

January 2, 2008

- 2008-1 Approve 12-31-07 Minutes
- 2008-2 President for 2008-Mr. Kaffenbarger
- 2008-3 Vice President for 2008- Mr. Steele
- 2008-4 Rate of Pay for General Labor & Equipment Operator
- 2008-5 Meeting dates for 2008
- 2008-6 Pay Expenses for Continuing Education & Conferences
- 2008-7 Retain Sharon Elleman & Melanie Cochran to assist Fiscal Officer.
- 2008-8 Retain Moots, Carter, Hogan Attorneys
- 2008-9 Health, Dental, Life Insurance Pd by Twp for Elected Officials
- 2008-10 Purchase 2 Tires for Medic 1
- 2008-11 Hire Road Superintendent for Pike Twp
- 2008-12 Increase Zoning Fees-Bldg Permit \$50, Appeals \$ 150, Zoning \$150
- 2008-13 Transfer funds from General to Zoning as provided for in 2008 Budget

February 4, 2008

- 2008-14 Executive Session
- 2008-15 Regular Session
- 2008-16 Retain Wanda Carter as Counsel for Pike Township Annexations

February 5, 2008

- 2008-17 Approve 1-2-08 Minutes
- 2008-18 Approve 2-4-08 Minutes
- 2008-19 Payment of Bills
- 2008-20 Accept Survey for Zoning Case P-2-07

- 2008-21 Advertise Bids for Insurance for 2008
- 2008-22 Advertise Bids for Weed Spraying for 2008
- 2008-23 Advertise Bids for Road Work and Repair for 2008
- 2008-24 Permanent Appropriations set for 2008
- 2008-25 Mileage Rate change to \$.50.5 cents per mile effective 1-08, per IRS
- 2008-26 Twp to pay premiums for Health, Dental, Vision, Cancer, Disability, Life for new Road Superintendent
- 2008-27 Rate of pay for Road Superintendent \$ 16.00
- 2008-28 Cell phone for Road Superintendent
- 2008-29 Township Credit Card
- 2008-30 No reappointment of Dennis Owens as Fire Chief
- 2008-31 Creation of 2 Management Positions within Fire Department
- 2008-32 Appoint Interim Fire Chief-Jerry Donnelly
- 2008-33 Appoint Interim EMS Chief-Clifford Christy

February 8, 2008

- 2008-34 Fire Chief Compensation \$ 300 a month
- 2008-35 EMS Chief Compensation \$500 a month
- 2008-36 Appoint Jerry Donnelly as Fire Chief for 2008
- 2008-37 Appoint Clifford Christy as EMS Chief for 2008
- 2008-38 Hire Alex Turner as Road Superintendent for Pike Twp effective 3-1-08

March 3, 2008

- 2008-39 Approve 2-8-08 Minutes
- 2008-40 Payment of bills
- 2008-41 Purchase Ohio Federal/State Labor Laws Poster & 3 year replacement plan
- 2008-42 Appoint Clifford Christy as Public Records Custodian for EMS/Fire

- 2008-43 Accept 2008 General Road Work & Materials Bid from Ray Hensley Inc
- 2008-44 Purchase 6 pairs of Fire Boots from Crouch Fire & Safety
- 2008-45 Accept 2008 Weed spraying bid from Tru-Quality Services, Inc
- 2008-46 Accept 2008 Bid for General Liability, Property, Vehicles from McMann, Smoot & Riddle
- 2008-47 Increase EMS Dispatchers hourly rate to \$7.00

April 1, 2008

- 2008-48 Approve 3-3-08 Minutes
- 2008-49 Payment of bills
- 2008-50 Install Time Warner Cable at Firehouse
- 2008-51 Retain Buckeye All Gases as Oxygen carrier
- 2008-52 Rescind R# 31-2008
- 2008-53 Rezone case # P-2-07
- 2008-54 Hire County to Power Sweep Country Squire and Quail Ridge
- 2008-55 Hire Alex Turner as Pike Township Zoning Inspector as of 5-1-08
- 2008-56 Approve \$500 purchase with prior approval
- 2008-57 Appoint Positions for BZA and Zoning Board
- 2008-58 Fee for Green Mail box signs

May 6, 2008

- 2008-59 Approve 4-1-08 Minutes
- 2008-60 Payment of bills
- 2008-61 Rescind R# 51-2008
- 2008-62 Contract with Weiler Welding for Oxygen
- 2008-63 Purchase ACTatek Entry door system for Firehouse
- 2008-64 Approve attending VFIS Training program

- 2008-65 Accept bid from Kaffenbarger Truck Equip for door latches
- 2008-66 Accept bid from Patton Aluminum products for Awning
- 2008-67 Accept bid from Ray Hensley, Inc for road work
- 2008-68 Accept Annexation Agreement with New Carlisle

June 3, 2008

- 2008-69 Approve 5-6-08 Minutes
- 2008-70 Payment of bills
- 2008-71 Purchase Carboxyhemoglobin detector
- 2008-72 Adopt Motion Vehicle Operators Policy
- 2008-73 Approve 3.0 Mill renewal levy for Fire & EMS 2009-2013
- 2008-74 Dialton Street lights assessment \$ 12.50 per parcel for 2009
- 2008-75 Advertise Bids for Asphalt Road Maintenance

July 1, 2008

- 2008-76 Approve 6-3-08 Minutes
- 2008-77 Payment of bills
- 2008-78 Purchase dual slope laser, receiver, grade rod & tripod
- 2008-79 Purchase culvert pipe for Myers Road
- 2008-80 Accept Asphalt Maintenance bid from Riley's Asphalt Paving
- 2008-81 Increase billing for EMS rates
- 2008-82 Approve Wanda Carter to consult with City of New Carlisle
- 2008-83 Approve Budget for 2009

August 5, 2008

- 2008-84 Payment of bills
- 2008-85 Approve 7-1-08 Minutes

- 2008-86 Increase meeting rates for BZA & Zoning Commission effective 8-5-08.
- 2008-87 Purchase 74" side arm flail mower
- 2008-88 Rent Pike Township road roller to Pleasant Township @ \$40 an hour
- 2008-89 Purchase computer equipment cabinet & accessories
- 2008-90 Purchase Tower, Repeater, Radios from Craig Robinson Communication
- 2008-91 Approve Ray Hensley Inc to crack seal Quail Ridge
- 2008-92 Fire & EMS Services 3.0 mill renewal levy on ballot
- 2008-93 Mileage rate change to 58.5 cents per mile-per IRS effective 7-1-08

September 2, 2008

- 2008-94 Payment of bills
- 2008-95 Approve Minutes of 8-5-08
- 2008-96 Move Alex Turner off probationary period to permanent
- 2008-97 Accept Amounts and rates as determined by Budget Commission for 2009 Budget
- 2008-98 Purchase salt from Southwest Landmark

October 7, 2008

- 2008-99 Payment of bills
- 2008-100 Approve Minutes of 9-2-08
- 2008-101 Hire Risners Tree Service
- 2008-102 Approve payment of EMT Basic Course
- 2008-103 Purchase 10 Traditional Fire Helmets from Vogelpohl Fire Equipment
- 2008-104 Reimburse Woodys Trucking for wait time
- 2008-105 Transfer funds within Fire Fund
- 2008-106 Transfer funds within Fire Fund

November 5, 2008

- 2008-107 Approve Minutes of 10-7-08
- 2008-108 Payment of bills
- 2008-109 Purchase Safety Gear
- 2008-110 Commit to use funds from VFA Grant
- 2008-111 Replace pump shaft, pressure hose & spool valve on Unit 3

December 2, 2008

- 2008-112 Approve Minutes of 11-5-08
- 2008-113 Payment of bills
- 2008-114 Reimburse Alex Turner for County Dinner Expense
- 2008-115 Appoint Clifford Christy as Authorizing Agent for FEMA funds
- 2008-116 Install Modulator cable on Engine 2 by Reliable Transmission
- 2008-117 Approve Minutes of 12-2-08
- 2008-118 Payment of bills
- 2008-119 Compensatory time for Rd Super. To carry into 2009
- 2008-120 Retain Newhouse, Prophater, Letcher & Moots Attorneys for 2009
- 2008-121 Increase Dispatcher hourly pay per State Minimum Wage to \$ 7.30 effective 1-1-09
- 2008-122 Meeting dates for 2009
- 2008-123 Time limit for public speakers
- 2008-124 Amend Revenue/Appropriates for year end
- 2008-125 Temporary Appropriations be set for 2009
- 2008-126 Rate of General Labor & Equipment Operator
- 2008-127 Pay Expenses for Continuing Education and Conferences
- 2008-128 Retain Sharon Elleman and Melanie Cochran to assist Fiscal Officer

- 2008-129 Health, Dental, Disability and Vision paid by Township
- 2008-130 Enter Executive session
- 2008-131 Enter back to regular session
- 2008-132 Employment of Road Superintendent for 2009
- 2008-133 Employment of Zoning Inspector for 2009
- 2008-134 Reappoint BZA Member William Grimpe
- 2008-135 Reappoint Zoning Board Member Larry Pullins
- 2008-136 Reappoint Jerry Donnelly as Fire Chief and Clifford Christy as EMS Chief for 2009
- 2008-137 President for 2009-Adam Steele
- 2008-138 Vice President for 2009- James Davidson

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
January 2, 2008

The Pike Township Trustees met in regular session January 2, 2008 for the purpose of conducting the business at hand.


The Meeting was called to order at 7:30p.m. by the Board President, James Davidson with Board Vice President Robert Kaffenbarger answering the roll call. Also in attendance was Wayne Foster, Jody York, Marc Vlastic, Dennis Owens and Cheryl Sigler.

R# 1 / 2008 APPROVE MINUTES OF DECEMBER 31, 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of December 31, 2007.
Motion passed.

R# 2 / 2008 PRESIDENT FOR 2008

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Mr. Kaffenbarger, President for 2008.
Motion passed.



James Davidson, President



Cheryl Sigler, Fiscal Officer

7:36 p.m. Mr. Kaffenbarger presiding.

R# 3 / 2008 VICE PRESIDENT FOR 2008

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to appoint Adam Steele, Vice President for 2008. Motion passed.

R# 4 / 2008 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Davidson, seconded by Mr. Steele for the rate of pay for General Labor remain at \$ 10.00 per hour and Equipment Operator at \$ 12.00 per hour for 2008. Motion passed.

R# 5 / 2008 MEETING DATES

Motion by Mr. Steele, seconded by Mr. Davidson 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 at 7:30 p.m., and the year end meeting will be held Wednesday, December 31st 2008 at 8:00 a.m. Motion passed.

R# 6 / 2008 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCES

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

R# 7 / 2008 RETAIN SHARON ELLEMAN, MELANIE COCHRAN TO ASSIST FISCAL OFFICER

Motion by Mr. Steele, seconded by Mr. Davidson to retain Sharon Elleman, CPA and Clerk Melanie Cochran to assist Fiscal Officer with taxes or any other accounting needs, salary will be \$ 20.00 per hour. Motion passed.

R# 8 / 2008 RETAIN MOOTS, CARTER & HOGAN, ATTORNEYS

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

R# 9 / 2008 HEALTH, DENTAL & LIFE INSURANCE PAID BY TOWNSHIP

Motion by Mr. Steele, seconded by Mr. Davidson to pay for Health, Dental, Life, Disability and \$ 20,000 Cancer policy for Elected Officials (James Davidson, Robert Kaffenbarger, Cheryl Sigler and Adam Steele) Motion passed.

Trustees will contact Bob Sigler and Russell Steele about reappointment for Zoning Boards and will look for replacement for Adam Steele.

Mr. Vlasic ask if Zoning Inspector position has been filled. Trustees advised him Rod Baker is currently serving as interim Zoning Inspector.

Dennis advised Medic 1 has 36,000 miles on it, 2 front tires are showing wear and rear dual had a flat in which the spare is currently being used.

