

2009 Resolutions

January 6, 2009

- 2009-1 Approve Minutes of 12-31-08
- 2009-2 Purchase 3" hose from Vogelwohl
- 2009-3 Purchase Skid Mounted unit for Grass Truck
- 2009-4 Purchase 3 set of Turn Out Gear
- 2009-5 Purchase Stihl Chainsaw from Colemans Lawn Equipment

February 3, 2009

- 2009-6 Payment of bills
- 2009-7 Approve Minutes of 1-6-09
- 2009-8 Service Maintenance Agreement for Poseidon breathing air compressor
- 2009-9 Painting, undercoating of Grass Truck
- 2009-10 Purchase 60Kw Generac Propane Generator
- 2009-11 Apply with ODOT for 2009/10 Winter Salt bid
- 2009-12 Advertise bids for Insurance for 2009
- 2009-13 Advertise bids for Weed Spraying for 2009
- 2009-14 Advertise bids for Chip and Sealing for 2009

March 3, 2009

- 2009-15 Payment of bills
- 2009-16 Approve Minutes of 2-3-09
- 2009-17 Accept 2009 Bid for Insurance from McMann, Smoot, Riddle
- 2009-18 Accept 2009 Bid for Chip & Sealing from Ray Hensley, Inc
- 2009-19 Change Alex Turner vision plan to family plan
- 2009-20 Accept 2009 Weed Spraying Bid from FDC Enterprises, Inc

2009-21 Set Permanent Appropriations

April 7, 2009

2009-22 Payment of bills

2009-23 Approve Minutes of 3-3-09

2009-24 Drawings made for proposed salt barn

2009-25 Purchase IH dump truck under state bid

2009-26 Set VSP fee with Time Warner Cable

May 5, 2009

2009-27 Payment of bills

2009-28 Approve Minutes of 4-7-09

June 2, 2009

2009-29 Approve Minutes of 5-5-09

2009-30 Payment of bills

July 7, 2009

2009-31 Approve Minutes of 6-2-09

2009-32 Payment of bills

2009-33 Purchase 5 Vertex Hand held radios

2009-34 Mow property and place assessment @ 10220 Marquart Rd

2009-35 Purchase 4 new tires for Unit 1

2009-36 Chip, Seal, Crack fill and Skin patch as per quote from Ray Hensley Inc

2009-37 File Assessment for mowing @ 10018 New-Carlisle-St. Paris Rd

2009-38 File Assessment for mowing @ 10254 Marquart Rd

2009-39 Dialton Street light assessment \$ 12.50 per parcel

2009-40 Approve Budget for 2010

2009-41 Transfer from Misc. Special Revenue Fund 2901

August 4, 2009

- 2009-42 Approve Minutes of 7-7-09
- 2009-43 Payment of bills
- 2009-44 Purchase additional accessories for computer
- 2009-45 Advertise Unit 3 1990 IH Truck
- 2009-46 File Assessment for Mowing at 10220 Marquart Road
- 2009-47 Award concrete bid to Ed Shell Concrete for salt barn
- 2009-48 Reject all metal building bids
- 2009-49 Purchase salt barn building
- 2009-50 Contract with BNA Buildings for pole barn
- 2009-51 Transfer funds within Gas Tax fund 2021
- 2009-52 Transfer funds within MVL Fund 2011
- 2009-53 Advertise for Asphalt Paving at new salt barn

September 1, 2009

- 2009-54 Approve Minutes of 8-4-09
- 2009-55 Payment of bills
- 2009-56 Adopt EMS Electronic Time clock policy
- 2009-57 Contract with Riley's Asphalt Paving for Salt barn
- 2009-58 Contract with Baileys Custom Pole barns
- 2009-59 Contract with Ed Shell Concrete to grout salt barn
- 2009-60 Contract with Knight Fence Co for fencing at Black Cemetery
- 2009-61 Motion to Accept Amounts and Rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying them to the County Auditor for 2010.

September 15, 2009

- 2009-62 Approve Minutes of 9-1-09
- 2009-63 Payment of bills
- 2009-64 Accept bid from Fritz Electric
- 2009-65 Contract with Wick Building for pole barn stamped blueprints
- 2009-66 Mailing of Township newsletter

October 6, 2009

- 2009-67 Approve Minutes of 9-15-09
- 2009-68 Payment of bills
- 2009-69 Contract with Oakes Door Service to install new door system at Firehouse
- 2009-70 Move funds within General Fund

October 20, 2009

- 2009-71 Approve Minutes of 10-6-09
- 2009-72 Payment of bills
- 2009-73 Option to Continue Health Insurance Contract with CEBCO

November 3, 2009

- 2009-74 Approve Minutes of 10-20-09
- 2009-75 Payment of bills
- 2009-76 Allot \$ 29,000.00 for EOY Volunteer Reimbursement
- 2009-77 Approve Garland Company to draw up non-stamped shop drawings
- 2009-78 Ditch tile on Spence Road
- 2009-79 Additional payment to Rileys Asphalt Paving
- 2009-80 Accept concrete bid from Ed Schell Concrete

December 1, 2009

- 2009-81 Approve minutes of 11-3-09
- 2009-82 Payment of bills
- 2009-83 Health, Dental, Life, Disability, Cancer and Vision paid by Township
- 2009-84 Reimburse newly elected trustee for annual dinner cost
- 2009-85 Accept Zoning changes

December 14, 2009

- 2009-86 Discontinue Health/Dental Insurance with CEBCO
- 2009-87 Accept Health, Dental, Vision Insurance with Ohio Insurance Services
- 2009-88 Purchase Tires for Tanker 1

December 31, 2009

- 2009-89 Payment of bills
- 2009-90 Approve minutes of 12-1-09
- 2009-91 Approve minutes of 12-14-09
- 2009-92 Amend Revenue/Appropriations for year end
- 2009-93 Temporary Appropriations to be set for 2010

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
January 6, 2009

The Pike Township Trustees met in a regular session January 6, 2009 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:50 p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Meeting was slightly delayed due to Trustee James Davidson handling a Township matter on the phone. Also in attendance was Robert Kaffenbarger, Alex Turner, Clifford Christy, Jerry Donnelly, Jeremy Owens, Issac Carpenter and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 1 / 2009 APPROVE MINUTES OF DECEMBER 31, 2008

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of December 31, 2008. Motion passed.

Mr. Steele asked if Mr. Carpenter had anything he would like to say, no. MR. Steele asked the same of Mr. Owens, no.

Cliff advised no new personnel hired for daytime last month. Only 4BLS crews last month. The Training classis coming to an end in January 2009. He advised we will need to purchase 6 vouchers @ \$70.00 each (\$420.00) for NREMT exam. Category A paperwork submitted from Windstorm 9-14-08 and we are awaiting reimbursement. He met with FEMA representative this morning and supplied them with information for Category B (protective measures). They are working to rearrange the inside of the Medic for quicker access to supplies. Check submitted for Ohio Drug License, waiting on certificate to be issued. He is working to get final quote for Generator.

Jerry advised 500' for 3" hose will be additional \$ 790.00 over and above the donation check received From Wal-Mart.

R# 2 / 2009 PURCHASE 3" HOSE FROM VOGELPOHL

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 500' of 3" hose from Vogelpohl for a cost of \$ 1790.00 plus shipping. Motion passed.

Discussion of the purchase of Skid mounted unit for Grass Truck in which Forestry Grant would cover \$ 4500.00 of that purchase upon copy of check and Invoice.

R# 3 / 2009 PURCHASE SKID MOUNTED UNIT FOR GRASS TRUCK

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase a Skid mounted unit for the Grass Truck from Darley & Company for a cost of \$ 10,025.00 that includes shipping. After confirmation of purchase, Forestry Grant will reimburse \$ 4500.00 of this cost. Motion passed.

Discussion of the need for 3 more sets of Turn-out gear. The price will increase 12% effective 1-15-09.

R# 4 / 2009 PURCHASE 3 SETS OF TURN-OUT GEAR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 3 sets of Turn-Out Gear before the price increase on 1-15-09. Gear to be ordered from Warren Fire Equipment at a cost of approximately \$ 4515.00. Motion passed.

Cheryl Sigler exits meeting @ 8:30 pm.

Cheryl Sigler reenters meeting at 8:40 pm.

Alex is checking to cost for new salt barn. Mr. Davidson advised he spoke with Mr. Maxson who would like to wait until Spring to level off dump area. Alex has priced a new MS361 Stihl chainsaw from Colemans Lawn Equipment. Chainsaw will include 25" bar. He would like to purchase additional 18" bar and keep 25" bar in truck for large cuts.

R# 5 / 2009 PURCHASE STIHL CHAINSAW FROM COLEMANS LAWN EQUIPMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase MS361 Stihl chainsaw and additional 18" bar from Colemans Lawn Equipment at a price of approximately \$ 550.00. Motion passed.

Mr. Davidson received e-mail about consolidation of County Planning and Zoning Regulations Departments effective today. He is still getting figures together for joint Fire District meeting set for 1-26-09 at Mad River Township, Champaign County. James spoke was on the phone with Sprint at the beginning of this scheduled meeting to set up multi-line phone for Road Superintendent that will house both Township line of 215-8660 and Alex's personal phone line to be billed separately. He obtained application # as the 1st step of this process.

Mr. Kaffenbarger made a call to US.Yellow pages and was advised the contract in question was legitimate. Mr. Davidson is going to send a copy of the Invoice to our County Prosecutor for review. Cheryl questions how a contract can continue from year to year without signed approval? Cliff will look to see if he has a CD of this book to view copy of the ad.

Mr. Steele attempted to meet with Mr. Pierce concerning this Hartman matter, Mr. Pierce was out of the office. He will try again.

Cheryl will be obtaining the Inventory lists from the Fire and Road Departments to submit to the County Engineers office. There was some question about if the items should be listed as value at time of purchase or current value, she will check into.

Next regular meeting is scheduled for Tuesday, February 3, 2009 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 9:30 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

7:30 p.m. - Pike Twp.
trustees meet in regular
session at 83 Church
Street, North Hampton, Va

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
February 3, 2009

The Pike Township Trustees met in a regular session February 3, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 6 / 2009 PAYMENT OF BILLS

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

R# 7 / 2009 APPROVE MINUTES OF JANUARY 6, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of January 6, 2009. Motion passed.

Mr. Steele asked if either Mr. Carpenters had anything to say, no.

