Charles Patterson advised Todd to get with him and he would help with this situation. House has been vacant for 2-3 years, grass/weeds are out of control. School bus drivers called about trees needing trimmed, but trees they were inquiring about are on County roads. BZA meeting held and Weikert property rezoning approved. Mr. Kaffenbarger has called Bob Bender, New Carlisle City Manager 3 times in the last week concerning the tall grass and weeds on Sigler Road with no response. Charles Patterson advised him to call Kim Jones who works with Mr. Bender. New Carlisle recently passed a new ordinance expediting these types of problems. Chip and Seal work being done by Ray Hensley Inc. to start this week. Todd is to get Rod Baker to help him with paving on Sigler Road hopefully by the end of this week if Ray Hensley Inc. cannot do the patch. Riley's Asphalt cannot be contracted to do any more paving work until after Advisory Opinion received from Ohio Ethics Commission. Cheryl will be submitting letter to them to explain situation. Todd will be writing an \$ 80.00 check to the Township for pay from the Courts for the 2 days he attended Jury duty and the Township paid him regular wages.

10:08 pm David Richardson enters. He advised Trustees that Carl Filburn has been with the Fire Department 50 years this year. They would like to do something special for him and wanted to know of Trustees would like to contribute. Per Mr. Maxson, Township cannot donate funds, it would have to be on an individual basis.

R# 65/ 2007 RENEW PESTICIDE COMMERCIAL APPLICATORS LICENSE

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to renew Todd Andrus's Pesticide Commercial Applicator license for the period of 10-1-07 – 9-30-08 for a fee of \$ 35.00. Motion passed.

Mr. Davidson and Cheryl received final audit reports from the State Auditors Office. Audit is now complete. Driving rules and regulations Policy from OTARMA typed up and given to Mr. Davidson to review. The OTARMA Policy is a little different than Policy sent to Mr. Davidson from Elizabeth Smith. He will compare the two before we implement. Cheryl will obtain copies of Flyers distributed for Levy renewal.

R# 66 / 2007 ACCEPT AMOUNTS & RATES DETERMINED BY BUDGET COMMISSION FOR 2008

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for 2008. Motion passed.

Roll call vote: Mr. Davidson-yes, Mr. Kaffenbarger- yes, Mr. Maxson-yes Motion passed.


*- in Budget 2008 file
filed
9/14/07*


R# 67 / 2007 TRANSFER FUNDS WITHIN GENERAL FUND

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to transfer \$ 260.00 from General Fund # 1000-330-599 Other Expenses to General Fund # 1000-110-314 Tax Collection Fees. Motion passed.

Note to reference regarding R# 55/2007- Hire private attorney to clarify Burns property rezoning. No private attorney was hired. per Attorney Thor Ronemus, he advised Trustees not to hire private legal counsel, but to work with the County Prosecutors office regarding this issue.

Next meeting is scheduled for Tuesday, October 2nd, 2007 at 8:00 pm. No further business. Motion by Mr. Maxson to adjourn at 10:40 pm.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
October 2, 2007

The Pike Township Trustees met in regular session October 2nd, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Gary Krieg, Elizabeth Smith, Dennis Owens, Todd Andrus and Cheryl Sigler.

R# 68 / 2007 APPROVE MINUTES OF SEPTEMBER 4, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of September 4, 2007.
Motion passed.

R# 69 / 2007 PAYMENT OF BILLS

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

Gary Krieg who lives on Carriage Hill is concerned about the drainage of rain water for new proposed lots. Todd will check with County Planning and get back with Mr. Krieg.

Elizabeth Smith with the County Prosecutors office attended meeting to discuss the new Record retention policy that went into effect 9-29-07. She discussed and passed out examples of forms the County is implementing. R-1 form is the most important. R-2 must be available, and we must adopt the Policy, hang a poster and appoint a Public Records Custodian.

8:50 pm Adam Steele enters.