R# 10 / 2008 PURCHASE 2 TIRES FOR MEDIC 1

Motion by Mr. Davidson, seconded by Mr. Steele to purchase from R.C. Enterprise 2 Mastercraft tires for \$ 250.00 that includes being mounted and balanced. Motion passed.

Dennis also discussed wrapping up the year end by the 2-08 meeting that would include # of squad runs from 2007. A General session meeting date at the Firehouse is scheduled for January 22, 2008 at 7:30 p.m.

Mr. Davidson presented a Fire Contract that our Auditor wants implemented between the Township and Fire Department Association. Mr. Davidson will contact Greg Kojola/ President of the Association to discuss this contract. Next Association meeting is January 29, 2008.

R# 11 / 2008 HIRE ROAD SUPERINTENDENT FOR PIKE TOWNSHIP

Motion by Mr. Steele, seconded by Mr. Davidson to replace/hire a Road Superintendent for Pike Township. Motion passed.

The Trustees discussed appointing a person or advertising for the Road Superintendent position. Mr. Davidson has been advised by County Prosecutor Elizabeth Smith that we are not obligated to advertise for this position, but the Trustees think it would be best to advertise. They will get make up advertisement for newspaper. We will run it in the Springfield News-Sun January 11th-14th (Friday- Monday) and the New Carlisle Sun, January 16th (Wednesday) as well as putting up notices in the North Hampton and New Carlisle Post Offices. Applications will be available at the Township Office, Saturday January 19th from 10:00 am to 2:00 pm. Application deadline will be January 30th at 3:00 pm.

There will be a public County Commissioners meeting February 19th, 2008 at the Township Office regarding the recent application from New Carlisle for Annexation. Meeting is set for 6:30 pm.

R# 12 / 2008 INCREASE ZONING FEES

Motion by Mr. Davidson, seconded by Mr. Steele to increase zoning fees as follows: Building Certificate/permit currently \$ 25.00 increase to \$ 50.00, Board of Zoning Appeals currently \$ 100.00 increase to \$ 150.00, Zoning Board currently \$ 125.00 increase to \$ 150.00. Increase effective 1-2-08. Motion passed.

Mr. Davidson ask Dennis about changing the code on the Entry door at the Firehouse. Dennis will check into a new keypad for the door.

R # 13 / 2008 TRANSFER FUNDS FROM GENERAL TO ZONING

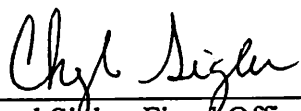
Motion by Mr. Steele, seconded by Mr. Davidson to transfer \$ 7528.00 from the General Fund to the Zoning fund as provided for in the 2008 Budget. Motion passed.

Bond Book signed by Trustees and newly Elected Officials.

Motion to adjorn by Mr. Davidson at 10:50 p.m.

Next regular meeting is scheduled for Tuesday, February 5, 2008 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:55 a.m.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

February 4, 2008

The Pike Township Trustees met in a special meeting February 4, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 3:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson and Cheryl Sigler.

3:25 p.m. Attorney Wanda Carter enters.

R# 14 / 2008 EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Steele to enter Executive Session at 3:27 p.m.

Roll Call vote: Mr. Kaffenbarger;yes , Mr. Steele; yes, Mr. Davidson; yes Motion passed.

R# 15 / 2008 REGULAR SESSION

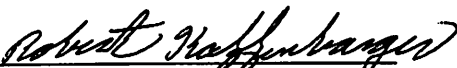
Motion by Mr. Steele, seconded by Mr. Davidson to enter Regular Session at 4:30 p.m.

Roll Call vote; Mr. Kaffenbarger;yes, Mr. Steele; yes, Mr. Davidson; yes Motion passed.

R# 16 / 2008 RETAIN WANDA CARTER AS COUNSEL FOR PIKE TOWNSHIP

Motion by Mr. Davidson, seconded by Mr. Steele to retain Attorney Wanda Carter as Counsel to represent Pike Township in the 2 pending Annexation cases. The New Carlisle Annexation and the North Hampton Annexation. Motion passed.

Next regular meeting is scheduled for Tuesday, February 5, 2008 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 4:35 p.m.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

February 5, 2008

The Pike Township Trustees met in regular session February 5, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Rod Baker, Wayne Foster, Bill Baron and Cheryl Sigler.

R# 17 / 2008 APPROVE MINUTES OF JANUARY 2, 2008

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of January 2, 2008
Motion passed.

R# 18 / 2008 APPROVE MINUTES OF FEBRUARY 4, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of February 4, 2008
Motion passed.

R# 19 / 2008 PAYMENT OF BILLS

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

Bill Baron of 2905 Myers Road ask about changing the boundry lines on his property. A neighbor will deed adjoining land to his current property. Trustees advised he will need a Survey and new Deed, then he needs to bring in map to be approved by Township, then once approved by the Township, he will need to let the County know. He thanked them for this information.

Rod discussed several items needed such as shoes/bolts for snow plow and a grease gun. Trustees advised him to go ahead and purchase these items.

8:10 p.m. Jennifer and Richard Hardacre enter.

Mr. Steele and Mr. Davidson attended the Winter conference last Friday 2-1-08. Between them they attended 7 different sessions. Mr. Steele passed out a list of guidelines that will need to be in place in order to receive any FEMA reimbursement if the need ever arises. Mr. Davidson attended a Zoning session. He feels the Zoning Commission should go over Zoning Laws last reviewed in 2000, and if changes are needed, the Zoning Commission should bring this before the Trustees.

8:30 p.m. Hear Rezoning Issue P-2-07. Jennfier Hardacre has obtained her own Survey, there is still some discrepancy over the 2 surveys for this property, but assured the Trustees she is comfortable with the Trustees rezoning for the Robinsons. They discussed the trailer (mobile home) on the Robinson property. If the trailer is removed from the pad for a period of more than 2 years, it cannot be replaced.

R# 20 / 2008 ACCEPT SURVEY FOR ZONING CASE # P-2-07

Motion by Mr. Steele, seconded by Mr. Davidson to accept Survey obtained by Jennifer Hardacre regarding Zoning case # P-2-07. Roll call vote: Mr. Kaffenbarger;yes, Mr. Steele; yes, Mr. Davidson; yes Motion passed.

Cheryl advised Trustees of pending BWC claim filed on behalf of Tygue Snyder for incident that occurred at the Firehouse 12-11-07. He was back to work on 12-12-07.

R# 21 / 2008 ADVERTISE BIDS FOR INSURANCE FOR 2008

Motion by Mr. Davidson, seconded by Mr. Steele to accept bids for General Liability, Property, Vehicles and Umbrella Insurance until 7:45 p.m. March 3, 2008. Motion passed.

R# 22 / 2008 ADVERTISE BIDS FOR WEED SPRAYING FOR 2008

Motion by Mr. Steele, seconded by Mr. Davidson to accept bids for Weed Spraying for 2008 until 8:00 p.m. March 3, 2008. Motion passed.

R# 23 / 2008 ADVERTISE BIDS FOR ROAD WORK AND REPAIR FOR 2008

Motion by Mr. Davidson, seconded by Mr. Steele to accept bids for Road Work and Repair for 2008 until 8:15 p.m. March 3, 2008. Motion passed.

R# 24 / 2008 PERMANENT APPROPRIATIONS SET FOR 2008

Motion by Mr. Steele, seconded by Mr. Davidson the Permanent Appropriations for 2008 be set. Motion passed.

R# 25 / 2008 MILEAGE RATE

Motion by Mr. Davidson, seconded by Mr. Steele to accept the Mileage/Travel rate of 50.5 cents per mile, per business miles driven. This rate will be retroactive to 1-1-08 when the IRS issued this new rate. This rate includes the use of a car, van, pickup or panel truck. Motion passed.

R# 26 / 2008 TOWNSHIP TO PAY PREMIUMS FOR HEALTH, DENTAL, VISION, CANCER DISBAILITY AND LIFE INSURANCE FOR NEW ROAD SUPERINTENDENT

Motion by Mr. Steele, seconded by Mr. Davidson to pay 100% of premiums for Health, Dental, Vision, \$ 20,000 Cancer Policy, Disability and Life Insurance for new Road Superintendent. Motion passed.

R# 27 / 2008 RATE OF PAY FOR ROAD SUPERINTENDENT

Motion by Mr. Davidson, seconded by Mr. Steele the rate of pay for new Road Superintendent be set at \$16.00 per hour. Motion passed.

R# 28 / 2008 CELL PHONE FOR ROAD SUPERINTENDENT

Motion by Mr. Steele, seconded by Mr. Davidson to allow new Road Superintendent to use the current Township cell phone. Cell phone policy will be signed upon receipt of this phone. Motion passed.

R# 29 / 2008 TOWNSHIP CREDIT CARD

Motion by Mr. Davidson, seconded by Mr. Steele to provide new Road Superintendent with Township credit card issued by Home City Federal. Motion passed.

Mr. Kaffenbarger signed agreement with Rumpke Waste, who will be our new Trash Hauler, they will be dumping dumpster every 2 weeks for \$ 35.00 a month.

Cheryl advised Trustees that a BWC claim was filed on behalf of Tygue Snyder. Date of incident was 12-11-07, he was back to work 12-12-07.

R# 30 / 2008 NO REAPPOINTMENT OF DENNIS OWENS AS FIRE CHIEF

Motion by Mr. Steele, seconded by Mr. Davidson not to reappoint Dennis Owens as Fire Chief.
Roll call vote: Mr. Kaffenbarger; yes, Mr. Steele; yes, Mr. Davidson; yes Motion passed.

R# 31 / 2008 CREATION OF 2 MANAGEMENT POSITIONS WITHIN FIRE DEPARTMENT

Motion by Mr. Davidson, seconded by Mr. Steele to create 2 Management positions within the Pike Township Fire Department. These positions being 1) Fire Chief 2) EMS Chief
Roll call vote: Mr. Kaffenbarger; yes, Mr. Steele; yes, Mr. Davidson; yes Motion passed.

R# 32 / 2008 APPOINT INTERIM FIRE CHIEF

Motion by Mr. Steele, seconded by Mr. Davidson to appoint Jerry Donnelly as interim Fire Chief with wage to be determined and paid retroactive effective 2-1-08.
Roll call vote: Mr. Kaffenbarger; yes, Mr. Steele; yes, Mr. Davidson; yes Motion passed.

R# 33 / 2008 APPOINT INTERIM EMS CHIEF

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Clifford Christy as interim EMS Chief with wage to be determined and paid retroactive effective 2-1-08.
Roll call vote: Mr. Kaffenbarger; yes, Mr. Steele; yes, Mr. Davidson; yes Motion passed.

Next special meeting is scheduled for Friday 2-8-08 at 8:00 a.m. Next regular meeting is scheduled for Monday, March 3, 2008 at 7:30 p.m. No further business. Motion to adjourn by Mr. Steele at 9:50 p.m.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
February 8, 2008

The Pike Township Trustees met in a special meeting February 8, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Eugene Ayres, Clifford Christy, Jerry Donnelly, Daniel Carpenter, Jeremy Owens and Cheryl Sigler.

Mr. Kaffenbarger advised this meeting was called to order for new Chiefs to be in place. Any questions? None asked.

Mr. Kaffenbarger advised dispatcher Lois Skillings to let dispatchers know of personnel changes. If problems arise, they are to contact Clifford Christy. Trustees would like to meet with the whole department to discuss the new departments, they want to stress that everyone should still be united as one department and they don't want the department to be divided over the personnel change.

Mr. Davidson stressed the fact that if someone has an issue, they should follow proper steps by going to the EMS or Fire Chief first, if issue isn't resolved, then Trustee should be contacted, but the Trustee will ask what steps have already been taken to resolve the issue.

Mr. Kaffenbarger said when on duty, personnel should stay at the Firehouse the whole shift time.