Jerry advised the Skid Mount needed additional parts not included in original quote, also a new hitch was needed. 3" hose has been received. First 2 weeks in March a Level 1A 36 hour Firefighter class will be held and at least 10 volunteers will be attending. New rules require Class 3 safety vests. Vests have been ordered. 2 Grants submitted 1 for SBCA equipment and 1 for Computer software for Fire reporting updates.

R# 8 / 2009 SERVICE MAINTENANCE AGREEMENT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger enter into a 1 year service maintenance agreement with Pro Air Midwest, Inc. for Poseidon breathing air compressor. This agreement includes bringing compressor up to date, 1 service call, 1 oil change, 2 filters for a cost of \$ 575.00. Agreement may be terminated or renewed after 1 year. Motion passed.

R# 9 / 2009 PAINTING, UNDERCOATING OF GRASS TRUCK

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Pencils Body Shop to paint, undercoat and replace rusted parts on Grass Truck for a price of \$ 1471.60. Motion passed.

Jerry advised there was a Fire Volunteer that purchased a microphone that clips onto the shoulder. That person would like the be reimbursed, but Trustees said "no". This person did not consult with the Fire Chief or any Trustee before purchasing this microphone, so therefore, they will not receive reimbursement.

Cliff advised the EMS class has ended and all 6 people from Pike Township have passed. Cheryl has ordered Vouchers for them to take the final test to obtain their Certification card. Rearrangement of suppliés in the Medic 1 is complete and new daily checklist completed and in use. The Ohio Drug license has been received.

He is now awaiting the new Medical Director, Jason Pickett, MD to sign it. Cliff also provided the Trustees with a listing of EMS calls for 2008, reaction and response times as well as destinations and procedures taken on these runs.

Discussion of the Standard Operating Guidelines (SOG). Mr. Steele had a call about the Medic Unit being down at the Subway in New Carlisle, when we have a Subway in North Hampton. As per the SOG, daytime personnel working more than 6 hours are allowed to take the Medic to obtain lunch as far away as New Carlisle and Lawrenceville. Cliff has also finished with the Firehouse inventory and was perplexed by the difference in the specified dollar amount difference from last year to this year. After working on it for some time he realized that the excel spreadsheet was not set up correctly. Last years spreadsheet was kind of doubling the dollar amounts of our inventory. This has been fixed and Inventory will no be sent to County Engineer. He has finally received final estimate from Jeff Bonham Electric, Inc. for the 60kw Generac Generator. The total cost is \$ 19,980.00, in which the installation, wiring and plumbing totaling \$ 3,300.00 will be paid by the Fire Association.

R# 10 / 2009 PURCHASE 60KW GENERAC PROPANE GENERATOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase a 60KW Generac Guardian Elite Model #5650 propane generator from Jeff Bonham Electric, Inc at a cost of \$ 16,680.00.

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

Mr. Davidson advised he has spoke with the County Prosecutor about the 1,782.00 Yellow Pages bill, she advised him if the Trustees did not make a resolution giving the Fire Chief authorization to enter into a contract, then we should not be responsible for this bill. She will draft a letter to the Yellow Pages. Cheryl also spoke with the Yellow Pages and they were willing to waive the 2007-2008 fees and only request the \$ 594.00 balance for the 2006 publication. Contract was signed in November of 2005 and is an automatically renewed contract unless called and cancelled, in which was done 1-6-09.

Alex has been busy the last several weeks with snow plowing and salting the roads. Alex had a question about rezoning land at Sigler and Liberty Roads. The owners want to make a 3 Lot tract and sell at auction. He will check into further with County Planning. Discussion of a new salt barn relocating to the Firehouse lot. Alex is checking the price for a building and a place to store the backhoe. He is also working on getting the township cell phone service changed to Sprint.

Letter received from ODOT asking if Pike Township would like to be included in their bid for Salt for the 2009/2010 Winter season. They are hoping the more entities included on the bid, the cheaper the price of salt will be.

R# 11 / 2009 APPLY WITH ODOT FOR 2009/2010 WINTER SALT BID

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to enter into the bidding process with ODOT for the 2009/2010 Winter season for approximately 8 loads (22 ton each) . Motion passed.

Discussion on the current Insurance policy, only the Fire Trucks and Ambulances can have replacement values which means if there is a loss, they will be replaced. The Dump trucks and pickup truck are listed as Actual cash value which is the original cost of the vehicle, if there is a loss, the amount paid starts with the original cost and decreases from that figure which is usually the blue book value. The Insurance agent doesn't think the value of the 1984 pumper truck that is listed for \$ 175,000.00 is enough, but the Trustees feel if there was a loss with this vehicle, we could find a replacement for a much lower amount. Any items valued under \$ 3500.00 are covered under the personal property section of the real property. Trustees also want the value on the Firehouse increased to \$ 500,000.00 from \$408,000.00

R# 12 / 2009 ADVERTISE BIDS FOR INSURANCE FOR 2009

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept bids for General Liability, Property, Vehicles and Umbrella Insurance until 7:45 p.m. March 3, 2009. Motion passed.

R# 13 / 2009 ADVERTISE BIDS FOR WEED SPRAYING FOR 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept bids for Weed Spraying for 2009 until 8:00 p.m. March 3, 2009. Motion passed.

R# 14 / 2009 ADVERTISE BIDS FOR CHIP AND SEALING OF ROADS FOR 2009

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept bids for Chip and Sealing of Roads for 2009 until 8:15 p.m. March 3, 2009. Motion passed.

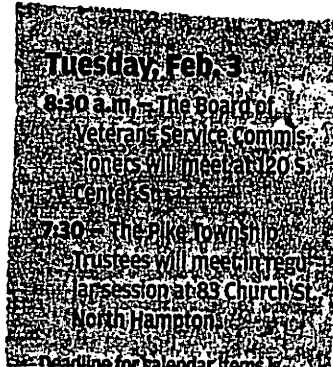
Next regular meeting is scheduled for Tuesday, March 3, 2009 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:25 p.m.

Adam E. Steele

Adam Steele, President

Cheryl Sigler

Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 3, 2009

The Pike Township Trustees met in a regular session March 3, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 15 / 2009 PAYMENT OF BILLS

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

R# 16 / 2009 APPROVE MINUTES OF FEBRUARY 3, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of February 3, 2009. Motion passed.

Mr. Steele asked if either Mr. Carpenter or Mr. Owens had anything to say, no.

Cliff advised 4 people have taken the NREMT(National Registry of EMT) test, 3 passed, 2 more are to test. The one who didn't pass will have 2 more chances at passing the test, but will be responsible for purchasing their own vouchers to take the test. On February 23, Pike Township hosted a testing for GMVEMSC (Greater Miami Valley EMS Council), all members who took the test passed (including new EMT's). The EMS grant period is open and he will be applying for before April 1st, 2009, last years grant of \$ 7,000.00 is close to being reconciled, when complete he will submit for reimbursement. He is working on updating the SOG (Standard Operating Guidelines) manual and will present it to the Trustees next month. Generator has arrived but cannot be placed where originally intended, new gas line has been run and final hook up is scheduled for Thursday. Generator will become part of weekly truck checks.

7:45 Opened bids for General Liability, Property, Vehicles and Umbrella Insurance. Only bid received was from McMann, Smoot and Riddle 1553 Commerce Road, Springfield, OH 45504

R# 17 / 2009 ACCEPT 2009 BID FOR GENERAL LIABILITY, PROPERTY, VEHICLES AND UMBRELLA INSURANCE FROM MCMANN, SMOOT AND RIDDLE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept bid from McMann, Smoot and Riddle for General Liability, Property, Vehicles and Umbrella Insurance for 2009. Motion passed.

Trustees continued with Cliff the discussion of substitute dispatchers. There has been a few instances that another person in the on-duty dispatchers household has answered some calls, this was questioned. Mr. Davidson contacted Lisa Fannin at the Prosecutors office and was advised that unless these other people are put on the payroll and hired as substitute dispatchers, they are not allowed to answer any calls, this being a Liability issue. Cliff will consider if substitutes will be needed.

Jerry advised a volunteer Firefighting class started yesterday, 3-2-09, 10 people are taking the class in which

the Township is expending \$ 275.00 per person, plus the cost of books. Grass Truck is ready to be picked up, although there is an additional amount of approximately \$ 100.00 over and above the original estimate due to door handles needing replaced. He said truck looks great ! He is still waiting to hear back on 2 grants he has applied for. At the last 2 EEP (EMS Educational Partnership) classes, there has been a great turnout with standing room only. Jerry and Cliff both met with a FEMA person to discuss the grants for a new truck and SCBA equipment, the grant for the truck does not look very promising, but the grant to replace SCBA equipment looks like it might happen.

8:03 pm Billy Sanders enters

8:04 pm Opened 2 bids received for 2009 Weed Spraying. There was a question on the bid received from FDC Enterprises Inc. Alex called # on bid letter and left message for him to call to us to verify exactly what bid covers. This has been tabled waiting on a return call.

8:15 pm Opened bids for Chip and Sealing of Roads for 2009. Only bid received was from Ray Hensley, Inc. 379-0 Crabill Road, Springfield, Ohio 45502.

R# 18 / ACCEPT 2009 BID FOR CHIP AND SEALING FROM RAY HENSELY, INC

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the 2009 Bid for Chip and Sealing from Ray Hensely, Inc. Chip and Sealing is quoted per gallon at \$ 5.40 for MC-30 or MC-70, \$ 3.84 for MC-3000 and \$ 3.06 for HFRS-2P. Motion passed.

8:25 pm Billy Sanders exits.

Alex advised he has plowed snow. Census information has been revised and submitted. Homeowner on Fields Road is concerned about the water running across his yard and drive, would like Township to pay to fix this. Trustees advised they might install a culvert if approved by Soil and Water and paid for by homeowner. Blow hole in culvert at Giffin property at 4536 N. Hampton Road has been repaired. Unit 3 had the Hydraulic pump replaced and now Unit 6 is being worked on for damage to Salt spreader box.. Alex advised the cost of a new dump truck is increasing in September by approximately \$ 7,000.00. Base Price is now approximately \$ 68,000.00 for chassis only. Zoning meeting was held, all Board members were present. They advised they would like to have the Zoning Board, BZA and Trustees all meet to set an agenda for updating the zoning rules and regulations. Tentative meeting has been scheduled for March 18, 2009. A Soil and Water technician will attend this meeting. Alex has spoken with Phil Tritle, County Planning and Dean Fenton, County Engineers office concerning the Moore farm at Sigler and Liberty Road. Both gave OK for submitted plans, so it is now up to the Trustees to give approval of plans.

