

2011 Resolutions

January 4, 2011

- 2011-1 Approve Minutes of 12-31-10
- 2011-2 Pay bills
- 2011-3 Purchase cylinders and face pieces from SCBA Grant
- 2011-4 Appoint Jim Steggemann as Pike Township Dispatcher Supervisor
- 2011-5 Enter into Executive Session
- 2011-6 Exit Executive Session
- 2011-7 Re-adjust EMS Chief rate of pay to \$ 300 a month

February 1, 2011

- 2011-8 Approve Minutes of 1-4-11
- 2011-9 Pay bills
- 2011-10 Approve reimbursement for Firefighting class 2 for Kirk Wolf
- 2011-11 Mileage reimbursement is .51 effective 1-1-11
- 2011-12 Implement charging for Emergency Fire Dept. Services
- 2011-13 Increase EMS billing rates with Medicount BLS\$ 500 ALS1\$ 700 ALS2 \$ 800
- 2011-14 Advertise bids for Insurance for 2011
- 2011-15 Advertise bids for Weed spraying for 2011
- 2011-16 Advertise bids for Chip and Sealing of Roads for 2011
- 2011-17 Purchase 22 tons of road salt \$ 65 a ton
- 2011-18 Contract with RG Trucking for hauling materials in 2011

March 1, 2011

- 2011-19 Payment of bills
- 2011-20 Approve Minutes of 2-7-11
- 2011-21 Accept bids from Ray Hensley, Inc for 2011 Chip & Sealing MC 3000 \$ 3.84 gal HFRS-2P \$3.06 gal
- 2011-22 Accept bid from FDC Enterprise for 2011 Weed Spraying \$ 3300

- 2011-23 Accept bid from McMann, Smoot & Riddle for Insurance for 2011
- 2011-24 Amend R # 12-2011 to add verbage
- 2011-25 Purchase 8545 Cleanlane Treated deicing salt from Cargill \$ 76.70 a ton delivered
- 2011-26 Accept resignation from Rodney Baker from BZA Board effective 2-9-11
- 2011-27 Appoint Mark Phlipot to BZA Board for term ending 12-31-2015
- 2011-28 Make Appropriations permanent for 2011

April 5, 2011

- 2011-20 Approve Minutes of 3-1-11
- 2011-30 Pay bills
- 2011-31 Purchase 30 road signs not to exceed \$ 3000.00
- 2011-32 Purchase plate compactor at a cost not to exceed \$ 2500.00
- 2011-33 Contract with Risner Tree service to bring down 6 trees
- 2011-34 Add and upgrade Time Warner Cable Pkg with Smart Data Pkg (Fire Dept)
- 2011-35 Contract with Poland Tile and Carpet to install office tile

May 3, 2011

- 2011-36 Pay bills
- 2011-37 Approve Minute of 4-5-11
- 2011-38 Acquire 66 tons of road salt thru ODOT bidding process
- 2011-39 Accept Masonry quote from E & E Construction for Firehouse
- 2011-40 Contract with a Firehouse software consultant
- 2011-41 Purchase 10 helmets from Vogelpohl not to exceed \$ 2600.00
- 2011-42 Purchase 30 5-way breakaway vests from Crouch
- 2011-43 Contract with S & G Painting for Firehouse painting
- 2011-44 Amend R # 32-2011 to not to exceed \$ 3,019.00 (plate compactor)

July 5, 2011

- 2011-50 Pay bills
- 2011-51 Approve Minutes of 6-7-11
- 2011-52 Purchase 12 sets of gloves from Vogelpohl
- 2011-53 Allocate amount not to exceed \$ 10,000 for Asphalt repairs
- 2011-54 Allocate amount not to exceed \$3,500 for milling
- 2011-55 Contract with E & E Construction for Firehouse flashing
- 2011-56 Increase mileage reimbursement rate to 55.5 cents 7-1-11 from 51 cents
- 2011-57 Dialton Street light assessment \$ 12.50 per parcel -36 parcels
- 2011-58 Approve the Budget for 2012

August 2, 2011

- 2011-59 Approve Minutes of 7-5-11
- 2011-60 Pay bills
- 2011-61 Purchase 2 Prowler Tires for mowing tractor-not to exceed \$ 1200
- 2011-62 Finance demolition of accessory buildings at 10220 Marquart Road
- 2011-63 Purchase Multi-function machine for office/shop
- 2011-64 File Assessment for mowing at 3030 Spence Road
- 2011-65 File Assessment for mowing at 4848 N. Dayton Lakeview Road
- 2011-66 Contract with Aeromark for pavement marking

September 6, 2011

- 2011-67 Approve Minutes of 8-2-11
- 2011-68 Pay bills
- 2011-69 Purchase 50 EMS shirts
- 2011-70 Purchase 4 rear tires for Unit 6
- 2011-71 Purchase 24 markers from Drake Monument for Black Cemetery
- 2011-72 Contract with Brent Laughman to trench on Shaler Road

- 2011-73 Hire Michelle Shaffer as Dispatcher # 5
- 2011-74 Motion to accept the amount and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor for 2012

September 20, 2011 Special Meeting

- 2011-75 Approve Minutes of 9-6-11
- 2011-76 Pay bills
- 2011-77 Authorize Inter-Governmental Agreement- 2012 OPWC Paving Project
- 2011-78 Appropriate \$ 8,000 to replace culvert at N. Hampton Road in 2012
- 2011-79 Contract with Riley's Asphalt Paving for shop parking area

October 4, 2011

- 2011-80 Pay bills
- 2011-81 Approve Minutes of 9-20-11 Special Meeting
- 2011-82 Allocate Addtl \$ 500 for gravel and \$ 500 for hauling
- 2011-83 Contract with Patton Aluminum Products for Awnings

November 1, 2011

- 2011-84 Pay bills
- 2011-85 Approve Minutes of 10-4-11 Meeting
- 2011-86 Renew Contract with godaddy.com for Twp website not to exceed \$ 300
- 2011-87 Purchase concrete culverts from Hanson not to exceed \$ 3000
- 2011-88 Enter into executive session
- 2011-89 Exit out of executive session

December 6, 2011

- 2011-90 Pay bills
- 2011-91 Approve minutes of 11-1-11
- 2011-92 Allocate \$ 1000 for 2 new front tires for Unit 6
- 2011-93 Enter into executive session
- 2011-94 Exit out of executive session
- 2011-95 Health, Dental, Life, Disability, Cancer and Vision paid by Township at 90%

2011-96 Accept OPEC Delta Dental rates for 2012

December 30, 2011 EOY Reorganization meeting

2011-97 Pay bills

2011-98 Approve minutes of 12-6-11

2011-99 Appoint Scott Connor to BZA effective 1-1-2012 with term to expire 12-31-2013

2011-100 Reappoint Paul Steele to BZA Board with 5 year term 1-1-12 – 12-31-16

2011-101 Reappoint Dan Meckstroth to Zoning Board with 5 year term 1-1-12 – 12-31-16

2011-102 President for 2012- Adam Steele

2011-103 Vice President for 2012- James Davidson

2011-104 Compensatory time for Road Superintendent 131.15 hours to carry over into 2012

2011-105 Retain Newhouse, Propahter, Letcher and Motts Attorneys for 2012

2011-106 Meeting dates for 2012

2011-107 Pay expenses for continuing education and conference- mileage reimbursement .55.5

2011-108 Retain Sharon Elleman to assist Fiscal officer

2011-109 Amend Revenue/Appropriations for EOY

2011-110 Temporary Appropriations for 2012

2011-111 Rate of pay for General labor to remain at \$ 11 an hour

2011-112 Rate of pay to Equipment operator to remain at \$ 15 an hour

2011-113 Reappoint Pike Township Zoning Inspector- Alex Turner- \$ 200 a month

2011-114 Reappoint Pike Township Fire Chief- Jerry Donnelly - \$ 325 a month

2011-115 Reappoint Pike Township EMS Chief- Cliff Christy- \$ 300 a month

2011-116 Reappoint Pike Township Dispatcher Supervisor- Jim Steggemann- \$ 100 a month

2011-117 Reappoint Pike Township Fire Department Administrator- Greg Kojola- \$ 300 a month

2011-118 Contract with RG Trucking for 2012 Gravel and Hauling \$ 7500

2011-119 Employment of Road Superintendent- Alex Turner \$ 16.75 to \$ 17.75 a hour

2011-120 Enter into Executive session at 9:34 am

2011-121 Exit out of Executive session at 10:05 am

18 font months, 12 font motions

No resolutions made.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
January 4, 2011

The Pike Township Trustees met in a regular session January 4, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Dave Faulkner, Phil Myers, Scott Williams, Greg Kojola, Dale Grimm, Roger Manemann, Gary Carpenter, Jim Steggemann, Maurice Bouffieux, Alex Turner, Clifford Christy, Jerry Donnelly, and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 1 / 2011 APPROVE MINUTES OF DECEMBER 31, 2010

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of December 31, 2010
Motion passed.

R# 2 / 2011 PAY BILLS

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

Mr. Faulkner and Mr. Myers are here representing the Tecumseh Land Trust organization. They had a short power point presentation for all attendees.

8:00 p.m. Mr. Faulkner and Mr. Myers exit the meeting.

Mr. Kojola reported that September, October and November EMS reports uploaded to Medicount on 12-31-10. They are missing 3 runs from that time period, 64 recognized by the State. Medicount has advised they will start requiring mileage on the run reports for each run to 1/10th of a mile, EMS personnel will implement this step in their procedures. He has started drafting the master plan and his goal is to have it completed by the February 1st meeting. The HazMat PDF has been loaded onto the engine laptop.

R# 3 / 2011 PURCHASE CYLINDERS AND FACE PIECES FROM SCBA GRANT

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 4 cylinders and 6 face pieces from Warren Fire Equipment at a cost of \$ 4,710.00 to finish out SCBA Grant funds.
Motion passed.

Roger Manemann wanted to know how the Trustees wanted the Zoning Manual to be formatted on the website? They advised him to do it whatever way it works best for him.

Alex is checking into a de-icer treatment, what we are currently using doesn't work once the temperature Gets down to 15 degrees, he is looking at something that works to -4 degrees below zero. He has repaired the washer fluid unit on Unit 6, each spread box on the trucks have flappers on them, Unit 2 strobes remounted on the side protector, 2 headlights placed on light bar, work done at Kaffenbarger Welding. He put on his raincoat and has installed a shut off valve in the basement and the kitchen facet has been replaced. Reflective house signs have been ordered to replace any signs taken out by the snow plow truck.