Jeremy Owens spoke. He felt that Dennis Owens was voted out by the old way of popular vote by a select few complaining about him, he doesn't feel this was right.

R# 34 / 2008 FIRE CHIEF COMPENSATION

Motion by Mr. Davidson, seconded by Mr. Steele to set Fire Chief monthly compensation at \$ 300.00 a month. Motion passed.

R# 35 / 2008 EMS CHIEF COMPENSTATION

Motion by Mr. Steele, seconded by Mr. Davidson to set EMS Chief monthly compensation at \$ 500.00 a month. Motion passed.

Mr. Steele would like for Fire Chief Jerry Donnelly to check pricing for air bags on rescue truck and present at next meeting.

Mr. Christy would like to staff ALS instead of BLS. ALS= Paramedic + Medic
BLS= Medic + Medic. He also will be checking into continuing problems with the phone lines.

R# 36 / 2008 APPOINT JERRY DONNELLY AS FIRE CHIEF FOR PIKE TOWNSHIP FOR 2008

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Jerry Donnelly as Fire Chief for Pike Township for 2008.

Roll Call vote: Mr. Kaffenbarger;yes , Mr. Steele; yes, Mr. Davidson; yes Motion passed.

R# 37 / 2008 APPOINT CLIFFORD CHRISTY AS EMS CHIEF FOR PIKE TOWNSHIP FOR 2008

Motion by Mr. Steele, seconded by Mr. Davidson to appoint Clifford Christy as Fire Chief for Pike Township for 2008.

Roll Call vote: Mr. Kaffenbarger;yes , Mr. Steele; yes, Mr. Davidson; yes Motion passed.

Trustees ask Mr. Donnelly to look into new entry door system at the Firehouse. Trustees also advised both Chiefs to attend our monthly Trustee meetings.

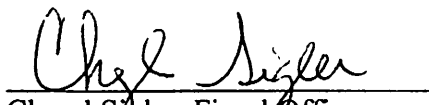
R# 38 / 2008 HIRE ALEX TURNER AS ROAD SUPERINTENDENT FOR PIKE TOWNSHIP

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to hire Alex Turner as Road Superintendent for Pike Township effective 3-1-08, with Health/Dental Insurance to be effective 4-1-08.

Roll Call vote: Mr. Kaffenbarger;yes , Mr. Steele; no, Mr. Davidson; yes Motion passed.

Next regular meeting is scheduled for Monday, March 3, 2008 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 10:40 a.m.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Local head

Pike Twp. trustees to hold meeting

The Pike Township Trustees will hold a special meeting at 8 a.m. Friday at 83 Church St., North Hampton.

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

March 3, 2008

The Pike Township Trustees met in regular session March 3, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Eugene Ayres, Clifford Christy, Jerry Donnelly, Alex Turner and Cheryl Sigler.

R# 39 / 2008 APPROVE MINUTES OF FEBRUARY 8, 2008

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of February 8, 2008.

Motion passed.

R# 40 / 2008 PAYMENT OF BILLS

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

Motion passed.

Mr. Ayres advised there is a fence post that needs to be removed at North side of Stott Road between Anspaugh and N.C. St. Paris. Could be a hazard when mowing. Mr. Kaffenbarger advised him they would check with property owner about removing it. Also on NC St. Paris at Maxsons lane, there is cable that is down more than up over the drive. He also wanted an update on the cars at the corner of Lehman and Dialton Road, wants to know if they are legal. Mr. Steele is checking on this. He also wanted to know what the clearance is for a Fire Hydrant? Fire Chief Jerry Donnelly said it is approximately 10 ft. Mr. Ayres stated that the hydrant on Dialton Road at Skillings Tractor is in violation. The Fire Chief will look at.

Cliff stated we have no Ohio State/Federal Labor Law Posters posted and would like to order a poster and replacement plan.

R# 41 / 2008 PURCHASE OHIO FEDERAL/STATE LABOR LAW POSTER & 3 YEAR REPLACEMENT PLAN

Motion by Mr. Davidson, seconded by Mr. Steele to purchase an Ohio Federal/State Labor Law Poster with a 3 year Replacement at a cost of \$ 24.99 for poster and \$ 70.00 for 3 year replacement. Motion passed.

R# 42 / 2008 APPOINT CLIFFORD CHRISTY AS PUBLIC RECORDS CUSTODIAN FOR PIKE TOWNSHIP FIRE/EMS DEPARTMENT

Motion by Mr. Steele, seconded by Mr. Davidson to appoint Clifford Christy as Public Records Custodian for Pike Township Fire/EMS Departments. Motion passed.

8:06 pm Billie Saunders w/ Ray Hensley enters.

Cliff is currently updating personnel files, he wanted to know about Driving Policy. Mr. Davidson will check on policy. EMS has divided tasks between Chief and Captain, both are looking forward to this. The batteries on the Stryker cot have gone bad, he will be purchasing new batteries at the best price he can find. Trustees advised him the limit of purchases is \$ 500.00 before approval is needed.

He advised the Dial-up internet at the Firehouse ties up the phone line and is very slow, wants to check around for pricing on High speed internet services. He will check with Time Warner Cable, since there is already a cable in the building. When Pike Township gave approval for Time Warner to come thru the Township, they installed cable for free at the Firehouse. If High Speed Internet is obtained it could be used for CEU's (Continuing Education Units) for EMS and possibly Fire. Trustees gave approval to check pricing. A new copier has been ordered as per R# 31/2007 –June 07. DEA Drug License applied for, and he is looking for 3-4 additional paramedics for day program. He is still working with ATT to try and solve phone line problems.

8:15 pm opened bids for road work and materials from Ray Hensley, Inc, the only bid received. 3970 Crabill Road, Springfield, Ohio 45502 .

R# 43 / 2008 ACCEPT 2008 GENERAL ROAD WORK & MATERIALS BID FROM RAY HENSLEY

Motion by Mr. Davidson, seconded by Mr. Steele to accept General Road work and materials bid from Ray Hensley, Inc. for 2008. Motion passed.

Alex will meet with Hensley's Inc and decide the roads to be done in 2008 using HFRS-2P @ \$ 2.59 per gallon, # 8 (100% crushed) @ \$ 14.50 per ton, Bituminous Mix @ \$110.00 per ton.

Jerry Donnelly advised Findley Fire was here last Friday to pressure test both Tankers and Engines 1 & 2, everything checked out OK. R.C. Enterprises is to do annual DOT checks on Trucks. Upon checking out closet he determined they need about 6 sets of boots.

R# 44 / 2008 PURCHASE 6 PAIRS OF FIRE BOOTS FROM CROUCH FIRE & SAFETY

Motion by Mr. Steele, seconded by Mr. Davidson to purchase 6 pairs of Fire Boots from Crouch Fire & Safety with a cost not to exceed \$ 750.00. Motion passed.

Jerry advised the FEMA Grant Applications opened today and will be open until 4-4-08, he will obtain application and look over to determine if there are any grants we can apply for. He is also checking with German Township about their Entry Door system.

9:00 pm opened bids for weed spraying for 2008. The only bid received was from Tru-Quality Services, Inc PO Box 756 Hillsboro, OH 45133.

R# 45 / 2008 ACCEPT 2008 WEED SPRAYING BID FROM TRU-QUALITY SERVICES, INC.

Motion by Mr. Davidson, seconded by Mr. Steele to accept Weed Spraying bid from Tru-Quality Services, for 2008. 12" berm, all poles, culverts & guardrails \$ 2,050.00. Right of way broadleaf weed control \$ 2,832.00 for a total of \$ 4,882.00. Motion passed.

9:05 pm opened bids for General Liability, Property, Vehicles, & Umbrella Insurance.

R# 46 / 2008 ACCEPT 2008 BID FOR GENERAL LIABILITY, PROPERTY, VEHICLES AND UMBRELLA INSURANCE FROM MCMANN, SMOOT & RIDDLE.

Motion by Mr. Steele, seconded by Mr. Davidson to accept Bid from McMann, Smoot and Riddle for General Liability, Property, Vehicles and Umbrella Insurance for 2008 from McMann, Smoot and Riddle. Motion passed.

Alex started his first day by picking up a discarded couch, dead rabbit in a bag and powerwashed the shop in preparation for Election tomorrow. Alex stated his normal work hours will probably be 8:00 am to 4:30 pm with a 30 minute lunch. He does have a problem with Township cell phone reception at his residence.

Mr. Kaffenbarger discussed the advertisement in the Sunday paper for the March 29, 2008 Auction of the Twin Creeks Subdivision land. He wants to make sure the Annexation agreement filed in 2-07 with the City of New Carlisle stays in effect, and is also concerned about the way the add reads concerning a tract of land that states access to Sigler Road. Mr. Kaffenbarger will contact New Carlisle City Manager, Bob Bender and Mumma Auction Services .Cheryl will fax a copy of the Ad to Wanda Carter, so she has a copy for her file and can look over if Mr. Kaffenbarger calls her.

Mr. Davidson discussed appointing persons for Zoning/Appeals Boards. Trustees will speak with Rod Baker before they pursue this issue.

R# 47 / 2008 INCREASE EMS DISPATCHERS HOURLY RATE TO \$ 7.00 AN HOUR

Motion by Mr. Davidson, seconded by Mr. Steele to increase EMS Dispatchers hourly pay to \$7.00 as per mandated by Federal Minimum wage act starting 1-1-08. Pay will be made retroactive. Motion passed.

Cheryl will pay additional hours with 2-08 paycheck to make up for difference of current \$ 6.85 hourly to \$ 7.00 hourly pay.

Cheryl gave copy of e-mail received from Auditors office concerning upcoming Fire Levy Replacement/ Renewal in 11-08 to the Trustees to think about before April meeting. Snow plow policy, had Trustees sign and advised Alex of rules. We also discussed solution to no reception on his Township phone at his residence. Cheryl will check Cingular contract and he will check with his current personal phone provider Sprint (in which he gets reception at his residence) to see if they have an add-a-line contract.

Next regular meeting is scheduled for Tuesday, April 1, 2008 at 8:00 p.m. No further business. Motion by Mr. Steele to adjourn at 10:28 p.m.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
April 1, 2008

The Pike Township Trustees met in regular session April 1, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Steve Hoberty, William Silvey, Tom Spittler, Clifford Christy, Jerry Donnelly, Alex Turner, Rod Baker and Cheryl Sigler.

R# 48 / 2008 APPROVE MINUTES OF MARCH 3, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of March 3, 2008.

Motion passed.

R# 49 / 2008 PAYMENT OF BILLS

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

Motion passed.

Mr. Hoberty concerned about potholes at Myers and Johnson Road. Per Rod Baker there is no cold patch mixture available yet. Mr. Silvey also voiced his concerns about drainage and culverts along Johnson Road. A brief discussion was held in which Rod Baker advised the gentlemen that this issue is on his agenda to speak with the Trustees about this evening when it is his turn.

Mr. Spittler of 10925 Sigler Road wanted to thank the Trustees for all their support and all they have done regarding the Kennedy Annexation transactions. He is concerned about an 85 acre tract out of the city in which the previous developer worked on drainage into Honey Creek and installed a 18" tile that is apparently now broken causing water to pool in his yard. Alex will take a look at this area. He also stated he would like to see the emergency road for the subdivision be used for farm machinery & equipment use.

Cliff Christy stated they have hired Diana Geiselman as a new Paramedic, and they have posted on the sign outside the Firehouse that they are looking for personnel for both Fire and EMS. Last month they had 15 BLS only shifts, and this month they were down to 11. He received pricing for various internet companies with Time Warner Cable having the best deal. Their 3 year agreement rate is \$ 154.86 a month that includes high speed internet, 2 phone lines, 1 for calls with voice mail and unlimited long distance and 1 for the fax with a \$ 100 installation fee. Cliff also advised he would need up to \$ 300 more to purchase equipment and materials needed for the networking system.