R# 19 / 2009 CHANGE ALEX TURNER VISION PLAN TO FAMILY PLAN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to change the status of Vision Plan for Alex Turner from an Employee only (\$ 9.23 a month) to a Family Plan(\$ 20.90 per month). Motion passed.

Meeting to be set up with New Carlisle Fire Chief regarding 2008 annexation area, to determine who should be responding to calls in this area.

9:10 pm, received call from FDC Enterprises regarding 2009 Weed Spraying Bid.

R# 20 / 2009 ACCEPT 2009 WEED SPRAYING BID FROM FDC ENTERPRISES, INC

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept 2009 Weed Spraying bid from FDC Enterprises Inc. 2948 Brookdown Drive, Columbus, Ohio 43235. \$ 1700.00 for Post/Pole program, \$1600 for Grass growth regulation. Price is \$ 3300.00. Motion passed.

Alex advised Junk cars are still sitting at property on Ruby Drive. Discussion about Alex's Township Cell phone. He will look into getting the phone on a Sprint plan.

Jerry presented reduced bill (\$ 594.00) from US Yellow Pages. Com., Mr. Davidson will contact Lisa Fannin at the Prosecutors office to obtain a copy of the letter she is to send to them advising them approval not given for this ad, therefore Township not responsible for these charges.

Mr. Owens spoke up asking about using the EMS grant funds for the Training class and costs. Cliff advised him of the amount paid for this. Mr. Owens thinks that the funds received from the Grant should benefit all on the department. The Trustees feel that having more trained EMT's benefits the Township as a whole.

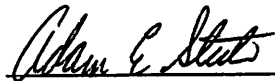
Mr. Steele spoke with Eric Kesler about putting some type of light in Black Cemetery. The tombstones are still overturned. Mr. Steele will continue to pursue lighting issues.

R# 21 / 2009 PERMANENT APPROPRIATIONS SET FOR 2009

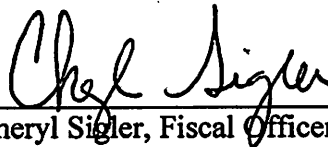
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to set permanent appropriations for 2009. Motion passed.

Cheryl advised the 2007/2008 Audit is due to start March 24, 2009.

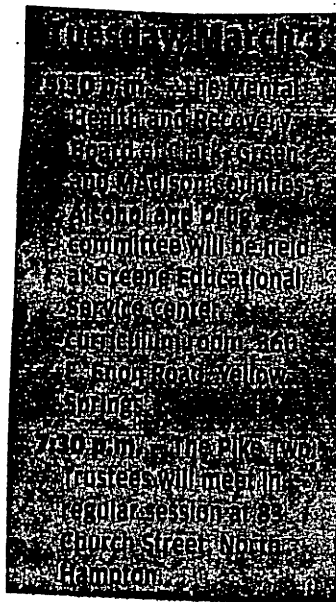
Next regular meeting is scheduled for Tuesday, April 7th at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 9:55 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 7, 2009

The Pike Township Trustees met in a regular session April 7, 2009 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30, p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Robert Kaffenbarger, Alex Turner, Clifford Christy, Jerry Donnelly, Daniel Carpenter, Cheryl Sigler, Ed Shell, Erik Elfers, Eric Kesler, Marianne Black Kesler, Melissa Sandoval.

All attendees stood for the Pledge of Allegiance.

R# 22 / 2009 PAYMENT OF BILLS

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

R# 23 / 2009 APPROVE MINUTES OF MARCH 3, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of March 3, 2009.

Motion passed.

Mr. Kesler and Mrs. Kesler attended the meeting to discuss the vandalism problem at Black Cemetery. Alex Turner obtained a quote from Bonham Electric to install a permanent supply of electricity back to the cemetery. The cost would be \$ 8465.00. Trustees fear that if lights are installed in the cemetery they will also be vandalized and the lights shot out. Also discussed was the possibility of moving the gate and putting in some fencing. Mr. Kesler and Trustees thought this would be the best solution, so the Trustees will pursue the fence option. Mr. Steele is checking into having someone upright the tombstones, or possibly just leave them flat on the ground. Monuments seem to be too busy for this task. Also discussed was putting up some type of motion censored camera during the Fall season. Trustees will continue to work on this until matter is resolved.

8:05 pm. Mrs. Kesler and Mr. Kesler exit meeting.

Mr. Steele ask Mr. Carpenter if he had any items for discussion, no. Mr. Steele ask Ms. Sandoval if she had any items for discussion, no, the same was ask of Mr. Shell & Mr. Elfers. They are waiting to hear the discussion concerning the proposed salt barn.

Cliff advised Scott Williams finished basic class and will start working some daytime hours. 3 members from the EMS class received their state cards and are now actively running, 1 to test and receive card and 2 to retest. EMS grant has been applied for, last years grant funds are not completely used up, he will reconcile it as soon as it is. The Firehouse is having some problems with Time Warner Cables internet service. TWC is in the process of replacing an old cable. A digital recording program that records radio and phone traffic was recently purchased and Greg Kojola is working on getting this up and running. Cliff advised Jeremy Owens resigned as EMS Captain last week, so he will be pursuing a new Captain.

Jerry is still awaiting word on 2 grants applied for. He is also pursuing a grant for a new truck. 10 people attended the Fire Class, 3 need to retest. Mr. Kaffenbarger ask him to have cut up cars removed from the Firehouse parking lot.

Mr. Davidson ask Cliff about substitute dispatchers. Cliff is not pursuing that option at this time. he advised current dispatchers are doing a fine job with coverage. Trustees would like to go to the Firehouse during the next rain and see exactly where and how many leaks there are, then discussion and quotes need to be pursued.

Alex presented a drawing of a proposed salt barn. Discussion on the placement of this barn in the lot behind the Firehouse. Alex has spoken with many different people about the type of barn would be best, including footers, flooring, walls, height, siding, etc.

R# 24 / 2009 DRAWINGS MADE FOR PROPOSED SALT BARN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger for Mr. Turner to proceed with having stamped drawing made for a new salt barn to be placed in lot north of the Firehouse. The approximate size of the barn is to be 40'x60' Motion passed.

Alex installed 2 culvert pipes on Hampton Road. 1 was a new install, the other was replacing a culvert that existed since 1964. He has 7 more to replace and is working with Clark County Soil and Water. Radiator in Unit 3 has been replaced. 4 trees are close to power lines, 3 on Spence Road and 1 on School Road. Risner Tree Service will be taking them down at a total cost of \$ 500.00. Alex had specification sheet on a new IH Truck.

R# 25 / 2009 PURCHASE IH TOWNSHIP TRUCK UNDER STATE BID

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase a new IH Township Truck and Snow equipment under the State Bid at a cost not to exceed \$ 100,000.00.

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

Alex advised the next Zoning meeting is scheduled for June 24th at 7:30 pm. The Trustees will contact Mad River Township, Champaign County to follow up on their offer to purchase the old IH Truck.

Mr. Davidson attended the 1st quarter Clark County Township Association dinner. He advised that on May 2nd the County is holding a household recycling day, June 30th is the 2nd quarter CCTA dinner. and sometime in August the county is having a Farm Pesticide Day. The county is also working on building a graffiti trailer in which will be available to the Township to use to rid of graffiti.

Mr. Steele attended a Northwestern Facilities meeting last week and spoke with Superintendent Tony Orr. Mr. Orr would like to meet with the Trustees and give them a tour of the buildings. Mr. Steele advised the donated tornado siren does not work. He will look into a new siren and the best location for a siren.

Cheryl received letter from Time Warner Cable advising that the current franchise agreement is being terminated and a resolution must be made to set up a VSP Video Service Provider Fee so we may continue collecting a cable franchise fee in which is set at 5%.


R# 26 / 2009 SET VSP (Video Service Provider) FEE WITH TIME WARNER CABLE AT 5%

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to set the VSP Video Service Provider Fee with Time Warner Cable at five (5) % annually.

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

Cheryl advised the 2007/2008 Audit is being completed and Auditors will advise when they would like to meet with Township Officials. She has also been in contact with Home City Federal concerning direct deposit for payroll. Per Don Lynam, they have not set this option up on the Internet Banking system yet. They're scheduled to start it sometime between July 1 and September 1, 2009. He will contact Cheryl when this is available.

Next regular meeting is scheduled for Tuesday, May 5th at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:33 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

7:30 p.m. - The Pike Town
ship Trustees will meet at
83 Church Street, North
Hampton, Va. 23061
7:30 p.m. - The Mad River

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 5, 2009

The Pike Township Trustees met in a regular session May 5, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 27 / 2009 PAYMENT OF BILLS

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

R# 28 / 2009 APPROVE MINUTES OF APRIL 7, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of April 7, 2009. Motion passed.

Mr. & Mrs. Allen received a letter dated April 23, 2009 from the Clark County Building Inspector requesting that he cease any additional construction on the animal shelter/carport located at 10141 Sigler Road due to the lack of a Pike Township Zoning permit being issued for this structure. The Board of Zoning Appeals (BZA) denied Mr. Allens variance request at their meeting on December 13, 2007. There are covenants on the land regarding structures. Mr. Allen had pictures and drew a map of the massive flooding that goes across the back corner of his property during big rains. Trustees discussed issue with him, but there is not a possible solution at this time. Mr. Allen only wants this structure temporarily for his childrens 4-H projects.

8:30 pm. Mr.and Mrs. Allen exit meeting.

Jerry has report from Cliff, who is in depth training for Careflight at this time. He advised the EMS Grant has been reconciled and they are working on replacing the EMS Chief position.

Jerry advised FEMA came out and is opening granted until 5-20-09. All DOT inspections completed on trucks. He will have Findlay Fire out for pump testing. No workd on other 2 grants. Mr. Steele will be working with Jerry on Firehouse roof quotes.

Alex discussed Black Cemetery. He received a quote from Knight Fence Company. A man from Dodds Monuments came out and took pictures and advised he needs to have other field crew members from the office also look at situation. Alex has mowed all Cemeteries, dug out stumps on Spence Road, trimmed trees at Hampton and Dredge Road. He received a thank you card from Steve Mumma about the Hampton/Dredge Road area. He reported he sent Mr. Blevins (corner 235 & 41) a letter about the stuff in his yard. Mr. Blevins indicated he is sorting through the stuff. Alex advised him he is only allowed 2 garage sales per year with a run time of 7 days each.

9:05 pm Bruce Lehman popped into the meeting to thank the Trustees for the new generator at the Firehouse.