Elizabeth also discussed and shared code # 519.04 for removing a Zoning Board member who is continually absent from meetings and will not return phone calls. Per the code "Members of the zoning commission shall be removable for nonperformance of duty, misconduct in office or other cause by the board, upon written charges being filed with the board, after a public hearing has been held regarding such charges, and after a copy of the charges has been served upon the member so charged at least 10 days prior to the hearing, either personally, by registered mail, or by leaving such copy at the members usual place of residence. The member shall be given an opportunity to be heard and answer such charges. Vacancies shall be filled by the board and shall be for the unexpired term." This public meeting must be advertised and include time, place and purpose of meeting.

Dennis advised he found a vendor who will provide solid dried Oak 4x4's to replace current Cribbing material at a cost of \$ 21.00 per 8'. They will need 30 pieces. Total cost is \$ 630.00. The Vendor is Brad Kines from DeGraff.

R# 70 / 2007 MOTION TO PURCHASE OAK PIECES FOR CRIBBING

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase 30 pieces of Oak 4x4's at a cost of \$ 21.00 each for a total cost of \$ 630.00 from Brad Kines in DeGraff. Motion passed.

Dennis also advised the date of Flu Shots offered at the Firehouse is Tuesday November 13th from 4:00 pm – 6:00 pm and will be \$ 15.00 per shot. Dennis also has been comparing Pay rates from other local Departments. Pike Township is within the average range.

Dennis would also like to consider changing the Policy on new Trainee reimbursement costs. He will check with Elizabeth Smith for the definition of "active service" which is included in the agreement for each Level. Dennis received a request from local businessman Doug Carmack of Catlow Inc. near Vandalia for any unused surplus of equipment to donate to a Fire Department located in Oneida, Kentucky. This Department runs strictly on donations. Dennis advised we have 15-17 old sets of Turn-Out Gear in the closet that still meet standards. He would like to make a donation providing that we receive a letter providing us with phone numbers and address and verify this is a legitimate Department in need of equipment.

R# 71/ 2007 DONATE 3 SETS OF TURN OUT GEAR TO ONEIDA, KY FIRE DEPARTMENT
Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to donate 3 sets of Turn Out Gear to the Oneida, Kentucky Fire Department. Motion passed.

Todd advised he took Rezoning case for splitting lot on Hampton Road, South of Hardacres to County Planning. 1 application is out for BZA. Sigler Road property owner wants pole barn in front yard since lot in back floods. Mrs. Bayless owner of lot at 10018 Troy Road has paid Todd to mow the yard during off hour time. Homeowner on Spence Road wants to put in a culvert pipe and fill with gravel on West side of the road so he can swing his camper into his drive on the East side of the road. Trustees are going to look at area. Ditches at Brian Bakers on North Hampton Road are marked for telephone lines, Todd will be putting in culvert pipe to help with drainage. Parts for mower are installed, he will be mowing ditches next week. Bridge/Culvert on Stafford Road put up by County is to code, Trustees would still like a guardrail installed. Todd wanted Asbury Cemetery lot price, he will look up in previous minutes. Mr. Davidson and Todd attended Zoning Seminar in Blacklick on 9-21-07. Speaker advised cell phone towers and windmills cannot be touched by Zoning rules. Chip and sealing is complete. Patching done. Approach on Stafford Road was done by Todd and Rod Baker. Sigler Road/Kennedy Farm Annexation ditches have been mowed by New Carlisle. Cheryl ask Todd to obtain a Certificate of Insurance naming Pike Township as additional insured from any contractor he hires before they do any work for the Township. Todd signed cell phone letter for 10-08-12-08 period. Todd also reimbursed Township the \$ 80 from his 2 days of Jury Duty pay.

R# 72 / 2007 APPOINT CHERYL SIGLER PUBLIC RECORDS CUSTODIAN
Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Cheryl Sigler as the Public Records Custodian for Pike Township. Motion passed.

R# 73 / 2007 POST PUBLIC RECORDS NOTICE POSTER
Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to post the Public Records notice poster.
Motion passed.