R# 50 / 2008 INSTALL TIME WARNER CABLE AT FIREHOUSE

Motion by Mr. Steele, seconded by Mr. Davidson to install Time Warner Cable at the Firehouse on a 3 year agreement for a monthly fee of \$ 154.86 that includes High Speed Internet, 1 phone line using the current 964-8958 with unlimited long distance and voicemail and 1 fax line . The installation charge will be \$100 and an additional amount of up to \$ 300 will be allowed to be expended for the purchase of equipment and materials for the networking system. Motion passed.

Cliff also looked into the best deal for Oxygen rental and found Buckeye All Gases to be the best deal over a 5 year period. In order to get the best deal, we would have to expend \$ 1375.00 up front for tank rentals.

R# 51 / 2008 RETAIN BUCKEYE ALL GASES AS OXYGEN CARRIER

Motion by Mr. Davidson, seconded by Mr. Steele to retain Buckeye All Gases as the Oxygen Carrier for Pike Township Fire/EMS on a 5 year Lease agreement with a \$ 1375.00 up front fee to be paid for Tank rentals (6 K Tanks and 5 M Tanks). Motion passed.

Cliff and Jerry have also looked at the Entry door system at German Township, they like the system but it does not have all the features they need, they will continue to price and investigate other systems. The EMS Grant application has been submitted. There is still a problem with the Medic. It was taken to RC Enterprises for oil change, front brakes and filters. It started missing before being taken to RC. They are currently borrowing a unit from New Carlisle and have an appointment with NC Ford for the Medic this Thursday 4-3-08, Cliff will pursue the problem until a solution is found. Daniel Carpenter will once again clean up the outside of the Firehouse and plant flowers. The written protocol testing was done last night.

Jerry Donnelly advised the Fire boots are in. The Fire Marshall grant has been turned in. Mr. Craig Robinson wants to give a quote for Repeaters and etc. He looked at the antenna and it might need to be replaced. The FEMA grant is due 4-4-08, they are working to get this application submitted. Some discussion of a Pumper Truck that would cost \$ 473,000. Our costs would be approximately 35% of the total costs if the grant is approved. Trustees agreed they would pay 35% if the grant is approved. A \$ 50.00 check was received in memory of Mary Geeting and Ralph Weller. Jerry will send Thank you note.

Mr. Davidson found out that we can only have 1 Chief at the Firehouse.

R# 52 / 2008 RESCIND R# 31 / 2008

Motion by Mr. Steele, seconded by Mr. Davidson to rescind R# 31/2-008 from 2-5-08 meeting. Motion passed.

R# 53 / 2008 REZONE CASE # P-2-07

Motion by Mr. Davidson, seconded by Mr. Steele to rezone from A-1 to R-1 the 1.237 acres located at 1680 N. Hampton Road filed by Joann Robinson as case # P-2-07.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Alexs reported he will be attending a Traffic Signs and Pavement Markings seminar in Columbus tomorrow and will also register for the Road Maintenance and Repair seminar on 5-14-08, also in Columbus. He also reported he looked at Mr. Evans field at the corner of Ulery and Bischoff Road. He advised it just needs a new tile and advised Mr. Evans of this. Mr. Evans also voiced his concern about the corner of Ulery and Liberty Road culvert pipe. Alex widened and put down gravel at 6966 Studebaker Road where the bus turns around. He has washed trucks, backhoe and tractor mower inside and out. Trustees advised him they look good. Alex received a call about the grits on the road at Country Squire. He called the County about bringing out a sweeper to remove these grits.

R# 54 / 2008 HIRE COUNTY TO POWER SWEEP COUNTRY SQUIRE AND QUAIL RIDGE

Motion by Mr. Steele, seconded by Mr. Davidson to reimburse the County to Power Sweep Country Squire and Quail Ridge. Motion passed.

Discussion with Alex and Rod Baker about the rainwater laying on the road at Johnson and Folk Ream roads. Alex provided pictures showing the water and also a diagram showing the areas that need culvert pipes and ditch working done for proper drainage. He will get a price from the County to do this work. School Road culvert also needs replaced and ditchwork done. He also provided pictures of the problem area.

Cliff also looked into the best deal for Oxygen rental and found Buckeye All Gases to be the best deal over a 5 year period. In order to get the best deal, we would have to expend \$ 1375.00 up front for tank rentals.

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Cliff and Jerry have also looked at the Entry door system at German Township, they like the system but it does not have all the features they need, they will continue to price and investigate other systems. The EMS Grant application has been submitted. There is still a problem with the Medic. It was taken to RC Enterprises for oil change, front brakes and filters. It started missing before being taken to RC. They are currently borrowing a unit from New Carlisle and have an appointment with NC Ford for the Medic this Thursday 4-3-08, Cliff will pursue the problem until a solution is found. Daniel Carpenter will once again clean up the outside of the Firehouse and plant flowers. The written protocol testing was done last night.

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Mr. Davidson found out that we can only have 1 Chief at the Firehouse.

R# 52 / 2008 RESCIND R# 31 / 2008

Motion by Mr. Steele, seconded by Mr. Davidson to rescind R# 31/2-008 from 2-5-08 meeting. Motion passed.

R# 53 / 2008 REZONE CASE # P-2-07

Motion by Mr. Davidson, seconded by Mr. Steele to rezone from A-1 to R-1 the 1.237 acres located at 1680 N. Hampton Road filed by Joann Robinson as case # P-2-07.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele;yes Mr. Davidson; yes Motion passed.

Alexs reported he will be attending a Traffic Signs and Pavement Markings seminar in Columbus tomorrow and will also register for the Road Maintenance and Repair seminar on 5-14-08, also in Columbus. He also reported he looked at Mr. Evans field at the corner of Ulery and Bischoff Road. He advised it just needs a new tile and advised Mr. Evans of this. Mr. Evans also voiced his concern about the corner of Ulery and Liberty Road culvert pipe. Alex widened and put down gravel at 6966 Studebaker Road where the bus turns around. He has washed trucks, backhoe and tractor mower inside and out. Trustees advised him they look good. Alex received a call about the grits on the road at Country Squire. He called the County about bringing out a sweeper to remove these grits.

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Motion by Mr. Steele, seconded by Mr. Davidson to reimburse the County to Power Sweep Country Squire and Quail Ridge. Motion passed.

Discussion with Alex and Rod Baker about the rainwater laying on the road at Johnson and Folk Ream roads. Alex provided pictures showing the water and also a diagram showing the areas that need culvert pipes and ditch working done for proper drainage. He will get a price from the County to do this work. School Road culvert also needs replaced and ditchwork done. He also provided pictures of the problem area.

Alex would like to hire Jake Pencil to help clean up some trees/brush before the summer mowing starts. Trustees agreed to this. Alex feels that he would only need Jake for a week to accomplish this task. He is having a new windshield installed on Unit # 6 for \$ 185.00 at Pencils Garage. The old windshield is scratched and streaked, and it hard to see out of. Alex would also like to remove the fence on Studebaker Road at Ballentine and Ayres Pike. He will talk to the homeowner about this. Tree stumps on Stafford Road need to be treated.

R# 55 / 2008 HIRE ALEX TURNER AS PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Davidson, seconded by Mr. Steele to hire Alex Turner as Pike Township Zoning Inspector effective 5-1-08 at a monthly rate of \$ 200.00.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Alex has received his Township credit card from Home City Bank.

R# 56 / 2008 APPROVE \$500 PURCHASE WITHOUT PRIOR APPROVAL

Motion by Mr. Steele, seconded by Mr. Davidson for approval for a purchase of up to a \$ 500.00 limit on the Township Credit card without prior approval from Trustees. Motion passed.

R# 57 / 2008 APPOINT POSITIONS FOR BZA AND ZONING BOARD

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Jason Bishop to the BZA (Board of Zoning Appeals) for a 5 year term starting 1-1-08, appointing Wayne Foster to the Zoning Board to replace Adam Steeles position for the duration of the 1-2006 thru 12-2009 term, appointing Dan Maxson to the Zoning Board for a full 5 year term starting 1-1-08 ,and appointing Rod Baker to the BZA to replace Jerry Mills for the duration of his 2006-2010 term effective 5-1-08.


Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 58 / 2008 FEE FOR GREEN MAILBOX SIGNS

Motion by Mr. Steele, seconded by Mr. Davidson to charge a fee of \$ 10.00 for the Green Mailbox signs. Motion passed.

Cheryl reported we are locked into the AT&T contract on the Township cell phone until 11-7-08. Cliff Christy, Adam Steele and Cheryl will be attending the Public records seminar in Troy in Friday 4-4-08. A representative from the Health Department will be attending our May meeting.

Next regular meeting is scheduled for Tuesday, May 6, 2008 at 8:00 p.m. No further business. Motion by Mr. Davidson to adjourn at 12:10 am.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Public meetings

Tuesday, April 1

Project will speak.

8 p.m. - The Pike Township
Trustees will meet in regular
session at 83 Church Street,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
May 6, 2008

The Pike Township Trustees met in regular session May 6, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:10 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Eriha Jones, Steve Rogers, Diane Van Auken, Clifford Christy, Jerry Donnelly, Jeremy Owens, Alex Turner, and Cheryl Sigler.

R# 59 / 2008 APPROVE MINUTES OF APRIL 1, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of April 1, 2008.
Motion passed.

R# 60 / 2008 PAYMENT OF BILLS

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

Mrs. VanAuker attended our meeting as a representative from the Clark County Combined Health District. She informed us that CCHD will hold a rabies inoculation clinic in New Carlisle this summer no date set yet. She asked if anyone had any questions? Mr. Owens asked about rabid bats, they have not yet had any cases this year, but will continue to monitor.

Miss Jones from Tecumseh High School is attending our meeting for her Student Government class.

Mr. Christy reported that he spoke with Buckeye Gas about oxygen lease, they changed their original quote, so it is now best to go with Weiler Welding for the oxygen and rentals.

R# 61 / 2008 RESCIND R# 51/2008

Motion by Mr. Steele. seconded by Mr. Davidson to rescind R # 51/2008. Motion passed.

R# 62 / 2008 CONTRACT WITH WEILER WELDING FOR OXYGEN

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Weiler Welding for rework of cascade system NTE at a price not to exceed \$ 400.00, purchase safe fill container not to exceed \$ 536.60, the lease of 7 "T" tanks for 15 years at a price of \$1470.00 and 1 "M" tank for 15 years at a price of \$ 165.00.
Motion passed.

Mr. Christy advised the current oxygen costs for the "T" tank is \$14.00 with a \$ 33.00 delivery fee. This price changes annually. They also found an entry door system that fits all their needs. The system is from ACTatek, and entry is by fingerprints or keypad entry. The system tracks who entered the building and when, auto timer to lock door, could potentially be used as a time clock and has many more functions.

R# 63 / 2008 PURCHASE ACTatek ENTRY DOOR SYSTEM FOR FIREHOUSE

Motion by Mr. Steele, seconded by Mr. Davidson to purchase the ACTatek door entry system for a price not to exceed \$ 995.00, as well as a back up battery pack at a cost of \$ 270.00, and shipping at \$ 10.00 for a total not to exceed \$1275.00. Motion passed.

EMS Grant of \$ 7000.00 has been approved, discussion with the Trustees on if these funds will be used towards repayment of applicable expenses dating back to July 2007 to present or if they want to use this money as "found" money. He will have until 6-30-08 to spend these funds. Trustees will discuss further. Mr. Christy advised the Medic 1 problem still exists, he took it to Beau Townsend Ford in Vandalia, while driving it, the Medic acted up on them, but they could not get their computer that was hooked up to the medic in record mode to record the problem. They advised Mr. Christy that they would fix the problem, but they need to keep the medic for an undetermined amount of time to figure out what is wrong. The Trustees advised Mr. Christy to look into getting a loaner medic or borrowing the medic currently for sale in German Township, the other option would to be re-chassis the unit for a cost of approximately \$50,000 or more. Also discussed was the phone system, they are still having problems with the lines, spoke with an upper engineer about call forwarding, which is not acceptable so they will continue to seek a solution for this problem.