Alex advised he also sent a letter to Chris Palmer on Ruby Drive about unlicensed cars still on property. Mr. Davidson spoke with Ms. Fannin at the Clark County Prosecutors office about this he advised her to send Mr. Palmer a letter before filing a motion. A letter was also mailed to Jeannette Martin on Addison Carlisle Road on November 13, 2008 concerning the clean up of her property. She ask for a 60 day extension in which expired April 24, 2009 and she is now asking for an additional 30 days. Alex will have Ms. Fannin send a letter approving a 30 day extension from the 4-24-09 date. The property at Dialton and Ballentine Pike could be condemned by the County. Mr. Steele will talk to the family about the property. Elizabeth Guyton is the owner and she is currently in a nursing home. A letter also needs to be sent to the Bank in charge of the property at New-Carlisle St. Paris Road and St Rt 41 to have them secure the property. Trustees were advised it would take 50 years to condemn this property due to it having a slate roof and being a brick structure. Alex will send a copy of this letter to Ms.Fannin before sending to the bank. No final prints for salt barn yet.

Ms. Fannin asked about Thrush Drive. It is a Township Road. Mr. Davidson will check with Ms. Fannin to see if drive can be given to adjacent property owner who currently has the 8 acres for sale.

The AT&T Yellow pages issue has been resolved. No outstanding balance due. Confirmation # of 0 balance is A062958.


The Trustees can sell the dump truck to another government agency without advertising.

Mr. Davidson and Gary Skillings attended a meeting in Pleasant Township regarding wind mills. The bottom line is if you want a windmill on your property, obtain an attorney and don't try to negotiate a contract yourself.

Mr. Steele contacted the County about trimming at Dialton and Stott Roads, they were out today.

Cheryl advised she has received no word back from the 2007/2008 audit. Should hear something anytime.

Next regular meeting is scheduled for Tuesday, June 2th at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:07 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

7:30 p.m. - The Pike Twp.
Trustees will meet in regu-
lar session at 83 Church
St., North Hampton.
Wednesday, May 6

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 2, 2009

The Pike Township Trustees met in a regular session June 2, 2009 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:40, p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Robert Kaffenbarger, Alex Turner, Jerry Donnelly, Cliff Christy, Cheryl Sigler and Doug Havens.

All attendees stood for the Pledge of Allegiance..

R# 29 / 2009 APPROVE MINUTES OF MAY 5, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of May 5, 2009.
Motion passed.

R# 30 / 2009 PAYMENT OF BILLS

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

Mr. Havens is from Aflac and would like to schedule a presentation for Township Employees. Trustees agreed to allow him to meet with employees at 7:00 on July 7th before our next Township meeting. He thanked the Trustees for this time.

7:50 pm. Mr.Havens exits meeting.

Cliff advised 7 BLS crews last month. The EMS grant has been reconciled and submitted, no word on current grant application. Time Warner Cable internet service is much faster and better now since cable replaced. He has decided to go with 1 captain position now. The captain position expectations as listed in the SOG (Standard Operating Guideline) manual are currently in use and there are no position qualifications listed in the SOG. Discussion on nighttime EMS coverage. Currently a team is assigned to a certain dispatcher and is on call every 5th day. They are now thinking about going to being assigned certain night of the week on Sun-Thurs and having sign ups for weekends. Therefore the team and dispatcher can know well in advance what night of the week they work.

Jerry advised the SCBA grant has been turned down. He did receive a SFM NFIRS Grant check in the amount of \$ 1200.00 (State Fire Marshal, National Fire Incident Reporting System) to be applied towards the purchase a computer and shipping for the Fire Reporting. The thermal imaging camera needs looked at, it is showing spots on the screen. Engine 1 & 2 had pump test done. Engine 2 needs a new Goodyear tire. Emory Harrod has officially retired effective 5-31-09. He started with the Department October 1965.

Alex has rolled and mowed cemeteries. He is spraying new growth that is coming up from where trees have been cut back. Culvert on Hampton Road asphalted. Hydraulic pump taken to Southeastern Sales, they are waiting on a part to fix. He has seeded and mulched on Johnson Road and North Hampton Road. Culvert replaced at 9746 Stott Road.

Discussion on the salt barn. Current design plans will not be approved by county. Looking into different design such as an arched building, then an additional pole barn for backhoe storage. Trustees will meet with Alex on the site to look and discuss options.

Cheryl is waiting on information from County Auditors office to start 2010 Budget and also set assessment rates for Dialton Street lights.

Next regular meeting is scheduled for Tuesday, July 7th at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 09:15 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

Public Meetings
Tuesday, June 2
7:30 p.m. - The Pike
Township Trustees will meet in regular session at 83 Church St., North Hampton

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 7, 2009

The Pike Township Trustees met in a regular session July 7, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance..

R# 31 / 2009 APPROVE MINUTES OF JUNE 2, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of June 2, 2009.
Motion passed.

R# 32 / 2009 PAYMENT OF BILLS

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

Mr. Poeppelmeier is with Garland Company. He has examined the Fire Station roof and has brought a proposal to discuss with the Trustees. They discussed the different options available and approximate pricing. He will check into the bid totals that are to be prevailing wage.

8:30 Mr. Poeppelmeier exits.

Cliff was called in to work, Jerry gave report for Cliff. 6 BLS crews this month. \$7000 2008 EMS grant check received and Jerry gave to Cheryl. This years grant (09) has been approved in the amount of \$5000.00. The Captains position will be posted Monday 7-13-09. Applications to be taken for 2 weeks, position will be an in-house advancement. A letter will be out this week for night time EMS coverage sign ups. The Firehouse 7 software has been installed (upgraded from Firehouse 5) in compliance with state changed reporting requirements. Medic Unit problems still occurring. Turbo unit was not the problem as RC Enterprises thought. Medic is going to Beau Townsend. Trustees will give them a few days to try and pinpoint problem, but would also like to investigate pricing a new Medic Unit, especially Chevy and IH.

Jerry advised a new fireman would like to attend the Academy, wants letter stating he is covered under workers comp and the Township assumes responsibility for all actions taken by fireman while attending academy. Trustees will not sign that type of letter. He is covered under workers comp, but they will not assume responsibility for his actions. Jerry is still checking to see how the SFM Grant (State Fire Marshall) \$ has to be septnt. He advised we need 5 hand held radios.

R# 33 / 2009 PURCHASE 5 VERTEX HAND HELD RADIOS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase 5 Vertex hand held radios from Craig Robinson Communications for a cost of \$ 294.00 each. Motion passed.

Alex has replaced culverts on Spence, Ulery, 2 on Myers, School and Stott Roads. On Myers Road north he is dipping the ditch. Unit 6 Alternator replaced. He has also replaced stolen road signs. A Trustee from Myers Cemetery contacted Alex about digging graves for them. The Trustees advised him to advise them we are not interested in digging their graves, but if they get into a situation where they need help, have them call the Township. Alex sent a certified letter to Mrs. White at 10220 Marquart Road about mowing grass, the letter was returned undeliverable, per Lisa Fannin at Clark County Prosecutors office, she advised Alex to go to the property, attach the letter to the front of the house and take a picture of it. When he went to the property. Mrs. White opened the front door. She said she doesn't have any money, but might contract with someone to mow her property. Alex hand delivered a 5 day notice to her on July 1, 2009.

R# 34 / 2009 MOTION TO MOW PROPERTY AND PLACE ASSESSMENT ON PROPERTY

Motion by Mr. Davidson, seconded by Mr. Kaffenabrger to have property at 10220 Marquart Road mowed and place an assessment on property for the cost of mowing.

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

Alex advised Unit 1 needs tires, they are getting smooth. Mr. Davidson noticed this also.

R# 35 / 2009 MOTION TO PURCHASE 4 NEW TIRES FOR UNIT 1

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase 4 new tires for Unit 1. Tires will be purchased through RC Enterprises.

Alex will get Unit 3 ready to sell. He will have Pike Twp decals taken off of doors, get a new battery and take a picture for advertising. He has went over the roads that need chip and sealing, skin patching and crack sealing with Billy at Ray Hensley. Billy has given us the brakdown for these roads.

Hampton Woods- Wrenveiw, Lark, Sunrise E & W	Chip & Sealing	\$ 14,973.06
Johnson Road- Hampton to Myers Rd	Chip & Sealing	\$ 14,493.60
Myers Road- Detrick-Jordan N	Chip & Sealing	\$ 27,484.77
Detrick-Jordan- Ayres to Stott Rd	Chip & Sealing	\$ 9,018.24
Chip and Seal using HFRS-2P and #8 100% crushed limestone		

Skin patch on Johnson Road- Myers to Folk Ream , skin patch and crack sealing Bischoff Road
Ulery to Bethel Twp, N. Hampton Rd- corp line to county line \$ 16,900.00

R# 36 / 2009 MOTION TO CHIP AND SEAL, CRACK FILL AND SKIN PATCH

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to Chip and seal using HFRS-2P in Hampton Woods, Johnson Road, Myers Road and Detrick Jordan Pike. Skin patch and crack seal on Bischoff Road, skin patch on Johnson Road, School Road and N. Hampton Road as per Ray Hensley, Inc. quote dated 6-5-09. The cost of this project will not exceed \$ 82,700.00. Motion passed.

Alex also contracted with Darrell Reese to mow 2 vacant properties in which he had also sent certified letters to. We will need to place assessment on properties to be reimbursed for mowing expenses.

R# 37 / 2009 FILE ASSESSMENT FOR MOWING AT 10018 NEW-CARLISLE-ST. PARIS RD

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to place an assesement in the amount of \$ 135.00 on Parcel # 25001000021000035 10018 New-Carlilse-St. Paris Road, for the mowing of vacant property. Roll call vote: Mr. Steele; yes Mr. Davison; yes Mr. Kaffenabrger; yes Motion passed.

R# 38 / 2009 FILE ASSESSMENT FOR MOWING AT 10254 MARQUART ROAD

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to place an assessment in the amount of \$ 60.00 on Parcel # 250010020000010 10254 Marquart Road, for the mowing of vacant property. Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

Discussion about fence at Black Cemetery. Will get 2 quotes for same fencing. Discussion on using family member for General Labor. We do not have a policy against using a family member for General Labor purposes.

Mr. Davidson is checking into a Township newsletter. We have 1915 mailboxes in the Township. 3 different New Carlisle routes and 2 different Springfield routes. It costs \$285 to get a bulk mailing permit. He will check pricing for each parcel when a permit is issued. He would like to include in the newsletter Township Roads, Personnel, what the Township has been doing and what they intend to do in the future. All attendees think this is a good idea.