The radiator has been taken out of the roller and is in Christiansburg for repair. He would like a PO for RG to truck in gravel in 2011. Cheryl will check on how much was spent in 2010. Mr. Steggemann requested 2 road closed signs be placed on Hampton Road at Johnson and Detrick Jordan Pikes for the funeral procession for Deputy Suzanne Hopper scheduled for Friday, January 7th. They are planning on 2,000 – 3,000 cars to be in the procession and ending at Myers Cemetery.

Jerry advised ladder test not scheduled yet. He has 7 items on his spring auction list so far. He also discussed the incident on December 13th in which a dispatcher didn't follow procedures on what vehicles were to be dispatched. Memos written by 3 different fire personnel presented to Trustees.

Cliff advised Medic 1 is running great, we will need service done at 5,000 miles, he will check to determine if the unit needs to be taken to a dealer or a certified mechanic. The GPS system will be used to determine the mileage on the EMS runs so they can be reported to within the 1/10th of a mile as Medicount is now requiring. The Medic cell phone now only works when plugged in. He has found a replacement phone through Sprint. He will get with Cheryl, get the phone ordered and put onto current sprint plan. 2010 Inventory completed and Presented to Cheryl to send to County Engineer. Drug license has been renewed and will be amended to include possible protocol changes. Dr. Pickett has asked to set up protocol review for medical crews for the end of February. He will be contacting Terry Norris to have written testing on the EMS training day in February.

Mr. Steele spoke with Todd at Garland about leaks in Firehouse roof under warranty. He was at the station today when Jerry was there and took pictures. He also advised the property at 8879 Ballentine Pike will be ready for smoke training on January 8, 2011.

Winter Conference is February 9th, 10th & 11th, we will most likely go on the 11th. Mr. Davidson is checking on the vehicle using the engine brake on a daily basis between the hours of 11-12pm around the intersection of St. Rt. 235 & St. Rt. 41. Dodds Monuments is currently chiseling granite markers for Black Cemetery. Next neighborhood watch meeting is January 10, 2011 at 6:30 p.m.

R# 4 / 2011 APPOINT JIM STEGGEMANN AS PIKE TOWNSHIP DISPATCHER SUPERVISOR

Motion by Mr. Steele, seconded by Mr. Davidson to appoint Jim Steggemann as Pike Township Dispatcher Supervisor for 2011 effective 1-5-2011 at a rate of pay of \$ 100.00 per month.

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

R# 5 / 2011 ENTER INTO EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Steele to purchase enter into Executive session at

8:59 p.m. Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, yes Mr. Davidson, yes Motion passed.

R# 6 / 2011 EXIT FROM EXECUTIVE SESSION

Motion by Mr. Steele, seconded by Mr. Davidson to exit out of Executive session.

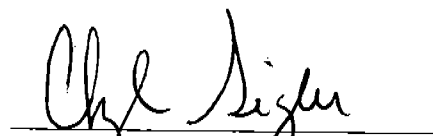
Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, yes Mr. Davidson, yes Motion passed.

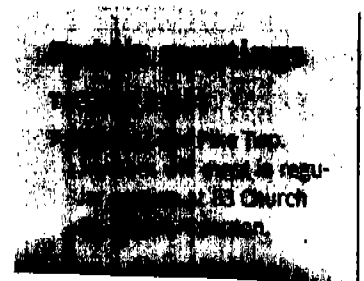
R# 7 / 2011 RE-ADJUST EMS CHIEF RATE OF PAY

Motion by Mr. Davidson , seconded by Mr. Steele to readjust the EMS Chief monthly rate of pay to \$ 300.00 per month due to the appointment of the Dispatcher Supervisor position in which was previously being paid as part of the EMS Chief duties. Change effective 2-1-2011. Motion passed.

Next regular meeting is scheduled for Tuesday, February 1, 2011 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:10 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
February 7, 2011

This meeting was a reschedule from February 1, 2011 due to ice storm.

The Pike Township Trustees met in a regular session February 7, 2011 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 8 / 2011 APPROVE MINUTES OF JANUARY 4, 2011

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of January 4, 2011.
Motion passed.

R# 9 / 2011 PAY BILLS

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

Alex advised the 2011 crack sealing program will not increase and will be set at the 2010 price. Plow repaired on Unit 6, Unit 1 is at Pencils Body shop for repair due to Alex sliding off North Hampton Road, Mr. Kaffenbarger signed proof of loss statement for Insurance Company. 68 ½ tons of road salt delivered to fulfill our contract, 20 more ton to be ordered at the same price of \$ 65 per ton. 150 ton of grit/salt mix used in snow storm last week. Backhoe not starting consistently electrical issue, Alex prepared potential auction list, he is going to list the grader and roller on govdeals.com with a \$ 200 minimum bid on grader, \$ 500 bid on roller, \$ 200 minimum bid on 8000 watt generator, \$0 minimum bid on 2500 watt generator.

7:55 p.m. Greg Kojola enters.

Jerry reported that he is working on potential auction list, Finley Fire fixed leaks on Engine 1 and ordered parts for Tanker 1. The windshield on the Grass truck cracked, quote for \$ 190 to replace. The service contract on the rescue tool is set for February 15th, the backup generator at the Firehouse did not self start, repairman coming again Wednesday (Feb 9) to try to repair, they worked on it last Wednesday (Feb 2) but didn't get it fixed. Jerry advised Kirk Wolf would like to take Firefighter 2 class at Butler Township Fire Department.

8:10 p.m. Cheryl Sigler enters.

R# 10 / 2011 APPROVE REIMBURSEMENT FOR FIREFIGHTING CLASS 2 FOR KIRK WOLF

Motion by Mr. Steele, seconded by Mr. Davidson to reimburse for a Firefighting 2 class at Butler Township Fire Department for Kirk Wolf at a cost not to exceed \$ 800.00. Motion passed.

Jerry advised that smoke training will be held at the Steele house on Ballentine Pike this Saturday. Fire foam is in, SCBA face pieces and air bottles have been ordered.

Jim advised there was a dispatcher meeting on January 9, 2011 in which all dispatchers were in attendance, there were lots of questions. They wanted to know when new radios will be ordered, 6 are needed. All radios must be changed by 2013. The next dispatchers meeting is February 28th, they are reviewing the handbook and will be presenting questions or concerns at that meeting. SOGs changed, the run # is being given as soon as a run goes out, Jim is looking for military time battery operated clocks for the dispatchers.

Greg Kojola uploaded December reports on 1-16-11 with no missing runs for that time period. The VP of Strategy/Marketing has our account now, account review was done January 21st and to be done again in June. Cheryl reported that last week she received 2 checks from Medicount for claims filed in the June-December 2010 dates totaling around \$ 13,500.00. He is still working to complete master plan and priority list. Hazmat Guide installed on Engine laptop. For the 2011 FEMA Grant program they will try to obtain grant for 3 items, Engine, Radios and LifePack15. He also raised a concern about his TWC bill, he is listed as being located in German Twp, so they are getting Franchise fees for Pike Twp residents, he has tried to call them several times with no response. Cheryl will check into and see if she can get changed.

R# 11 / 2011 MILEAGE REIMBURMENT IS \$.51 EFFECTIVE 1-1-11

Motion by Mr. Davidson, seconded by Mr. Steele to appoint to change mileage reimbursement to \$.51 a mile effective 1-1-2011, as per IRS.

R# 12 / 2011 IMPLEMENT CHARGING FOR EMERGENCY FIRE DEPT SERVICES

Motion by Mr. Steele, seconded by Mr. Davidson to establish and implement charging a fee for delivery of Emergency Fire Department services for vehicular accidents effective 2-8-11.

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

Mr. Kojola has been in contact with Medicount and advises we are charging a lower rate than the current average, we currently charge for BLS-\$ 400, ALS1-\$ 600 and ALS2-\$ 700 with \$ 11 loaded per mile.

R# 13 / 2011 INCREASE EMS BILLING RATES WITH MEDICOUNT

Motion by Mr. Davidson, seconded by Mr. Steele to increase EMS billing rates to BLS-\$ 500, ALS1-\$ 700, ALS2-\$800 with mileage at \$ 14 per loaded mile effective 1-1-2011.

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

Mr. Steele advised he thinks the metal on the firehouse is due for a coat of paint, he will seek quotes. The carpeting in the meeting/shop office was discussed as being old, dirty and ugly, Mr. Davidson will get a couple quotes for tile.

Mr. Kaffenbarger received correspondence that a representative with the Clark County Developmental Disabilities agency would like to attend our March 1, 2011 meeting.

R# 14 / 2011 ADVERTISE BIDS FOR INSURANCE FOR 2011

Motion by Mr. Steele, seconded by Mr. Davidson to accept bids for General Liability, Property, Vehicles and Umbrella Insurance until 8:15 p.m. March 1, 2011. Motion passed.

R# 15 / 2011 ADVERTISE BIDS FOR WEED SPRAYING FOR 2011

Motion by Mr. Davidson, seconded by Mr. Steele to accept bids for Weed Spraying for 2011 until 8:00 p.m. March 1, 2011. Motion passed.

R# 16 / 2011 ADVERTISE BIDS FOR CHIP AND SEALING OF ROADS FOR 2011

Motion by Mr. Steele seconded by Mr. Davidson to accept bids for Chip and Sealing of Roads for 2011 until 7:45 p.m. March 1, 2011. Motion passed.

R# 17 / 2011 PURCHASE 22 TONS OF ROAD SALT

Motion by Mr. Davidson, seconded by Mr. Steele purchase 22 tons of road salt at \$ 65 a ton from Cargill. Motion passed

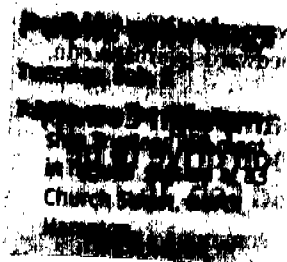
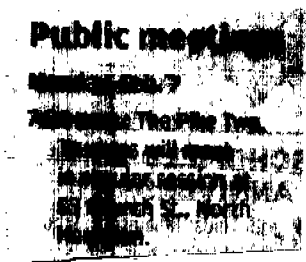
R# 18 / 2011 CONTRACT WITH RG TRUCKING FOR HAULING MATERIALS IN 2011

Motion by Mr. Steele seconded by Mr. Davidson to contract with RG Trucking to haul 2011 gravel materials in 2011 at an approximate hauling cost of \$ 2,500.00, and material cost of \$ 2500.00. Motion passed.