Mr. Donnelly has received a quote from Craig Robinson Communications for an antenna replacement and/or reworking the current antenna as well as a new 100 watt repeater. He also has quotes from P&R Communications done in 10/07 for a 45 watt repeater and new portable radios. The Trustees advised him to contact these 2 companies once again and ask for a package quote that would include all the above, he will do.

Mr. Donnelly also received a letter from VFIS advising of the new requirement under State of Ohio Am. House bill 401 that requires 16 hours of Emergency Vehicle Driver training. VFIS will be holding a 16 hour training session at the Bethel Township Fire Department on June 7th & 8th. Persons attending this training will allow the attendees to train personnel at their home department.

R# 64 / 2008 APPROVE ATTENDING VFIS TRAINING PROGRAM

Motion by Mr. Davidson, seconded by Mr. Steele to approve sending up to 2 personnel to the VFIS Emergency Drivers Training program on June 7th and 8th for a cost not to exceed \$575.00. Motion passed.

Mr. Donnelly advised they are looking over their "wish list" to determine what items will be a necessity. He also advised he will be applying for a Forestry Grant that would cover 50% of costs for pump on Grass truck. Maximum amount the grant would pay is \$ 5,000.00.

Mr. Turner has purchased necessary tools needed, he has had the roller out and rolled some Cemeteries. Road cold patching mostly completed, he used 6 ½ tons of cold patch. He is looking into getting the mix somewhere other than Ray Hensleys, since they do not produce it anymore. He is on his 3rd time around of mowing cemeteries, he has been trimming the trees at the cemeteries. Mr. Larry Kaffenbarger has loaned the Township his wood chipper, and will take the stock of wood chips. Alex has cut back the hedge apple trees on Ulery Road, and is currently working on the hedges on Stafford Road. There are 2 dead trees in Asbury Cemetery, he will make a list and contract with Risner Tree Service to complete items on the list. There is a balance/vibrating problem on Unit 3 that needs to be dealt with. Alex met with the County 3 weeks ago to get a price on the Johnson Road ditch, to date he has not received a quote from them, but they said it would be approximately \$ 4304 in labor alone. Alex said he could complete this project with the help of another person. He priced materials at \$ 2000.00. He will ask the homeowners to attend a township meeting to discuss this issue.

R# 65 / 2008 ACCEPT BID FROM KAFFENBARGER TRUCK EQUIP. CO. FOR DOOR LATCHES

Motion by Mr. Steele, seconded by Mr. Davidson to accept the bid from Kaffenbarger Truck Equip. Co. to replace the door latches on Unit 1 with stainless steel and paint both sides of truck bed at a cost not to exceed \$ 507.21. Motion passed.

R# 66 / 2008 ACCEPT BID FROM PATTON ALUMINUM PRODUCTS FOR AWNING

Motion by Mr. Davidson, seconded by Mr. Steele to accept the bid from Patton Aluminum Products to install a new awning at the Township building at a cost not to exceed \$ 745.20. Motion passed.

R# 67 / 2008 ACCEPT BID FROM RAY HENSLEY, INC FOR ROAD WORK

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Ray Hensley Inc, for skin patching on Detrick Jordan, Ruby, Ellen, Stafford, Sugartree Trail, Sunset Trail, Ulery and Bischoff Roads not to exceed \$ 15,000.00 and crack sealing on Bischoff Road, Sunset Trail and Sugartree Trail not to exceed \$ 7,440.00. Motion passed.

Mr. Steele ask Mr. Turner about Randee Lane bus area, Mr. Turner advised we are land locked, but will speak to the homeowners each side on the South end about possibly donating some land for installing a gravel area for a turn-o-round. He is also going to work on School Road, a 12" culvert pipe will be acceptable.

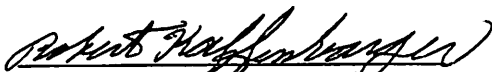
R# 68 / 2008 ACCEPT ANNEXATION AGREEMENT WITH NEW CARLISLE

Motion by Mr. Davidson, seconded by Mr. Steele to accept Annexation Agreement between the City of New Carlisle and Pike Township for the 147.562 acres in Bethel and Pike Townships as approved by the Clark County Board of County Commissioners as R# 2008-0294 dated April 8th, 2008.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl will shut off AOL service being charged to Mr. Andrus's Township credit card. Trustees given copy of MV Operators Policy as approved by Elizabeth Smith, County Prosecutors office, to review for adoption at the next meeting.

Next regular meeting is scheduled for Tuesday, June 3, 2008 at 8:00 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 11:55 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

6:50 p.m. - The Springfield City Commission will meet in the City Hall Forum. 76 DE High St for a work session to discuss the sister cities exchange program. Formal meeting starts at 7 p.m.

6:30 p.m. - The Springfield Academy of Excellence Governing Board will meet in the Fellowship Hall.

Wednesday, May 7

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

June 3, 2008

The Pike Township Trustees met in regular session June 3, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Larry Leffel, Carol Meyer, Brenda Coverstone, Diana Wilhelm, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 69 / 2008 APPROVE MINUTES OF MAY 6, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of May 6, 2008.

Motion passed.

R# 70 / 2008 PAYMENT OF BILLS

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

Motion passed.

Mr. Leffel presented photos and information regarding the Forrest and Anita Kennedy farm located on St. Rt. 41, just East of the Miami County line. The farm is 45 acres and the family is looking to sell off 4 lots for a loss of 8 tillable acres that includes 2.65 acres of wooded area. He has filed a rezoning application and will go thru the proper steps. Trustees advised him this process might take up to 3 months. He thanked the Trustees for their time, and the Trustees thanked him for presenting to them what he is pursuing.

Cliff advised 2 new Basics have been hired, Tricia Scaggs and Brian Weisenberger. Weiler Welding has delivered new bottles and equipment, he is waiting on Buckeye to pick up old ones. New door entry system has been delivered and will hopefully be installed by end of June. Grant check in the amount of \$7000.00 has been received and qualifying expenses to date are \$2,751.49, leaving a balance of \$ 4,248.51 left to be used and expended by June 30, 2008.

R# 71 / 2008 PURCHASE CARBOXYHEMOGLOBIN DETECTOR

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a Masimo RAD-57 Carboxyhemoglobin detector for a price of \$ 3995.00 plus shipping. Motion passed.

Cliff advised Medic went to Beau Townsend for 2 ½ weeks, they could not get unit to act up while on the monitor but checked wiring and found a PCM wiring harness connection loose and said this could cause the symptoms that were occurring with the Medic. It has not acted up since being returned last Thursday. Beau Townsend will keep invoice open and pending as long as they can before billing us for the co-payment due, and will see if the problem is eliminated. Representatives from AT& T came to the Firehouse on 5-21-08 and luckily the phones acted up while they were there, they now understand the problem and are checking into some equipment to solve the problem. Cliff has researched and found a GPS system that he would like to purchase for the Medic. Once received he will make a policy that rider will input information into the GPS, so the driver can focus on driving. The GPS will help our employees that are not familiar with the Township roads.

9:20 p.m. David Richardson enters

Cliff and Jerry presented a Budgetary Planning listing to the Trustees. Several items on the list were discussed and the Trustees thanked them for giving them this information, so they now have a better understanding of expenses that will be forthcoming in the future. Cliff met with Medicount several weeks ago and they advised him that Pike Township is on the low end of the billing cycle (cheapest). The Trustees advised him to contact Medicount immediately and put into place the policy that Pike Township residents are not to be billed for any balances due after Insurance payment, and non-Township residents are to be billed for any balance due. He will contact them regarding the latter and also check into possibly increasing our runs costs, we currently charge \$ 243.78 for BLS run and \$ 548.57 for an ALS run, Medicount advised him we should be charging \$ 400.00 for BLS, \$ 600.00 for ALS1 and \$ 700.00 for ALS2 runs.

Jerry advised he has received a quote from Craig Robinson Communications for repeaters, and is waiting for the quote from P & R. He will hope to present them both to the Trustees next meeting.

Alex is continuing to mow, streaking in ditched caused by mower, he is checking into the cause of this and will work on getting problem solved. Potholes on Martin Drive fixed by unknown source. Mr. Davidson is getting a price for a Laser. Backhoe was vandalized while parked on School road this past weekend. Report filed with Sheriff's Department and Alex will contact Insurance agent.

R# 72 / 2008 ADOPT MOTOR VEHICLE OPERATORS POLICY

Motion by Mr. Davidson, seconded by Mr. Steele to adopt the Pike Township-Clark County, Motor Vehicle Operators Policy policy. Motion passed.

R# 73 / 2008 APPROVE 3.0 MILL LEVY RENEWAL FOR FIRE & EMS

Motion by Mr. Steele, seconded by Mr. Davidson to renew the Fire & EMS 3.0 Mill levy for the 5 year period of 2009-2013.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 74 / 2008 DIALTON LIGHTS ASSESSMENT \$ 12.50 PER PARCEL

Motion by Mr. Davidson, seconded by Mr. Steele that Dialton Light Assessment be set at \$ 12.50 per parcel for 2009.

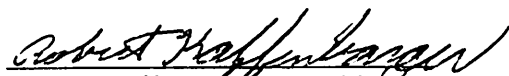
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

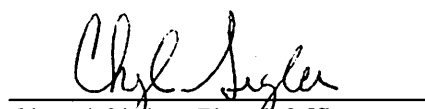
R # 75 / 2008 ADVERTISE BIDS FOR ASPHALT ROAD MAINTENANCE

Motion by Mr. Steele, seconded by Mr. Davidson to accept bids for Asphalt Road Maintenance until 8:15 p.m. July 1, 2008. Motion passed.

Letter received by Subway of North Hampton inviting the Trustees and Clerk to the Ohio historical marker commemorating ceremony scheduled for July 13, 2008 at 2:30 p.m. All Trustees will attend as well as the Clerk, Cheryl will RSVP.

Next regular meeting is scheduled for Tuesday, July 1, 2008 at 8:00 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:50 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Local

C4 | SUNDAY, JUNE 1, 2008

Public meet

Tuesday, June 3

8 p.m. — The Pike Twp. Trustees will meet in regular session at 83 Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 1, 2008

The Pike Township Trustees met in regular session July 1, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 76 / 2008 APPROVE MINUTES OF JUNE 3, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of June 3, 2008.
Motion passed.

R# 77 / 2008 PAYMENT OF BILLS

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

Alex advised he has been trimming trees. The drive back to Black Cemetery was rebuilt using #2's and topping with 411's. He also trimmed the trees back the lane and hauled out 4 loads of trimmings. Unit 1 has ball joints replaced, and Unit 3 had brakes adjusted. He questions the DOT Inspections done by RC Enterprise because no adjustments are made during the inspection. He mowed the cemeteries. A check in the amount of \$ 846.00 will be coming from the Insurance Company for the repairs made to vandalized backhoe. Quote received from Trimble Navigation for a demonstrator Dual Slope Laser, Magnetic Receiver, Grade Rod and Tripod at a 45% discount for a total of \$ 2,178.00

R# 78 / 2008 PURCHASE DUAL SLOPE LASER, RECEIVER, GRADE ROD AND TRIPOD

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a demonstrator Dual Slope Laser, Magnetic Receiver, Grade Rod and Tripod from Trimble Navigation Ltd. for an amount of \$ 2,178.00.
Motion passed.

Alex received an estimated quote of \$ 8914.00 from the County for the drainage work on Johnson Road. Alex will do the work and purchase the materials from the County, and will possibly had County seed it when job completed. Myers Road pond has drainage problems, Soil Conservation recommended installing a 24" culvert pipe.

R# 79 / 2008 PURCHASE CULVERT PIPE FOR MYERS ROAD

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a 24" x 40' culvert pipe for a cost not to exceed \$ 1000.00. Motion passed.