R# 39 / 2009 DIALTON STREET LIGHT ASSESSMENT \$ 12.50 PER PARCEL

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to keep the Dialton Street Light Assessment at \$ 12.50 per parcel for 2010. (2009 tax year)

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

R# 40 / 2009 APPROVE BUDGET FOR 2010

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept Budget figures for 2010 Budget.

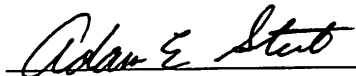
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; Motion passed.

R# 41 /2009 TRANSFER FROM MISC. SPECIAL REVENUE FUND 2901

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer the FEMA Windstorm funds totaling \$5673.00 from Miscellaneous Special Revenue Fund # 2901-190-599 to Road and Bridge Fund # 2031-330-599- Other Expenses the amount of \$ 3708.00 which was Category A Windstrom Claim, and to Fire Fund # 2111-220-599 Other Expenses the amount of \$ 1965.00 which was Category B Windstorm claim. Motion passed.

Legal Notice advertising for Salt barn bids was in the 7-4-09 paper. Sealed bids will be opened at 8:00 pm at the next meeting on August 4, 2009.

Next regular meeting is scheduled for Tuesday, August 4, 2009 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 10:50 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

Tuesday, July 7
7:30 p.m. — The Pike Twp.
Trustees will meet in regular
session at 83 Church Street,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 4, 2009

The Pike Township Trustees met in a regular session August 4, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance..

R# 42 / 2009 APPROVE MINUTES OF JULY 7, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of July 7, 2009.
Motion passed.

R# 43 / 2009 PAYMENT OF BILLS

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

Cliff reported 7 BLS crews last month, he has 4 people who qualify for Captain position. He will define job duties and will then ask for applications. He is gathering information for night time teams. Will ask for 1 night a week and 1 weekend a month. He discussed getting a system that electronically tracks employee time. Cheryl will check to see if signatures are needed. The Medic unit is back from Beau Townsend Ford, they said the problem was the Catalytic converter was blocked. This was fixed and we hope this solves the issue. On July 2, 2009 Ford settled a law suit and they are extending the warranty to 72 months/120,000 miles. Our unit is a 2005 model. Cliff presented Trustees a price for rechassisng to a Chevy or a Ford. This will be put on hold to see how the Medic continues to run.

Jerry advised he has the 5 new hand held radios. He has also received notification that the \$ 1200.00 State Fire Marshall grant money can only be used towards the purchase of a computer and can not include any accessories or software.

R# 44 / 2009 PURCHASE ADDITIONAL ACCESSORIES FOR COMPUTER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase additional accessories to work with the computer system being purchased with the State Fire Marshall grant funds. These accessories will not exceed \$ 1800.00. Motion passed.

Alex advised he had worked on side ditches on Myers Road, mowed Cemeteries, replaced tires on Unit1 and 0 turn tires on JD mower. He advised in order to sell Unit 3, you must have a sealed bid or advertised bid. Can be advertised anywhere, but must be in local newspaper for 2 weekends before bids are opened. The Trustees advised him to advertise the 2 weekends before our 9-1-09 meeting in which bids will then be opened.

R# 45 / 2009 ADVERTISE UNIT 3 1990 IH TRUCK

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to advertise Unit 3 the 1990 IH Dump Truck for a minimum bid of \$ 12,000.00. Sealed bids to be opened at 9-1-09 meeting at 7:45 p.m.. Motion passed.

R# 46 / 2009 FILE ASSESSMENT FOR MOWING AT 10220 MARQUART ROAD

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to place an assessment in the amount of \$ 67.50 on Parcel # 250010020000010 10220 Marquart Road, for the mowing of this property.

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

8:00 p.m. Open Salt Barn bid envelopes (5 received)

Ed Shell Concrete Concrete work: \$41,553.00 Metal building: \$ 37,389.00

Klein Construction \$37,806.00 \$ 22,873.00

Overholser Builders \$ 50,469.00

Miller Builders \$ 44,388.00

B & S Millwright total bid of \$ 58,445.00 could not get ahold of him to answer questions about bid

R# 47 / 2009 AWARD CONCRETE BID TO ED SHELL CONCRETE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to award the concrete work for salt barn to Ed Shell Concrete at a cost of \$41,553.00 .

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

After reviewing bids received for the metal structure portion of the salt barn, the Trustees have decided to delay awarding that bid until a later date due to a lack of information requested in the bid package that was needed.

R# 48 / 2009 MOTION TO REJECT ALL METAL BUILDING BIDS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reject all bids submitted for the metal building portion of the salt barn. Motion passed.

R# 49 / 2009 MOTION TO PURCHASE SALT BARN BIN BUILDING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to Chip to purchase a 40x40x16 18/20 gauge Galvalume Steel salt bin building at a cost not to exceed \$ 17,000.00.

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

Alex will work on getting quotes for erecting the building. Quotes will be presented at the 9-1-09 meeting. Alex also presented quotes received for a 30x40x16 pole barn that will be built beside the salt bin building to house the backhoe.

R# 50 / 2009 CONTRACT WITH BNA BUILDING FOR POLE BARN

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with BNA Building to erect a 30x40x16 post frame pole barn at a cost of \$ 16,682.53.

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

R# 51 / 2009 TRANSFER FUNDS WITHIN GAS TAX FUND

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 150,000.00 from Gas Tax 2021 Fund # 2021-330-420 Operating Supplies to Fund # 2021-330-360 Contracted services. Motion passed.

R# 52 / 2009 TRANSFER FUNDS WITHIN MOTOR VEHICLE LICENSE FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 1,000.00 from MVL 2011 Fund # 2011-330-599 Other Expenses to Fund # 2011-330-322 Garbage and Trash Removal . Motion passed.

R# 53 / 2009 ADVERTISE FOR ASPHALT PAVING AT NEW SALT BARN

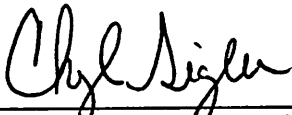
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to advertise for Asphalt Paving at new salt barn. Sealed bids will be opened at the 9-1-09 meeting at 8:15 pm. Motion passed.

Alex and Mr. Steele met with Dodds Monuments at Black Cemetery. Dodds representatives suggested replacing the broken tombstones with granite replacements in which the name, date of birth and death are indicated. The current tombstones will not be legible in another 20 years, whereas the granite replacements will last a long time. They will continue to work with Dodds on this. Alex also has Custom Way welding look at the Archway post. They advised if it was moved, it would probably fall apart. They suggested a new gate system beyond the archway.

Mr. Davidson is working on a Pike Township newsletter. Cheryl received a letter from CCCHD that a representative will be at our 9-1-09 meeting.

Next regular meeting is scheduled for Tuesday, September 1, 2009 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:50 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

Public Meetings
Tuesday, Aug. 4
7:30 p.m. - Pike Twp. trustees will meet in regular session at 83 Church St. North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 1, 2009

The Pike Township Trustees met in a regular session September 1, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance..

R# 54 / 2009 APPROVE MINUTES OF AUGUST 4, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of August 4, 2009.
Motion passed.

R# 55 / 2009 PAYMENT OF BILLS

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

Ms. VanAuker is a representation of CCCHD Clark County Combined Health District. She ask if anyone has any questions for her. Mr. Davidson ask about the H1N1-Swine Flu. She advised a vaccine will be available, but the amount of supply is unknown. If there is a limited supply, pregnant women, children and health care officials will be vaccinated first. The N1N1 vaccination is a 2 step process. A seasonal flu vaccination clinic will be held at NWHS on October 27, 2009 from 5-8pm. Cost is \$ 15.00. Insurances will be accepted. Pike Township will also be holding a flu shot clinic on November 5th, time was not specified. More information can be obtained at www.CCCHD.com. A rabies clinic is scheduled for September 8th at CCCHD office and is \$ 10.00 per vaccination. Discussion about the September 14, 2009 windstorm. Communication still is not real good, she advised Townships can be a good source of communication. Gave us a form to fill out for information and phone #'s for primary and secondary contacts within the Township.

7:55 pm Ms. Van Aucker exits

Jerry advised the generator on Rescue 1 is acting up. He will have circuit board tested. The costs to replace this 6.5 generator with a 7.0 is \$ 4600.00. All computer parts are in except the laptop.

Cliff reported 3 BLS crews last month. He has defined the job duties for Captain and will start taking applications and interview this month. He will work with new Captain on starting night time EMS coverage. Per e-mail from our Auditor regarding electronic time cards, this is acceptable as long as a Time Clock policy resolution is made .

R# 56 / 2009 ADOPT EMS ELECTRONIC TIME CLOCK POLICY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson adopt the EMS Electronic Time Clock Policy.
Roll call vote: Mr. Steele ; yes Mr. Davidson ; yes Mr. Kaffenbarger ; yes Motion passed.

8:00 pm No bids submitted for Dump truck. Per Lisa @ Prosecutors office, we may now sell truck to anyone without advertising as long as purchase price is more than \$ 12,000.00. Alex will list truck in Ohio Township magazine. Truck is sitting outside Firehouse with "for sale" sign and information.

Cliff advised the Medic unit is running good, would like to hang on to this unit until the end of its warranty which is December 2010. He also received a letter from the Smilin Bob Fund in which they advised they will only pay for paramedic training through Clark State. Tyrel Fisher and Thomas Carpenter have signed up for and will be starting classes at Sinclair next week. They will attend 5 quarters and the cost is between \$6,000-\$8,000. He asked if the Trustees would be willing to absorb some of the costs? He will check with other Departments to see how much they pay if any.

8:15 pm Opened bids for Asphalt Paving at the Salt barn. 2 bids received.

Wagner Paving \$ 10,120.00 Riley's Asphalt Paving \$ 8,250.00

R# 57 / 2009 CONTRACT WITH RILEY'S ASPHALT PAVING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger contract with Riley's Asphalt Paving for asphalt at the Salt barn at a cost of \$ 8,250.00.

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

Four quotes received for installing/erecting the metal salt barn building. (Labor only)

B & S Millwright	\$ 8,988.00
Ben Eicher	\$ 7,200.00
Ed Shell Concrete	\$10,500.00
Bailey's Custom Pole Barns	\$ 4,800.00

R# 58 / 2009 CONTRACT WITH BAILEY'S CUSTOM POLE BARN

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Bailey's Custom Pole Barns to install/erect the 40x40x16 metal salt barn building at a price of \$ 4800.00.