Next regular meeting is scheduled for Tuesday, March 1, 2011 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 10:05 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 1, 2011

The Pike Township Trustees met in regular session March 1, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Alex Turner, Cliff Christy, Jerry Donnelly, Jim Steggemann, Greg Kojola, Shari Donnelly, Michele Deeter and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 19 / 2011 PAYMENT OF BILLS

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

R# 20 / 2011 APPROVE MINUTES OF FEBRUARY 7, 2011

Motion by Mr. Steele, seconded by Mr. Davidson to pay approve minutes for February 7, 2011. Motion passed.

Mrs. Donnelly and Ms. Deeter came to represent Clark County Developmental Disabilities, they gave a brief overview of their services and advised of an upcoming auction on April 5th, 2011.

7:40 p.m. Billy Sanders and John Balzer enter.

Cliff advised only 7 out of 84 shifts in the last 4 weeks were BLS crews, RC Enterprise changed the oil in Medic 1, new Sprint cell phone is in place in the medic.

7:45 p.m. Received bid for 2011 chip and seal work from Ray Hensley, Inc.

Cliff continued, DEA registration completed, all but 2 people attended the practical protocol session with Dr. Pickett on February 13th. An EMS bag was placed on Engine 1. Demonstration on Lifepack 15 occurred on January 19, 2011, the current Lifepack 12 will be supported until October 2012. A grant application will be filled out for the Lifepack 15.

R# 21 / 2011 ACCEPT BID FROM RAY HENSELY, INC FOR 2011 CHIP AND SEAL

Motion by Mr. Davidson, seconded by Mr. Steele to accept bid from Ray Hensley, Inc for 2011 Chip and seal. MC3000 @ \$ 3.84 per gallon, HFRS-2P @ \$ 3.06 per gallon. Motion passed.

8:00 pm Received bid for 2011 Weed Spraying from FDC Enterprise.

Mr. Balzer asked about permit he had to get from county for pole barn on his R1 property. He was inquiring as to why properties zoned A1 do not need permit from County. He feels everyone should be treated equal. Trustees advised him that would be an issue to bring before the zoning board and at this time they do not have any meetings scheduled. He will check back in a few months.

Weed Spraying bid:

FDC- 22 miles of post/pole sterilant application \$1700.00
grass growth regulation program \$1600.00
Johnsongrass control program if needed \$1.25 + \$48 per crew hour

R# 22 / 2011 ACCEPT BID FROM FDC ENTERPRISE FOR 2011 WEED SPRAYING

Motion by Mr. Steele, seconded by Mr. Davidson to accept bid from FDC Enterprise Inc for 2011 Weed Spraying at a cost of \$ 3300.00. Alex will determine at a later date if Johnsongrass control needed. Motion passed.

8:15 pm Opened bids for General Liability, Property, Vehicle and Umbrella Insurance.
Only one renewal notice received in which was from McMann, Smoot and Riddle.

R# 23 / 2011 ACCEPT BID FROM MCMANN, SMOOT AND RIDDLE FOR INSURANCE

Motion by Mr. Davidson, seconded by Mr. Steele to accept McMann, Smoot and Riddle as Insuring Agent for General Liability, Property, Vehicle and Umbrella Insurance for 2011. Motion passed.

Jerry advised that Kirk Wolf would not be attending Firefighting class at Butler Township due to lack of sign ups. On April 11th is the date for the annual pump testing. He also found out the 30 Plectrons can be updated. The Sutphen Company came out to give price for truck for FEMA Grant, it will be between \$350,000-\$ 365,000. No information back for State grant yet, windshield replaced in Grass 1, the Rescue tool has been serviced, the neighborhood watch group would like to start holding their meetings at the Firehouse.

Jim Steggemann reported on outcome of quarterly dispatchers meeting held February 28, 2011.

Greg Kojola reported that the January report has been filed, he might need to file an extension for the 2010 FEMA grant for the SCBAs to allow for the face pieces and extra bottles to come in and be paid for. He doesn't know the deadline for the 2011 FEMA application date. We will be applying for a truck, radios and Lifepack 15. He inquired about TWC franchise, Cheryl advised him she talked with TWC, and they will put him in correct Township, but his rate will increase from 3% to 5%. He also advised we need to amend resolution regarding MVA billing. Also discussion about billing for structure fire. Trustees will pass on that issue.

R# 24 / 2011 AMEND R# 12-2011

Motion by Mr. Steele, seconded by Mr. Davidson to amend R# 12-2011 to add verbage of " The insurance company for and/or the at-fault driver is responsible for the payment of these charges."

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

Alex advised he has plowed snow, he would like to pursue getting bids for asphalt paving. He was given a verbal quote of approximately \$ 50,000 per mile of road. He has 3 roads in mind and would like to start with Johnson Road from Folk Ream to Myers Road this year. He will contact Dean Fenton at the county to help him come up with the specs for advertising for bids, 4 items are currently being advertised on line at govdeals.com, they will all close on March 8th. Alex talked with Tony @ Cargill about treated deicing salt and would like to try it.

R# 25 / 2011 PURCHASE 8545 CLEARLANE TREATED DEICING SALT FROM CARGILL

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 75 tons of 8545 Clearlane deicing salt from Cargill at a cost of \$ 76.70 a ton delivered. Motion passed.

Discussion on pricing for VCT (vinyl ceramic tile) for the office. James and Alex received quotes. Per Polands Tile, they do not recommend VCT because you must strip it and wax it every year as upkeep. They agreed it would be best to install regular porcelain tile and will price this out.

R# 26 / 2011 ACCEPT RESIGNATION FROM RODNEY BAKER FROM BZA BOARD

Motion by Mr. Steele, seconded by Mr. Davidson to accept resignation from Rodney Baker from the Pike Township Zoning Appeals Board effective 2-9-11. Motion passed.

R# 27 / 2011 APPOINT MARK PHILIPOT TO BZA BOARD

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Mark Philipot to the Pike Township Zoning Appeals Board effective immediately to fulfill the term of resigning Rodney Baker thru 12-31-2015.

Mr. Steele met with a painter to look over the exterior of the firehouse. Upon close inspection, he determined the firehouse is in need of not only painting on the outside, but work on the 2 door overhangs as well as new seals around the garage doors. Mr. Steele will get 2 quotes for the painting which includes caulking around the windows and possibly sandblasting areas that are starting to rust on the exterior. He also mentioned the insulation on the inside that is sagging, but will not do anything with that until the roof is fixed.

Mr. Kaffenbarger stated he received a call from the new owner of the Barker property on School Road. There is a drainage issue caused by the neighbor but there is nothing the Township can do about it.

11:40 p.m. Jim Steggemann exits.


R# 28 / 2011 MAKE APPROPRIATIONS PERMANENT FOR 2011

Motion by Mr. Steele seconded by Mr. Davidson to make appropriations permanent for 2011. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Next regular meeting is scheduled for Tuesday, April 5th at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 11:50 p.m.



Greg Kaffenbarger, President



Cheryl Sigler, Fiscal Officer

Public meetings
Tuesday, March 8
7:30 p.m. The Pike Township
Trustees will meet in regu-
lar session at 83 Church
Road, Pike Township.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 5, 2011

The Pike Township Trustees met in regular session April 5, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Alex Turner, Cliff Christy, Jerry Donnelly, Jim Steggemann, Greg Kojola, Joel Mills, Roger Mannemann, Rick Lohnes, Dale Grimm and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 29 / 2011 APPROVE MINUTES OF MARCH 1, 2011

Motion by Mr. Davidson, seconded by Mr. Steele to accept minutes of March 1, 2011. Motion passed.

R# 30 / 2011 PAY BILLS

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

Mr. Mannemann discussed the township website. The Fire Association is discontinuing their website as of April 12, 2011, so he will work on Fire and Rescue link for our website next, then will work on roads link. Mr. Davidson said he tried the links for German, Green and Springfield Townships but they were blank. Springfield Township does not have a website, and not sure about the others, he will check. Roger would like to show Cheryl a different way to put the minutes on the website, for some reason the 1st and 3rd pages fade out and the 2nd is clearer. They will work on that. Mr. Steele advised that the Dialton watch committee would like to put some information on the website.

Alex advised he has been trimming trees and picking up brush, he found 6 big trees that need to come down. Radiator has been fixed on Unit 6, carbide cutting edge installed on Unit 2 snowplow. He spoke with Dean Fenton at the County Engineers and received a quote for paving on Johnson Road at a cost of \$ 70,000.00 for .72 miles. He anticipates that the cost of crack sealing this year will run \$ 6,000-\$7,000.00. He is going to start replacing curve signs and posts.

R# 31 / 2011 PURCHASE 30 ROAD SIGNS NOT TO EXCEED \$ 3,000.00

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 30 road signs and posts at an amount not to exceed \$ 3,000.00. Motion passed.

Alex advised the sale on govdeals.com was a success. Grader sold for \$ 3,225.00, roller for \$ 2,651.00, large generator for \$ 450.00 and small generator for \$ 72.00, govdeals.com took a 7.5% commission from each item.. He would like to continue selling items through govdeals. He is currently pricing compactors to be used on culverts and asphalt patching. He said new ones are \$ 5,000.00, but has found a used one for \$ 2,400.00.

R# 32 / 2011 PURCHASE PLATE COMPACTOR AT A COST NOT TO EXCEED \$ 2,500.00

Motion by Mr. Steele, seconded by Mr. Davidson to purchase plate compactor at a cost not to exceed \$ 2,500.00. Motion passed.

7:45 pm Cliff and Joel exit for a Medic run.

R# 33 / 2011 CONTRACT WITH RISNERS TREE SERVICE TO BRING DOWN 6 TREES

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Risner Tree Service to bring down 6 big dead trees at a cost of \$ 300.00 each for a price not to exceed \$ 1,800.00. Motion passed.

Greg Kojola provided his report to the Trustees. The 2010 FEMA Grant period ended March 25, 2011. We submitted a receipt and received payment for the SCBA face pieces and cylinders. Waiting on information for the 2011 FEMA Grant in which he will submit applications for a LifePack 15, Pumper, Engine or Tanker truck. He also has checked into an upgrade to our Time Warner service \$ 39.00 a month that would increase speed, Static IP addresses.

7:55 Ed Schell enters.

R# 34 / 2011 ADD AND UPGRADE TIME WARNER PKG WITH SMART DATA PKG

Motion by Mr. Steele, seconded by Mr. Davidson add and upgrade current TWC package \$ 39.00 a month with the smart data package that will increase speed and include Static IP addresses, plus add a domain name ptfire.org if applicable at an additional cost of \$ 15. Motion passed.