R# 74 / 2007 ADOPT PUBLIC RECORDS POLICY FOR PIKE TOWNSHIP
Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adopt the Public Records Policy for Pike Township that includes Fire Department, Road Department and General Administration.
Motion passed.

Cheryl will make up Levy flyers, have copied and to the Fire Dept. by 10-31-07 for distribution. Paving in Elizabeth Township hasn't been done yet. Cheryl inquired as to if she could check pricing for high speed internet for Township computer, Trustees agreed to this. Meeting on 11-15-07 at Kuss Auditorium for record retention. Mr. Davidson still working on Driving rules and regulations policy. Letter sent to Ohio Ethics Commission to request advisory opinion regarding contracting with Riley's Asphalt. Cheryl ask the Trustees to consider putting some funds into the Star Ohio Investments next year. The following funds need transferred.

R# 75 / 2007 TRANSFER FUNDS WITHIN GENERAL FUND
Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to transfer \$ 500.00 from General Fund # 1000-330-599 Other Expenses to General Fund # 1000-110-314 Tax Collection Fees. Motion passed.

R# 76 /2007 TRANSFER FUNDS WITHIN GENERAL FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer \$ 5000.00 from General Fund # 1000-330-599 Other Expenses to General Fund # 1000-110-389 Insurance and Bonding. Motion passed.

R# 77 / 2007 TRANSFER FUNDS WITHIN FIRE FUND

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to transfer \$ 1000.00 from Fire Fund # 2111-220-599 Other Expenses to Fire Fund # 2111-110-314 Tax Collection Fees. Motion passed.

Mr. Maxson and Mr. Davidson attended the quarterly Township meeting on 9-27-07. Speaker from Clark County Soil and Water Conservation advised no zoning restrictions exist on ponds at this time. Trustees would like to see Zoning changed regarding this matter. Todd to mail information about this to Zoning members to consider at the 11-14-07 zoning meeting.

Next meeting is scheduled for Monday, November 5th, 2007 at 7:30 pm. No further business. Motion by Mr. Kaffenbarger to adjourn at 11:48 pm.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

November 5, 2007

The Pike Township Trustees met in regular session November 5th, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, James Davidson with Dale Maxson and Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Dennis Owens, Todd Andrus and Cheryl Sigler.

R# 78 / 2007 APPROVE MINUTES OF OCTOBER 2, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of October 2, 2007. Motion passed.

R# 79 / 2007 PAYMENT OF BILLS

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

Dennis advised our new P & R representative is Bill Seaman. Mr. Seaman looked at the Repeater and gave us a quote to replace our Repeater unit. The Unit quoted has digital capabilities in which will be a requirement starting in 2010. The quote was for \$ 3,106.00 and included the 45W Motorola Repeater, power supply, wall mount, preselector, polyphaser and AC arrestor. Mr. Seaman also suggested that we have an Electrician install a ground wire on the antenna at the Fire Station. Dennis will get an estimate for this. Larry Kaffenbarger has offered to donate and put on a set of "On-Spot" traction chains on the Medic. Kaffenbarger Welding will install them when they come in. Dennis will send a Thank you to him. The bill for the Cribbing lumber was half the cost as originally priced. Dennis would like to order 4 sets of molded plastic Step-Chocks. The approximate price is \$ 114.00 for each set plus shipping. New Members-Thomas Carpenter (brother of Daniel)and Matte Mentz is interested in EMT-B training as well as another trained Firefighter who just moved to the area and filled out an Application, Dennis hopes they can all start EMT-B training in January 2008.

R# 80 / 2007 MOTION TO PURCHASE STEP CHOCKS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase 4 Sets of molded plastic Step Chocks at a cost of \$ 113.95 each, plus shipping and handling for an approximate total cost of \$ 500.00 from Heiman Fire Equipment, Inc. Motion passed.