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

R# 59 / 2009 CONTRACT WITH ED SHELL CONCRETE TO GROUT BUILDING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Ed Shell Concrete to grout the new salt barn building at a cost of \$ 1,500.00

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

Discussion about electric to the building. Ohio Edison will run line and install transformer at no charge. Trustees would like a quote on running a line from the Firehouse using just 1 meter instead of 2. They will then decide which option to accept.

Alex advised he layed asphalt on Myers Road, as well as dipping the side ditch. Unit 6 had a hitch plate installed with the help of Gary Baker. A police report on vandalism at Black Cemetery has been received. Quote received from Dodds Mounments for setting old stone is concrete or having new markers made. Costs are about the same for both. Mr. Steele is working with the Insurance Company to help determine which option they will cover.

R# 60 / 2009 CONTRACT WITH KNIGHT FENCE COMPANY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Knight Fence Company to install fencing at Black Cemetery at a cost of \$ 2,022.40.

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

Mr. Kaffenbarger would like to see a few trees planted in Asbury Cemetery, and possibly a cleaning of the markers. Alex will check around with local businesses for a few trees.

Alex received a quote for \$ 3,600.00 to put the Zoning Book into a Word document. Cliff stated that he thinks his scanner would do this. He will get a book and try it out.

Mr. Davidson passed out an update draft of his Township newsletter. It looks good! He will update and possibly have final draft at next meeting. Will check pricing on mailing permits. He will be out of town the 2nd thru the 13th.

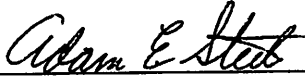
R# 61 / 2009 MOTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2010.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger 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 2010.

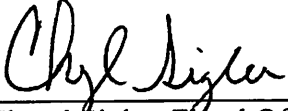
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed

A special meeting will be held on September 15th at 7:30 pm.

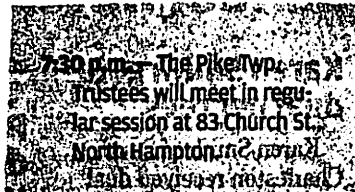
Next regular meeting is scheduled for Tuesday, October 6, 2009 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:10 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer



R 5/6/2009 adopted 9-10-09

Daytime EMS Electronic Time Clock Policy

Purpose: To ensure an accurate record of staff attendance and time worked for proper compensation.

Scope: All Paid Daytime EMS personnel

- Each employee will be entered into the electronic time clock system by way of the time clock's fingerprint system. They will also be provided with an employee number and pin number that are specific to that employee for use in the event the fingerprint system does not work.
- Each employee is expected to show up on time and clock-in in a timely manner. Your time will be calculated beginning when your shift is scheduled to start and not immediately when you clock-in with the below listed exception.
- If a run is dispatched within 1 hour prior to the time your shift is to begin, then you may clock-in early if you go on the run. If you are replacing another person and that person then leaves, it is expected that he/she return to the station and clock out promptly.
- With the exception of runs at the end of your shift, your time ends at the end time of your scheduled shift. If you have had to stay over for a run past the time your shift was scheduled to end, then you will be paid for that extra time but are expected to clock-out as soon as possible after returning to quarters and assuring that the medic unit has been resupplied and is completely ready to return to service. If it is the end of the day, you are expected to assure that the station is cleaned as normal before leaving.
- Employees who need to leave during the middle of their shift and then return to work must clock out when they leave and then clock in again when they return to work. The employee must find another qualified person to cover the time which they will be gone from the station and may not leave unless he/she has found such coverage.
- Clock in/out times will be rounded in 15-minute increments.
- All clocking is to be done thru the electronic time clock. A binder with a time clock error form will be located close to the time clock for clocking errors. This book is strictly for the occasional error. Excessive error entries are considered grounds for disciplinary action up to and including termination. If you went directly to a scene on an early run, then this time is to be written into this form and will not be considered as part of the excessive error entries. Excessive clocking errors are defined as 6 errors in a 3 month time period.
- No one may clock in/out for another individual under any circumstance. Such an action is falsification of records and is grounds for immediate termination. If an employee fails to clock in/out, he or she must write it on the clocking error form provided in the binder by the time clock.
- Any time clock malfunctions must be reported immediately to the EMS captain or chief

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 15, 2009

The Pike Township Trustees met in a special session September 15, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance..

R# 62 / 2009 APPROVE MINUTES OF SEPTEMBER 1, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of September 1, 2009. Motion passed.

R# 63/ 2009 PAYMENT OF BILLS

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

Alex advised the concrete work is complete on the salt barn. He has 2 quotes for Electric Service. Basic Electric for 7,320.00 that includes permit, service from Fire Station to new barn with 100 amp service in pole barn. Fritz Electric for \$ 652.00 that includes 100 amp service from transformer to meter, with Ohio Edison providing materials and transformer. We will have to cut and trench area where wiring will be laid.

R# 64 / 2009 ACCEPT BID FROM FRITZ ELECTRIC

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept bid from Fritz Electric in the amount of \$ 652.00 for Electric service to new pole barn. Motion passed.

Alex advised Dana Booghier w/ County Offices office wants stamped blueprints of pole barn before they will issue a building permit. Bailey's Custom pole barns cannot provide a stamped blueprint. Wick Lumber provided us a quote for \$ 1000.00 to issue a stamped blueprint.

R# 65/ 2009 CONTRACT WITH WICK BUILDING FOR POLE BARN STAMPED BLUEPRINTS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Wick Buildings to provide the Township with a set of stamped blueprints for the Pole Barn. Motion passed.

Alex has been in contact with Lisa Fannin at the Prosecutors office about Mr. Allens property at 10141 Sigler Road. She advised him the issue with the outbuilding in his front yard is a zoning issue. Neighbors are also in violation of zoning laws. Alex will send Mr. Allen a letter and also go see him to advise he should meet with the Zoning Appeals committee.

Mr. Steele discussed the new gate at Black Cemetery being locked. Per Lisa Fannin at the Prosecutors office she said it is OK to have it locked 24 hours a day, but you must advertise once a week for 2 weeks and put out sign with contact phone # for entry to Cemetery. 4 people were arrested last week at the Cemetery, but Lisa could not provide any information on this since it is a misdemeanor and the City Courts handle these cases.

We received a letter from the Clark County Board of Elections, that after their ADA inspection they will no longer be using the Township office 83 Church Street as a voting precinct.

Cliff has nothing to discuss.


Jerry is getting station cleaned up for NW Levy meeting tomorrow evening at 7:00pm.

Trustees said it is time for performance reviews. They scheduled to meet with Cliff at 7:00 pm on September 21st and 8:00 pm with Jerry. Will schedule Alex review at later date.

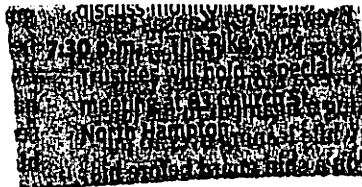
R# 66 / 2009 MAILING OF TOWNSHIP NEWSLETTER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson mail out Township newsletter to all Township residents at a cost not to exceed \$ 2000.00. Motion passed.

Next regular meeting is scheduled for Tuesday, October 6, 2009 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 8:45 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 6, 2009

The Pike Township Trustees met in a regular session October 6, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance..

R# 67 / 2009 APPROVE MINUTES OF SEPTEMBER 15, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of September 15, 2009. Motion passed.

R# 68 / 2009 PAYMENT OF BILLS

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

Cliff advised we now have 2 new EMS Captains, they are Greg Kojola and Beth Brewer who are 2 of 3 people only qualified for the position, the other person showed no interest. Cliff will now work with them to define specific duties and work on nighttime EMS coverage schedules. A new "Dispatch Trade Log" has been implemented in which will help trade trade hours. The dispatchers have agreed to meet on a quarterly basis to discuss any issues that come up. The new time clock has been installed and used for the first time this pay period. Discussed Paramedic and Firefighting tuition reimbursement. Cliff has spoken with German, Bethel and New Carlisle Departments to see what criteria they use for reimbursement. The Trustees agreed that reimbursement will be paid upon an accepted 2 year commitment. This is for both Paramedic and Firefighting. Cliff and Jerry will work on policy to adopt to make effective 1-1-2010, but will make it retroactive for the member who just started schooling this fall. Also discussed was the old wireless door system that was designed by Evan Lloyd and Mike Toth, this system has been turned off, it was installed in the 1970's and worked off the handheld radios. Cliff received an estimate from Oakes Door Service to take out old system, install a new system that would include 2-2button remotes mounted just inside walk thru side door, remotes installed in each fire truck that would operate all 3 doors, a remote for the medic and a remote for the grass truck for a price of \$1172.00.

R# 69 / 2009 CONTRACT WITH OAKES DOOR SERVICE TO INSTALL NEW DOOR SYSTEM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson contract with Oakes Door Service to install a new garage door opening system and remotes for a cost of \$ 1,172.00. Motion passed.

Jerry advised they have been finding the west side and rear back entry doors of the Firehouse unlocked at least once a week. No one seems to know who is leaving it unlocked. They have purchased new locks to install on these doors in which automatically lock when the door is closed. Engine 1 has had its cam sensor fixed, the Grass truck needed a new battery, generator on Rescue truck is on bypass and seems to be working fine. They received a letter from the Board of Elections in which they have received a grant to purchase signs for various poll locations, they have for the Firehouse location, 1- van sign and 1 combination sign, these are both Handicapped signs. Alex will pick them up at the Board of Elections.

Alex advised he has mowed cemeteries and side ditches, the trench is complete back to the salt/pole barn area, culvert replaced and side ditch worked on at 6650 N. Hampton Road, culvert replaced at 6700 Johnson Road, culvert replaced at 3801 Spence Road, rocks from Fields Road have been moved to School Road for culvert area. Mr. Bailey is currently working on putting together the salt barn, he should be done by the middle of next week, then the barn will be ready for the Asphalt.

Mr. Jerry Neher approached Alex about a lot split at his property located at the corner of Spence Road and Troy Road. The area he is wanting to split is zoned R-1 so Trustees agreed all he needs to do is pass a perk test.

Mr. Kaffenbarger advised he has been in contact with the Insurance adjusters regarding the vandalism at Black cemetery. Lisa Leist was the previous adjuster, but a new one has been assigned and was supposed to meet with Mr. Kaffenbarger yesterday, but he hasn't heard from him yet.

Mr. Davidson advised the Township newsletter will be printed, sealed and mailed by Cox Ohio Publishing hopefully within the next few weeks. Cox Media sent him the final proof for review and it was approved last week, so we should see it anytime.