Jerry advised they have completed the annual DOT Inspection of the trucks. Engine 1 air gauge not working, he has quote for \$ 187 to fix, and an oil leak is starting. Rescue 1 had a starter problem, they took starter off, took it into town and had it fixed for \$ 120.00. The State has declined the application for truck grant. He has 15 safety vests, needs 30. They went to Sutphen Corp. to look at a pumper truck and to get updated price on truck if grant application accepted. The price would be \$ 348,000.00. The Trustees agreed to pay 15% instead of previous 5% towards the purchase is grant accepted. Engine 1 & 2 passed their pump test, The PTO pumps on tankers OK. He received quotes from Patton Aluminum products for awnings at the firehouse. Also the issue was discussed about an Insurance policy of a driver of Township vehicles, if they don't have a personal vehicle, and don't have private insurance coverage, should they be allowed to drive township vehicles. As per our insuring company, she advised they would be covered under the township policy should they be in an accident while driving a township vehicle, but they highly recommend the individuals obtain bond insurance. The Officers at the Firehouse agreed that individuals who do not have personal insurance will not be permitted to drive Township vehicles. The Trustees agree with them. The SOG will be updated to reflect this rule.

Mr. Steggemann advised everything is running smoothly with the dispatchers. Jim attended the FIDC in Indianapolis and checked out a computerized dispatch system, and will await information on the system, as well as information about the current system we use. Discussion about whether the dispatchers should be required to have a home land line phone. Mr. Davidson advised Jim that he has been in contact with the prosecutors office who have advised him that the trade system the dispatchers use today is the only way trades can be conducted without the township having to pay for an entire 24 hour workday.

9:48 p.m. Mr. Lohnes exits

Mr. Shell met Mr. Steele at the Firehouse to look over the outside bricks/blocks and mortar. He recommends the west side panels be replaced, a few spots on the south side. Some joints on the east and north sides are opening up. He will submit a quote for what is needed, he advised it would probably be a minimum of \$ 5,000 .00 and a maximum of \$ 7,000.00.

Mr. Davidson has a quote for the tile flooring and installation from Polands Tile and Carpet in the office and bathroom for a price of \$ 2,250.00.

10:20 p.m. Roger Manemann exits.

R# 35 / 2011 CONTRACT WITH POLAND TILE AND CARPET TO INSTALL TILE

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Polands Tile and Carpet to install tile in the office and bathroom areas at a cost of \$ 2,250.00. Motion passed.

10:30 p.m. Jim Steggemann exits

The Country Nut Hut is for sale, Alex will contact the Real Estate Agent and advise then of current variance, and new owner would have to start over filing for a new variance on this property if a new business was desired to be operated at this location. Discussion of constructing a building in an area that is zoned Agricultural vs. Residential. Mr. Davidson has spoken with 2 adjoining townships, Elizabeth Township to the west states that for an agricultural building they require a letter of intent and a sketch. The letter is filed and there is no fee. German Township, for an Ag building requires a form to be filled out, the form is filed and there is no fee. Mr. Davidson also checked the ORC (Ohio Revised Code) # 's 519.01 and 519.21 regarding Agricultural buildings. They all basically state that Agricultural buildings are exempt. Mr. Davidson will ask the Prosecuting Attorney's office for an opinion on this.

Dodds advised the markers for Black Cemetery are done. Alex will coordinate with them for the installation.


A trustee received a complaint call about junk cars in Township property on Martin Drive, the property is in the Township but the junk cars are within the village.

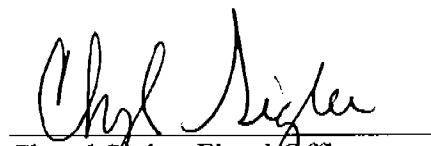
Cheryl advised there is still an outstanding check issued to Brian Baker in October 2010, Jerry will check with Brian to see if he has the check or if it needs to be reissued.

Mr. Davidson is working on Spring/Summer newsletter.

Mr. Christy left on Medic run, so his report was read by Trustees, the brief outline was the application for Ohio EMS grant has been submitted, the SOG (Standing Orders Guidelines) are currently being updated and hope to be completed by end of the month, Trustees will receive a copy for review. Talks about an EMS Lieutenant, job description will be in the new SOG. Last years EMS runs total was 370, we are ahead by 26 runs from this time last year.

Next regular meeting is scheduled for Tuesday, May 3rd at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 11:15 p.m.


Greg Kaffenberger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 3, 2011

The Pike Township Trustees met in regular session May 3, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Alex Turner, Cliff Christy, Jerry Donnelly, Jim Steggemann, Greg Kojola, Joel Mills, Roger Mannemann, Johnathan Burr, Maurice Bouffieux and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 36 / 2011 PAY BILLS

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

R# 37 / 2011 APPROVE MINUTES OF APRIL 5, 2011

Motion by Mr. Steele, seconded by Mr. Davidson to accept the minutes of April 5, 2011. Motion passed.

Mr. Burr, County Engineer discussed the OPWC Grant in which is funded by the Gas Tax fund. He has run a report for scoring, we received 10 points since we have not had any projects funded lately. Our cost would be 24% while the grant would cover the additional 74%. We are looking at 4 miles of roads, our cost would be \$ 100,000.00. After submitting an application, we would know by the end of January 2012 if it is accepted. Alex was given a report to fill out to go over the roads and check culverts and document on the form.

7:45p.m. Todd Poeppelmeier enters.

More discussion on the roads.

7:53 p.m. Johnathan Burr exits.

Cliff advised 12 out of last months 84 runs were BLS. No word yet on the Ohio EMS grant.

8:07 p.m. Roger Mannemann enters.

Cliff advised the SOGs are being finished up and will be provided soon. Appointing an EMS Lieutenant is still in the works, he is also having discussions about school bus policies when there is an accident. He has spoke with other departments and will discuss with Northwestern Superintendent Tony Orr.

Todd Poeppelmeier stated the firehouse roof was worked on last Friday, April 29th. Jerry advised the buckets are dry and we have had rain since last Friday. Todd advised most problems with roof have been received, but there are still several more to complete.

8:25 p.m. Todd Poeppelmeier exits.

8:30 p.m. Erik Elfers enters.

Jim Steggeman gave a short report and indicated Tara Kojolas house phone needs to be replaced. Hopefully it will be done in the next few days, it is the line that is under the road.

8:37 p.m. Jim Steggemann exits.

Mr. Elfers discussed his bid for the masonry repairs at the firehouse. He had to step out to call Ed Shell about block work that was not included on the bid.

Alex advised he finished trimming trees on Ulery Road. Unit 1 alternator fixed. He would like to contract for 66 tons of road salt for the 2011-2012 season, he currently has 75 tons waiting.

R# 38 / 2011 ACQUIRE 66 TONS ROAD SALT THRU ODOT BIDDING PROCESS

Motion by Mr. Davidson, seconded by Mr. Steele acquire 66 tons of road salt thru the ODOT bidding process. Motion passed.

The signs are in and there is lots of mowing to be done when it stops raining.

Mr. Elfers advised he would like to look at the building again and bid block work separately.

R# 39 / 2011 ACCEPT MASONRY QUOTE FROM E & E CONSTRUCTION

Motion by Mr. Steele, seconded by Mr. Davidson to accept firehouse masonry quote from E & E Construction at a cost of \$ 5,970.00 as specified on bid sheet. Motion passed.

9:02 p.m. Erik Elfers exits.

Mr. Steele spoke with Eric Kesler about the old damaged Black Cemetery stones. He would like to have them buried back in the cemetery and the location marked. The Trustees agreed to order an extra granite stone to match the stones that are replacing the damaged stones as a location marker for the buried stones.

Greg Kojola went over his report. Gave several options for getting the Firehouse software installed on the new tablet computer as well as training on the software.

R# 40 / 2011 CONTRACT WITH A FIREHOUSE SOFTWARE CONSULTANT

Motion by Mr. Davidson, seconded by Mr. Steele to contract a Firehouse Software Consultant at a fee not to exceed 12 hours at \$ 150.00 per hour (\$1,800.00) Motion passed.

Jerry Donnelly advised that the leak on Tanker 2 has been fixed as well as the air gauge in Engine 1. Grass Truck still needs looked over, no leaks in office since Enterprise was there on Friday April 29th. The Memorial Day parade is approaching, so when it stops raining they will work on mulching and weeding around the firehouse. He would like 10 more helmets to be up to date on all helmets and 30 5-way breakaway vests from Crouch. All turn out gear is OK.

R# 41 / 2011 PURCHASE 10 HELMETS FROM VOGELPOHL

Motion by Mr. Steele, seconded by Mr. Davidson to purchase 10 helmets from Vogelphohl at a cost of \$ 252.50 each and not to exceed \$ 2,600.00. Motion passed.

R# 42 / 2011 PURCHASE 30 5-WAY BREAKAWAY VESTS FROM CROUCH

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 30 5-way breakaway vests from Crouch at a cost of \$ 11.00 each. Motion passed.

Roger Mannemann advised he is putting the Dialton Watch group information on the website, a separate page for the Memorial Day parade and the link to the Fire Association website is gone. Cheryl will continue to scan the minutes for the website.

Mr. Steele presented 3 quotes for painting the Firehouse.

S & G \$ 5,555.00

Resilient \$ 7,400.00

Rogers Painting \$ 3,827.00

Trustees discussed the quotes.

R# 43 / 2011 CONTRACT WITH S & G PAINTING FOR FIREHOUSE PAINTING

Motion by Mr. Steele, seconded by Mr. Davidson to contract with S & G Painting to paint the Pike Township Firehouse at a cost of \$ 5,555.00. Motion passed.

The antenna at the Firehouse was struck by lightning on or around April 14, 2011. Craig Robinson looked it over and quoted \$ 3,224.00 for a new antenna and cable. A claim has been filed with PERSO as Claim # OTR014678 and is subject to our \$ 500.00 deductible. Mr. Robinson has ordered the antenna and cable and will install as soon as they come in, hopefully within the next 7 days.

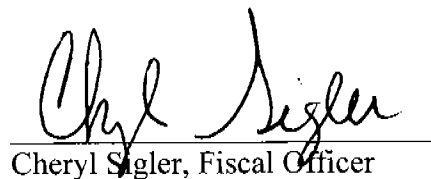
Mr. Kaffenbarger received e-mail about electric aggregation, after discussing the issue, the Trustees know that this issue has been brought before the voters twice and has failed both times, therefore the issue is not going to be presented again to the voters.