R# 81/ 2007 MOTION TO AMEND R# 74/2007 PUBLIC RECORDS POLICY

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to amend R# 74/2007-(Adopting Public Records Policy) to eliminate the Fire Department from the original Records Policy. Motion passed.

R# 82 / 2007 ADOPT PUBLIC RECORDS POLICY FOR PIKE TWP FIRE DEPARTMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to adopt the Public Records Policy for Pike Township Fire Department. Motion passed.

R# 83 / 2007 APPOINT FIRE CHIEF-DENNIS OWENS AS PUBLIC RECORDS CUSTODIAN

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to appoint the Fire Chief-Dennis Owens as Public Records Custodian for Pike Township Fire Department. Motion passed.

Todd discussed he trimmed the trees on Lehman Road, but could not get the tops. He got an Estimate for a Pole Pruner from Stull Implement and Colemans. The State Law states the trees must be trimmed to a height of 14' off the ground.

R# 84 / 2007 PURCHASE POLE PRUNER

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase a pole pruner from Stull Implement for a cost of 475.95. Motion passed.

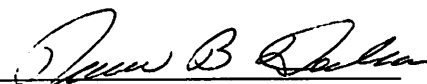
Attorney Jim Peifer talked with Todd concerning lot splitting of the parcel of land the North Hampton Community Church is looking to buy. The Trustees feel the parcel should be annexed into the Village of North Hampton before any lot splits are taken into consideration. Todd sent 2 letters about junk cars back on Martin Drive. He has attached the spreaders and plows onto the trucks. Ditches are mowed. They were mowed ^{at 14'} 3-times this year. Trustees think they should be mowed 4 times a year. Trustees looked at Mr. Cooks drive on Spence Road, they feel he should widen his own drive to provide for his camper being pulled in or out, therefore they are authorizing him to do any work to opposite side of the road. Everyone looked at and approved the form for Zoning and Lot-Splits that Mr. Davidson drew up that is to be given the Clark County Planning for approval or disapproval of Zoning and Lot Split issues. Hearing will be held 12-4-07 at 7:00 pm for the non-preformance of duty in regards to Board of Zoning Appeals member Jerry Mills. Todd will advertise this meeting, but will not include the Board members name in which the hearing is being held for. A letter will be sent to Mr. Mills concerning date and time of meeting. Mr. Kaffenbarger received a call from a resident on the South side of Rande Lane concerning a possible turn-o-round for the buses. Todd will look at the area. Todd received information concerning installing a guardrail on Stafford Road.

R# 85 / 2007 MOTION TO INSTALL GUARDRAIL ON STAFFORD ROAD

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to install a Guardrail on Stafford Road with the costs to purchase and install not to exceed \$ 4000.00. Motion passed.

Mr. Davidson advised the Paving project in Elizabeth Township has been completed.

Next meeting is scheduled for Tuesday December 4th, 2007 at 7:30 pm. No further business. Motion by Mr. Maxson to adjourn at 10:15 pm.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 4, 2007

The Pike Township Trustees met in regular session December 4th, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, James Davidson with Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Jody York, Steve Southard, Mark Vlasic, Eugene Ayres, Bob Bender, Adam Steele, Todd Andrus and Cheryl Sigler.

R# 86 / 2007 APPROVE MINUTES OF NOVEMBER 6, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of November 6, 2007. Motion passed.

R# 87 / 2007 PAYMENT OF BILLS

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

R# 88 / 2007 CHANGE NOVEMBER 6, 2007 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to change wording on second page to read 'Ditches are mowed. They were mowed 4 times this year. Trustees think they should be mowed at least 4 times a year' Motion passed.

Bob Bender who lives on Country Squire. He is concerning about the intersection of St. Rt. 235 and Stafford Road being hard to see at night. He inquired about a light or larger Stafford Road sign.

Mr. Bender also brought a map in which he is presenting to the County Planning tomorrow concerning the annexation and extending utilities as show on the map. Of the 23 property owners included in this area, 18 have signed the petition to approve and 5 did not want annexation. Mr. Davidson explained to attendees that if an annexation is requested and the City wants to annex the property, the Township does not have any way to stop it.