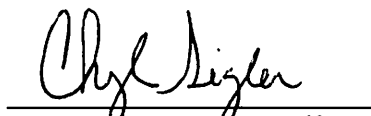
R# 70 / 2009 MOVE FUNDS WITHIN GENERAL FUND

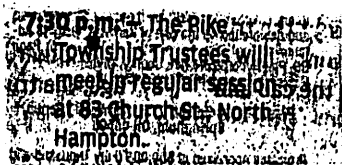
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to move \$ 175.00 from General Fund # 1000-330-599 Other Expenses to General Fund # 1000-110-224 Vision Insurance. Motion passed.

Mr. Steele will get the Cheryl what they want advertised in the paper about the hours of Black Cemetery. As per Lisa Fannin at the Prosecutors office, if we have locked gate, we must advertise to the public the hours and who to contact if someone needs access to the cemetery during the open hours.

Next regular meeting is scheduled for Tuesday, November 3, 2009 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 9:30 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 6, 2009

The Pike Township Trustees met in a special Zoning session October 6, 2009 for the purpose of Zoning Manual Changes.

The Meeting was called to order at 7:10, p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Robert Kaffenbarger, Alex Turner, Cheryl Sigler and Maurice Bouffieux.

A hand out of proposed Pike Township Zoning Manual changes was presented to all attendees.

Mr. Davidson had a question about the section of Small Wind Energy Systems.

1.2 Minimum setback shall be 150% of tower height.

1.3 Minimum setback from all property lines, structures, and above ground utility lines shall be no less than 150% of tower height.

They agrees 1.2 should be eliminated from manual as it is duplicated in 1.3.

Also 6-2 Section B line 2 a change should read as follows:

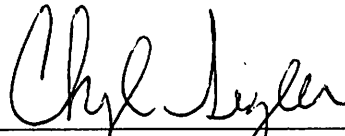
shall not exceed on sing face with a total of one hundred fifty (150) square feet, or two sign faces not to exceed a total of one hundred fifty (150) square feet on any single lot or location.

To other changes proposed.

Next meeting schedule for November 3, 2009 at 7:00 pm. Motion to adjorn by Mr. Davidson, seconded by Mr. Kaffenbarger at 7:24 pm.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

7 p.m. — Pike Township will
hold a meeting to review
proposed changes to the
Pike Township Zoning
regulations at 83 Church
St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 20, 2009

The Pike Township Trustees met in special session October 20, 2009 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Alex Turner and Cheryl Sigler. All attendees stood for the Pledge of Allegiance..

R# 71 / 2009 APPROVE MINUTES OF OCTOBER 6, 2009

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of October 6, 2009.
Motion passed.

R# 72 / 2009 PAYMENT OF BILLS

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

Discussion of letter received from Clark County Commissioners dated October 13, 2009 stating that during the 2008 year, medical claims from subgroups (Townships, Villages and other non-County entities) were \$4828 per employee higher than regular County employees. Therefore they will be increasing our monthly premiums \$ 400 per month, per employee. We are also to make the monthly premium payments by the 25th of the month for the following month. We must notify the County Commioners by October 31, 2009 of our decision.

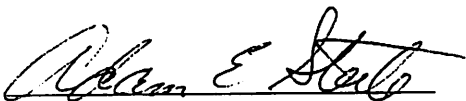
An emergency meeting was held with Township and Village employees October 19, 2009 at 6:00p.m. to discuss this matter, and we as a group decided to seek health insurance rates from other sources.

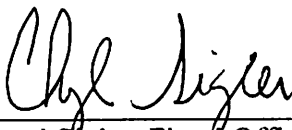
R# 73 / 2009 OPTION TO CONTINUE HEALTH INSURANCE CONTRACT WITH CEBCO

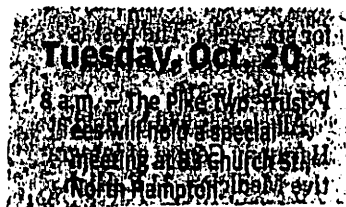
Motion by Mr. Davidson seconded by Mr. Steele to have the option to continue on the Clark County Commissioners CEBCO Health Insurance Plan for 2010 and agree to pay the increased amount of \$400.00 per person per month as indicated on the letter to the Township dated October 13, 2009.

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

Next regular meeting is scheduled for November 3, 2009 at 7:30 p.m. Motion by Mr Davidson to adjourn at 8:20 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 3, 2009

The Pike Township Trustees met in regular session November 3, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 74 / 2009 APPROVE MINUTES OF OCTOBER 20, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of October 20, 2009. Motion passed.

R# 75 / 2009 PAYMENT OF BILLS

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

Cliff advised 6 BLS shifts this month, new Basic Tanya Fowler will be working some day shifts and will be paramedic testing next month. New Captains Greg Kojola is working on installing laptop in medic unit and working on network system. Beth Brewer is assigned to setting up stocking levels in the medic as well as scheduling daytime EMS shifts. The nighttime EMS shifts should be in place by the end of the month. New time card system is going well. Discussion of allotting \$29,000.00 this year for Volunteer reimbursement. The Fire Association will continue issuing the checks to the volunteers. There is a \$ 32,500.00 cap on this reimbursement program.

R# 76 / 2009 ALLOT \$29,000.00 FOR EOY VOLUNTEER REIMBURSEMENT

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to allot \$ 29,000.00 to the Pike Township Fire Association for the 2009. Motion passed.

Todd Poeppelmeier with The Garland Company enters.

Cliff advised Oakes Door came out to install new door systems, but not set up as requested. They are to come back out tomorrow to complete installation.

Mr. Poeppelmeier discussed options for the roof at the Firehouse. Trustees discussed best option would be a tear off and replacement with a metal roof that carries a 30 year warranty. This roof would be under the State bidding process.

R# 77 / 2009 APPROVE GARLAND COMPANY TO DRAW UP NON-STAMPED SHOP DRAWINGS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve The Garland Company to provide Pike Township with Non-Stamped shop drawings for a metal roof at the Firehouse for a price of \$ 1,400.00. These drawings will be presented at our December 1, 2009 meeting. Motion passed.

Jerry advised the new entry door knobs have been installed, the laptop has been installed in Engine 1, and he asked about a letter of resignation sent to the Trustees from Dennis Owens via e-mail to Cheryl. Mr. Davidson

provided his copy and copies were passed out to Trustees, Cliff and Jerry. Trustees advised they will accept this letter of resignation November 3, 2009, Cheryl will reply back to Mr. Owens by e-mail advising him of this and advising him he has been removed from the entry door system and ask that he return his hand-held radio and anything else that belongs to the Pike Township Fire Department.

Alex advised he has mowed, the culvert on Sigler Road has been replaced and reasphalted. He has asphalted the cutout area at the Firehouse where the electric line to the pole barn was ran. A final inspection of the Salt barn was completed and stamped. Pole barn plans have been approved and the barn was started Monday 11-2-09. Alex was advised that to obtain a final inspection stamp on the pole barn must have a concrete floor.

Alex had a DOT inspection done on Unit 6, Black Cemetery survived Halloween without incident. he has replaced the toilet in the garage bathroom and painted the bathroom. The crack sealing at the Firehouse was again done by Ray Hensley, Inc. Discussion of the ditch on Spence Road by the Don Snyder property. Alex is to talk with Mr. Snyder and other adjoining property owner about putting in a tile and filling in this ditch.

R# 78 / 2009 DITCH TILE ON SPENCE ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve installing a tile in the ditch on Spence Road and back filling it upon approve from the adjoining property owners. Motion passed.

Alex advised there is a Zoning appeals meeting scheduled for November 18, 2009 regarding the cowport at Michael Allens property on Sigler Road.

James was advised several people not residing in the township received our newsletter, Cheryl will send him the listing that was used for the newsletter mailing and he will review and edit it. Mrs. Gootee who resides at 6960 Ballentine Pike is having a meeting at her house, Thursday evening to discuss the rash of break-ins in her neighborhood. James will be attending this meeting.

Discussion about the green house on the SW corner of Ballentine and Dialton Road. Jerry will look at it to see if they would be able to burn it. Adam will check with the homeowner to see if we can either tear it down or burn it down.

The asphalt apron at the salt barn was extended, therefore requiring more tonnage of asphalt.

R# 79 / 2009 ADDITIONAL PAYMENT TO RILEYS ASPHALT PAVING

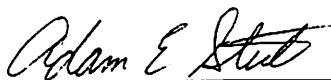
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay to Riley's Asphalt Paving an additional \$ 675.00 for extending the asphalt apron at the salt barn. Motion passed.

R# 80 / 2009 ACCEPT CONCRETE BID FROM ED SCHELL CONCRETE

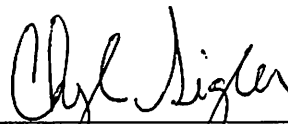
Motion by Mr. Kaffenbarger seconded by Mr. Davidson to accept bid from Ed Schell Concrete to pour concrete floor in the Pole barn 30'x 40' with an 20'x10' apron at a price not to exceed \$ 5000.00. Motion passed.

Mr. Davidson will draw up Hold Harmless agreement for Fritz Electric to sign. Still waiting on response from Lisa at Insurance Company regarding claim at Black Cemetery. Cheryl provided pricing for internet services at the Township office for Trustees to review.

Next regular meeting is scheduled for December 1, 2009 at 7:30 p.m. Motion by Mr Kaffenbarger to adjorn at 10:10 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

7:30 p.m. The Pike Twp.
trustees will meet in regu-
lar session at 83 Church
St. North Hampton

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 3, 2009

The Pike Township Trustees met in a special Zoning session November 3, 2009 for the purpose of Zoning Manual Changes.

The Meeting was called to order at 7:08, p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Robert Kaffenbarger, Alex Turner, Cheryl Sigler, Isaac and Gary Carpenter.

A hand out of proposed Pike Township Zoning Manual changes was presented to all attendees.

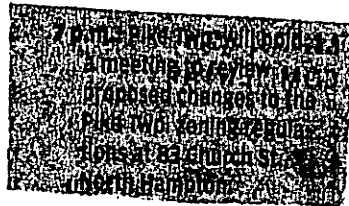
Mr. Carpenter ask about energy systems. He might be interested in some type of system was concerned about the 120' from property line requirement, his property could not meet this requirement. Mr. Davidson advised him he could possibly ask for a variance.

No changes proposed.

Next meeting schedule for December 1, 2009 at 7:00 pm. Motion to adjourn by Mr. Davidson, seconded by Mr. Kaffenbarger at 7:24 pm.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 1, 2009

The Pike Township Trustees met in regular session December 1, 2009 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 81 / 2009 APPROVE MINUTES OF NOVEMBER 3, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of November 3, 2009. Motion passed.