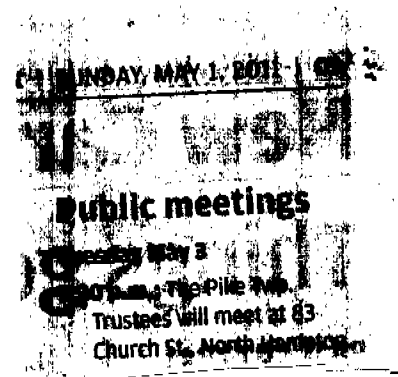
R# 44 / 2011 AMEND R# 32/2011

Motion by Mr. Steele, seconded by Mr. Davidson amend R # 32/2011 regarding the purchase of a plate compactor and amend the not to exceed amount to \$ 3,019.00. Motion passed.

Next regular meeting is scheduled for Tuesday, June 7th at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 11:05 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 7, 2011

The Pike Township Trustees met in regular session June 7, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Cliff Christy, Jerry Donnelly, Jim Steggemann, Greg Kojola, Dale Grimm and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 45 / 2011 PAY BILLS

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

R# 46 / 2011 APPROVE MINUTES OF MAY 3, 2011

Motion by Mr. Steele, seconded by Mr. Davidson to accept minutes of May 3, 2011. Motion passed.

7:35 p.m. Alex Turner enters.

Cliff advised only 20 out of 84 shifts were BLS crews. 2 members are a written test away from being medics. The EMS grant has been granted, just waiting on written confirmation letter. SOG updates still in progress, the school bus policy is still being worked on, Cliff will e-mail to Mr. Davidson to forward on the County Prosecutors office. Cliff advised we are in need of another full body immobilization device, the price is \$ 500.69.

R# 47 / 2011 PURCHASE FULL BODY IMMOBILIZATION DEVICE

Motion by Mr. Davidson, seconded by Mr. Steele purchase full body immobilization device from Boundtree at a cost of \$ 500.69. Motion passed.

Cliff also advised as of 5-21-11 we are 30 runs ahead of last years volume.

Greg Kojola presented his monthly report. 2010 FEMA Grant period of performance ended 3-25-11, closeout module not yet available, working on FEMA success story. 2011 FEMA AFG program started, no application period date set yet, Greg will watch webinar June 16th, will be registering for Central Contractor Registration (CCR) in which will need to be done annually. Greg would like an off site back up, discussion of this being stored on Twp building computer.

7:58 p.m. Brad Aldridge enters.

Discussion of the bird problem at the firehouse. Mr. Aldridge presented a quote to install expanding foam to stop the birds from entering the firehouse. The cost is \$ 550.00 for material and \$ 600.00 labor for 1 day to install.

R# 48 / 2011 CONTRACT WITH BNA BUILDING FOR BIRD PROBLEM AT FIREHOUSE

Motion by Mr. Steele, seconded by Mr. Davidson to contract with BNA Building to install expanding foam at the firehouse to keep birds out at a cost of \$ 550.00 for the material and a cost not to exceed \$ 600.00 for 1 days installation labor charge. Motion passed.

Alex advised he has trimmed trees on Spence, Lehman, Stafford, Detrick Jordan and Stott Roads. He has mowed all side ditches for the first time. Culverts done on Dredge and Funderburg Roads, he will also be installing the catch basins. Repaired culvert on Studebaker Road. Plate compactor is in and working very well. Stones for Black Cemetery have been dropped off at the Cemetery, and Dodds is hoping to get started installing them next Tuesday.

R# 49 / 2011 ALLOCATE \$ 9000.00 FOR CRACK SEALER MACHINE AND MATERIALS

Motion by Mr. Davidson, seconded by Mr. Steele to allocate \$ 9,000.00 towards the rental of crack sealer machine and crack fill materials. Motion passed.

Alex is waiting on information from Dean Fenton concerning culverts and he is also working with Miami County on culvert on Stafford Road scheduled for June 21, 2011.

Jerry advised safety breakaway vests are in, helmets are ordered, he thanked Alex for the mulch put around the Firehouse before the ice cream social. He picked up some chains for saw at Colemans, discussion of installing a 20'x20' building behind firehouse using a donation they received. June 14th is flag burning ceremony at the American Legion on Rt 235.

Jim Steggemann advised Enterprise roofing was at the station Monday June 6 to make more repairs to the roof. Disptacher meeting held yesterday, they changed the check in time from 15 minutes to 30 minutes. There is a question on trading times and at will time, dispatchers would like to discuss this with the Trustees.

Next regular meeting is scheduled for Tuesday, July 5th at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:30 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

7:30 p.m.: The Pike Twp.
Trustees will meet
in regular session at
83 Church St., North
Haven, Pa.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 5, 2011

The Pike Township Trustees met in regular session July 5, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Dale Grimm, Jerry Donnelly, Mark Donnelly, Jim Steggemann, Greg Kojola, Alex Turner and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 50 / 2011 PAY BILLS

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

R# 51 / 2011 APPROVE MINUTES OF JUNE 7, 2011

Motion by Mr. Steele, seconded by Mr. Davidson to accept minutes of June 7, 2011. Motion passed.

Jerry advised he will be taking pictures of the old SCBA's and a portable pump to advertise on the govdeal.com website. Helmets are in. Grass Truck to go to Rogers Garage on July 12th for DOT inspection. He will get price for outside awning for Firehouse. Trupoint our propane supplier would like to know when new propane appliances are brought in, we had a leak in the new furnace and they did not even know we had a new furnace, the leak has been taken care of. Bonham Electric has looked at the lights inside and outside of the firehouse. Wallace Communication advised the Dispatchers home monitors can be upgraded to narrowband.

R# 52 / 2011 PURCHASE 12 SETS OF GLOVES FROM VOGELPOHL

Motion by Mr. Davidson, seconded by Mr. Steele purchase 12 sets of gloves from Vogelphohl at a cost not to exceed \$ 680.00. Motion passed.

Cheryl advised she spoke to Rumpke and was advised the dumpster at the firehouse is a 2 yard dumpster, they have not had 1 ½ yard dumpsters for 20+ years.

Jim Steggemann presented his report.

Alex advised he replaced the culvert on Stafford Road and it was a group effort with Miami County. He paved on Funderburg and Stafford Roads, he is working on the 2012 Paving plan. He is looking at 4 miles in which the grant would cover 74% and the township cost would be 26%. He has measured .50 of a mile at Johnson/Myers to N. Hampton, .75 on Johnson Road, .50 mile on Ulery, 1.1 mile on Sigler-Liberty Road to 1st curve, .5 mile on Funderburg and .7 mile on Dredge.

Alex is wanting to chip & seal 4 roads, and is also getting bids to mill and pave patches before chip & sealing.

8:25 p.m. Erik Elfers enters.

R# 53 / 2011 ALLOCATE AMOUNT NOT TO EXCEED \$ 10,000.00 FOR ASPHALT REPAIRS

Motion by Mr. Steele, seconded by Mr. Davidson to allocate an amount not to exceed \$10,000.00 for asphalt repair work on North Hampton and Ulery Roads. Motion passed.

R# 54 / 2011 ALLOCATE AMOUNT NOT TO EXCEED \$ 3,500.00 FOR MILLING

Motion by Mr. Davidson, seconded by Mr. Steele to allocate an amount not to exceed \$ 3,500.00 for milling on North Hampton and Ulery Roads. Motion passed.

He replaced 2 curve signs on Sigler Road and 1 stop sign on Ulery Road. He replaced flail blades, Black Cemetery stones are placed, will be removing old stones soon, zoning appeals meeting was held, the copier and fax machines will be replaced in the office the fax machine is not working properly and both are very old.

Mark Donnelly discussed the nasty carpet in the TV room and office at the firehouse, Trustees advised they will hold off on replacing carpet until all other repairs and updates are completed. Discussion on the letters on the outside of the firehouse, they will need to be replaced after the painters take them down. Jim Steggemenn will see how they are attached and he is pretty sure they are plastic.

Greg Kojola presented his report.

Mr. Grimm advised this Saturday is the opening of the New Carlisle Farmers market that is held on Saturdays.

Erik Elfers presented his quote for flashing repair work at Firehouse.

R # 55 / 2011 CONTRACT WITH E & E CONSTRUCTION FOR FIREHOUSE FLASHING

Motion by Mr. Steele, seconded by Mr. Davidson to contract with E & E Construction to replace all of the existing flashing at the firehouse to insure proper slope of new flashing away from the building. Motion passed.

R # 56 / 2011 INCREASE MILEAGE REIMBURSEMENT RATE TO 55.5 CENTS PER MILE

Motion by Mr. Davidson, seconded by Mr. Steele to increase the mileage reimbursement rate to 55.5 cents per mile effective July 1, 2011 from the current 51 cents. Motion passed.

R # 57 / 2011 DIALTON STREET LIGHT ASSESSMENT \$ 12.50 PER PARCEL 36 PARCELS

Motion by Mr. Steele, seconded by Mr. Davidson to keep the Dialton Street light assessment at \$ 12.50 per parcel for the 2012 (2011 tax year).

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

R # 58 / 2011 APPROVE BUDGET FOR 2012

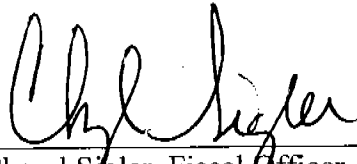
Motion by Mr. Davidson, seconded by Mr. Steele to accept the Budget for 2012.

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

Other discussions, the Township newsletter is to be mailed out July 7th, the Clark County Fair Committee sent a letter to President Greg Kaffenbarger inviting him to opening ceremony on Saturday, July 23rd, Cheryl has had computer problems, Dell has been out twice, they said if problems arise again, they might not honor contract, but upon contacting UAN, they advised her this would not be the case.

Next regular meeting is scheduled for Tuesday, August 2nd at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 9:40 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

The Pike Township Trustees will hold a regular public meeting at 7:30 on July 5, 2011 at 83 Church Street, North Hampton. The 2012 Budget will be available for review at this meeting.
June 22, 2011

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 2, 2011

The Pike Township Trustees met in regular session August 2, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Jerry Donnelly, Jim Steggemann, Greg Kojola, Alex Turner, Cliff Christy, Roger Manemann, Don LeDoux and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 59/ 2011 APPROVE MINUTES OF JULY 5, 2011

Motion by Mr. Steele, seconded by Mr. Davidson to accept minutes of July 5, 2011. Motion passed.

R# 60 / 2011 PAY BILLS

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

Mr. LeDoux asked questions about putting in a pond. Alex advised him he would need to obtain an Engineers plan.

Jim Steggemann advised the quarterly dispatchers meeting will be held on Monday August 29th at 8:00am. Mr. Davidson stated he has spoken with Lisa Fannin at the Prosecutors office about attending this meeting to answer dispatcher questions.

Roger Manemann would like to get photos of the fire equipment for the website.