8:15 pm Opened bid for Asphalt Road Maintenance, the only bid received was from Riley's Asphalt Paving Service, Inc. 6708 Detrick Jordan Pike, Springfield, Ohio 45502

R# 80 / 2008 ACCEPT ASPHALT ROAD MAINTENANCE BID FROM RILEY'S ASPHALT PAVING

Motion by Mr. Steele, seconded by Mr. Davidson to accept bid from Riley's Asphalt Paving Service, Inc. for Asphalt Road Maintenance for a cost of \$ 18,403.00. Motion passed.

Alex advised he will be scheduling a surgery and will need 1 week off, he plans to do this after the mowing season ends, but before the snow flies. He will be using his accumulated sick time. A BZA meeting was held June 25th, and the variance for the Kennedy Farm on Rt 41 has been tabled pending results of a perk test. There were several adjoining property owners who attended the meeting to oppose the proposed rezoning. Bus turn-o-round on Randee Lane has been resolved. The property owner will allow the bus to turn around in their driveway, but the neighbors vehicle must be moved.

Mr. Davidson attended the Quarterly County meeting last eve and advised us of a new ruling by the State of Ohio, in which Townships cannot mow vacant lots, nor can they hire someone else to mow a vacant lot.

Mr. Steele advised Trustees that Brent Pence has called him concerning the road in front of his house on Studebaker Road in which tar is flailing up on his tractors and he is concerned with this. Mr. Steele will advise him that road will be looked to see if it needs to be included in Roads worked on by Ray Hensley, Inc. this year.

Cliff Christy advised they have hired 1 new basic and 1 new paramedic. They only had 8 BLS crews this month, down from 15 last month. New fingerprint entry door system will be installed on July 19th, he is asking for all personnel to come in that day or within the week to be fingerprinted for entry. The 2007-2008 grant reconciliation has been sent to the State, and he has received notice that another \$7000.00 grant has been approved for the 2008-2009 year starting 7-1-08 and ending 6-20-09. No malfunctioning has occurred with Medic 1 since returning from Beau Townsend Ford,, therefore they will be closing the open workorder and will be sending a bill for the warranty deductible. Cliff will be sending Beau Townsend a thank you note. Ongoing communication with AT &T regarding the phone system problems and possible solutions. Cliff will be getting information for paperwork needed to implement the Motor Vehicle Operators policy. He does have a few questions in which Cheryl will check into with McMann, Smoot & Riddle. The Firehouse roof is leaking so estimates are being taken for solutions to the leaks. Cliff also gave current billing rates for EMS runs.

R# 81 / 2008 INCREASE BILLING FOR EMS RATES

Motion by Mr. Davidson, seconded by Mr. Steele to raise the EMS billing rates to \$ 400.00 for BLS \$600.00 for ALS and \$ 700.00 for ALS2 effective 7-1-08.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Jerry Donnelly advised of the 3 grants applied for, the State has denied the application on the basis that all funds available have already been disbursed. He has not received an answer for the FEMA and Forester grant applications. He is still waiting on quotes for the repeaters.

Mr. Davidson would like to check into direct deposit for payroll. Cheryl will look into this.

Mr. Kaffenbarger received a letter from Attorney Wanda Carter stating that the City of New Carlisle would like to hire her to consult on a tax distribution issue, but will not proceed until she receives a resolution from Pike Township giving their approval.

R # 82/ 2008 APPROVE WANDA CARTER TO CONSULT WITH CITY OF NEW CARLISLE

Motion by Mr. Steele, seconded by Mr. Davidson that the Board of Pike Township Trustees are aware that attorney Wanda Carter is consulting with the City of New Carlisle on a limited matter and Pike Township waives any conflict of interest in this regard..

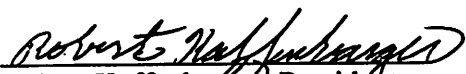
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 83 / 2008 APPROVE BUDGET FOR 2009


Motion by Mr. Davidson, seconded by Mr. Steele to accept Budget figures for 2009 Budget.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl reminded Trustees of the ceremony at Subway, Sunday July 13th, 2008 at 2:30 pm. She also copied a letter received from the County prosecutors office advising the attorney assigned to Pike Township is Lisa Fannin.

Next regular meeting is scheduled for Tuesday, August 5th, 2008 at 8:00 p.m. No further business. Motion by Mr. Davidson to adjourn at 11:45 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Public meetings

Tuesday, July 1 session begins at 10:45 am
8:30 am - Clark County commissioners will hold an informal session on the fifth floor of the county offices at the Municipal Court building, 50 E. Columbia St. The formal session begins at 10:45 am.

Wednesday, July 2 session begins at 8 p.m. - Pike Twp. Trustees meet in regular session at 83 Chute St., North Hamilton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 5, 2008

The Pike Township Trustees met in regular session August 5, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 84 / 2008 PAYMENT OF BILLS

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

R# 85 / 2008 APPROVE MINUTES OF JULY 1, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of July 1, 2008.
Motion passed.

Alex discussed a Zoning Issue on the Shroyer Farm. He advised a new lot split is needed due to the paperwork not being filed correctly the first time. Mr. Kaffenbarger advised him to check with Shane Farnsworth, County Planning about this. Spouting was repaired on the Township building. He has done road repairs here and there the past month. He also advised the Zoning Board would like an increase.

R# 86 / 2008 INCREASE MEETING RATES FOR BZA AND ZONING COMMISSION

Motion by Mr. Davidson, seconded by Mr. Steele to increase the monthly per meeting rate for the BZA and Zoning Commission to \$ 30.00 per person, per meeting effective 8-5-08. . Motion passed.

Alex completed installing the culvert pipe on Myers Road with the help of Rod Baker. The Johnson Road ditch project was approved by all 3 homeowners.

R# 87 / 2008 PURCHASE 74" SIDE ARM FLAIL MOWER

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a 74" side arm flail mower head (Alamo Brand) from Koenig Equipment at a price of \$ 11,104.00. Motion passed.

Mr. Davidson has spoken with Lisa Fannin at the Prosecutors office about tall weeds on properties. She advised per Section 505.87 Abatement of Grass, that we can mow or hire someone to mow these properties for us, providing they have received the proper notification. There are currently 3 yards to mow.

Mr. Kaffenbarger was approached by a Pleasant Township Trustee about renting Pike Townships road roller. Alex will be using it until the 2nd week in August.

R# 88 / 2008 RENT PIKE TOWNSHIP ROAD ROLLER TO PLEASANT TOWNSHIP

Motion by Mr. Davidson, seconded by Mr. Steele to permit Pleasant Township to rent the Pike Township road roller for the price of \$ 40.00 per hour for a period of 30 days. Motion passed.

Cliff has hired 1 new Basic for daytime hours. 2 daytime employees have resigned. Only 3 BLS crews this past month, down from 8 the month before. Discussion of Shannon Franks needing to reimburse the Township for the amount expended for her Basics course in which was never completed. Cliff will send her a letter. He has 6 new people interested in becoming EMT Basics, the EEP would be willing to come to the Firehouse for training at a rate of \$ 650.00 per person plus \$ 100.00 for books if, but we need a minimum of 8 people. New door entry system installed and working fine. Medic 1 is having problems, it would not start several times, so it has been towed to Beau Townsend. The back up unit we used from new Carlisle is not available so mutual aid is being called in for runs. AT & T is still working on dispatchers phones, they have installed ringer amplifiers in which did not work well, so they repositioned them. They would still like us to reduce our ringer demand. Dispatcher Lois Skillings has decided to retire, no date given yet, Sharon Davis has shown interest in becoming a dispatcher. The plan will be to have Sharon in place before Lois's last day. Cliff is working on the Driving Policy, he is looking for a Notary to notarized all the paperwork. Mr. Kaffenbarger advised him to contact Cindy Bishop. Firehouse roof looked at by 4 contractors, to date only 1 quote received back. New Carlisle has donated their old air pack cascade filling system. Cliff will send them a thank-you note. Discussion about the gasoline / diesel tanks at the Firehouse, the unleaded fuel ran out, no fuel as been added to that tank for at least 1 1/2years, so they just had 150 gallons put in it. Cliff presented a listing of prices for a computer cabinet and accessories that are needed to provide security to our internet system.

R# 89 / 2008 PURCHASE COMPUTER EQUIPMENT CABINET AND ACCESSORIES

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a Computer Equipment cabinet and accessories needed to provide security for the internet system at a cost of \$ 1,506.45 plus shipping. Motion passed.

Larry Kaffenbarger made a donation to the Fire Association last year, they are looking into a new storage unit for the Turn-out gear. Cliff is also having the Firehouse evaluated to determine what size generator would be needed. Cliff also made up an ad for the Northwestern Fall / Winter Sports program in which the costs will be shared between the Trustees (personally)and Fire Association.

Jerry Donnelly received 2 quotes for the Tower and Repeater. The quote from P&R Communications included putting the antenna on the water tower, in which if ever needed servicing, we would have to hire a tower crew to climb the tower. Quote from Craig Robinson Communications included an 80' tower erected at the Firehouse in which they could climb for servicing.

R # 90 / 2008 PURCHASE TOWER, REPEATER, RADIOS FROM CRAIG ROBINSON COMMUNICATIONS

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a 80' tower, 100W repeater and 10 5W handheld radios for a cost of \$ 14,777.10.

Roll call vote: Mr. Kaffenbarger; pass Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 91 / 2008 APPROVE RAY HENSLEY INC TO CRACK SEAL QUAIL RIDGE

Motion by Mr. Steele, seconded by Mr. Davidson to approve crack sealing by Ray Hensley, Inc on Quail Ridge not to exceed an amount of \$ 4000.00. Motion passed.

R # 92 / 2008 FIRE AND EMS SERVICES 3.0 MILL RENEWAL LEVY ON BALLOT

Motion by Mr. Davidson, seconded by Mr. Steele to place the Fire/EMS 3.0 Mill renewal levy on the 11-4-08 ballot. Renewal will be for a 5 year period of 2009-2013.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R # 93 / 2008 MILEAGE RATE

Motion by Mr. Steele, seconded by Mr. Davidson to accept the Mileage/Travel rate change to 58.5 cents per mile effective 7-1-08 as increased by the IRS. Motion passed.

Per letter from Sheriff Gene Kelly, Trick or Treat in Clark County will be held Thursday, October 30th for 6:00 pm until 8:00 pm. Cheryl is also checking on direct deposit for payroll. Our bank Home City just started internet banking yesterday 8-4-08, so we will wait until they have the bugs worked out to pursue direct deposit.

Next regular meeting is scheduled for Tuesday, September 2, 2008 at 8:00 p.m. No further business. Motion by Mr. Davidson to adjourn at 11:05 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Public meetings
Tuesday, Aug. 5
8 p.m. - The Pike and Trust
The Board will meet in regular session at 8 p.m. at the North Hamilton

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 2, 2008

The Pike Township Trustees met in regular session September 2, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 94 / 2008 PAYMENT OF BILLS

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

R# 95 / 2008 APPROVE MINUTES OF AUGUST 5, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of August 5, 2008.
Motion passed.

Cliff reported no new personnel hired this past month, only 4 BLS crews this past month and he is also looking into getting quotes for accident safety jumpsuits. Pike Township will host an EMT Basic class instructed by EEP starting September 15th and ending in January 2009. The costs is \$ 650 per person and \$ 80 for books, this amount will be reimbursed by the grant funds for 2009. Medic 1 was towed to Beau Townsend and 3 new batteries were installed and a new wiring harness ordered. A new dispatcher Sharon Davis is starting and equipment moved from Lois Skillings house to Davis house, the radio had a volume knob problem and was cleaned and serviced by Robinson Communications. Cliff will work on having all radios cleaned and serviced. Mrs. Skillings date of retirement was 8-31-08. A retirement reception will be held at the Firehouse on Saturday, September 13th 2:00-4:00pm. No new quotes for roof at Firehouse, will continue to seek these. Cart purchased for Air filling system, computer cabinet is in and Greg Kojola is working to install this. Still pursuing some type of locker system.

Jerry Donnelly advised the new Tower and Repeater are installed and working as well as handheld radios. He would like to update helmets and order more turn-out gear and gloves. Trustees advised him to get a quote for these and include the accident safety jumpsuits Cliff talked about.

Alex advised Ellen Drive is repaired and he used 30 ton of Asphalt, and it has now been chip & sealed. He has cleaned out behind salt bin, he would like to put in an asphalt apron to the bin, but would like the Trustees to look at the bin, for it is in pretty bad shape and will need some improvements soon. He is working on Myers Road and has the Johnson Road ditch project coming up this month. Mr. Lowell Bicknell called to inquire about putting in a right-of-way to Thrush Drive that is located off Spence Road. Alex talked with Dean Fenton and was advised this is an unimproved road. He is also in contact with Asst. Prosecutor Lisa Fannin about this. The Shroyer lot could be split if the Trustees sign a letter approving 2/ A-1 lots, since this is under 40 acres. (lot split is 2.6 acres) Alex is speaking with Phil Tritle about this and will type up necessary letter for Trustees to sign. I ask Alex to be on the lookout for fax from Board of Elections concerning Levy to be put on ballot this year. Also advised him that Mark Oster at the Board of Elections asked about handicapped spaces on election day, he said poll workers bring signs.

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R# 96 / 2008 MOVE ALEX TURNER OFF PROBATIONARY PERIOD TO PERMANENT

Motion by Mr. Davidson, seconded by Mr. Steele to move Road Superintendent, Alex Turner off probationary period status to full time-permanent status.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 97 / 2008 ACCEPT AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CLARK COUNTY AUDITOR FOR 2009.

Motion by Mr. Steele, seconded by Mr. Davidson to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county Auditor for 2009.

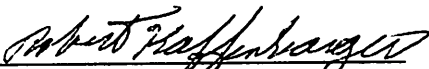
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 98 / 2008 PURCHASE SALT FROM SOUTHWEST LANDMARK

Motion by Mr. Davidson, seconded by Mr. Steele purchase 125 tons of winter salt from Southwest Landmark for a price of \$ 105.00 a ton. Salt to be delivered from Woodys or Hageman Trucking at \$ 13.50 per ton.

Motion passed.

Next regular meeting is scheduled for Tuesday, October 7, 2008 at 8:00 p.m. No further business. Motion by Mr. Davidson to adjourn at 10:00 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Public meetings

Tuesday, Sept. 2

8 p.m. – The Pike Township
Trustees will meet in regular
session at 83 Church Street,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 7, 2008

The Pike Township Trustees met in regular session October 7, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was Mike Halpin, Valarie and Christopher McMahan, James Davidson, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 99/ 2008 PAYMENT OF BILLS

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

R# 100 / 2008 APPROVE MINUTES OF SEPTEMBER 2, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of September 2, 2008.
Motion passed.

Mr. Halpin came to represent the Clark County MRDD. He explained several of their programs. Valarie McMahan introduced her 8 year old son Christopher, who has disabilities and praised the MRDD for their assistance. Mr. Halpin also presented the Township a plaque. He was thanked and then all 3 exited the meeting.

Alex advised the 9-14-08 wind storm damage took almost 2 weeks to clean up, he repaired the salt barn apron and the barn is now full of salt. The Johnson Road ditch project is finished, he is going to wait until spring to seed, after the ground settles. Mr. Kaffenbarger advised him he might advise the homeowners of this. The ditch on at the Baker farm on N. Hampton Road has been dug out, as well as the ditch cleaned out at the Neher farm on Spence Road.

R# 101 / 2008 HIRE RISNER'S TREE SERVICE

Motion by Mr. Davidson, seconded by Mr. Steele to hire Risner's Tree Service to cut back storm damaged trees and cut roadway back for traffic on School Road at a price of \$ 1,800.00. Motion passed.

R# 102 / 2008 APPROVE PAYMENT OF EMT BASIC COURSE

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to EEP (EMS Educational Partnership) for EMT Basic Course, plus books for a cost \$ 4560.00 for 6 Pike Township residents. Motion passed.

Cliff advised the EMT Basic class started September 22, 2008, and all Pike Township residents attending course have signed Good Faith agreements. Medic 1 seems to be operating normally, replacement tire chains purchased. New Dispatcher Sharon Davis is now dispatching, back up base has been cleaned and will continue to clean others. Cliff received an estimate to repair the Firehouse roof, but is waiting for estimate for a total roof. Cliff and Mr. Steele will attend the EMA meeting tomorrow 10-8-08 at 3:00 pm to submit forms for reimbursement of costs related to Wind storm damage from 9-14-08. Cliff is continuing to check pricing on Generators. The Firehouse roster membership has increased by at least 5 people in the last month.

Jerry advised all new handheld radios have been passed out, old ones turned in are in pretty bad shape. He would like to get 3-4 new handhelds. Engine 2 valve leaking and back brakes not good even though this was not brought to their attention after the DOT Inspection. Also problem with the brakes on Engine 1. 90% of hoses tested, 4 ends need replaced. Also discussed was a listing of Safety Gear wish list. Trustees advised him that they would approve items that are a necessity at this time.

R# 103/ 2008 PURCHASE 10 TRADITIONAL HELMETS FROM VOGELPOHL FIRE EQUIPMENT

Motion by Mr. Davidson, seconded by Mr. Steele purchase 10 Traditional Helmets from Vogelwohl Fire Equipment at a cost of \$ 247.00 each, plus shipping. Motion passed.

Jerry received letter regarding acceptance of Forestry Grant. They would pay for almost half the cost of a Skid Mount Slide-In unit. He will complete form that is due and discuss this piece of equipment after election day.

Discussion of Renewal of Fire/EMS 3.0 mill Levy # 19 postcards being distributed to Pike Township registered voters with the costs to be paid by Trustees and Fire Association.

Mr. Steele advised Trustees that hauler Woody's Trucking had to wait 10 hours (5 hours each day) when picking up salt supply due to scales being down. Woody would like to be compensated for his time and agreed to a price of .50 per ton.

R# 104 / 2008 REIMBURSE WOODY'S TRUCKING FOR WAIT TIME

Motion by Mr. Steele, seconded by Mr. Davidson reimburse Woody's Trucking .50 per ton for 10 hours down/wait time during salt pickup due to scales being down. Total amount is \$ 62.50. Motion passed


R# 105 / 2008 TRANSFER FUNDS WITHIN FIRE FUND

Motion by Mr. Davidson, seconded by Mr. Steele to transfer \$ 5000.00 from Fire fund # 2111-220-599-0000 Other expenses to Fire fund # 2111-220-359-0000 Utilities. Motion passed.

R# 106/ 2008 TRANSFER FUNDS WITHIN FIRE FUND

Motion by Mr. Steele, seconded by Mr. Davidson to transfer \$ 3000.00 from Fire fund # 2111-220-599-0000 Other expenses to Fire fund # 2111-220-410-0000 Office supplies. Motion passed.

Next regular meeting is scheduled for Wednesday, November 5, 2008 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 10:40 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Public meetings

Tuesday, Oct. 7 Trustees will meet in regular session at 83 Church Street, North Hampton, Virginia at 8:30 a.m. — Clark County Commissioners hold an informal session on the fifth floor of the County Offices at the Municipal Courts Building, 501 Columbia St. The formal session begins at 10 a.m. — The Pike Township

Wednesday, Oct. 8 8:30 a.m. — The Clark County Rural Zoning Commission will meet at the Spring View Government Center, 3230 E.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 5, 2008

The Pike Township Trustees met in regular session November 5, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was, James Davidson, Clifford Christy, Jerry Donnelly, Alex Turner and Cheryl Sigler.

R# 107 / 2008 APPROVE MINUTES OF OCTOBER 7, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of October 7, 2008.
Motion passed.

R# 108/ 2008 PAYMENT OF BILLS

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

The Township 3.0 mill 5 year renewal levy passed with votes totaling of 1425 for 434 against.

Cliff received quote for complete layover of Firehouse roof for \$ 27,000-\$30,000. Mr. Kaffenbarger advised we should wait until spring to have roof put on, and will need to advertise for bids. Cliff and Cheryl to attend EMA meeting tomorrow morning for updated information and application completion. Cliff has received several bids for a new generator. He will get a final quote from Bonham Electric for A 60kw Generac model plus installation cost. The Fire Association will pay for installation. New helmets received today. Would like to order the rest of the safety gear.

R# 109 / 2008 PURCHASE SAFETY GEAR

Motion by Mr. Steele, seconded by Mr. Davidson to purchase 6 sets of Turn-Out Gear at a cost of \$9,030.00. 13 sets of Firefighting gloves @ \$ 49.00 each for a total of \$ 637.00, 13 sets of Rescue gloves@ \$33.00 each for a total of \$ 429.00 all to be purchased from Warren Fire Equipment. Also 6- 2 piece sets of EMS Extrication suits @ \$715.00 each for a total of \$ 4,290.00 to be purchased from Vogelpohl Fire Equipment.
Motion passed.

Cliff is concerned about current annual Association reimbursement system. Will keep the same system in place for this year. Mr. Davidson to check with prosecutors office to see if they should use point system or time system. Cliff would like to purchase cold weather coats for the department to be distributed at the Christmas party, but no firm quote or design completed as of this meeting.

Jerry advised Forestry Grant approved and will pay \$4500.00 towards the purchase of a skid mount, slide- in unit that will cost \$ 10,025.00. The application must be submitted by November 17, 2008 to be eligible for the grant funds.

R# 110 / 2008 COMMIT TO USE FUNDS FROM VFA GRANT

Motion by Mr. Davidson, seconded by Mr. Steele use funds from the Volunteer Fire Assistance (VFA) grant awarded by the Ohio Division of Forestry in the amount of \$ 4500.00 to be applied towards the purchase of the skid mount slide-in unit that will cost \$10,025.00. Application to be submitted by 11-17-08. Motion passed.

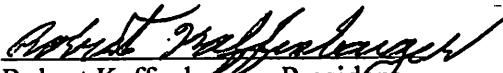
Alex advised School Road and Myers Road asphalt has been laid by Alex. Discussion of safety boots, steel toed boots not required. Johnson Road project to be asphalted later this week, he will contact the 3 residents on Johnson Road to advise them a bill will be forthcoming for the material cost of this project.

R# 110 / 2008 REPLACE PUMP SHAFT, PRESSURE HOSE & SPOOL IN VALVE ON UNIT 3

Motion by Mr. Steele, seconded by Mr. Davidson to replace the Pump Shaft, Pressure Hose and spool in Valve on Unit 3. Work to be done by Kaffenbarger Truck Equipment and not to exceed a price of \$ 880.00. Motion passed.

Cheryl asked about a motion being needed for the \$ 500.00 reward regarding the vandalism at Black Cemetery. Mr. Kaffenbarger advised the reward would be paid personally by the Trustees if the responsible party is found. After the last vandalism, Dodds Monuments set the monuments back at no costs, but not sure if they will do free of charge this time. Cheryl will contact Insurance Agent about this.

Next regular meeting is scheduled for Tuesday December 2, 2008 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 10:00 pm.


Robert Kaffenbarger, President


Cheryl Stigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 2, 2008

The Pike Township Trustees met in regular session December 2, 2008 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board Vice President, Adam Steele with Trustee James Davidson answering the roll call. Also in attendance was Richard Hartman, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 112 / 2008 APPROVE MINUTES OF NOVEMBER 5, 2008

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of November 5, 2008.
Motion passed.

R# 113/ 2008 PAYMENT OF BILLS

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

Mr. Hartman presented a copy of an article from an Indiana magazine and a copy of a letter he sent to Chief Justice Tom Moyer and all members of the Board of Supreme Court dated 6-27-08 concerning his Property tax line. He received a response from the Ohio Supreme Court dated 6-30-08 advising him to hire an attorney. Mr. Hartman thinks everyone is a crook and he has a problem with the Clark County Treasurer adding footage to his tax bill in which he disputes. He continued to rant and rave. He is not paying the taxes that he is disputing.

8:00 pm Mr. Kaffenbarger enters.

The Trustees advised him they sympathize with him but are not sure what they can do about the situation. 2 surveys were done with the results being different, with Mr. Hartman not agreeing with either survey. Mr. Hartman continues to rant, rave and curse about everyone being crooks. Mr. Davidson ask him what the dollar figure is on the land that was added to his tax bill, he became irate even worse.

Mr. Kaffenbarger advised Mr. Hartman is was time for him to leave the meeting.

8:10 pm Mr. Hartman exits.

Alex received a memo from the Clark County Planning Commission about a new flood map. Batteries in Unit 6 changed, replacing 9 year old batteries. Culvert pipe at Neher place on Spence Road changed.

R# 114 / 2008 REIMBURSE ALEX TURNER, FOR COUNTY DINNER EXPENSE

Motion by Mr. Steele, seconded by Mr. Davidson to reimburse Alex Turner \$ 20.00 for his meal ticket for the County Engineers dinner on December 11, 2008. Motion passed.

Cliff advised Pike Township has applied for reimbursement of funds for Category A for FEMA reimbursement. The total is \$ 4943.50. We need to appoint an authorizing agent before check can be disbursed.

R# 115 / 2008 APPOINT CLIFFORD CHRISTY AS AUTHORIZING AGENT FOR FEMA FUNDS

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Clifford Christy as Authorizing Agent for Pike Township for FEMA paperwork .

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

Cliff advised he received a quote from Jeff Bonham for the generator, but a breakdown was not provided for the installation costs. He will get updated estimate. Personnel have been measured and Safety Gear ordered. The volunteer reimbursement for the Fire Association is \$ 28,635.25. Discussion to change the way this is disbursed next year. The Ladies Auxiliary is purchasing new coats for the Department and personnel. A total of 37 coats have been ordered for a total cost of \$ 2,166.75, these coats will be presented to personnel at the annual Christmas party this weekend. Engine 2 needs a new modulator cable.

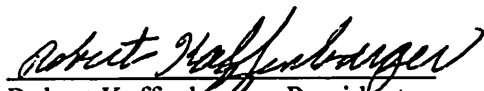
R# 116 / 2008 INSTALL MODULATOR CABLE ON ENGINE 2 BY RELIABLE TRANSMISSION

Motion by Mr. Steele, seconded by Mr. Davidson install a Modulator Cable on Engine 2 by Reliable Transmission at a cost of \$ 546.52. Motion passed.

Cheryl received memo from McMann, Smoot and Riddle indicating if we are charged to upright the headstones at Black Cemetery, we will be subject to the \$ 500.00 deductible. Per Alex, Dodds Monuments will be doing this task and they advised him they would contact him after Veterans Day to schedule time.

5 year terms for Larry Pullins-Zoning Board, and William Grimpe-BZA are up in 2008. Trustees will speak with them to see if they are interested in another 5 year term.

Next regular meeting is scheduled for Wednesday, December 31, 2008 at 8:00 a.m. No further business. Motion by Mr. Davidson to adjourn at 10:15 pm.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 31, 2008

The Pike Township Trustees met in regular session December 31, 2008 for the purpose of conducting the year end business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, Robert Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Beth Brewer, Clifford Christy, Jerry Donnelly, Alex Turner, and Cheryl Sigler.

R# 117 / 2008 APPROVE MINUTES OF DECEMBER 2, 2008

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of December 2, 2008.
Motion passed.

R# 118/ 2008 PAYMENT OF BILLS

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

Cliff presented the Trustees with a donation check from Wal-Mart for \$ 1,000.00 towards the purchase of a 3" hose. Continuing Education Training will continue to be performed by EEP (EMS Educational Partnership for both EMS and Firefighting training.

Jerry will be getting ready for yearly inspections of vehicles. He will start scheduling in February. He also received a bill through PO Box 367 from a US. Yellow pages. They stated we owe them over \$1700.00 for directory listings from January and June of 2006, 2007 and 2008. Mr. Davidson will check into getting a copy of the contract that was supposedly signed by Dennis Owens. Mr. Kaffenbarger called Mr. Owens and was advised he did not sign such a contract.

Alex advised he has torn out more fence on Studebaker Road, and is looking for a place to dump the Debris. Dale Maxson would like to have his area leveled off where we have dumped debris in the past. Alex received a bill from Coy Excavating Resources for \$ 1500.00 to do this job. Mr. Maxson spoke with Mr. Davidson about this matter and advised he was thinking of renting a bulldozer and having Talmedge Algren level it off. Mr. Davidson will contact Mr. Maxson to see if he would like for us to contract with Coy Excavating or rent the bulldozer for him. The Trustees feel that they should pay something towards this leveling off, since the Township has dumped debris at this area many times. They also mentioned that the County has dumped here before also.

R# 119 / 2008 COMPENSATORY TIME FOR ROAD SUPERINTENDENT TO CARRY INTO 2009

Motion by Mr. Steele, seconded by Mr. Davidson to carry the accumulated Compensatory time accrued by the Road Superintendent into 2009. (currently 60.25 hours) Motion passed.

R# 120 / 2008 RETAIN NEWHOUSE, PROPHATER, LETCHER & MOOTS ATTORNEYS FOR 2009

Motion by Mr. Davidson, seconded by Mr. Steele to retain Newhouse, Prophater, Letcher and Moots (formerly known as Moots, Carter & Hogan) Attorneys, as Legal counsel for Annexations.

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

R# 121 / 2008 INCREASE DISPATCHER HOURLY WAGE TO \$ 7.30 EFFECTIVE 1-1-09

Motion by Mr. Steele, seconded by Mr. Davidson to increase the EMS Dispatchers hourly pay from \$7.00 an hour to \$7.30 per the State of Ohio minimum wage requirement effective 1-1-09. Motion passed.

R# 122 / 2008 MEETING DATES FOR 2009

Motion by Mr. Davidson, seconded by Mr. Steele to set 2009 meeting dates for the first Tuesday of every month with the time set for 7:30 p.m., except the November meeting that will be held the first Monday at 7:30 p.m. due to the Election, and the year end meeting to be held Thursday, December 31st, 2009 at 8:00 am. Motion passed.

R# 123 / 2008 TIME LIMIT FOR PUBLIC SPEAKERS

Motion by Mr. Steele, seconded by Mr. Davidson to set a time limit for public speakers at monthly meetings at 10 minutes per presentation. Motion passed.

R# 124 / 2008 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

Motion by Mr. Davidson, seconded by Mr. Steele 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# 125 / 2008 TEMPORARY APPROPRIATIONS TO BE SET FOR 2009

Motion by Mr. Steele, seconded by Mr. Davidson the temporary appropriations be set for 2009. Motion passed.

R# 126 / 2008 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Davidson, seconded by Mr. Steele for the rate of pay for General Labor remain at \$ 10.00 per hour and Equipment Operator at \$ 12.00 per hour for 2009. Motion passed.

R# 127 / 2008 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCES

Motion by Mr. Steele, seconded by Mr. Davidson to pay expenses for elected officials and employees of the Township to attend Winter or Summer conferences or any other continuing education seminar for the benefit of the Township, also reimburse any expense relating to seminars or conference. Mileage will be reimbursed at .58.5 cents per mile. Motion passed.

R# 128 / 2008 RETAIN SHARON ELLEMAN, MELANIE COCHRAN TO ASSIST FISCAL OFFICER

Motion by Mr. Davidson, seconded by Mr. Steele to retain Sharon Elleman, CPA and Clerk Melanie Cochran to assist Fiscal Officer with taxes or any other accounting needs. Salary will be \$ 20.00 per hour. Motion passed.

R# 129 / 2008 HEALTH, DENTAL, LIFE, DISABILITY AND VISION PAID BY TOWNSHIP

Motion by Mr, Steele, seconded by Mr. Davidson to pay for Health, Dental, Life, Disability, \$20,000 Cancer policy and Vision Insurance for Elected Officials (James Davidson, Robert Kaffenbarger, Cheryl Sigler and Adam Steele) Motion passed.

Black Cemetery tombstones are still down. Dodds Monuments are waiting until after the Christmas rush to upright them.

R# 130 / 2008 ENTER EXECUTIVE SESSION AT 9:50 A.M.

Motion by Mr. Davidson, seconded by Mr. Steele to enter into Executive Session at 9:50 a.m.
Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, yes Mr. Davidson, yes Motion passed.

R# 131 / 2008 ENTER BACK TO REGULAR SESSION AT 10:19 A.M.

Motion by Mr. Steele, seconded by Mr. Davidson to enter back into regular session at 10:19 a.m.
Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, yes Mr. Davidson, yes Motion passed.

R # 132 / 2008 EMPLOYMENT OF ROAD SUPERINTENDENT

Motion by Mr. Davidson, seconded by Mr. Steele to employ Alex Turner as Road Maintenance Supervisor for 2009, with employment to be 40 hours per week, with two weeks vacation, accumulating sick leave one day per month. Salary will increase to \$ 16.25 per hour with Dental, Health, Life, Cancer, Disability and Vision Insurance paid by the Township. Overtime will be paid at time and one half in the months of November thru April and accumulate comp time at the same rate for the months May thru October. Motion passed.

R# 133 / 2008 EMPLOYMENT OF ZONING INSPECTOR

Motion by Mr. Steele, seconded by Mr. Davidson to employ Alex Turner as Zoning Inspector for 2009 with a salary to remain at \$ 200.00 per month. Motion passed.

R# 134 / 2008 REAPPOINT BZA MEMBER

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint William Grimpe to a 5 year term on the Board of Zoning Appeals, that term starting 1-1-2009 thru 12-31-2013. Motion passed.

R# 135 / 2008 REAPPOINT ZONING BOARD MEMBER

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint Larry Pullins to a 5 year term on the Zoning Board, that term starting 1-1-09 thru 12-31-2013. Motion passed.

R# 136 / 2008 REAPPOINT JERRY DONNELLY AS FIRE CHIEF AND CLIFFORD CHRISTY EMS CHIEF

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Jerry Donnelly as Fire Chief for 2009 at a rate of pay of \$ 300.00 per month, and reappoint Clifford Christy as EMS Chief for 2009 at a rate of pay of \$ 500.00 per month. Motion passed.

R# 137 / 2008 PRESIDENT FOR 2009

Motion by Mr. Davdison, seconded by Mr. Kaffenbarger to appoint Adam Steele , President for 2009. Motion passed.

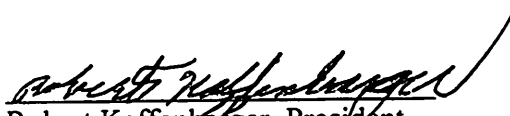
R# 138 / 2008 VICE PRESIDENT FOR 2009

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to appoint James Davidson, Vice President for 2009. Motion passed.

Discussion that Mr. Steele had spoken with Bill Pierce at the County Engineers Office concerning Mr. Richard Hartman. Mr. Steele will be once again contacting Mr. Pierce about steps that need to be taken By Mr. Hartman to resolve his issue. A letter will be drawn up indicating the steps Mr. Hartman needs to take to resolve his issues, the Prosecutor will then need to review the letter before it is sent to Mr. Hartman.

Alex has sent 2 violation letters about trash and abandoned vehicles. 2008 Mileage Certification signed by the Trustees for the County Engineers Department.

Next regular meeting is scheduled for Tuesday, January 6th at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 11:00 am.


Robert Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Wednesday, Dec. 31
8 a.m. - The Pike Twp. trustees will hold their 2008 end of year meeting at a church in St. North Hampton.