R# 82 / 2009 PAYMENT OF BILLS

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

Mr. Bouffieux asked for a copy of the November 3, 2009 minutes.

Cliff was not able to attend meeting, Jerry presented notes from Cliff. 12 BLS shifts last month. He is working on getting a new medic to replace Daniel Carpenter on daytime program. New teams for the nighttime EMS coverage has been established and covered. Dispatchers are meeting in the morning. He attached with his notes a breakdown of payment for the Volunteer reimbursement program. All funds were used. Medic 1 was taken to Beau Townsend to fix coolant leak in radiator, new radiator installed at a cost of \$ 900.00. Cold engine power problems still occurring. Medic runs rough until it is warmed up, then runs fine.

Jerry advised Tanker 2 wouldn't start, he put in new batteries, the old ones were only a year old. Adjustment for this was made at the time of purchase. 2 new electric cord reeled installed. Tanker 1 has its back tires cupping. This is a 1987 truck and the original tires are on it. He is to get a quote from RC Enterprises under the state bid to replace the back 4 tires. At the Department meeting last week an addition to the smoking policy was made, no tobacco chewing allowed in the building, on a run or while at the run. Laptop is in Engine 1. Greg is still working on completing the set-up. Annual Christmas party Saturday Dec. 5th at 4:30 pm.

Alex advised he installed 2 culverts, one for Jim Shaw on Sigler Road and the other for Chris Moore on Wrenview. He prepped the Pole barn for concrete in which has been poured. Pole barn is complete except for the Electric. Fritz Electric is having a bit of a problem getting a permit from the County. Hopefully this will be resolved with little or no costs. The culvert on Spence Road has been filled in using 300 yards of dirt from the Salt barn excavating. Alex is working on a new logo for the new IH Truck. The Michael Smith variance for cowport on Sigler Road was approved. 100 ton of salt is being delivered tomorrow at a cost of \$ 64.58 per ton delivered. Salt is coming from Cargill Co.

Mr. Kaffenbarger advised he received a call from Insurance adjuster John Swain about the claim at Black Cemetery. Mr. Swain said he was at Dodds Monuments and wanted to settle the claim for \$ 13,800.00. Mr. Kaffenbarger advised him he could not settle without speaking with other Trustees. In a later conversation with Eric at Dodds Monuments, Mr. Kaffenbarger was advised they cannot make repairs for the \$ 13,800,00 price. We have a letter dated in August giving us a price of \$ 16,870.00 to replace 85 stones. According to the report there were 59 stones vandalized. Alex called Eric at Dodds during the meeting and ask his to update his letter giving us a price for repair/replacement on the 59 stones. Dodds advised price does not include excavating the old stones. We would want to include this cost in our claim.

Mr. Davidson attended the meeting at Ms. Gootees house on Ballentine Pike about the local breakins. The meeting was attended by a local Deputy who will be one of two Deputys assigned to the group as advisors on steps to setting up and having a neighborhood watch group. The next meeting is schedule for Thursday, December 10th at 6:30 at the Township garage. They are also hoping to continue to have monthly meetings on the 2nd Thursday of each month. Mr. Davidson will take care of opening the garage for this meeting.

The Annual Clark County Engineers dinner is scheduled for Thursday, December 10th at 6:30 pm.

R# 83 / 2009 HEALTH, DENTAL, LIFE, DISABILTY, CANCER AND VISION PAID BY TOWNSHIP

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to pay 100% of premiums for Health, Dental, Life, Disability, \$20,000 Cancer Policy and Vision Insurance for Elected Officials and Employee, this includes any new type of benefits, plan, reimbursements of premims, HSA's and HRA's and if multiple health plans are available, the official(s) may select any available plan at the start of his or her term, and change to a different plan if desired during the designated open enrollment period. . (James Davidson, Greg Kaffenbarger, Cheryl Sigler, Adam Steele and Alex Turner)

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

R# 84 / 2009 REIMBURSE NEWLY ELECTED TRUSTEE FOR ANNUAL DINNER COST


Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reimburse newly elected Trustee Greg Kafenbarger \$20.00 for his meal cost for the annual County Engineers dinner to be held Dec. 10th, 2009. Motion passed.


R # 85 / 2009 ACCEPT ZONING CHANGES

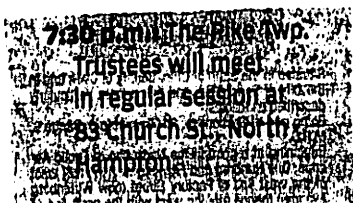
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept Zoning changes as proposed. Motion passed.

Cheryl submitted a letter to the County Commissioners advising them Pike Township will continue Health Insurance Coverage under the CEBCO plan in January 2010, and agrees to pay the additional \$ 400.00 per person, per month premium.

Next meeting is scheduled for December 31, 2009 at 8:00 a.m. Motion by Mr. Kaffenbarger to adjorn at 9:20 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 1, 2009

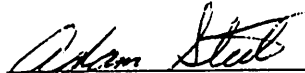
The Pike Township Trustees met in a special Zoning session December 1, 2009 for the purpose of Zoning Manual Changes. This is the final of 3 meetings.

The Meeting was called to order at 7:05, p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Robert Kaffenbarger, Alex Turner, Cheryl Sigler, Isaac and Gary Carpenter.

Mr. Carpenter ask about 8-1 Section A # 2 Air Pollution. Discussion about this section with determination that the EPA can override our Zoning Laws within reason.

No changes proposed.

Motion to adjourn by Mr. Davidson, seconded by Mr. Kaffenbarger at 7:15 pm.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

Public Meetings

Tuesday, Dec. 1

7 p.m.: Pike Twp. will host a meeting to review proposed changes to the Pike Twp. Zoning regulations at 83 Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 14, 2009

The Pike Township Trustees met in special session December 14, 2009 for the purpose of conducting the business at hand.

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

R# 86 / 2009 DISCONTINUE HEALTH / DENTAL INSURANCE WITH CEBCO

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to discontinue the Health / Dental Insurance Plan effective 1-1-2010 thru the Clark County Commissioners CEBCO Plan.

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

R# 87 / 2009 ACCEPT HEALTH / DENTAL/ VISION ISURANCE WITH OHIO INS. SERVICES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the Health / Dental / Vision Insurance Plan with Ohio Insurance Services in which the Township will pay 100% of the premium for Elected Officials and Employee (James Davidson, Greg Kaffenbarger, Cheryl Sigler, Adam Steele, Alex Turner) effective 1-1-2010, this motion being in addition to R# 83/2009.

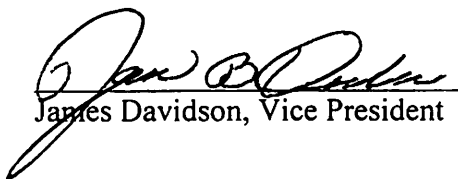
Roll call vote: Mr. Kaffenbarger; yes Mr. Davidson; yes Motion passed.

R# 88 / 2009 PURCHASE TIRES FOR TANKER 1

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase 4 new tires and rims from R.C. Enterprise at the cost not to exceed \$ 1604.00 for Tanker 1. Motion passed.

The new rims will need to be painted red, waiting on a quote for the painting of the rims.

Next regular meeting is scheduled for December 31, 2009 at 8:00a.m. Motion by Mr Davidson to adjourn at 8:25 a.m.


James Davidson, Vice President


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 31, 2009

The Pike Township Trustees met in yearend session December 31, 2009 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:15a.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance is Robert Kaffenbarger, Cliff Christy, Jerry Donnelly, Greg Kaffenbarger and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 89/ 2009 PAYMENT OF BILLS

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

R# 90 / 2009 APPROVE MINUTES OF DECEMBER 1, 2009

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of December 1, 2009.

R# 91 / 2009 APPROVE MINUTES OF DECEMBER 14, 2009

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of December 14, 2009.

Cliff asked if our bank has started direct deposit for payroll and also wanted to know if we could go on a 2 week pay period instead of the 1st and 3rd Tuesdays. Cheryl will check with the bank about the direct deposit program. Tayna Fowler and Travis Anderson will be starting on the daytime EMS program the first of the year.

Jerry advised he took Tanker 2 to RC Enterprise for the new tires and wheels to be installed, when pulling out of the garage, the garage door came down and hit the lights and broke the panel on the door. When he got to RC, they found out that the rims do not line up, therefore another set of rims need to be ordered. A valve on the Grass Truck was replaced, D & L Electric did some wiring work at the Firehouse, the new Crisscrosses are in and distributed to the dispatchers. The lights on the Rescue Truck weren't working properly, Kaffenbarger Equipment fixed the problem at no charge. Jerry said they are looking for more room in the station and would like a small shed to move the tables and chairs into. He is to get with Alex about the size allowed per the zoning code. They will also be cleaning out the loft at the Firehouse and may possibly have a rummage sale. The equipment up there is so old it could not be donated to another Department.

Mr. Kaffenbarger advised he spoke with Lisa Leist about Black Cemetery claim, she does not feel a meeting is needed, they want to settle for \$ 13,800.00 when Eric at Dodds Monuments says it will be \$ 20,000.00 + for the 59 stones. Adam is to take this over since today is Bobs last day as Trustee. He advised he spoke with Fritz Electric and was advised he is still waiting to hear about permits.

Mr. Davidson met with a Mr. Goohue from Indiana and they looked at the Firehouse roof. Mr. Goodhue wants to go over the old roof with a metal roof and will give us a quote, may take him a few weeks. Unit 1 had power steering pump installed.

Mr. Steele advised that Todd with The Garland Company will be at our meeting on Tuesday.

R# 92 / 2009 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

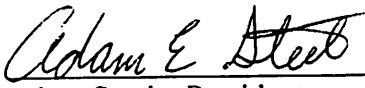
Motion by Mr. Davidson seconded by Mr. Kaffenbarger to make adjustments/amendments to the Revenue and Appropriation status for the year end, with a letter being sent to the Clark County Auditors office advising of these adjustments/amendments. Motion passed.

R# 93 / 2009 TEMPORARY APPROPRIATIONS TO BE SET FOR 2010

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson the temporary appropriations be set for 2010. Motion passed.

Mr. Davidson advised the Dialton neighborhood watch group will be meeting at the Township Hall on January 18th at 6:30pm.

Next regular meeting is January 5, 2010 at 7:30 pm. Motion to adjourn at 10:05 am by Mr. Kaffenbarger.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

Thursday

8 a.m. Pike Twp. trustees

will meet for the end
of year meeting at
83 Church St., North
Hampton.