7:40 pm. Jennifer, Bonnie and Richard Hardacre enter.

Mr. Vlasic who lives on Carriage Hill Drive off of Stafford Road is concerned about storm drainage. The Staffords have extended the development approximately 300-400 ft. When the Surveyor met with County Engineers in April, he advised the drainage ran South then East. The Planning Commission OK'd this, but the storm drain stops behind his house. He would like it extended, water currently pools in that spot. Mr. Fenton advised him during phase 2 and Phase 3 the drainage will be extended, but does not know when these phases will be completed. Mr. Vlasic also would like for the Trustees to go over the current Zoning Regulations book, it was last revised and updated in 2000. Says the future of the Township is in the Trustees hands.

Steve Southard offered to plow snow if the need arises.

Dennis advised the Medic is still cutting out and was taken back to Ford. Ford thinks it is a fuel problem and suggested a fuel sample analysis be done. The Fire Association sold the donated vehicle to Dennis Owens for \$ 600.00 who has been the only person inquiring about it. Larry Kaffenbarger made a donation to the Association in the amount of \$ 5000.00 The Association has discussed this donation and are possibly considering replacing the 20+ year old Generator that only runs part of the building with a Generator that would run the entire Building. Dennis is checking with other Fire Departments as to what type of contract if any they have with their Township. The Step Chocks are in and in service, the cribbing material has been picked up and will be cut soon. Mr. Davidson ask that Dennis meet with the Trustees some time in January 2008, and bring everyone up to speed on what goes on, especially with the new Trustee coming on Board. Dennis is currently in his 3rd year of his 5 year plan. Mr. Davidson also ask about the Fire phone. There are apparent problems in which occur most often when the Sheriffs Department tries to put thru 911 calls. Dennis said the lines are old and cracked, but until they replace them the problem will continue to exists.

8:25 pm. Joann Robinson, Doug and Robyn Martin, Michelle and Lennie Thomas enter.

Todd has received the materials for the new guardrail to be installed on Stafford Road.

8:30 pm The Zoning Issue P-2-07 is brought before the public wanting to rezone the property from A-1 to R-1. On 11-14-07 the Zoning Board approved this rezoning as long as the parties agree on the property lines. Joann Robinson has a survey for her property in which Jennifer Hardacre disagrees with the property lines shown on the survey. Ms. Robinson stated that when they obtained their Deed in 1968 that the property was supposed to be rezoned from A-1 to R-1, but this is not of record. Ms. Hardacre is contracting someone to do a survey for her, but they cannot do it until January.

R# 89 / 2007 TABLE ZONING CASE P-2-07 UNTIL FEBRUARY 5, 2008

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to table Zoning issue P-2-07 until February 5, 2008 to allow Ms. Hardacre to have her property surveyed. If she cannot have completed by this date, she will contact Trustees. Motion passed.

Todd advised the Ditch at Bakers on Hampton Road has been cleaned out. He thinks the County should bring out the Grade-All in the spring and clean it out. Oil has been changed in all the trucks. He spoke with Cozette Mobilini/ Northwestern Transportation Supervisor about a possible bus turn-o-round on the South side of Randee Lane. The buses are 38 foot long and there is not enough room for this type of turn-o-round due to catch basins existing on each side of the street. The Trustees discussed possibly making a T using homeowners drive/yards. BZA meeting scheduled for 12-13-07 to discuss pole barn in front yard of property owner who says his back yard floods.

Mr. Davidson read letter dated November 29, 2007 from Dale W. Maxson. Mr. Maxson is resigning as Pike Township Trustee effective the end of the workday November 30, 2007.

R# 90 / 2007 ACCEPT RESIGNATION OF DALE W. MAXSON

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the resignation of Dale W. Maxson effective the close of business November 30, 2007. Motion passed.

Mr. Kaffenbarger read a letter from Jeffrey Todd Andrus announcing his resignation effective the end of the workday on 12-21-07.