Cliff advised Joel Mills is now a Para medic. Sunday staffing has become difficult, so he might implement mandatory Sunday participation from all EMS personnel. He received confirmation of the \$ 4,000.00 training grant. Last Sunday, July 31, Medic 1 hit a deer on Dialton Road while responding to a call. Damage to drivers side fender, door and box post. He took the medic to the OSP on Monday for a report, as well as Pencils Body Shop for an estimate. Cheryl reported accident to Insurance Agent. As of August 1, 2011 we are 26 EMS runs ahead of last years runs as of the same date.

Jerry advised Tanker 1 tires looked at, flat spots on side. Grass truck serviced, photos taken of old SCBA's- he will get with Alex about putting them on govdeals.com. He received a quote on electrical work at the firehouse. Discussion between T-8 and T-5 lamps. He will contact FirstEnergy about rebates and see what they recommend. The letters on the front of the firehouse are plastic and screwed into siding, he thinks we will be able to reuse them. No quote on outdoor awnings yet.

Greg Kojola gave his report.

Alex has been mowing cemeteries, and he is in the 3rd cut of side ditches, the tires on the mower are almost bald.

R# 61 / 2011 PURCHASE 2 PROWLER TIRES FOR MOWING TRACTOR

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 2 Prowler tires for the mowing tractor at a cost not to exceed \$ 1200.00 plus shipping. Motion passed.

Alex has spread gravel over asphalt rich roads, the Trustees advised him they have received several positive calls since this was done. He removed the bushes at the firehouse, dug out the area for Deputy Suzanne Hoppers headstone, removed the 84 broken headstone in Black Cemetery, 24 more are still broken, he is waiting on Dodds to lay stones. OPWC report turn in to county, includes 161 culverts in which 126 rated good, 26 fair and 9 poor. Asphalt laid at Dredge Road intersection, patched 8 areas in Quail Ridge. He would like to chip and seal Quail Ridge. He received 3 bids for the Asphalt milling and repairs. They were
A & B \$ 21,525.83 Asphalt and Milling
Meades \$ 16,470.00 Asphalt and Milling
Rileys Asphalt \$ 9,250.00 Asphalt and Hensley Inc : \$ 3,500.00 milling = \$ 12,750.00

He decided to accept the combined order of Rileys Asphalt and Hensley Inc.

He replaced culvert on Hampton Road at Fosters Lane, sprayed crossbow on treelines, he will be starting the cracksealing on the 15th. He spoke with Tom Hale about the outbuildings at 10220 Marquart Road. Mr. Hale advised he would condemn the outbuildings but could not condemn the trailer, therefore the Township will finance the removal of the outbuildings at a cost not to exceed \$ 5,000.00 and file an assesment with the County Auditors office for the removal charges and mowing fees.

R# 62 / 2011 FINANCE DEMOLITION OF ACCESSORY BUILDINGS AT 10220 MARQUART RD

Motion by Mr. Steele, seconded by Mr. Davidson to remove and demolish accessory buildings located at 10220 Marquart Road Parcel # 250 01 00020 000 011 Township will finance said demolition at a cost not to exceed \$ 5000.00 and will file an assessment with the county Auditor for demolition expense as well as mowing expenses for this property.

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

Alex has conferred with Greg Kojola about a multi-function copier, scanner, printer, fax machine. They have chosen one from Brother.

R# 63 / 2011 PURCHASE MULTI-FUNCTION MACHINE FOR OFFICE/SHOP

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a multi function printer, copier, fax and scanner at a cost not to exceed \$ 700.00. Motion passed.

R # 64 / 2011 FILE ASSESSMENT FOR MOWING AT 3030 SPENCE ROAD

Motion by Mr. Steele, seconded by Mr. Davidson to file a \$ 50.00 Assessment for mowing at 3030 Spence Road being Parcel # 250 01 00007 202 001.

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

R # 65 / 2011 FILE ASSESSMENT FOR MOWING AT 4848 DAYTON LAKEVIEW ROAD

Motion by Mr. Davidson, seconded by Mr. Steele to file a \$ 150.00 Assessment for mowing at 4848 N. Dayton Lakeview Road being Parcel # 250 01 00021 000 031.

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


R # 66/ 2011 CONTRACT WITH AEROMARK FOR PAVEMENT MARKING

Motion by Mr. Steele, seconded by Mr. Davidson contract with Aeromark through the county bid for pavement marking on Bischoff Road from Ulery to the county line (they missed painting this section last year) at a cost of \$ 792.30. Motion passed.

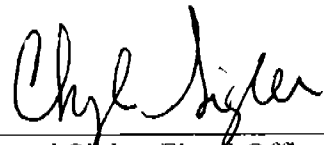
Letter dated July 22, 2011 received from ODOT advising us the 2011-2012 salt bid from Cargill was awarded at a cost of \$ 64.58 per ton.

Short discussion about intersection of Folk Ream and Johnson Road. A concerned citizen sent a letter requesting a 4 way stop at this intersection, but after a traffic count on July 7th the Engineers office advised the low traffic count at this intersection does not warrant a 4 way stop and there have only been 3 recorded traffic crashes at this site from 2005 through 2010.

Next regular meeting is scheduled for Tuesday, September 6th, at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 10:00 p.m.



Greg Kaffenbarger, President



Cheryl Sigler, Fiscal Officer

Tuesday, August 2, 2011
NORTH HAMPTON
**Plk. Trp. trustees
meet today**
The Plk. Twp. trustees
will meet in regular session
at 7:30 p.m. today at 89

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 6, 2011

The Pike Township Trustees met in regular session September 6, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was Jim Steggemann, Greg Kojola, Alex Turner, Cliff Christy, Roger Manemann, Mark Donnelly, Cory Shroyer, Scott Williams, Sonja Black, Michelle Shaffer and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 67/ 2011 APPROVE MINUTES OF AUGUST 2, 2011

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept minutes of August 2, 2011. Motion passed.

R# 68 / 2011 PAY BILLS

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

Cliff advised Joe Kingery is now a paramedic. He has posted in the "when to work" program the concern of short coverage on Sundays and crews have responded well. The Medic is scheduled for repair from the 7-31-11 deer accident on September 19th at Pencils Garage, he is still looking for a rental unit, our Medic is estimated to be in the shop 2 weeks.

R# 69 / 2011 PURCHASE 50 EMS SHIRTS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to purchase 50 daytime EMS shirts from Flashions at a cost of % 511.50. Motion passed.

Mr. Shroyer asked about additional fencing at the entrance of Black Cemetery on his property side, visitors coming to the cemetery are turning around in his yard. We cannot have visitors backing out onto St.Rt. 235 so Alex will need to look at the area and check with Eric Kesler about a turnaround. The Trustees would be willing to split the cost of the tinsel fence with Mr. Shroyer.

Mr. Kaffenbarger asked Mr. Manemann about the calendar on the website, he could not open and view it. Roger advised there were some server problems last week, will check into. Roger also asked about the Spence Road sign along St. Rt. 41 going east, Alex will check into.

Mark Donnelly reported for Jerry that the Tanker 1 tires as well as split rims need replaced and he is getting quotes. Mark asked Alex about putting up the address sign at the firehouse and they are going to replace existing exit sign. No quote on awnings yet.

Cliff advised he looked on Ohio Edison/First Energys website and is reviewing rebate options.\

Alex advised culvert replaced on Sigler Road. Crack sealing almost complete, 9000 lbs laid. Asphalt laid on Shaler, Hampton and Ulery Roads. Milling and Asphalt work completed on Ulery and Hampton Roads. Unit 2 is being sent to Kaffenbarger Welding to repaint the bed. Unit 6 rear tires need replaced.

R# 70 / 2011 PURCHASE 4 REAR TIRES FOR UNIT 6

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to replace the 4 back tires on Unit 6 at a cost not to exceed \$ 1500.00. Motion passed.

Alex advised Dodds worked in Black Cemetery today, but will probably not be back again this week due to a chance of rain the rest of the week.

R# 71 / 2011 PURCHASE 24 MARKERS FROM DRAKE MONUMENT FOR BLACK CEMETERY

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to purchase 24 markers at a cost of \$ 125.00 each for a total of \$ 3,000.00 to be installed by Alex in Black Cemetery. Motion passed.

Once these markers are installed and Dodds installs the others all markers in Black Cemetery will have been replaced. Alex has been in contact with County Engineer Jonathon Burr who advised we are in the 95th percentile of being approved for the pavement grant.

R # 72 / 2011 CONTRACT WITH BRENT LAUGHMAN TO TRENCH ON SHALER ROAD

Motion by Mr. Steele, seconded by Mr. Kaffenbarger contract with Brent Laughman to trench a drain line on Shaler Road at a cost of \$ 750.00. Motion passed.

Greg Kojola presented his report. He has started FEMA grant applications for a vehicle, lifepack and air compressor, application period ends September 16th. Firehouse software consultant completed task, Cheryl has received Invoice for \$ 1,350.00 which is less than the \$ 1,800.00 originally quoted. He is working on the training laptop that is running slow, he is cleaning it up and adding memory, he also brought along some old voice recorders for Alex to put on govdeals.com.

Jim Steggemann presented his report. Dispatcher Tara Kojola resigned effective 8-31-11. He interviewed 4 candidates and has made a decision.

R # 73 / 2011 HIRE MICHELLE SHAFFER AS DISPATCHER # 5

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to hire Michelle Shaffer as dispatcher # 5. Motion passed.

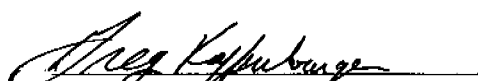
Jim will contact phone company to have equipment transferred from Taras house to Michelles house, she will then start training by picking up on incoming run calls and filling out a dispatcher log. She will be paid for these training hours on the white "extra hours" time card. The last dispatchers meeting was held Monday August 29th, Jim asked the dispatchers to look over the handbook and highlight any questions for the next dispatchers meeting. Discussion on the mandatory upgrade to radios that goes into effect January 2013. Jim also advised 112 Fire runs made to date this year.

R# 74 /2011 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 2012.

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept the amounts and rate as determined by the Budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2012.

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

Next regular meeting is scheduled for Tuesday, October 4th at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 8:40 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

**7:00 p.m. The Pike Twp.
Residents will meet
in a regular session at
100 North St., North
Pike**

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

September 20, 2011

The Pike Township Trustees met in special session September 20, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Greg Kojola, Alex Turner, Johnathan Burr and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 75 / 2011 APPROVE MINUTES OF SEPTEMBER 6, 2011

Motion by Mr. Davidson, seconded by Mr. Steele to accept minutes of September 6, 2011. Motion passed.

R# 76 / 2011 PAY BILLS

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

Mr. Burr advised the preliminary round for the Pike Township OPWC project has been completed and falls in the 5 top ranked projects. 26% to be local funds and 74% state funds. Confirmation of acceptance will come at the beginning of 2012. Bids may be obtained, but work cannot commence before July 1, 2012, and must be complete by August 2014.

R# 77 / 2011 AUTHORIZE INTER-GOVERNMENTAL AGREEMENT

Motion by Mr. Davidson, seconded by Mr. Steele to authorize and accept the Inter-Governmental Agreement and Grant submission between Pike Township and the Clark County Commissioners hereafter referred to as the Pike Township OPWC Project.

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

Discussion about Medicounts request for EOBs for payments mailed directly to the township. Cheryl will forward a copy of these EOB's to Medicount. Greg will obtain the correct e-mail address and contact to mail them to. Discussion of the information received concerning a 50/50 grant for a tornado siren. Mr. Kojola produced a chart showing the perimeter that a siren covers. We would need at least 4 sirens to cover our Township, if the grant was accepted, we would still have to pay over \$40,000.00 for 4 sirens. Further discussion about the County WARN system that would contact all landlines, as well as cell phones that are registered for the WARN system.

Alex discussed the culvert located at 5474 N. Hampton Road. It is currently metal. He has met with Mark at the County Engineers office and was advised the County will install a smaller concrete culvert for material costs only. The will not charge for labor. Alex will reinstall the existing guardrail and replace the guardrail posts.

R# 78/ 2011 APPROPRIATE \$ 8,000.00 TO REPLACE CULVERT IN 2012

Motion by Mr. Davidson, seconded by Mr. Steele to appropriate \$ 8,000.00 for the 2012 fiscal year in which will be used to replace the culvert at 5474 N. Hampton Road. Clark County will install the new culvert for material costs only.

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

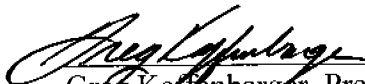
Alex powerwashed the approach to the Township garage hoping to tar seal the cracks, but the asphalt is in very bad shape, therefore he obtained a quote from Riley's Asphalt Paving for grading and paving the approach. Alex will excavate existing old asphalt and restone to accept new asphalt.

R# 79 / 2011 CONTRACT WITH RILEY'S ASPHALT PAVING

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Riley's Asphalt Paving to grade and install a 2" Asphalt base and 1 1/2" Asphalt top at a cost of \$ 3,150.00. Motion passed.

Discussion of the AT & T contract received. Mr. Davidson to sent to the Prosecutors office for review.

Next regular meeting is scheduled for Tuesday, October 4th at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 9:17 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Tuesday Sept. 20
5 a.m. The Five Town Trust
ces will meet at special
session at 40 Church St.
Northampton

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
October 4, 2011

The Pike Township Trustees met in regular session October 4, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Alex Turner, Kathy Wright, Scott Williams, Maurice Bouffloux, Greg Kojola, Jim Steggemann, Cliff Christy, Charles Patterson, Lori Lambert, Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 80 / 2011 PAYMENT OF BILLS

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

R# 81 / 2011 APPROVE MINUTES OF SEPTEMBER 20, 2011 SPECIAL MEETING

Motion by Mr. Steele, seconded by Mr. Davidson to accept minutes of September 20, 2011.
Motion passed.

Charles Patterson, Clark County Health Commissioner spoke about Issue 17 that will be on the November 8, 2011 General Election ballot. The Health levy is a renewal, he is seeking support for the levy as well as asking anyone that would like to put a sign in their yard to please contact them. A short discussion about the pending update to the WARN system in which Mr. Patterson just attended a meeting on the implementation of a new system called Hoyer-Reach that is automated and connects with the National Weather system. This system would be sound an alarm county wide and would go to cell phones as well as land lines once the cell # is registered.

Kathy Wright is attending the meeting on behalf of the New Carlisle News.

Cliff advised paramedic Joe Kingery is moving to North Carolina so he will be hiring a least 1 paramedic and possibly a EMT basic. Coverage for Sunday shifts are still a concern. The Medic was in for repairs caused by the deer accident from September 19th to September 30th, and is now back in service. During the repaid time, we borrowed New Carlisle's back up unit and transported 5 patients in this time frame. The new position for EMS Lieutenant has been posted and applications will be taken until October 11th.

Greg Kojola presented his report, FEMA grant has been completed and submitted, he will be working on finishing up secure wireless and upgrading office PC.

Alex advised all flat stones in Black Cemetery are installed and large stones will be installed. He grouted cracks on Sigler and Stafford Roads, he has also started his 4th mowing of the year. His current project is working in the basement of the building. 2 bus turn o rounds need to be widened at 6966 Studebaker and 11211 Detrick Jordan. He also patched on Detrick Jordan and needs additional funds for gravel and hauling.

R# 82 / 2011 ALLOCATE ADDITIONAL \$ 500.00 FOR GRAVEL AND \$ 500.00 FOR HAULING

Motion by Mr. Davidson, seconded by Mr. Steele to allocate and additional \$ 500.00 for gravel materials and \$ 500.00 for hauling this material. Motion passed.

Jim Steggemann advised the new dispatcher is still in training and November 2nd is the date she should be starting on her own. There is still an issue about dispatcher land line, Jim will be checking with AT & T about cost for basic phone service. 117 Fire runs for the year.

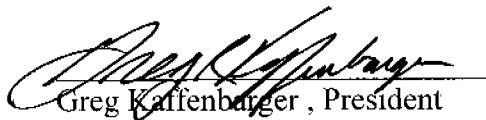
Jerry discussed the radio narrow banding, possibility that grant funds available for this. Getting quotes for tires for Tanker 1, Mr. Tad Speary is the new Chaplain for the Fire Department and he has quote for awnings.

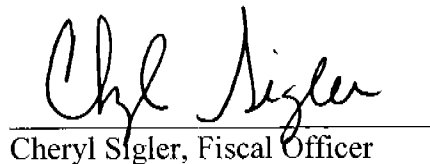
R# 83 / 2011 CONTRACT WITH PATTON ALUMINUM PRODUCTS FOR AWNINGS

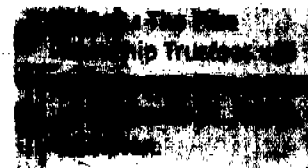
Motion by Mr. Steele, seconded by Mr. Davidson to contract with Patton Aluminum Products for awning at Firehouse front entrance at a cost of \$ 795.90 and the side entrance at a cost of 582.35. Motion passed.

Mr. Kaffenbarger will contact Clark County EMA and advised them we will ^{AK}not be declining grant request for tornado sirens. Also \$ 500.00 donation check from Mr. Larry Kaffenbarger will be deposited and township will use these funds to co-fund a shed at the firehouse to store tables and chairs.

Next regular meeting is scheduled for Tuesday, November 1, at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 8:38 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
November 1, 2011

The Pike Township Trustees met in regular session November 1, 2011 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 84 / 2011 PAYMENT OF BILLS

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

R# 85 / 2011 APPROVE MINUTES OF OCTOBER 4, 2011 REGULAR MEETING

Motion by Mr. Davidson, seconded by Mr. Steele to accept minutes of October 4, 2011.
Motion passed.

Greg Kojola presented his report. September billing reports uploaded, he is still waiting for 2009 FEMA grant module to become available, he is working with Cheryl to complete CCR (Central Contractor Registration) for 2011 FEMA grant application. He has been busy at the firehouse working on the Office PC and training laptop. Discussion of enrollment for Medicare EMS payments, according to the Affordable Care Act, providers must revalidate their contract with them by March 2013 at a cost of \$ 505.00. Medicount will pay this fee up front and will take it out a fees at the end of the month. Cheryl will contact Medicount about what is required to re-enroll.

7:38 pm Clifford Christy and Jamie Hobson enter.

Roger Manemann advised he has updated the website to remove the North Hampton street fair link and will put up a link for issues for election day November 8th.

R# 86 / 2011 RENEW CONTRACT WITH GO-DADDY.COM FOR TOWNSHIP WEBSITE

Motion by Mr. Steele, seconded by Mr. Davidson to contract with godaddy.com for 3 years at a cost not to exceed \$ 300.00 Motion passed.

Alex has made a list of all the concrete culverts that need replaced in 2012 before the paving project. He indicated the prices will increase 12-14% after the first of the year

R# 87 / 2011 PURCHASE CONCRETE CULVERTS FROM HANSON NOT TO EXCEED \$3000

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 8 foot- 23- 12" pieces, 9-24" pieces at a cost not to exceed \$ 3000.00 to be installed before the 2012 OPWC paving project. Motion passed.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
December 6, 2011

The Pike Township Trustees met in regular session December 6, 2011 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 90 / 2011 PAYMENT OF BILLS

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

R# 91 / 2011 APPROVE MINUTES OF NOVEMBER 1, 2011 REGULAR MEETING

Motion by Mr. Steele, seconded by Mr. Davidson to accept minutes of November 1, 2011.
Motion passed.

Alex advised the sign replacement is going well, 1 stop sign left to install as well as ½ of the yield signs. He has serviced the JD tractor and advised the new flail blades cut down mowing time by 40 hours. New tires put on Unit 6 and the rims painted, need new front tires.

R# 92 / 2011 ALLOCATE \$ 1000.00 FOR 2 NEW FRONT TIRES FOR UNIT 6

Motion by Mr. Davidson, seconded by Mr. Steele to allocate \$ 1,000.00 for 2 new front tires for Unit 6. Motion passed.

Alex said Dodds has 1 more stone to repair to complete Black Cemetery job. Mr. Bill Grimpe sent a letter of resignation from the Board of Zoning Appeals as soon as Alex finds a replacement for him. Alex will also speak with Mr. Steele and Mr. Meckstroth about continuing another 5 years on the zoning boards, as their terms expire 12-31-11.

Greg Kojola presented his report, 2009 FEMA closeout module still not available. The 2011 FEMA Grants announcements start in December and continue into 2012. Cheryl, Cliff and Greg will work on getting Medicount enrollment application completed.

Jerry Donnelly advised Tanker 1 tires installed yesterday, the 2 awnings at the firehouse have been installed, but 1 is leaking and has a lean to it. Cheryl issued the check, but will hold until problem fixed, there has also been motion lights installed on the awnings. The window in the Firehouse office is leaking, Adam will check into to see if this is from the caulking or the window itself. There is still a leak in the roof, roofing people are also being contacted. P & R Communications has been narrow banding the portable radios, they advised Jerry that the License needs to be narrow banded also. He will get pricing for that. Sutphen Company came out to look at Tankers, the exterior storage building has been ordered and is due to be delivered next week.

Cliff did not have his report typed up to submit, he advised the scheduling has been going OK. He is adding 2 people who previously worked for Pike Twp. Joe Kingery and Kevin Stevens. Dr. Pickett wants to do some training, they will try to schedule for January 2012. Motion lights put on awnings. He is waiting to hear about Lifepak Grant, EMS Lieutenant not picked yet, but will be picked and in place by 1-1-2012.

Jim Steggemann advised Dispatcher 5 is up and running on her own as of 11-17-11. 137 fire runs to date, also ask about what NIMS the Trustees and Fiscal Officer have had so he can report this to Lisa Dellassandris. James and Cheryl have taken the 100 and 700 courses.

Discussion about handheld cell phone usage while driving commercial vehicles. James will work on a policy to implement for this.

Mr. Steele discussed the article in the newspaper discussing the bill being considered about elected officials in municipalities that have over 5000 residents disclosing their personal financial information. According to the 2010 Census, Pike Township has 3730 residents.

Alex checks on new Curve signs located at 5536 N. Hampton Road, they are located in the right of way, not the homeowners property. He will be on the lookout for a different type of curve sign.

R# 93 / 2011 ENTER INTO EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Steele to enter into executive session at 8:50 p.m.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 94 / 2011 EXIT OUT OF EXECUTIVE SESSION

Motion by Mr. Steele, seconded by Mr. Davidson to exit out of executive session at 9:36 p.m.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.


R# 95 / 2011 HEALTH, DENTAL LIFE, DISABILITY, CANCER AND VISION PAID BY TOWNSHIP

Motion by Mr. Davidson, seconded by Mr. Steele for Pike Township to pay 90% of the 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 premiums, 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) with the additional 10% being paid by payroll deduction from the official(s) and employee starting 1-1-2012.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

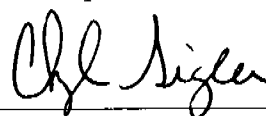
R# 96 / 2011 ACCEPT OPEC DELTA DENTAL RATES FOR 2012

Motion by Mr. Steele, seconded by Mr. Davidson to accept OPECs (Ohio Public Entity Consortium) 2012 Delta Dental rates.
Motion passed.

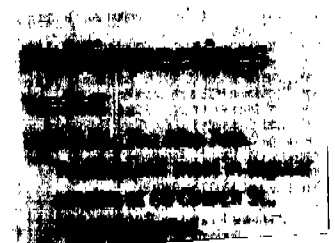
Next meeting for end of year reorganization is scheduled for Friday, December 30, at 8:00 am. No further business. Motion by Mr. Davidson to adjourn at 10:05 p.m.



Greg Kaffenbarger, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
December 30, 2011

The Pike Township Trustees met in year end session December 30, 2011 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Greg Adam Steele answering the roll call. Also in attendance was James Davidson, Alex Turner, Jerry Donnelly, Greg Kojola, Jim Steggemann, Cliff Christy, Scott Connor and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 97 / 2011 PAYMENT OF BILLS

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

R# 98 / 2011 APPROVE MINUTES OF DECEMBER 6, 2011

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of December 6, 2011.
Motion passed.

Mr. Connor is attending our meeting to introduce himself and advise Trustees he would like to take the position of Bill Grimpe on the Board of Zoning Appeals. Mr. Grimpe submitted a letter of resignation November 20, 2011.

R# 99 / 2011 APPOINT SCOTT CONNOR TO BZA EFFECTIVE 1-1-2012.

Motion by Mr. Steele, seconded by Mr. Davidson to appoint Scott Connor to the Pike Township Board of Zoning Appeals effective January 1, 2012 to complete the term of Bill Grimpe who resigned November 20, 2011. This term will end December 31, 2013. Motion passed.

Greg Kojola submitted his report.

Alex advised he has spoken with Mr. Meckstroth and Mr. Steele whose terms end 12-31-11, about continuing on the Zoning Boards.

R# 100 / 2011 REAPPOINT BZA MEMBER

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Paul Steele to a 5 year term on the Board of Zoning Appeals, that term starting 1-1-2012 thru 12-31-2016. Motion passed.

R# 101 / 2011 REAPPOINT ZONING BOARD MEMBER

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint Dan Meckstroth to a 5 year term on the Board of Zoning Appeals, that term starting 1-1-2012 thru 12-31-2016. Motion passed.

Jim Steggemann is checking into getting information regarding a new recording system for incoming 911 calls. He also had a problem arise with a dispatcher regarding a 5:30 am call yesterday morning.

Cliff advised Kirk Wolf has completed Paramedic courses and has passed the test. He is waiting on his certification to come through and will let Cheryl know, so she may change his rate of pay from a basic to a paramedic.

Jerry advised the Firehouse roof now has 3 leaks, Mr. Steele advised him the roof people would likely be back to make any repairs until Spring. Jerry has called Patton Aluminum about leaning and leaking awning, they have not yet responded to that call. Cheryl is still holding the check pending this improvement. Silver Creek Township has donated a \$ 1,000.00 foam pumper to the Association. Jerry has to order some fittings to use this pumper that will cost around \$ 320.00. They have sent a thank you note to Silver Creek Twp.

R# 102 / 2011 PRESIDENT FOR 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to appoint Adam Steele, President for 2012.
Roll call vote: Mr. Davidson, yes, Mr. Kaffenbarger, yes Mr. Steele, abstain Motion passed

R# 103 / 2011 VICE PRESIDENT FOR 2012

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to appoint James Davidson, Vice President for 2012.
Roll call vote: Mr. Davidson, abstain, Mr. Kaffenbarger, yes, Mr. Steele, yes Motion passed

R# 104 / 2011 COMPENSATORY TIME FOR ROAD SUPERINTENDENT TO CARRY INTO 2012

Motion by Mr. Steele, seconded by Mr. Davidson to carry over the accumulated Compensatory time accrued by the Road Superintendent into 2012 currently 131.15 hours. Motion passed.

R# 105 / 2011 RETAIN NEWHOUSE, PROPHATER, LETCHER & MOOTS ATTORNEYS FOR 2012

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

R# 106 / 2011 MEETING DATES FOR 2012

Motion by Mr. Steele, seconded by Mr. Davidson to set 2012 meeting dates for the first Tuesday of every month with the time set for 7:30 p.m and the year end meeting to be held Monday, December 31st, 2012 at 8:00 am. Motion passed.

R# 107 / 2011 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Davidson, seconded by Mr. Steele to pay expenses for elected officials and employees of the Township to attend Winter conference or any other continuing education seminar for the benefit of the Township, also reimburse any expense relating to seminar or conference. Mileage will be reimbursed at .55.5 cents per mile. Motion passed.

R# 108 / 2011 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

Motion by Mr. Steele, seconded by Mr. Davidson to retain Sharon Elleman, CPA to assist Fiscal Officer with taxes or any other accounting needs. Motion passed.

R# 109 / 2011 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

Motion by Mr. Davidson, seconded by Mr. Steele to make adjustments/amendments to the Revenue and Appropriation status for the 2011 year end, with a letter being sent to the Clark County Auditors office advising of these adjustments/amendments. Motion passed.

R# 110 / 2011 TEMPORARY APPROPRIATIONS TO BE SET FOR 2012

Motion by Mr. Steele, seconded by Mr. Kaffenbarger, the temporary appropriations be set for 2012.
Motion passed.

R# 111 / 2011 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Davidson, seconded by Mr. Steele for the rate of pay for General Labor remain at \$ 11.00 the current rate for 2012. Motion passed.

R# 112 / 2011 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Steele, seconded by Mr. Steele for the rate of pay for Equipment Operator to remain at \$ 15.00 . the current rate for 2012. Motion passed.

R# 113 / 2011 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Alex Turner as 2012 Zoning Inspector with a salary to remain at \$ 200.00 per month. Motion passed.

R# 114 / 2011 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint Jerry Donnelly as 2012 Pike Township Fire Chief at a rate of \$ 325.00 per month.

R# 115 / 2011 REAPPOINT PIKE TOWNSHIP EMS CHIEF

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Cliff Christy as 2012 EMS Chief at a rate of pay of \$ 300.00 per month. Motion passed.

R# 116 / 2011 REAPPOINT PIKE TOWNSHIP DISPATCHER SUPERVISOR

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint Jim Steggemann as 2012 Pike Township Dispatcher Supervisor at a rate of pay of \$ 100.00 per month. Motion passed.

R# 117 / 2011 REAPPOINT PIKE TOWNSHIP FIRE DEPARTMENT ADMINISTRATOR

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Greg Kojola as 2012 Pike Township Fire Department Administrator at a rate of \$ 300.00 per month.

R# 118 / 2011 CONTRACT WITH RG TRUCKING FOR GRAVEL MATERIAL AND HAULING

Motion by Mr. Steele, seconded by Mr. Davidson to contract with RG Trucking for gravel material and hauling in 2012 at a cost of \$ 7,500.00. Motion passed.

R # 119 / 2011 EMPLOYMENT OF ROAD SUPERINTENDENT

Motion by Mr. Davidson, seconded by Mr. Steele to employ Alex Turner as Road Maintenance Supervisor for 2012 with employment to be 40 hours per week, with two weeks vacation, accumulating sick leave one day per month. Salary will increase to \$ 17.75 from the previous rate of \$ 16.75 per hour with 90 % Dental, Health, Life, Cancer, Disability and Vision Insurance paid by the Township. Overtime will be paid at time and one half in the months of November thru April and accumulate comp time at the same rate for the months May thru October. Motion passed.

R # 120 / 2011 ENTER EXECUTIVE SESSION AT 9:34 A.M.

Motion by Mr. Steele, seconded by Mr. Davidson to enter into Executive Session at 9:34 a.m, inviting Jim Steggemann, Cliff Christy and Jerry Donnelly into the session.

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

R# 121 / 2011 EXIT OUT OF EXECUTIVE SESSION AT 10:05 A.M.

Motion by Mr. Steele, seconded by Mr. Davidson to enter back into regular session at 10:05 a.m.

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

Cheryl advised she was approached about as to if the Trustees would allow someone to rent to building to hold a public auction? Alex advised he is planning on painting the shop this winter, so he will be clearing his tools and misc. out of the garage. He will locate document concerning renting out the building to present at the next meeting. Cheryl also advised that the minimum wage increases to \$ 7.70 from the current \$ 7.40 effective 1-1-2012, this will be an increase for the dispatchers.

Next regular meeting is scheduled for Tuesday, January 3, at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 10:06 a.m..


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

Friday

**8 a.m. The Pine Twp.
Trustees will meet at 63
Church Street for the end of
year reorganization meet-
ing.**