R# 91 / 2007 ACCEPT RESIGNATION OF JEFFREY T. ANDRUS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the resignation of Jeffrey T. Andrus from the Road Supervisor and Zoning Inspector positions effective the close of business December 21, 2007. Motion passed.

Todd will be paid his total accumulated Comp time of 32.5 hours at a rate of time & ½ (\$ 24.00) the 3rd Tuesday in December.

Mr. Ayres discussed his unhappiness with the Trustees for hiring someone living outside the Township to begin with. Mr. Kaffenbarger commented that of all the applicants, Todd was the most qualified due to his mechanical abilities.

R# 92 / 2007 HIRE ROD BAKER FOR AS-NEEDED BASIS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to hire Rod Baker to temporarily fill in as the Road Supervisor/Zoning Inspector at an hourly rate of \$ 16.00 on an As-Needed basis.

Mr. Davidson is researching as to if the Snow plowing/ Mowing should be contracted out.

R# 93 / 2007 OFFER HEALTH INSURANCE PAID BY TOWNSHIP

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to provide and pay 100% of premiums for Health Insurance through CEBCO for newly elected Officials Effective 1-1-08. Motion passed.

R# 94/ 2007 REIMBURSE EXPENSES FOR OTA WINTER CONFERENCE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reimburse expenses for conference fees, lodging, meals, mileage and parking for Trustees and Fiscal Officer attending conference. Motion passed.

R# 95 / 2007 TRANSFER FUNDS WITHIN GENERAL FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 3500.00 from General Fund # 1000-330-599 Other Expenses to General Fund # 1000-110-312 Auditing. Motion passed.

R# 96 / 2007 ACCEPT VISION INSURANCE PLAN FOR NEWLY ELECTED OFFICIALS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept a Vision Plan with a \$20.00 Co-Pay for newly elected officials when their term begins. Current Officers may apply for this new Plan by paying Out-of-pocket until they are re-elected. Motion passed.

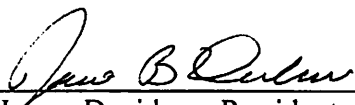
R# 97 / 2007 REIMBURSE ADAM STEELE FOR DECEMBER TOWNSHIP MEAL

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reimburse Adam Steele \$ 20.00 for his meal for the December Township Dinner. Motion passed.

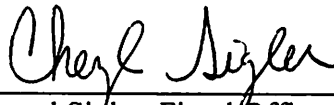
Mr. Davidson discussed NIMS training. He will schedule a session for Mr. Kaffenbarger and Mr. Steele to be held at the Township office sometime in December.

Mr. Davidson and Cheryl Sigler attended the Public Records Seminar held at the Kuss Auditorium on November 15, 2007.

Next special meeting is scheduled for Monday, December 31st, 2007 at 8:00 am. Next regular meeting will be held Wednesday, January 2, 7:30 pm. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:50 pm.



James Davidson, President



Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
December 31, 2007

The Pike Township Trustees met in special session December 31st, 2007 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, James Davidson with Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Rod Baker, Adam Steele and Cheryl Sigler.

R# 98 / 2007 APPROVE MINUTES OF DECEMBER 4, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of December 4, 2007. Motion passed.

R# 99 / 2007 PAYMENT OF BILLS

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

R# 100 / 2007 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

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

R# 101 / 2007 TEMPORARY APPROPRIATIONS TO BE SET FOR 2008

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson the temporary appropriations be set for 2008. Motion passed.

Mr. Davidson stated he would like to request a new code be established for the Firehouse entry door due to a current personnel change. He would also like to see this code changed on an annual basis and will discuss this with Mr. Owens at the next meeting.

Some discussion concerning the current vacated Road Superintendent position. Mr. Davidson obtained information from a neighboring Township that contracts their work out to compare to the costs of hiring a Road Superintendent.

Next regular meeting is scheduled for Wednesday, January 2, 2008 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:55 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer