

2012 Resolutions

January 3, 2012

- 2012-1 Pay bills
- 2012-2 Approve Minutes of 12-30-11
- 2012-3 Implement Hand held mobile telephone policy

February 7, 2012

- 2012-4 Pay bills
- 2012-5 Approve Minutes of 1-3-12
- 2012-6 Approve Rezoning case # Z01-12 (pending approval)
- 2012-7 Approve purchase of 2 automatic battery chargers for Tanker 1 and Rescue 1
- 2012-8 Approve purchase of ½ hp motor for Medic 1 garage door
- 2012-9 Accept FEMA Equipment Grant in amt of \$ 73,307 --Defib unit & fill station
- 2012-10 Rescind R# 3-2012 hand held telephone policy as Ohio does not currently enforce
- 2012-11 Advertise bids for Weed spraying for 2012
- 2012-12 Advertise bids for Insurance for 2012

March 5, 2012 Work Session/Special Mtg

- 2012-13 Payment of bills
- 2012-14 Approve Minutes of 2-7-12

March 6, 2012

- 2012-15 Approve Minutes of 3-5-12
- 2012-16 Motion to retrofit firehouse light fixtures
- 2012-17 Accept bid from FDC Enterprises for 2012 Weed spraying
- 2012-18 Accept bid from McMann, Smoot and Riddle for Insurance
- 2012-19 Make Appropriations Permanent for 2012

April 3, 2012

- 2012-20 Approve Minutes of 3-6-12
- 2012-21 Pay bills
- 2012-22 Purchase 5 Firehouse windows not to exceed \$ 2000
- 2012-23 Purchase front tires and rims for Engine 2 not to exceed 1750.00
- 2012-24 Split cost of Gear Rack with TWP Assoc
- 2012-26 Approve 2.5 Mill levy renewal for EMS
- 2012-27 Approve 2 Mill levy renewal for Road and Bridge
- 2012-28 Approve 1 Mill levy renewal for Road District

May 1, 2012

- 2012-29 Approve Minutes of April 3, 2012
- 2012-30 Pay bills
- 2012-31 Fire & EMS 2.5 Mill Levy renewal on ballot
- 2012-32 Road and Bridge 2 Mill Levy renewal on ballot
- 2012-33 Road District 1 Mill Levy Renewal on ballot

June 5, 2012

- 2012-33 Oops..Approve Minutes of 5-1-12
- 2012-34 Pay bills
- 2012-35 Approve EMS Instructor Class fees for Tyrel & Cliff
- 2012-36 Approve Medic Operating Supplies totaling \$ 707.57
- 2012-37 Participate in ODT Salt bid
- 2012-38 Enter into Executive Session
- 2012-39 Exit out of Executive Session

July 3, 2012

- 2012-40 Approve Minutes of 6-5-12
- 2012-41 Pay bills
- 2012-42 Approve 20% towards Tanker if FEMA grant approved
- 2012-43 Accept Quote from Physio Control for FEMA Equipment Grant
- 2012-44 Rescind R# 35-2012 for Instructor Class (class cancelled)
- 2012-45 Amend R # 36-2012 for Operating Supplies
- 2012-46 Purchase 4 Road Closed signs
- 2012-47 Acknowledge Opening of bids for Pike Township OPWC Project
- 2012-48 Purchase 14 Vertex Radios totaling \$ 9100.00 from Robinson Communication
- 2012-49 Expend \$ 1100 on Narrowbanding 22 Portable radios
- 2012-50 File Special Assessment on 10220 Marquart Rd for mowing
- 2012-51 Approve Budget for 2013
- 2012-52 Supplemental Appropriation within the Fire Fund

July 10, 2012 Special Meeting

- 2012-53 Approve minutes of 7-3-12
- 2012-54 Award OPWC Resurfacing project to Barrett Paving
- 2012-55 Authorize Contract with Barrett Paving pending approval
- 2012-56 Accept quote from Craig Robinson for Road Dept. radios
- 2012-57 Supplemental Appropriation within Fire Fund
- 2012-58 Amend Certificate and Set up Appropriations/Revenues for OPWC project

August 16, 2012 Special Meeting

- 2012-68 Rescind R # 63/2012 Contracting with PAR to fill cracks

2012-69 Approve "on-call as needed" dispatcher position

2012-70 Hire a new dispatcher

September 4, 2012

2012-71 Approve Minutes of 8-7-12

2012-72 Pay bills for September 2012

2012-73 Approve Minutes of August 16 Special Meeting

2012-74 Approve purchase of Bauer Air System 6000 psi Cascading System for \$ 39,990

2012-75 Implement Direct Deposit for payroll for all Employees

2012-76 Motion to accept the amounts and rates as determined by the Budget Commissions and Authorizing the nexessary tax levies abd certifying them to the County Auditor for 2013

2012-77 Pay Road Superintendent 100 hours of accumulated comp time

2012-78 Enter into Executive session for personnel matter

2012-79 Exit out of Executive session

September 6, 2012 Special Meeting

2012-80 Purchase materials for Firehouse drainage project

October 2, 2012

2012-81 Pay bills for October 2012

2012-82 Approve Minutes of September 4th and 6th, 2012

2012-83 Approve Payment to Larry Kaffenbarger for Chipper claim

2012-84 Approve alterations to Rescue trucl by Kaffenbarger Welding

2012-85 Sell 1977 Rescue truck on govdeals.com

2012-86 Accept the Medicount client services renewal agreement

2012-87 Approve a visiting clerk to assist the fiscal officer

2012-88 Increase Fire Appropriations

2012-89 Increase Road District Appropriations

November 6, 2012

- 2012-90 Pay bills for November 2012
- 2012-91 Approve Minutes of October 2, 2012
- 2012-92 Contract with Bonham Electric for Compressor Electric
- 2012-93 Adopt the Solid Waste Management Plan for Clark County
- 2012-94 Establish 2902 Receipt fund for the 2012 FEMA Storm Funds
- 2012-95 Establish 2901 Receipt fund for the FEMA AFG grant Funds
- 2012-96 Amend Appropriations for FEMA AFG Grant Funds
- 2012-97 Transfer funds within the Fire Fund

December 4, 2012

- 2012-98 Pay bills for December 2012
- 2012-99 Approve Minutes of November 6, 2012
- 2012-100 Acknowledge Opening of bids for Marquart Road Bridge project
- 2012-101 Contract with Firehouse Software for Cloud Service
- 2012-102 Accept 2013 Health Insurance Renewal Plan

December 18, 2012 Special Meeting

- 2012-103 Approve Minutes for December 4, 2012
- 2012-104 Award Bid and Authorize Contract with R.B. Jergens
- 2012-105 Health, Dental Life Disability, Cancer and Vision paid by Township
- 2012-106 Amend Certificate for Storm Fund and FEMA AFG Grant funds

December 31, 2012 EOY Reorganization meeting

- 2012-107 Approve minutes of 12-18-12 Special Meeting

- 2012-108 Reappoint BZA Member Jason Bishop 2013-2017
- 2012-109 Reappoint Zoning Board Member Dan Maxson 2013-2017
- 2012-110 President for 2013 James Davidson
- 2012-111 Vice President for 2013 Greg Kaffenbarger
- 2012-112 Compensatory time for Road Superintendent 80.41 hours to carry over into 2013
- 2012-113 Retain Newhouse, Propahter, Letcher and Motts Attorneys for 2013
- 2012-114 Meeting dates for 2013
- 2012-115 Retain Sharon Elleman to assist Fiscal officer
- 2012-116 Amend Revenue/Appropriations for EOY
- 2012-117 Temporary Appropriations for 2013
- 2012-118 Rate of mileage reimbursement effective 1-1-13 56.5 cents per mile
- 2012-119 Pay expenses for continuing education and conference
- 2012-120 Rate of pay for General labor to remain at \$ 11 an hour
- 2012-121 Rate of pay to Equipment operator to remain at \$ 15 an hour
- 2012-122 Reappoint Pike Township Zoning Inspector- Alex Turner- \$ 200 a month
- 2012-123 Reappoint Pike Township Fire Chief- Jerry Donnelly - \$ 325 a month
- 2012-124 Reappoint Pike Township EMS Chief- Cliff Christy- \$ 300 a month
- 2012-125 Reappoint Pike Township Dispatcher Supervisor- Jim Steggemann- \$ 100 a month
- 2012-126 Contract with RG Trucking for 2013 Gravel and Hauling \$ 7500
- 2012-127 Increase minimum wage for dispatchers to \$ 7.85 an hour
- 2012-128 Enter into Executive session at 9:05 am for employee wage discussion
- 2012-129 Exit out of Executive session at 9:10 am
- 2012-130 Employment of Road Superintendent- Alex Turner \$ 17.75 to \$ 18.25 an hour

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
January 3, 2012

The Pike Township Trustees met in a regular session January 3, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 1 / 2012 PAY BILLS

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

R# 2 / 2012 APPROVE MINUTES OF DECEMBER 30, 2011 EOY MEETING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes from the December 30, 2011 EOY meeting. Motion passed.

7:35 p.m. Cliff Christy and Jamie Hobson enter.

Alex is looking into new phone service and will be meeting with someone from Verizon, he wants to make sure Medic phone and lifepak data plan can be implemented through Verizon. He presented the Trustees with the last used building usage form that was used in 2001. Trustees do not have a problem with renting out the building. Mr. Davidson will retype the document. Alex has 8 arrow boards and 6 warning signs to install.

Cliff presented a listing of 2011 EMS runs, the total was 403, average age was 51, most patients were transported to Springfield. 3 fatalities in 2011, most runs were during the 12 noon to 12 midnight shift.

Jim advised there were 146 total Fire runs for 2011. He is still working on paperwork from dispatcher issue call on 12-29-11. He is looking at new radio/recording system, but Greg Kojola asked him to hold off a month while he tries to work out the issues with existing recorder system.

Greg Kojola presented his report.

Jerry had not report other that to advise he has ordered the adapters needed for the donated foam pumper.

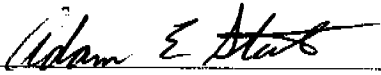
R# 3 / 2012 IMPLEMENT HAND HELD MOBILE TELEPHONE POLICY

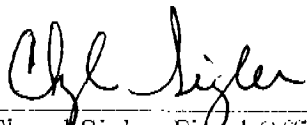
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to implement hand held mobile telephone policy.
Motion passed.

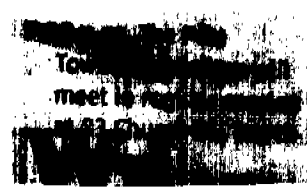
Cheryl asked about Black Cemetery, Alex never heard back from Dodds. She also asked that Alex and Cliff provide her with the annual inventory listing by the end of the week.

Winter Conference is February 8th, 9th & 10th, we will most likely go on the 10th.

Next regular meeting is scheduled for Tuesday, February 7, 2012 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 8:55 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Version 16.0
3:34:56 pm 02/03/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 01/01/2012 to 01/31/2012

Page: 1 of 2
Date: 01/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6803	VW	01/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	\$8,130.18	O
6804	VW	01/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	O
6805	VW	01/03/2012	BURNHAM & FLOWER	741.00	O
6806	PY	01/10/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	O
6807	PY	01/10/2012	JAMES B. DAVIDSON - DAVIDSON	534.88	O
6808	PY	01/10/2012	JERRY DONNELLY - DONNELLYJ	276.32	O
6809	PY	01/10/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	O
6810	PY	01/10/2012	GREGORY K. KOJOLA - KOJOLA	278.14	O
6811	PY	01/10/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	O
6812	PY	01/10/2012	ADAM E. STEELE - STEELEA	639.68	O
6813	PY	01/10/2012	JAMES M. STEGGEMANN - STEGGEMAN	92.71	O
6814	PY	01/10/2012	ALEX A. TURNER - TURNERA	161.82	O
	SW	01/11/2012	Skipped Warrants 6815 to 6816	0.00	V
6817	PY	01/17/2012	MUTUAL OF OMAHA	65.80	V
6818	PY	01/17/2012	JEFFREY R. AYRES - AYRES	355.91	O
6819	PY	01/17/2012	BETH A. BREWER - BREWER	363.19	O
6820	PY	01/17/2012	THOMAS B. CARPENTER - CARPENTERT	522.62	O
6821	PY	01/17/2012	CLIFFORD N. CHRISTY - CHRISTY	427.34	O
6822	PY	01/17/2012	TYREL FISHER - FISHERT	119.83	O
6823	PY	01/17/2012	TANYA FOWLER - FOWLERT	372.41	O
6824	PY	01/17/2012	JAMIE D. HOBSON - HOBSONJ	400.85	O
6825	PY	01/17/2012	JOE KINGERY - KINGERYJ	544.58	O
6826	PY	01/17/2012	JOEL MILLS - MILLSJ	147.07	O
6827	PY	01/17/2012	KEVIN STEVENS - STEVENSK	303.19	O
6828	PY	01/17/2012	SCOTT A. WILLIAMS - WILLIAMSS	271.81	O
6829	PY	01/17/2012	KIRK R. WOLF - WOLFK	568.85	O
6830	PY	01/17/2012	ALEX A. TURNER - TURNERA	1,370.18	O
6831	PY	01/17/2012	Home City Federal Savings Bank	1,599.33	O
6832	PY	01/17/2012	TREASURER OF STATE OF OHIO	225.00	O
6833	PY	01/17/2012	SCHOOL DISTRICT INCOME TAX	103.57	O
6834	VW	01/17/2012	RUMPKE CONSOLIDATED COMPANIES, INC	563.46	O
6835	VW	01/17/2012	SAMS CLUB	35.00	O
6836	VW	01/17/2012	R. E. SKILLINGS SUPPLIES, INC.	26.69	O
6837	VW	01/17/2012	NAPA AUTO PARTS	128.92	O
6838	VW	01/17/2012	SAMS CLUB	87.46	O
6839	VW	01/17/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	1,009.59	O
6840	VW	01/17/2012	DICKMAN DIRECTORIES, INC.	159.00	O
6841	VW	01/17/2012	MUTUAL OF OMAHA	19.00	V
6842	VW	01/17/2012	VECTREN ENERGY DELIVERY	329.71	O
6843	VW	01/17/2012	OHIO PUBLIC ENTITY CONSORTIUM	8,130.18	O
6844	VW	01/17/2012	R C ENTERPRISES/RANDALL BISHOP	79.95	O
6845	VW	01/17/2012	WEILER WELDING	59.40	O

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 01/01/2012 to 01/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6846	VW	01/17/2012	WALLACERADIO, LLC	255.14	O
6847	VW	01/17/2012	JERRY DONNELLY	9.59	O
6848	VW	01/17/2012	EMS EDUCATIONAL PARTNERSHIP	360.00	O
6849	VW	01/17/2012	OAKES DOOR SERVICE, INC.	98.00	O
6850	VW	01/17/2012	U S POST OFFICE	100.00	O
6851	VW	01/17/2012	OHIO EDISON	566.79	O
6852	VW	01/17/2012	SPRINT	74.59	O
6853	VW	01/17/2012	JEFF TURNER	148.50	O
6854	VW	01/31/2012	TIME WARNER CABLE	241.77	O
6855	VW	01/31/2012	STAPLES	405.84	C
6856	VW	01/31/2012	TRUPOINTE COOPERATIVE, INC.	1,032.88	O
6857	VW	01/31/2012	TREASURER, STATE OF OHIO	150.00	O
6858	VW	01/31/2012	R D HOLDER CO.	1,358.98	O
6859	VW	01/31/2012	SHARON ELLEMAN, CPA	170.00	O
6860	VW	01/31/2012	DODDS MONUMENTS	12,470.00	O
6861	VW	01/31/2012	AT&T Fire/Office Phone	405.86	O
6862	VW	01/31/2012	OHIO DEPARTMENT OF JOB AND FAMILY SVCS	149.62	O
6863	VW	01/31/2012	COMPANION LIFE	19.00	O
6864	PY	01/31/2012	METLIFE	65.80	O
Subtotal:				49,369.78	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$49,369.78</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
February 7, 2012

The Pike Township Trustees met in a regular session February 7, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 4 / 2012 PAY BILLS

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

R# 5 / 2012 APPROVE MINUTES OF JANUARY 3, 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of January 3, 2012. Motion passed

The Rezoning case # Z 01-12 for Randall and Cynthia Bishop is discussed.

R# 6 / 2012 APPROVE REZONING CASE # Z01-12

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the ReZoning case # Z01-12 pending the approval from Clark County Soil & Water, Clark County Health Department and Clark County Engineers office.

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

7:55 p.m. Cheryl Sigler enters.

Cliff advised Scott Williams is the EMS Lieutenant effective immediately. A meeting is to be scheduled in the next couple of weeks to go over the EMS Offices duties and expectations. He is working on action plans in Firehouse ePCR program, needs to get new computer in the medic as soon as possible the current one is in bad shape. Written testing for GMVEMSC protocol is scheduled for February 15th. The 2012-2013 EMS grant application period is open, he is submitting application on line tomorrow. The AFG grant has been approved, they will be working on bidding process. As of 1-31-12 EMS runs are 10 calls ahead of last year.

Jerry reported 2 automatic battery chargers are needed for Tanker 1 and Rescue1 trucks.

R# 7 / 2012 APPROVE PURCHASE OF 2 AUTO BATTERY CHARGES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 2 automatic battery chargers at a cost not to exceed \$1,100.00. Motion passed.

Jerry advised Kaffenbarger Welding donated material for racks in the new building.

R# 8 / 2012 APPROVE PURCHASE OF ½ HP MOTOR FOR MEDIC 1 GARAGE DOOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase a Model MT ½ hp reversing motor for Medic garage door from Oakes Door Service at a cost not to exceed \$ 775.00. Motion passed.

Jim Steggeman thanked Greg Kojola for fixing the radio recording problem, it is working great. Discussion about computer timecards.

The FEMA Grant we applied for was granted. We requested a cardiac monitor defibrillator with a 5-year service contract at a cost of \$ 35,165.00, a compressors/cascade/fill station (fixed) to fill SCBA at a cost of \$ 42,000.00 for a total of \$ 77,165.00. The Federal grant share is 95% = \$ 73,307.00, the Township share is 5% = \$ 3,858.00.

R# 9 / 2012 ACCEPT FEMA AFG GRANT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the FEMA AFG Grant in the amount of \$ 73,307. Motion passed.

The officers will get together to work on putting together a bid package for the items requested for the Grant funds.

Alex advised this past month he has installed a chipper box on Unit 6, he started trimming trees. Dodds has set last 2 stones in Black Cemetery, so that project is complete. 4 loads of gravel went to Myers Cemetery, road signs installed, he is working on the Firehouse flooding problem with Chris Clark from the county soil and water department. He has started moving concrete culverts to Johnson Road. We have also received notification that we have been approved for the OPWC Grant, our costs is 26% of the project. We have also been informed that the driving policy 392.2 is a Federal Regulation in which Ohio has not yet enforced.

R# 10 / 2012 RESCIND R# 3/2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to rescind R# 3/2012 implementing a hand held mobile telephone driving policy. Motion passed.

Alex will check on the status of the demolition of the condemned building located at 10220 Marquart Road. He also placed a post with a reflector on it at the curve on N. Hampton Road, north of Lehman Road, someone has been cutting the curve short causing ruts on the berm, very shortly after this was installed Mr. Kaffenbarger received a complaint about it, as well as an irate resident stopping by and complaining to Alex about it.

Mr. Steele advised he has been in contact with the VP at Enterprise roofing and has scheduled a meeting for 11:30 am tomorrow to look at the roof.

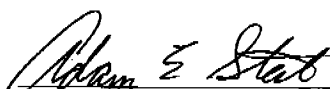
R# 11 / 2012 ADVERTISE BIDS FOR WEED SPRAYING FOR 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept bids for Weed Spraying for 2012 until 8:00 p.m. March 6, 2012. Motion passed.

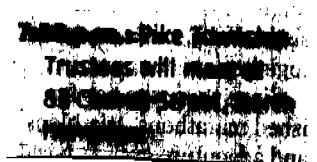
R# 12 / 2012 ADVERTISE BIDS FOR INSURANCE FOR 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept bids for General Liability, Property, Vehicles and Umbrella Insurance until 8:15 p.m. March 6, 2012. Motion passed.

Next regular meeting is scheduled for Tuesday, March 6, 2012 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 10:07 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6865	PY	02/07/2012	PIKE TOWNSHIP INSURANCE DEDUCTION	\$830.87	V
6866	PY	02/07/2012	ALEX A. TURNER - TURNERA	1,827.69	0
6867	PY	02/07/2012	TRACEY M. BUTLER - BUTLER	722.02	0
6868	PY	02/07/2012	SHARON K. DAVIS - DAVIS	562.11	0
6869	PY	02/07/2012	THERESA A. DONNELLY - DONNELLYT	564.65	0
6870	PY	02/07/2012	MARY A. OWENS - OWENSM	625.94	0
6871	PY	02/07/2012	MICHELLE SHAFFER - SHAFFERM	654.67	0
6872	PY	02/07/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,127.02	0
6873	PY	02/07/2012	JEFFREY R. AYRES - AYRES	683.08	0
6874	PY	02/07/2012	BETH A. BREWER - BREWER	596.78	0
6875	PY	02/07/2012	THOMAS B. CARPENTER - CARPENTERT	659.65	0
6876	PY	02/07/2012	CLIFFORD N. CHRISTY - CHRISTY	697.77	0
6877	PY	02/07/2012	TYREL FISHER - FISHERT	471.12	0
6878	PY	02/07/2012	TANYA FOWLER - FOWLERT	261.52	0
6879	PY	02/07/2012	JAMIE D. HOBSON - HOBSONJ	641.11	0
6880	PY	02/07/2012	JOE KINGERY - KINGERYJ	1,152.31	0
6881	PY	02/07/2012	JOEL MILLS - MILLSJ	130.73	0
6882	PY	02/07/2012	KEVIN STEVENS - STEVENSK	290.98	0
6883	PY	02/07/2012	SCOTT A. WILLIAMS - WILLIAMSS	575.26	0
6884	PY	02/07/2012	KIRK R. WOLF - WOLFK	733.43	0
6885	PY	02/07/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	0
6886	PY	02/07/2012	JAMES B. DAVIDSON - DAVIDSON	534.88	0
6887	PY	02/07/2012	JERRY DONNELLY - DONNELLYJ	276.32	0
6888	PY	02/07/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	0
6889	PY	02/07/2012	GREGORY K. KOJOLA - KOJOLA	278.14	0
6890	PY	02/07/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	0
6891	PY	02/07/2012	ADAM E. STEELE - STEELEA	639.68	0
6892	PY	02/07/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	0
6893	PY	02/07/2012	ALEX A. TURNER - TURNERA	161.82	0
6894	PY	02/07/2012	METLIFE	65.80	0
6895	VW	02/07/2012	OHIO EDISON	496.20	0
6896	VW	02/07/2012	SAMS CLUB	109.53	0
6897	VW	02/07/2012	CARGILL, INCORPORATED	3,838.07	0
6898	VW	02/07/2012	COLEMAN'S LAWN EQUIPMENT	40.65	0
6899	VW	02/07/2012	VOGELPOHL FIRE EQUIPMENT	775.62	0
6900	VW	02/07/2012	GREATER MIAMI VALLEY EMS COUNCIL	76.00	0
6901	VW	02/07/2012	PHYSIO-CONTROL, INC	141.00	0
6902	VW	02/07/2012	PIKE TOWNSHIP FIRE & RESCUE ASSOCIATION	145.92	0
6903	VW	02/07/2012	JERRY DONNELLY	103.76	0
6904	VW	02/07/2012	WALLACERADIO, LLC	406.67	0
6905	VW	02/07/2012	P&R COMMUNICATIONS	300.00	0
6906	VW	02/07/2012	NAPA AUTO PARTS	6.69	0

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 02/01/2012 to 02/29/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6907	VW	02/07/2012	COMPANION LIFE	19.00	0
6908	VW	02/07/2012	EMS EDUCATIONAL PARTNERSHIP	240.00	0
6909	VW	02/07/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	0
6910	VW	02/07/2012	OHIO PUBLIC ENTITY CONSORTIUM	15,483.36	0
6911	VW	02/07/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	873.94	0
6912	VW	02/07/2012	RUMPKE CONSOLIDATED COMPANIES, INC	54.37	0
6913	VW	02/07/2012	HALL SIGNS, INC.	1,049.65	0
6914	VW	02/07/2012	DON BEARD	170.50	0
6915	VW	02/07/2012	JEFF TURNER	387.75	0
6916	PY	02/09/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	0
6917	PY	02/21/2012	ALEX A. TURNER - TURNERA	1,217.19	X
6918	PY	02/21/2012	JEFFREY R. AYRES - AYRES	429.39	0
6919	PY	02/21/2012	BETH A. BREWER - BREWER	363.19	0
6920	PY	02/21/2012	DANIEL CARPENTER - CARPENTER	65.36	0
6921	PY	02/21/2012	THOMAS B. CARPENTER - CARPENTERT	617.88	0
6922	PY	02/21/2012	CLIFFORD N. CHRISTY - CHRISTY	628.84	0
6923	PY	02/21/2012	TYREL FISHER - FISHERT	119.83	0
6924	PY	02/21/2012	TANYA FOWLER - FOWLERT	538.17	0
6925	PY	02/21/2012	JAMIE D. HOBSON - HOBSONJ	496.27	0
6926	PY	02/21/2012	JOE KINGERY - KINGERYJ	636.20	0
6927	PY	02/21/2012	JOEL MILLS - MILLSJ	141.62	0
6928	PY	02/21/2012	KEVIN STEVENS - STEVENSK	239.56	0
6929	PY	02/21/2012	SCOTT A. WILLIAMS - WILLIAMSS	54.60	0
6930	PY	02/21/2012	KIRK R. WOLF - WOLFK	398.22	0
6931	PY	02/21/2012	ALEX A. TURNER - TURNERA	1,359.12	0
6932	PY	02/21/2012	Home City Federal Savings Bank	4,093.20	0
6933	PY	02/21/2012	TREASURER OF STATE OF OHIO	531.22	0
6934	PY	02/21/2012	SCHOOL DISTRICT INCOME TAX	228.03	0
6935	PY	02/21/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	0
6936	VW	02/21/2012	AT&T Fire/Office Phone	397.06	0
6937	VW	02/21/2012	CHERYL SIGLER	78.49	0
6938	VW	02/21/2012	VECTREN ENERGY DELIVERY	336.52	0
6939	VW	02/21/2012	CLARK'S SHEET METAL, INC.	123.67	0
6940	VW	02/21/2012	STAPLES	37.17	0
6941	VW	02/21/2012	TIME WARNER CABLE	128.75	0
6942	VW	02/21/2012	COLEMAN'S LAWN EQUIPMENT	149.32	0
6943	VW	02/21/2012	OAKES DOOR SERVICE, INC.	625.00	0
6944	VW	02/21/2012	BOUND TREE MEDICAL, LLC.	288.23	0
6945	VW	02/21/2012	ENGRAVING PERFECTION	95.50	0
6946	VW	02/21/2012	BATTERIES PLUS	55.00	0
6947	VW	02/21/2012	CROUCH FIRE & SAFETY	107.00	0
6948	VW	02/21/2012	SPRINT	104.96	0

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 02/01/2012 to 02/29/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6949	VW	02/21/2012	JEFF TURNER	371.25	O
6950	VW	02/21/2012	DON BEARD	385.00	O
6951	VW	02/21/2012	MAX WHITE	143.00	O
Subtotal:				59,891.83	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$59,891.83	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 5, 2012

The Pike Township Trustees met in a work session March 5, 2012 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:00 p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger, Alex Turner and Cheryl Sigler.

R# 13 / 2012 PAYMENT OF BILLS

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

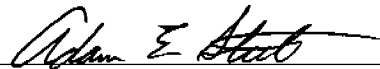
R# 14 / 2012 APPROVE MINUTES OF FEBRUARY 7, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay approve minutes for February 7, 2012. Motion passed.

Alex advised he is doing tree work 2 days a week. Crack sealing for 2012 will run approximately \$18,000 that includes all expenses, material, labor and gas.

Listing of 4 properties with distressed barns or garages sent to County Prosecutors office who requested the list due to a possibility of grant funds to raze these buildings.

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


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 6, 2012

The Pike Township Trustees met in a regular session March 6, 2012 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 p.m. by Board President Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger, Jim Steggemann, Maurice Bouffieux, Jerry Donnelly, Cliff Christy, Kathy Wright, Roger Mannemann, Greg Kojola and Tanya Fowler.

All attendees stood for the Pledge of Allegiance.

R# 15 / 2012 APPROVE MINUTES OF MARCH 5, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from the special meeting of March 5, 2012. Motion Passed.

Cliff reported that only 7 EMS shifts in the past 4 weeks were BLS. Kirk Wolf has passed his protocol testing and is now a paramedic. The 2012-13 Ohio EMS grant has been applied for. Cliff needs to reconcile the expenditures for the 2011-12 Ohio EMS grant. The top of Medic 1 has been repainted by Kaffenbarger Truck Equipment to repair scratches created by the garage door opener failure. Medic runs for the first two months of 2012 are up 25% over the previous year.

Cliff also advised that a committee made up of the EMS officers has been formed for the purpose of purchasing the monitor / defibrillator as a result of being awarded the FEMA AFG grant. A draft of the specifications and a numeric evaluation sheet were presented. Greg Kojola to review and then forward to our grant coordinator for approval prior to Cliff sending to potential suppliers.

Jerry reported that the two battery charger / conditioners have been received from All-American Fire Equipment Inc for \$905.40. DOT inspections have been completed on three units. Engine 2 has a broken rear spring. Jerry will form a committee to work on the specification and selection of the cascade system that will be purchased as result of the award of the FEMA AFG grant. Jerry submitted a bid from Jeff Bonham Electric to retrofit all remaining light fixtures in the firehouse.

R# 16 / 2012 MOTION TO RETROFIT FIREHOUSE LIGHT FIXTURES

Motion by Mr. Davidson, second by Mr. Kaffenbarger to hire Jeff Bonham Electric to retrofit all remaining fluorescent light fixtures in the firehouse to T-8 fluorescent lights, at a cost of \$2835.00. Motion passed.

7:55 p.m. Mike Riddle & Ed Barber entered.

8:00 p.m. Received and opened two bids for Roadside Weed Spraying.

	FDC Enterprises Inc	Tru-Quality Services Inc
Post/Pole Sterilant	\$1700	\$1665
Grass Growth Regulation	\$1600	\$2560
Johnsongrass Control	\$1.25 per spot plus \$48 per crew hour	\$900 for 400 gallon mixture

R#17 / 2012 ACCEPT BID FROM FDC ENTERPRISES FOR 2012 WEED SPRAY

Motion by Mr. Kaffenbarger, second by Mr. Davidson to accept the bid of \$3300.00 plus optional Johnsongrass Control from FDC Enterprises Inc. Roll Call Vote

Mr. Kaffenbarger Yes Mr. Davidson Yes Mr. Steele Yes

Jerry continued – Storage room in NW corner of the firehouse has been removed. Looking at racking systems to store the Turnout gear and equipment. Jerry will include the cost of the racking system in the 5 year expense plan for the fire department. There was brief discussion on an industrial washing machine for the turnout gear.

8:15 p.m. Received and opened one bid for General Liability, Property, Vehicle and Umbrella Insurance from McMan, Smoot and Riddle.

Mr. Barber and Mr. Riddle took a few minutes and explained some of the features of the policy.

R#18 / 2012 ACCEPT BID FROM MCMANN, SMOOT AND RIDDLE FOR INSURANCE

Motion by Mr. Davidson, second by Mr. Kaffenbarger to accept the bid of \$14,191.00 from McMan, Smoot and Riddle for General Liability, Property, Vehicle and Umbrella Insurance for 2012. Roll Call Vote

Mr. Steele Yes Mr. Kaffenbarger Yes Mr. Davidson Yes

Jerry Continued – Getting quotes on new tanker for the next FEMA grant application and the 5 year plan. Alex took some photos of misc. equipment to sell on Gov Deals.com. Neighborhood watch meetings will start again in March on the second Monday of each month.

Jim Steggemann reported fire runs for the first two months are at 18. April 8 -14 is National Dispatcher Week. Quarterly dispatch meeting was held on March 5th. Jim will add to the Standard Operating Procedures that dispatchers will be paid for the use of the land line phone in their homes as it is required at times for dispatching duties. The dispatchers will turn in an expense report each month with a copy of their phone bill. Jim will be attending a class on considering if fire fighters and EMS should be armed, at a cost of \$30.00.

Greg Kojola reported that the January EMS reports were uploaded to the State and Medicount on February 22. We are now receiving Medicare payments again. The 2009 FEMA AFG grant closeout module still not available. Discussed the next steps in the 2011 FEMA AFG grant process.

Mr. Steele has received one quote for replacement windows on the west and south sides of the firehouse.

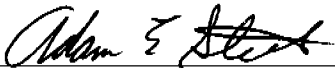
R# 19 / 2012 MAKE APPROPRIATIONS PERMANENT FOR 2012

Motion by Mr. Kaffenbarger, second by Mr. Davidson to make the appropriations permanent for 2012. Roll call vote:

Mr. Kaffenbarger Yes Mr. Davidson Yes Mr. Steele Yes

Next regular meeting is scheduled for Tuesday, April 3 at 7:30 p.m.

Motion to adjourn by Mr. Davidson at 9:50 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

NORTH HAMPTON
Pike Twp. Board
will meet
The Pike Twp. Board
will meet for regular ses-
sion at 7:30 p.m. today at
83 Church St. STAY ALERT

minutes

Version 16.0
3:33:46 pm 04/02/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 03/01/2012 to 03/31/2012

Page: 1 of 3
Date: 03/29/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6952	PY	03/06/2012	ALEX A. TURNER - TURNERA	\$999.62	0
6953	PY	03/06/2012	TRACEY M. BUTLER - BUTLER	498.08	0
6954	PY	03/06/2012	SHARON K. DAVIS - DAVIS	552.53	0
6955	PY	03/06/2012	THERESA A. DONNELLY - DONNELLYT	581.58	0
6956	PY	03/06/2012	MARY A. OWENS - OWENSM	637.22	0
6957	PY	03/06/2012	MICHELLE SHAFFER - SHAFFERM	718.51	0
6958	PY	03/06/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,746.32	0
6959	PY	03/06/2012	JEFFREY R. AYRES - AYRES	467.25	0
6960	PY	03/06/2012	BETH A. BREWER - BREWER	516.69	0
6961	PY	03/06/2012	THOMAS B. CARPENTER - CARPENTERT	436.21	0
6962	PY	03/06/2012	CLIFFORD N. CHRISTY - CHRISTY	568.53	0
6963	PY	03/06/2012	TYREL FISHER - FISHERT	119.83	0
6964	PY	03/06/2012	TANYA FOWLER - FOWLERT	288.56	0
6965	PY	03/06/2012	JAMIE D. HOBSON - HOBSONJ	450.10	0
6966	PY	03/06/2012	JOE KINGERY - KINGERYJ	897.98	0
6967	PY	03/06/2012	JOEL MILLS - MILLSJ	130.73	0
6968	PY	03/06/2012	KEVIN STEVENS - STEVENSK	428.80	0
6969	PY	03/06/2012	SCOTT A. WILLIAMS - WILLIAMSS	47.79	0
6970	PY	03/06/2012	KIRK R. WOLF - WOLFK	411.58	0
6971	PY	03/06/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	0
6972	PY	03/06/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	0
6973	PY	03/06/2012	JERRY DONNELLY - DONNELLYJ	276.32	0
6974	PY	03/06/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	0
6975	PY	03/06/2012	GREGORY K. KOJOLA - KOJOLA	278.14	0
6976	PY	03/06/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	0
6977	PY	03/06/2012	ADAM E. STEELE - STEELEA	639.68	0
6978	PY	03/06/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	0
6979	PY	03/06/2012	ALEX A. TURNER - TURNERA	147.04	0
6980	PY	03/06/2012	METLIFE	78.38	0
6981	PY	03/06/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	0
	SW	03/04/2012	Skipped Warrants 6982 to 6982	0.00	V
6983	VW	03/06/2012	OHIO PUBLIC ENTITY CONSORTIUM	5,637.57	0
6984	VW	03/06/2012	COMPANION LIFE	19.00	0
6985	VW	03/06/2012	WILLIAM PURDUE	111.10	0
6986	VW	03/06/2012	TREASURER, STATE OF OHIO	100.00	0
6987	VW	03/06/2012	R D HOLDER CO.	1,926.05	0
6988	VW	03/06/2012	COX OHIO PUBLISHING	63.00	0
6989	VW	03/06/2012	WEILER WELDING	59.40	0
6990	VW	03/06/2012	WARREN FIRE EQUIPMENT, INC.	523.10	0
6991	VW	03/06/2012	CRAIG ROBINSONS COMMUNICATIONS	199.00	0
6992	VW	03/06/2012	BOUND TREE MEDICAL, LLC.	26.80	0
6993	VW	03/06/2012	WHEN TO WORK, INC.	200.00	0

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 03/01/2012 to 03/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
6994	VW	03/06/2012	CLARK COUNTY RECORDER, NANCY PENCE	20.00	0
6995	VW	03/06/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	217.62	0
6996	VW	03/06/2012	COLEMAN'S LAWN EQUIPMENT	4.18	0
6997	VW	03/06/2012	SAMS CLUB	84.64	0
6998	VW	03/06/2012	TIME WARNER CABLE	112.94	0
6999	VW	03/06/2012	GRAINGER	66.00	0
7000	VW	03/06/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	373.94	0
7001	VW	03/06/2012	TRUPOINTE COOPERATIVE, INC.	1,338.53	0
7002	VW	03/06/2012	DON BEARD	176.00	0
7003	VW	03/06/2012	JEFF TURNER	192.50	0
7004	VW	03/06/2012	R C ENTERPRISES/RANDALL BISHOP	335.42	0
	SW	03/19/2012	Skipped Warrants 7005 to 7005	0.00	V
7006	PY	03/20/2012	JEFFREY R. AYRES - AYRES	364.82	0
7007	PY	03/20/2012	BETH A. BREWER - BREWER	410.46	0
7008	PY	03/20/2012	DANIEL CARPENTER - CARPENTER	473.92	0
7009	PY	03/20/2012	THOMAS B. CARPENTER - CARPENTER	252.51	0
7010	PY	03/20/2012	CLIFFORD N. CHRISTY - CHRISTY	487.43	0
7011	PY	03/20/2012	TANYA FOWLER - FOWLERT	321.01	0
7012	PY	03/20/2012	JAMIE D. HOBSON - HOBSONJ	381.16	0
7013	PY	03/20/2012	JOE KINGERY - KINGERYJ	696.11	0
7014	PY	03/20/2012	JOEL MILLS - MILLSJ	62.63	0
7015	PY	03/20/2012	KEVIN STEVENS - STEVENSK	373.54	0
7016	PY	03/20/2012	SCOTT A. WILLIAMS - WILLIAMSS	491.17	0
7017	PY	03/20/2012	KIRK R. WOLF - WOLFK	469.46	0
7018	PY	03/20/2012	ALEX A. TURNER - TURNERA	1,252.31	0
7019	PY	03/20/2012	Home City Federal Savings Bank	3,185.28	0
7020	PY	03/20/2012	TREASURER OF STATE OF OHIO	392.14	0
7021	PY	03/20/2012	SCHOOL DISTRICT INCOME TAX	181.98	0
7022	VW	03/20/2012	AT&T Fire/Office Phone	405.70	0
7023	VW	03/20/2012	VECTREN ENERGY DELIVERY	299.70	0
7024	VW	03/20/2012	OHIO DEPARTMENT OF JOB AND FAMILY SVCS	42.48	0
7025	VW	03/20/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	385.00	0
7026	VW	03/20/2012	RUMPKE CONSOLIDATED COMPANIES, INC	54.80	0
7027	VW	03/20/2012	PIKE TOWNSHIP FIRE & RESCUE ASSOCIATION	411.55	0
7028	VW	03/20/2012	BSA OF OHIO, INC	835.90	0
7029	VW	03/20/2012	BATTERIES PLUS	151.92	0
7030	VW	03/20/2012	EMS EDUCATIONAL PARTNERSHIP	240.00	0
7031	VW	03/20/2012	ISG INFRASYS	45.00	0
7032	VW	03/20/2012	GREATER MIAMI VALLEY EMS COUNCIL	175.00	0
7033	VW	03/20/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	0
7034	VW	03/20/2012	ENON EMS ASSOCIATION	30.00	0
7035	VW	03/20/2012	TIME WARNER CABLE	128.75	0

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 03/01/2012 to 03/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7036	VW	03/20/2012	MCMANN SMOOT RIDDLE AGENCY	14,441.00	O
7037	VW	03/20/2012	POSITIVE PROMOTIONS, INC	108.90	O
7038	VW	03/20/2012	SPRINT	75.19	O
7039	VW	03/20/2012	OHIO EDISON	599.74	O
7040	VW	03/20/2012	JEFF TURNER	93.50	O
7041	VW	03/20/2012	DON BEARD	96.25	O
Subtotal:				56,698.83	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$56,698.83</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 3, 2012

The Pike Township Trustees met in regular session April 3, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 20 / 2012 APPROVE MINUTES OF MARCH 6, 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept minutes of March 6, 2012. Motion passed.

R# 21 / 2012 PAY BILLS

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

Alex has started mowing, markers from Drake Monument are at Black Cemetery ready to be installed. He has leveled side ditches on Shaler and Sigler Roads, reshaped and seeded ditch on Randee Lane. He has received quotes for windows for the Firehouse being \$ 240.00 for a side slider and \$ 480.00 for a roll out window. Discussion about a double hung window, he thought it would be about the same price as a side slider and will check into, as a double hung window would be best.

R# 22 / 2012 PURCHASE 5 FIREHOUSE WINDOWS NOT TO EXCEED \$ 2,000.00

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 5 Firehouse windows at an amount not to exceed \$ 2,000.00. Motion passed.

Discussed crack sealing for 2012. Alex feels he can do an adequate job with a \$ 12,000.00 crack seal budget. We will be spending a substantial amount on the paving project this year so funds are limited on other road work. The Trustees agreed it is best to do what he can with the crack seal budget then do nothing at all. The County sent out a letter concerning pond zoning. Alex will start sending out weed violation notices next week. There was discussion about a property at 2669 Spence Road, Mr. Pullins has water lying in his back yard and was wanting to know if it was a culvert issue. Mr. Kaffenbarger looked at the yard and doesn't feel it is a culvert issue. He will ask Mr. Pullins to check on sump pump to see if it is possibly backing up into the leech field.

Jerry advised the battery chargers are installed. Engine 2 spring fixed.

R# 23 / 2012 PURCHASE FRONT TIRES AND RIMS FOR ENGINE 2 NOT TO EXCEED \$ 1,750.00

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to 2 front tires and rims at a cost not to exceed \$ 1,750.00 Motion passed.

Jerry is still getting bas prices for Tanker in case FEMA Grant is approved. He has the quote for the Gear racks of \$ 10,680.00. The Township Association received a \$ 5000.00 donation in which they would like to use for these racks. The Trustees agreed to pay the difference for these racks, but want the verify this is one of the top priorities for the Department , as they are looking to make a list for a 5 year + forecast on what their priorities are. All Fire personnel in attendance agreed this is a top priority.

R# 24/ 2012 SPLIT COST OF GEAR RACK WITH TOWNSHIP ASSOCIATION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to split the cost of Gear racks with the Pike Township Fire Association. The total cost of the racks are \$ 10,680.00, the Assoc. will pay \$ 5000.00 and the Township will pay the balance of \$ 5.680.00. Motion passed.

Cliff advised he had some open shifts and will be hiring a new person to help cover daytime shift hours. He had to replace the front drivers side tire on the Medic unit, he has provided liability forms for Cadets to have filled out before riding along in the Medic on a run. Cheryl will send a copy of these forms to the Insurance Company for their approval. Medic runs are up 13% from this time last year. He also informed the Trustees that the potholes on Martin Drive are abundant and they have had many runs on that road in the last month. During one of the runs the tire chain on the medic broke which caused the chain to hang down, therefore resulting in New Carlisle being called to transport. Discussion about Martin Drive and who owns the road in which is not really a road, it is more a private lane to be maintained by the homeowners. The first little section is in the village limits, but beyond that is is private. James will ask the county prosecutor if we could send a letter to the residents about fixing the drive, putting gravel on the road to eliminate future damage to the medic, and if they do not follow through, can we refuse to drive the medic back the lane?

Jim Steggemann advised the dispatcher that does not have a land line in which is now a requirement to be a Pike Township dispatcher refuses to put the line in her name. Per discussion about this, all dispatchers are 1) required to have a land line 2) they may turn in an expense report to be reimbursed for township incurred expenses on this line. Jim will again advise the dispatcher of these requirements. He advised the class he attended was very interesting, it was discussing first responders carrying weapons. .

R# 26 / 2012 APPROVE 2.5 MILL LEVY RENEWAL FOR FIRE & EMS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to renew the Fire & EMS 2.5 Mill Levy for a period of 5 years commencing in 2013, under the provisions of Section 5705.19 (I) of the Ohio Revised Code for providing and maintaining Fire Apparatus or Appliances and to provide Ambulance and Emergency Medical Services.

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

R# 27 / 2012 APPROVE 2 MILL LEVY RENEWAL FOR ROAD AND BRIDGE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to renew the Road and Bridge 2 Mill Levy for a period of 5 years commencing in 2013, under the provisions of Section 5705.19 (G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

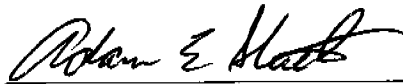
Roll call vote: Mr. Steele ; yes Mr. Kaffenbarger; yes Mr. Davidson; yes Motion passed

R# 28 / 2012 APPROVE 1 MILL LEVY RENEWAL FOR ROAD DISTRICT

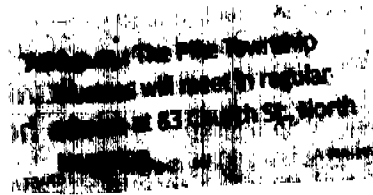
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to renew the Road District 1 Mill Levy for a period of 5 years commencing in 2013, under the provisions of Section 5705.19 (G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

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

Next regular meeting is scheduled for Tuesday, May 1st at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:50 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



minutes

Version 16.1
11:02:16 am 04/27/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 04/01/2012 to 04/30/2012

Page: 1 of 3
Date: 04/27/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7042	PY	04/03/2012	TRACEY M. BUTLER - BUTLER	\$746.99	0
7043	PY	04/03/2012	SHARON K. DAVIS - DAVIS	466.35	0
7044	PY	04/03/2012	THERESA A. DONNELLY - DONNELLYT	625.32	0
7045	PY	04/03/2012	MARY A. OWENS - OWENSM	679.55	0
7046	PY	04/03/2012	MICHELLE SHAFFER - SHAFFERM	682.55	0
7047	PY	04/03/2012	ALEX A. TURNER - TURNERA	1,104.30	0
7048	PY	04/03/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,817.81	0
7049	PY	04/03/2012	JEFFREY R. AYRES - AYRES	413.81	0
7050	PY	04/03/2012	BETH A. BREWER - BREWER	551.84	0
7051	PY	04/03/2012	DANIEL CARPENTER - CARPENTER	183.11	0
7052	PY	04/03/2012	THOMAS B. CARPENTER - CARPENTERT	203.92	0
7053	PY	04/03/2012	CLIFFORD N. CHRISTY - CHRISTY	722.17	0
7054	PY	04/03/2012	TYREL FISHER - FISHERT	243.80	0
7055	PY	04/03/2012	JAMIE D. HOBSON - HOBSONJ	467.84	0
7056	PY	04/03/2012	JOE KINGERY - KINGERYJ	687.23	0
7057	PY	04/03/2012	JOEL MILLS - MILLSJ	250.06	0
7058	PY	04/03/2012	KEVIN STEVENS - STEVENSK	184.88	0
7059	PY	04/03/2012	SCOTT A. WILLIAMS - WILLIAMSS	386.27	0
7060	PY	04/03/2012	KIRK R. WOLF - WOLFK	306.07	0
7061	PY	04/03/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	0
7062	PY	04/03/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	0
7063	PY	04/03/2012	JERRY DONNELLY - DONNELLYJ	276.32	0
7064	PY	04/03/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	0
7065	PY	04/03/2012	GREGORY K. KOJOLA - KOJOLA	278.14	0
7066	PY	04/03/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	0
7067	PY	04/03/2012	ADAM E. STEELE - STEELEA	639.68	0
7068	PY	04/03/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	0
7069	PY	04/03/2012	ALEX A. TURNER - TURNERA	147.04	0
7070	PY	04/03/2012	METLIFE	78.38	0
7071	PY	04/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	0
7072	VW	04/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	0
7073	VW	04/03/2012	VOGELPOHL FIRE EQUIPMENT	82.39	0
7074	VW	04/03/2012	BSA OF OHIO, INC	437.89	0
7075	VW	04/03/2012	CLARK COUNTY EMA	63.94	0
7076	VW	04/03/2012	CLARK COUNTY HAZ-MAT TRUST FUND	325.20	0
7077	VW	04/03/2012	WALLACERADIO, LLC	384.20	0
7078	VW	04/03/2012	PIKE TOWNSHIP FIRE & RESCUE ASSOCIATION	54.35	0
7079	VW	04/03/2012	COMPANION LIFE	19.00	0
7080	VW	04/03/2012	CLARK COUNTY ENGINEERS DEPARTMENT	900.00	0
7081	VW	04/03/2012	DRAKE MONUMENT	1,500.00	0
7082	VW	04/03/2012	TIME WARNER CABLE	112.90	0
7083	VW	04/03/2012	KOORSEN FIRE & SECURITY	640.00	0

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 04/01/2012 to 04/30/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7084	VW	04/02/2012	R D HOLDER CO.	1,877.58	0
7085	VW	04/03/2012	R C ENTERPRISES/RANDALL BISHOP	332.40	0
7086	VW	04/03/2012	SAMS CLUB	63.13	0
7087	PY	04/17/2012	JEFFREY R. AYRES - AYRES	462.78	0
7088	PY	04/17/2012	BETH A. BREWER - BREWER	449.86	0
7089	PY	04/17/2012	DANIEL CARPENTER - CARPENTER	137.07	0
7090	PY	04/17/2012	THOMAS B. CARPENTER - CARPENTER	102.16	0
7091	PY	04/17/2012	CLIFFORD N. CHRISTY - CHRISTY	367.27	0
7092	PY	04/17/2012	TYREL FISHER - FISHER	243.80	0
7093	PY	04/17/2012	TANYA FOWLER - FOWLER	196.40	0
7094	PY	04/17/2012	JAMIE D. HOBSON - HOBSON	735.67	0
7095	PY	04/17/2012	JOE KINGERY - KINGERY	891.33	0
7096	PY	04/17/2012	JOEL MILLS - MILLS	130.73	0
7097	PY	04/17/2012	KEVIN STEVENS - STEVENS	310.50	0
7098	PY	04/17/2012	SCOTT A. WILLIAMS - WILLIAMS	280.81	0
7099	PY	04/17/2012	KIRK R. WOLF - WOLF	409.33	0
7100	PY	04/17/2012	ALEX A. TURNER - TURNER	1,147.63	0
7101	PY	04/17/2012	Home City Federal Savings Bank	3,179.96	0
7102	PY	04/17/2012	TREASURER OF STATE OF OHIO	394.20	0
7103	PY	04/17/2012	SCHOOL DISTRICT INCOME TAX	188.22	0
7104	VW	04/17/2012	JEFF TURNER	684.75	0
7105	VW	04/17/2012	DON BEARD	96.25	0
7106	VW	04/17/2012	JOE KINGERY	30.00	0
7107	VW	04/17/2012	ALL-AMERICAN FIRE EQUIPMENT, INC	931.63	0
7108	VW	04/17/2012	AUDITOR OF STATE, DAVID YOST	795.00	0
7109	VW	04/17/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	260.25	0
7110	VW	04/17/2012	MIAMI VALLEY INTERNATIONAL TRUCKS, INC.	1,628.52	0
7111	VW	04/17/2012	OHIO EDISON	526.77	0
7112	VW	04/17/2012	VECTREN ENERGY DELIVERY	79.23	0
7113	VW	04/17/2012	RUMPKE CONSOLIDATED COMPANIES, INC	55.14	0
7114	VW	04/17/2012	OHIO DEPARTMENT OF JOB AND FAMILY SVCS	42.48	0
7115	VW	04/17/2012	MIAMI VALLEY FERTILIZER & SEED	298.00	0
7116	VW	04/17/2012	FDC ENTERPRISES INC.	1,300.00	0
7117	VW	04/17/2012	AT&T Fire/Office Phone	405.66	0
7118	VW	04/17/2012	SPRINT	74.31	0

Subtotal: 47,608.94

Adjustments: 0.00

Total Amount Pending for Accounting: 0.00

Total Amount Pending for Payroll: 0.00

Total: 47,608.94

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

Version 16.1
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PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 04/01/2012 to 04/30/2012

Page: 3 of 3
Date: 04/27/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
Warrant Status:			C-Cleared, V or X-Voided, O-Outstanding, E-Earmarked to Post to Cash on a Future Date (Pending)		
Warrant Type:			PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant, VW-Voucher Warrant, RR-Reduction of Receipt, IV-Investment Warrant, IM-Investment Manual, R-Adjust Payments, VR-Void Reduction of Expenditure, VL-Voucher Loss		

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 1, 2012

The Pike Township Trustees met in a regular session May 1, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 29 / 2012 APPROVE MINUTES OF APRIL 3, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from meeting of April 3, 2012. Motion Passed.

R# 30 / 2012 PAYMENT OF BILLS

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

Mr. Huston inquired about the abandoned property at 10220 Marquart Road, Alex advised them garages are condemned, waiting on judgment to proceed with demolition. The Hustons advised they talked with County Treasurer and he stated that if tax payments not brought up to date property might go to sheriffs sale in November or shortly thereafter.

Roger Mannemann will put a thank you on the website to all that assisted with the RD Holder fire on April 19th.

Cliff reported that only 5 EMS shifts in the past 4 weeks were BLS. He has hired a new basic named Chad McKee and is considering hiring another. The RFP was sent out to 3 vendors today for the AFG Grant. He expects to have a recommendation to the trustees at the June meeting to proceed with the purchase of a Defibrillator/Monitor. The Ohio EMS Grant closed 4-2-12, we were awarded \$ 4000.00. Medic runs are up 17 % at 157 runs from prior year runs.

Jerry advised he has not ordered the gear racks yet, he is getting another quote. Engine 2 tires and rims came in, rims not the right size, correct size ordered and mounted today. To update radios to the required narrowbanding he says it will be around \$ 10,000.00. Waiting on Bonham Electric to work at the firehouse, should be 2-3 weeks. The Department sustained a \$ 5000.00 equipment loss at the RD Holder fire. Pike Township should be the first reimbursed since we are the home Department. Discussion about the fire. The Trustees praised the fireman for their assistance on that fire, as the Fire Chief was there 29 hours.

Jim Steggemann advised Michelle Shafer had a slight stroke but will be back to work soon. She has submitted to him her Dr. release. Dispatcher 6 has installed the required land line. 34 fire runs this month. A thank you will be in the Springfield paper tomorrow thanking all assisted with the RD Holder fire.

Greg Kojola presented his report advising the February and March reports were submitted to the State and Medicount on April 16th. 2009 FEMA AFG Grant closing module since not yet available. As for the 2011 FEMA AFG Grant the RFPs for the monitor went out and he is waiting on specs from Jerry for the cascade system. The Vehicle grant applied for was denied with a vague explanation letter, the age of our newest vehicle is like the vehicle grant was applied for, call volume and average age of fleet. Secure wireless is complete at the firehouse. Individual radio and phone recordings were submitted to Jim Steggemann and well as the EMA. Greg will be out of town and unable to attend our June meeting.

Alex advised the bridge replacement on Johnson Road almost complete. He has 5 culverts to replace on Johnson Road. Side ditch on Dredge Road dredged, tree work is done. There was a zoning meeting on Botkins/Jackson properties. He has been in contact with Chris at Soil and Water and they are still working on drainage issue at the firehouse, they have been delayed getting to this project because of an issue at the school. Windows are in for the firehouse, but he will not install them until after the ice cream social. He will be delivering and spreading mulch at the firehouse before the social.

Cliff also advised that a committee made up of the EMS officers has been formed for the purpose of purchasing the monitor / defibrillator as a result of being awarded the FEMA AFG grant. A draft of the specifications and a numeric evaluation sheet were presented. Greg Kojola to review and then forward to our grant coordinator for approval prior to Cliff sending to potential suppliers.

R# 31 / 2012 FIRE & EMS 2.5 MILL LEVY RENEWAL ON BALLOT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson place the Fire & EMS 2.5 Mill renewal levy on the November 6, 2012 ballot. The levy will be for a period of 5 years commencing in 2013, under the provisions of Section 5705.19 (I) of the Ohio Revised Code for providing and maintaining Fire Apparatus or Appliances and to provide Ambulance and Emergency Medical Services.

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

R# 32 / 2012 ROAD AND BRIDGE 2 MILL LEVY RENEWAL ON BALLOT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger place the Road and Bridge 2 Mill renewal levy on the November 6, 2012 ballot. The levy will be for a period of 5 years commencing in 2013, under the provisions of Section 5705.19 (G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

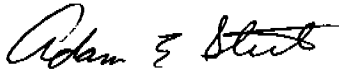
Roll call vote: Mr. Steele ; yes Mr. Kaffenbarger; yes Mr. Davidson; yes Motion passed

R# 33 / 2012 ROAD DISTRICT 1 MILL LEVY RENEWAL ON BALLOT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to place the Road District 1 Mill renewal Levy on the November 6, 2012 ballot. The levy will be for a period of 5 years commencing in 2013, under the provisions of Section 5705.19 (G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

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

Motion to adjourn by Mr. Davidson at 9:30 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

Handwritten note: The Board of Trustees will meet to register session at 83 Chestnut St. Hampton, VA 23060

FW: Meeting Notes

From: **James Davidson** (James_Davidson@Trimble.com)
Sent: Thu 8/16/12 2:37 PM
To: Greg Kaffenbarger (gkaffenbarger@woh.rr.com); Cheryl Sigler (csiglerpiketwp0176@hotmail.com)
Cc: bigjs456@aol.com

See the response below.

From: Forster, Liz [mailto:lforster@clarkcountyohio.gov]
Sent: Thursday, August 16, 2012 9:03 AM
To: James Davidson
Cc: ADAM STEELE
Subject: RE: Meeting Notes

Trustees – This is not a HIPAA violation, as it is not protected health information since it could be considered “employment records held by a covered entity in its role as employer.” 45 CFR 160.103

Liz

From: James Davidson [mailto:James_Davidson@Trimble.com]
Sent: Wednesday, August 15, 2012 9:07 AM
To: Forster, Liz
Cc: ADAM STEELE
Subject: Meeting Notes

Liz,

Dispatcher supervisor Jim Steggemann called me this week to ask if the meeting notes from May 1, 2012 include a HIPAA violation. The meeting notes are attached for your review. The statement in question is the first line of page two. The meeting notes are on the township website. If this is a violation what steps do we take to correct it?

I have copied trustee Adam Steele. Please copy him with your response as I will be out of town next week.

James Davidson

Pike Twp

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 05/01/2012 to 05/31/2012

minutes

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7119	PY	05/01/2012	TRACEY M. BUTLER - BUTLER	\$744.22	O
7120	PY	05/01/2012	SHARON K. DAVIS - DAVIS	590.83	O
7121	PY	05/01/2012	THERESA A. DONNELLY - DONNELLYT	720.60	O
7122	PY	05/01/2012	MARY A. OWENS - OWENSM	640.04	O
7123	PY	05/01/2012	MICHELLE SHAFFER - SHAFFERM	433.55	O
7124	PY	05/01/2012	ALEX A. TURNER - TURNERA	1,104.30	O
7125	PY	05/01/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,765.97	O
7126	PY	05/01/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	O
7127	PY	05/01/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	O
7128	PY	05/01/2012	JERRY DONNELLY - DONNELLYJ	276.32	O
7129	PY	05/01/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	O
7130	PY	05/01/2012	GREGORY K. KOJOLA - KOJOLA	278.14	O
7131	PY	05/01/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	O
7132	PY	05/01/2012	ADAM E. STEELE - STEELEA	639.68	O
7133	PY	05/01/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	O
7134	PY	05/01/2012	ALEX A. TURNER - TURNERA	147.04	O
7135	PY	05/01/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	O
7136	PY	05/01/2012	JEFFREY R. AYRES - AYRES	476.12	O
7137	PY	05/01/2012	BETH A. BREWER - BREWER	315.51	O
7138	PY	05/01/2012	CLIFFORD N. CHRISTY - CHRISTY	983.96	O
7139	PY	05/01/2012	TYREL FISHER - FISHERT	119.83	O
7140	PY	05/01/2012	TANYA FOWLER - FOWLERT	323.71	O
7141	PY	05/01/2012	JAMIE D. HOBSON - HOBSONJ	475.71	O
7142	PY	05/01/2012	JOE KINGERY - KINGERYJ	722.73	O
7143	PY	05/01/2012	CHADLIN N. MCKEE - MCKEEC	286.35	O
7144	PY	05/01/2012	JOEL MILLS - MILLSJ	255.47	O
7145	PY	05/01/2012	KEVIN STEVENS - STEVENSK	225.89	O
7146	PY	05/01/2012	SCOTT A. WILLIAMS - WILLIAMSS	163.35	O
7147	PY	05/01/2012	KIRK R. WOLF - WOLFK	580.59	O
7148	PY	05/01/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	X
7149	PY	05/01/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	X
7150	PY	05/01/2012	JERRY DONNELLY - DONNELLYJ	276.32	X
7151	PY	05/01/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	X
7152	PY	05/01/2012	GREGORY K. KOJOLA - KOJOLA	278.14	X
7153	PY	05/01/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	X
7154	PY	05/01/2012	ADAM E. STEELE - STEELEA	639.68	X
7155	PY	05/01/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	X
7156	PY	05/01/2012	ALEX A. TURNER - TURNERA	147.04	X
7157	PY	05/01/2012	METLIFE	78.38	O
7158	VW	05/01/2012	WEILER WELDING	69.35	O
7159	VW	05/01/2012	EMS EDUCATIONAL PARTNERSHIP	240.00	O
7160	VW	05/01/2012	TIME WARNER CABLE	260.90	O

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 05/01/2012 to 05/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7161	VW	05/01/2012	COMMUNITY MERCY OCCUPATIONAL HEALTH	27.00	0
7162	VW	05/01/2012	TEACHERS PROTECTIVE MUTUAL LIFE INS. CO.	2,270.65	0
7163	VW	05/01/2012	BUREAU OF WORKERS' COMPENSATION	6,967.20	0
7164	VW	05/01/2012	TRUPOINTE COOPERATIVE, INC.	845.39	0
7165	VW	05/01/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	0
7166	VW	05/01/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	0
7167	VW	05/01/2012	COMPANION LIFE	19.00	0
7168	VW	05/01/2012	STRYKER SALES CORPORATION	119.00	0
	SW	05/01/2012	Skipped Warrants 7169 to 7169	0.00	V
7170	VW	05/01/2012	JIM STEGGEMANN	158.50	0
7171	VW	05/01/2012	JEFF TURNER	134.75	0
7172	PY	05/15/2012	JEFFREY R. AYRES - AYRES	409.33	0
7173	PY	05/15/2012	BETH A. BREWER - BREWER	319.51	0
7174	PY	05/15/2012	DANIEL CARPENTER - CARPENTER	298.83	0
7175	PY	05/15/2012	THOMAS B. CARPENTER - CARPENTERT	54.82	0
7176	PY	05/15/2012	CLIFFORD N. CHRISTY - CHRISTY	345.66	0
7177	PY	05/15/2012	TANYA FOWLER - FOWLERT	385.93	0
7178	PY	05/15/2012	JAMIE D. HOBSON - HOBSONJ	461.91	0
7179	PY	05/15/2012	JOE KINGERY - KINGERYJ	846.96	0
7180	PY	05/15/2012	CHADLIN N. MCKEE - MCKEEC	109.22	0
7181	PY	05/15/2012	JOEL MILLS - MILLSJ	292.81	0
7182	PY	05/15/2012	KEVIN STEVENS - STEVENSK	334.90	0
7183	PY	05/15/2012	ALEX A. TURNER - TURNERA	1,252.32	0
7184	PY	05/15/2012	SCOTT A. WILLIAMS - WILLIAMSS	163.35	0
7185	PY	05/15/2012	KIRK R. WOLF - WOLFK	621.80	0
7186	PY	05/15/2012	Home City Federal Savings Bank	3,259.28	0
7187	PY	05/15/2012	TREASURER OF STATE OF OHIO	407.70	0
7188	PY	05/15/2012	SCHOOL DISTRICT INCOME TAX	187.77	0
7189	VW	05/15/2012	VECTREN ENERGY DELIVERY	84.27	0
7190	VW	05/15/2012	OHIO EDISON	499.91	0
7191	VW	05/15/2012	ALL-AMERICAN FIRE EQUIPMENT, INC	837.00	0
7192	VW	05/15/2012	RUMPKE CONSOLIDATED COMPANIES, INC	54.94	0
7193	VW	05/15/2012	SAMS CLUB	49.32	0
7194	VW	05/15/2012	R D HOLDER CO.	1,543.63	0
7195	VW	05/15/2012	R C ENTERPRISES/RANDALL BISHOP	1,269.10	0
7196	VW	05/15/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	1,962.10	0
7197	VW	05/15/2012	COMMUNITY MERCY OCCUPATIONAL HEALTH	40.00	0
7198	VW	05/15/2012	WILLIAM PURDUE	204.05	0
7199	VW	05/15/2012	NAPA AUTO PARTS	30.73	0
7200	VW	05/15/2012	OHIO DEPARTMENT OF JOB AND FAMILY SVCS	42.48	0
7201	VW	05/15/2012	STAPLES	157.96	0
7202	VW	05/15/2012	SPRINT	75.68	0

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9:51:18 pm 06/03/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
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Date: 05/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7203	VW	05/15/2012	JEFF TURNER	198.00	O
7204	VW	05/15/2012	AT&T Fire/Office Phone	405.67	O
Subtotal:				52,544.54	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$52,544.54</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 5, 2012

The Pike Township Trustees met in a regular session June 5, 2012 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 p.m. by Board President Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger, Jim Steggemann, Roger Mannemann, Jerry Donnelly, Cliff Christy, Alex Turner, Tanya Fowler, Lisa D'Allessandris, Kathy Wright and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 33 / 2012 APPROVE MINUTES OF MAY 1, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from meeting of May 1, 2012. Motion Passed.

R# 34 / 2012 PAYMENT OF BILLS

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

Lisa came to discuss the radios. There is a \$ 2600.00 Grant available from EMA for radio, accessories and pagers. An environmental study will be needed for anything that is installed in which reimbursement is requested. August 13th, 2012 is the switchover date. Is requesting grant funds radios must agree to Countywide template, 1st channels have every department loaded into it, as well as mutual aid and national channels. There was a question as to how many channels were required. She was not sure on the amount, will check into and get back with us. She also advised the Engineers Department may have some used portable and mobile radios to give away, she will check on their specs and information about these radios. She also passed out literature about the new "hyper-reach" system in which is the new mass notification system for Clark County emergencies. Registration for this warn system can also be accessed at www.clarkcountyohio.gov or by calling 937-521-2179.

8:10 p.m. Lisa D'Allessandris exits.

Cliff advised he has received 3 quotes for the AFG Grant. 3 units were on display at the Firehouse and they are getting feedback from personnel on these units. Committee is meeting tomorrow eve regarding these units and plan to make a recommendation for Greg Kojola to submit to grant agency for approval. \$ 1457.57 remaining balance that needs to be expended using Ohio EMS Grant funds, if funds not used, must be returned to State of Ohio. Cliff and Tyrel would like to attend a EMS Instructor class at a cost of \$ 375.00 each, in which would leave a balance of \$ 707.57.

R# 35/ 2012 APPROVE EMS INSTRUTOR CLASS FEES FOR TYREL & CLIFF

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve a \$ 375.00 fee for each, Cliff Christy and Tyrel Fisher to attend a EMS Instructor Class at Sinclair. Motion passed.

R# 36/ 2012 APPROVE MEDIC OPERATING SUPPLIES TOTALING \$ 707.57

Motion by Mr. Davidson, seconded by Mr. Kaffenabarger to approve ordering \$ 707.57 worth of operating supplies in order to complete the Ohio EMS Grant awarded to us. Motion passed.

Jerry advised gear racks should be arriving anytime. All pumps on trucks serviced. Rescue 1 & 2 passed test.

Jim Steggemann advised Trustees of dispatcher #6s new landline #. Fire runs at 40 up 10 from last year at this time.

Alex advised the side ditch on Ulery Road has been excavated. Batteries replaced in Unit 1, 40 tires taken in for recycling, the Crack seal machine has arrived, 2 culverts on Johnson Road done, 3 more to complete, mowed side ditches.

R# 37/ 2012 PARTICIPATE IN ODOT SALT BID

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson participate in the ODOT Salt Bid. Motion passed.

Alex has sent 1 letter regarding noxious weeds. That letter went to 10220 Marquart Road. He plans to attend the meeting to be held June 7th about possible grant money for distressed buildings in which we have 5.

R# 38/ 2012 ENTER INTO EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Kaffenabarger to enter into executive session at 10:03 p.m.

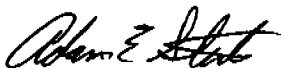
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

R# 39/ 2012 EXIT OUT OF EXECUTIVE SESSION

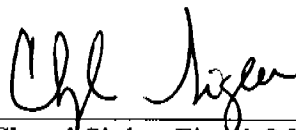
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to exit out of executive session at 10:30 p.m.

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

Next meeting will be held at 8:00 a.m. July 3rd, 2012. Motion to adjourn by Mr. Davidson at 10:35 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer



Version 16.1
6:51:33 pm 07/02/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 06/01/2012 to 06/30/2012

Page: 1 of 3
Date: 06/30/2012

Minutes

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7205	PY	06/05/2012	TRACEY M. BUTLER - BUTLER	\$623.51	0
7206	PY	06/05/2012	SHARON K. DAVIS - DAVIS	605.21	0
7207	PY	06/05/2012	THERESA A. DONNELLY - DONNELLYT	604.16	0
7208	PY	06/05/2012	MARY A. OWENS - OWENSM	640.04	0
7209	PY	06/05/2012	MICHELLE SHAFFER - SHAFFERM	615.51	0
7210	PY	06/05/2012	ALEX A. TURNER - TURNERA	1,209.00	0
7211	PY	06/05/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,813.71	0
7212	PY	06/05/2012	JEFFREY R. AYRES - AYRES	495.98	0
7213	PY	06/05/2012	BETH A. BREWER - BREWER	785.25	0
7214	PY	06/05/2012	THOMAS B. CARPENTER - CARPENTERT	114.40	0
7215	PY	06/05/2012	CLIFFORD N. CHRISTY - CHRISTY	875.25	0
7216	PY	06/05/2012	TYREL FISHER - FISHERT	471.12	0
7217	PY	06/05/2012	TANYA FOWLER - FOWLERT	326.42	0
7218	PY	06/05/2012	JAMIE D. HOBSON - HOBSONJ	693.89	0
7219	PY	06/05/2012	JOE KINGERY - KINGERYJ	616.17	0
7220	PY	06/05/2012	CHADLIN N. MCKEE - MCKEEC	545.30	0
7221	PY	06/05/2012	JOEL MILLS - MILLSJ	147.07	0
7222	PY	06/05/2012	KEVIN STEVENS - STEVENSK	414.38	0
7223	PY	06/05/2012	SCOTT A. WILLIAMS - WILLIAMSS	271.81	0
7224	PY	06/05/2012	KIRK R. WOLF - WOLFK	729.06	0
7225	PY	06/05/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	0
7226	PY	06/05/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	0
7227	PY	06/05/2012	JERRY DONNELLY - DONNELLYJ	276.32	0
7228	PY	06/05/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	0
7229	PY	06/05/2012	GREGORY K. KOJOLA - KOJOLA	278.14	0
7230	PY	06/05/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	0
7231	PY	06/05/2012	ADAM E. STEELE - STEELEA	639.68	0
7232	PY	06/05/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	0
7233	PY	06/05/2012	ALEX A. TURNER - TURNERA	147.04	0
7234	PY	06/05/2012	METLIFE	78.38	0
7235	VW	06/05/2012	COMPANION LIFE	19.00	0
7236	VW	06/05/2012	TIME WARNER CABLE	260.86	0
7237	VW	06/05/2012	COLEMAN'S LAWN EQUIPMENT	27.51	0
7238	VW	06/05/2012	SMALL ENGINE SERVICE PROS	295.96	0
7239	VW	06/05/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	0
7240	VW	06/05/2012	BOUND TREE MEDICAL, LLC.	423.00	0
7241	VW	06/05/2012	CRAIG ROBINSONS COMMUNICATIONS	115.25	0
7242	PY	06/05/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	0
7243	VW	06/05/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	0
7244	VW	06/05/2012	JEFF BONHAM ELECTRIC, INC	2,835.00	0
7245	VW	06/05/2012	EMS EDUCATIONAL PARTNERSHIP	120.00	0
7246	VW	06/05/2012	ENGRAVING PERFECTION	22.00	0

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 06/01/2012 to 06/30/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7247	VW	06/05/2012	R. E. SKILLINGS SUPPLIES, INC.	13.45	0
7248	VW	06/05/2012	NAPA AUTO PARTS	10.38	0
7249	VW	06/05/2012	KOI SPRINGFIELD AUTO PARTS #1	66.30	0
7250	VW	06/05/2012	ASSOCIATES TIRE & SERVICE INC.	220.00	0
7251	VW	06/05/2012	GRAINGER	41.18	0
7252	VW	06/05/2012	SAMS CLUB	127.86	0
7253	VW	06/05/2012	JEFF TURNER	294.25	0
7254	PY	06/19/2012	ALEX A. TURNER - TURNERA	999.62	0
7255	PY	06/19/2012	JEFFREY R. AYRES - AYRES	515.85	0
7256	PY	06/19/2012	BETH A. BREWER - BREWER	315.51	0
7257	PY	06/19/2012	THOMAS B. CARPENTER - CARPENTERT	54.82	0
7258	PY	06/19/2012	CLIFFORD N. CHRISTY - CHRISTY	523.24	0
7259	PY	06/19/2012	TYREL FISHER - FISHERT	402.97	0
7260	PY	06/19/2012	TANYA FOWLER - FOWLERT	261.52	0
7261	PY	06/19/2012	JAMIE D. HOBSON - HOBSONJ	582.49	0
7262	PY	06/19/2012	JOE KINGERY - KINGERYJ	362.39	0
7263	PY	06/19/2012	CHADLIN N. MCKEE - MCKEEC	275.03	0
7264	PY	06/19/2012	JOEL MILLS - MILLSJ	65.36	0
7265	PY	06/19/2012	KEVIN STEVENS - STEVENSK	61.07	0
7266	PY	06/19/2012	SCOTT A. WILLIAMS - WILLIAMSS	327.94	0
7267	PY	06/19/2012	KIRK R. WOLF - WOLFK	746.58	0
7268	PY	06/19/2012	Home City Federal Savings Bank	3,572.71	0
7269	PY	06/19/2012	TREASURER OF STATE OF OHIO	433.12	0
7270	PY	06/19/2012	SCHOOL DISTRICT INCOME TAX	215.57	0
7271	VW	06/19/2012	R D HOLDER CO.	506.22	0
7272	VW	06/19/2012	COMMUNITY MERCY OCCUPATIONAL HEALTH	35.00	0
7273	VW	06/19/2012	OHIO EDISON	565.93	0
7274	VW	06/19/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	17.55	0
7275	VW	06/19/2012	VECTREN ENERGY DELIVERY	35.94	0
7276	VW	06/19/2012	AUDITOR OF STATE, DAVID YOST	795.00	0
7277	VW	06/19/2012	RUMPKE CONSOLIDATED COMPANIES, INC	54.66	0
7278	VW	06/19/2012	D.J.L. MATERIAL & SUPPLY, INC	9,645.00	0
7279	VW	06/19/2012	EMS EDUCATIONAL PARTNERSHIP	120.00	0
7280	VW	06/19/2012	A.E. DAVID COMPANY	311.21	0
7281	VW	06/19/2012	FINLEY FIRE EQUIPMENT	1,203.85	0
7282	VW	06/19/2012	BSA OF OHIO, INC	489.59	0
7283	VW	06/19/2012	OHIO FIRE CHIEFS ASSOCIATION	75.00	0
7284	VW	06/19/2012	SINCLAIR COMMUNITY COLLEGE	750.00	0
7285	VW	06/19/2012	RG TRUCKING LLC	298.59	0
7286	VW	06/19/2012	ISG INFRASYS	45.00	0
7287	VW	06/19/2012	SEARS	180.74	0
7288	VW	06/19/2012	LOWE'S HOME CENTERS	209.31	0

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 06/01/2012 to 06/30/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7289	VW	06/19/2012	R C ENTERPRISES/RANDALL BISHOP	733.41	O
7290	VW	06/19/2012	AT&T Fire/Office Phone	484.75	O
7291	VW	06/19/2012	TIME WARNER CABLE	138.42	O
7292	VW	06/19/2012	MARY OWENS	77.62	O
7293	VW	06/19/2012	SPRINT	78.48	O
7294	VW	06/19/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	16.99	O
7295	VW	06/19/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	470.17	O
7296	VW	06/19/2012	JEFF TURNER	379.50	O
Subtotal:				58,220.09	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				\$58,220.09	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 3, 2012

The Pike Township Trustees met in a regular session July 3, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 40 / 2012 APPROVE MINUTES OF JUNE 5, 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes from meeting of June 5, 2012.
Motion Passed.

R# 41 / 2012 PAYMENT OF BILLS

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

8:03 a.m. Cliff Christy enters.

Greg Kojola presents his report. April and May EMS reports uploaded to Medicount on June 17, 2012. Jim Steggemann discussed with dispatchers the need to return run reports to him in a timely fashion after the end of the month, so the reports may be filed promptly. Still waiting on site visit from Medicare. 2009 FEMA closeout module not yet available, 2011 FEMA Grant, the committee decided they would prefer the cardiac monitor from Physio Control at a cost of \$ 34,363.58. Waiting on Jerry to complete the Request for Proposal (RFP) for cascading system. 2012 FEMA deadline is July 6th, some of the items being submitted are washer/dryers for gear and a hose washer. FEMA Truck Grant plans are to apply for a Tanker this year. Estimated cost is \$ 225,000.00 we are required to pay 5%. We have offered to pay more in the past to increase our chances of getting the grant.

R# 42 / 2012 APPROVE 20% TOWARDS TANKER IF FEMA GRANT APPROVED

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the Township paying 20% towards the purchase of a new tanker if FEMA Grant approved. Motion passed.

Cliff advised a new person will be starting to help fill needed time slots. cardiac monitor from Physio Control the committees choice.

R# 43 / 2012 ACCEPT QUOTE FROM PHYSIO CONTROL FOR FEMA EQUIPMENT GRANT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept quote received from Physio Control for the cardiac monitor at a cost of \$ 34,363.58 in which 95% of the cost will be paid for through the 2011 FEMA Equipment Grant.

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

Cliff will check on time frame to obtain this monitor to determine if we want to go ahead and request reimbursement from FEMA upon ordering monitor. If we get the funds and hold for more than 30 days, we have to pay back the interest we received on those funds. We want to be able to get the monitor and invoice as well as FEMA funds all within the 30 days. Cliff advised the class Tyrel and he were going to take was cancelled, therefore leaving \$ 750.00 left to be used for the Ohio EMS Grant.

R# 44 / 2012 RESCIND R# 35-2012 FOR INSTRUCTOR CLASS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to rescind R # 35-2012 to expend \$ 375.00 each for a total of \$ 750.00 for Cliff Christy and Tyrel Fisher to attend a EMS Instructor class due to the class being cancelled. Motion passed.

R# 45 / 2012 AMEND R# 36-2012 FOR OPERATING SUPPLIES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to amend R# 45-2012 in which approved ordering \$ 707.57 worth of operating supplies to fulfill the Ohio EMS Grant. Since the EMS Instructor class was cancelled an additional \$ 750.00 can be used for operating supplies therefore this motion approves the amended amount of \$ 1,457.57 to be expended towards operating supplies to fulfill the Ohio EMS Grant. Motion passed.

Discussion of Medics leaving the station. Cheryl exits to walk to post office to check for bids. She reenters and the above discussion is still in progress.

8:45 a.m. Brad Beam with A & B Asphalt, Ryan Poling with Shelly Company and Paul Laughman with Barrett Paving enter, all 3 hand deliver their bid envelopes to the Trustee table. Also entering is Ed Shell.

It has concluded by agreement that all medics shall be at the station at all times unless they have left for lunch/supper or for township business such as parades or school events. If medic leaves for any other reason, it must first be approved by the EMS Chief.

8:50 a.m. Dean Fenton, Clark County Engineers office enters.

Alex advised he has replaced 5 culverts on Johnson Road, excavated the side ditch at Johnson and Myers Road. During the storms this past weekend, 3 of his "road closed" signs were stolen.

R# 46 / 2012 PURCHASE 4 ROAD CLOSED SIGNS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase 4 road closed signs at a cost not to exceed \$ 1,000.00. Motion passed.

9:05 a.m. Opening of the OPWC Bids.

Shelly Materials bid is \$ 415,095.50, A & B Asphalt bid is \$ 382,018.44 and Barrett Paving bid is \$ 380,255.50.

R# 47 / 2012 ACKNOWLEDGE OPENING OF BIDS FOR PIKE TOWNSHIP OPWC PROJECT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to acknowledge of 3 bids. Said bids will be reviewed by the County Engineers office. Execution and Selection to be completed at a later date.

9:10 a.m. 3 Asphalt representatives exit.

Discussion with Dean Fenton on next steps. We will schedule a meeting on July 10th at 8:00 a.m. to award bid for OWPC Project.

9:15 a.m. Dean Fenton exits.

Ed Shell looked at the firehouse per the request of Jerry Donnelly. They are discussing an additional opening on the north side of the firehouse. Ed submitted a bid for a 10'x10' opening at a cost of \$ 3,970.00 or a 12'x12' opening at a cost of \$ 4,670.00. His bid does not include a door, removal of existing electrical and mechanical items or new electric. The Trustees thanked him for his time and advised they would need to seek quotes for other services to complete this job.

9:20 a.m. Ed Shell exits.

Jim Steggemann really didn't have much to report, he then proceeded to report on behalf of Jerry Donnelly. The radios discussed with Lisa D'Allessandris last meeting in which we were hoping to get ahold of, will probably not be available as they have been given a good trade-in deal for them.

R# 48 / 2012 PURCHASE 14 VERTEX RADIOS TOTALING \$ 9100.00 FROM ROBINSONS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase 7 Vertex VX 2200V dispatch transceivers, narrow band compatible with power supply and desk microphone, installed at a cost of \$ 796 each for a total of \$ 5572, plus 7 Vertex VX2200v-50 mobile radios, narrow band compatible (50 watts) complete, installed at a cost of \$ 504 each for a total of \$ 3024 and \$ 9100.00 for all from Craig Robinson Communications to comply with Federal mandate in which is to be implemented August 13, 2012.

R# 49 / 2012 EXPEND \$1100 ON NARROWBANDING 22 PORTABLE RADIOS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to expend \$ 1100.00 to clean, adjust, test and reprogram 22 portable units for narrow-band operation to comply with Federal mandate to be implemented August 13, 2012 at a cost of \$ 50. each for a total of \$ 1100.00. Service to be completed by Craig Robinson Communications. Motion passed.

R# 50 / 2012 FILE SPECIAL ASSESSMENT ON 10220 MARQUART ROAD FOR MOWING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson file special assessment for mowing on the property at 10220 Marquart Road, New Carlisle, Ohio Parcel # 250 01 00020 000 011 in the amount of \$ 72.00. Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes

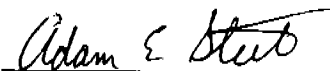
R# 51 / 2012 APPROVE BUDGET FOR 2013

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve Budget for 2013. Motion passed.

R# 52/ 2012 SUPPLEMENTAL APPROPRIATION WITHIN THE FIRE FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 34,000.00 from Fire Fund # 2111-220-599-0000 Other Expenses to # 2111-760-740-0000 Machinery, Equipment and Furniture for purchase of the Heart Montior/Defib/CPR unit. Motion passed.

A special meeting will be held at 8:00 a.m. July 10th, 2012. Motion to adjourn by Mr. Kaffenbarger at 10:35 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 10, 2012

The Pike Township Trustees met for a special meeting July 10, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 53 / 2012 APPROVE MINUTES OF JULY 3, 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes from meeting of July 3, 2012. Motion Passed.

R# 54 / 2012 AWARD OPWC RESURFACING PROJECT TO BARRETT PAVING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to award the Pike Township Resurfacing Project known as OPWC Project CKX02 to Barrett Paving Materials in the amount of \$ 380,255.50.

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

R# 55 / 2012 AUTHORIZE CONTRACT WITH BARRETT PAVING PENDING APPROVAL

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to authorize the contract with Barrett Paving Materials for OPWC Project CKX02 pending approval by the Clark County Prosecutors Office.

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

R# 56 / 2012 ACCEPT QUOTE FROM CRAIG ROBINSON FOR ROAD DEPT. RADIOS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept quote received from Craig Robinson Communications for 4 mounted and 1 portable radio for the Road Department in the amount of \$ 2,498.00.

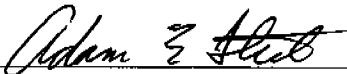
Motion passed.

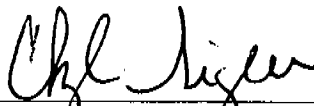
R# 57 / 2012 SUPPLEMENTAL APPROPRIATION WITHIN THE FIRE DEPARTMENT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 5000.00 from Fire Fund # 2111-220-599-0000 Other Expenses to # 2111-760-740-0000 Machinery, Equipment and Furniture for purchase of the Vertex Radios. Motion passed.

R# 58 / 2012 AMEND CERTIFICATE AND SET UP APPROPRIATIONS/REVENUE FOR OPWC

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson amend the Certificate of Resources with the Clark County Auditor to provide for the OPWC funds and set up the Public Works Commission Fund #4401 to accept the appropriations and revenues for this project. Motion passed.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

Trustees
8 am to 10 am
a meeting room on March St.
North Hiram

minutes

Version 16.1
3:23:48 pm 08/03/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 07/01/2012 to 07/31/2012

Page: 1 of 3
Date: 07/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7297	PY	07/02/2012	ALEX A. TURNER - TURNERA	\$999.62	X
7298	PY	07/02/2012	ALEX A. TURNER - TURNERA	1,252.31	O
7299	PY	07/03/2012	TRACEY M. BUTLER - BUTLER	668.67	O
7300	PY	07/03/2012	SHARON K. DAVIS - DAVIS	656.28	O
7301	PY	07/03/2012	THERESA A. DONNELLY - DONNELLYT	536.92	O
7302	PY	07/03/2012	MARY A. OWENS - OWENSM	699.31	O
7303	PY	07/03/2012	MICHELLE SHAFFER - SHAFFERM	558.06	O
7304	PY	07/03/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,756.19	O
7305	PY	07/03/2012	JEFFREY R. AYRES - AYRES	358.13	O
7306	PY	07/03/2012	BETH A. BREWER - BREWER	412.45	O
7307	PY	07/03/2012	THOMAS B. CARPENTER - CARPENTERT	450.85	O
7308	PY	07/03/2012	CLIFFORD N. CHRISTY - CHRISTY	427.34	O
7309	PY	07/03/2012	TYREL FISHER - FISHERT	243.80	O
7310	PY	07/03/2012	TANYA FOWLER - FOWLERT	136.49	O
7311	PY	07/03/2012	JAMIE D. HOBSON - HOBSONJ	540.34	O
7312	PY	07/03/2012	JOE KINGERY - KINGERYJ	243.80	V
7313	PY	07/03/2012	CHADLIN N. MCKEE - MCKEEC	390.29	O
7314	PY	07/03/2012	JOEL MILLS - MILLSJ	212.20	O
7315	PY	07/03/2012	KEVIN STEVENS - STEVENSK	320.26	O
7316	PY	07/03/2012	SCOTT A. WILLIAMS - WILLIAMSS	213.08	O
7317	PY	07/03/2012	KIRK R. WOLF - WOLFK	691.83	O
7318	PY	07/03/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	O
7319	PY	07/03/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	O
7320	PY	07/03/2012	JERRY DONNELLY - DONNELLYJ	276.32	O
7321	PY	07/03/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	O
7322	PY	07/03/2012	GREGORY K. KOJOLA - KOJOLA	278.14	O
7323	PY	07/03/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	O
7324	PY	07/03/2012	ADAM E. STEELE - STEELEA	639.68	O
7325	PY	07/03/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	O
7326	PY	07/03/2012	ALEX A. TURNER - TURNERA	147.04	O
7327	PY	07/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	176.79	O
7328	PY	07/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	654.08	O
7329	PY	07/03/2012	METLIFE	78.38	O
7330	VW	07/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	O
7331	VW	07/03/2012	COMPANION LIFE	19.00	O
7332	VW	07/03/2012	R. E. SKILLINGS SUPPLIES, INC.	136.75	O
7333	VW	07/03/2012	ADVANCED DRAINAGE SYSTEMS	789.67	O
7334	VW	07/03/2012	RG TRUCKING LLC	552.22	O
7335	VW	07/03/2012	DARRELL REESE	72.00	X
7336	VW	07/03/2012	ENON SAND & GRAVEL	241.50	X
	SW	07/02/2012	Misprinted Warrants 7337 to 7338	0.00	V
7339	VW	07/03/2012	DARRELL REESE	72.00	O

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 07/01/2012 to 07/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7340	VW	07/03/2012	ENON SAND & GRAVEL	241.50	O
	SW	07/02/2012	Skipped Warrants 7341 to 7342	0.00	V
7343	VW	07/03/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	O
7344	VW	07/03/2012	TIME WARNER CABLE	122.62	O
7345	VW	07/03/2012	A.E. DAVID COMPANY	422.83	O
7346	VW	07/03/2012	FRANK GATES SERVICE COMPANY	1,015.00	O
7347	VW	07/03/2012	BOUND TREE MEDICAL, LLC.	1,191.16	O
7348	VW	07/03/2012	R D HOLDER CO.	1,470.71	O
7349	VW	07/03/2012	COX OHIO PUBLISHING	200.00	O
7350	VW	07/03/2012	OAKES DOOR SERVICE, INC.	246.00	O
7351	VW	07/03/2012	SAMS CLUB	99.28	O
7352	VW	07/03/2012	PIKE TOWNSHIP FIRE & RESCUE ASSOCIATION	84.66	O
7353	VW	07/03/2012	BRUCE LEHMAN	31.83	O
7354	VW	07/03/2012	JEFF TURNER	404.25	O
7355	VW	07/03/2012	HARLEY PENCIL	605.00	O
7356	PY	07/17/2012	JEFFREY R. AYRES - AYRES	422.71	O
7357	PY	07/17/2012	BETH A. BREWER - BREWER	502.98	O
7358	PY	07/17/2012	THOMAS B. CARPENTER - CARPENTERT	560.62	O
7359	PY	07/17/2012	CLIFFORD N. CHRISTY - CHRISTY	458.59	O
7360	PY	07/17/2012	TYREL FISHER - FISHERT	184.66	O
7361	PY	07/17/2012	TANYA FOWLER - FOWLERT	215.47	O
7362	PY	07/17/2012	JAMIE D. HOBSON - HOBSONJ	442.22	O
7363	PY	07/17/2012	JOE KINGERY - KINGERYJ	263.32	O
7364	PY	07/17/2012	CHADLIN N. MCKEE - MCKEEC	448.79	O
7365	PY	07/17/2012	JOEL MILLS - MILLSJ	374.37	O
7366	PY	07/17/2012	KEVIN STEVENS - STEVENSJ	280.57	O
7367	PY	07/17/2012	KIRK R. WOLF - WOLFK	409.33	O
7368	PY	07/17/2012	ALEX A. TURNER - TURNERA	1,147.63	O
7369	PY	07/17/2012	Home City Federal Savings Bank	3,009.28	O
7370	PY	07/17/2012	TREASURER OF STATE OF OHIO	366.27	O
7371	PY	07/17/2012	SCHOOL DISTRICT INCOME TAX	191.90	O
7372	VW	07/17/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	369.83	O
7373	VW	07/17/2012	R D HOLDER CO.	1,788.27	O
7374	VW	07/17/2012	R C ENTERPRISES/RANDALL BISHOP	108.00	O
7375	VW	07/17/2012	VALLEY ASPHALT CORPORATION	1,867.60	O
7376	VW	07/17/2012	RUMPKE CONSOLIDATED COMPANIES, INC	560.97	O
7377	VW	07/17/2012	OHIO EDISON	546.68	O
7378	VW	07/17/2012	VECTREN ENERGY DELIVERY	33.95	O
7379	VW	07/17/2012	TRUPOINTE COOPERATIVE, INC.	111.51	O
7380	VW	07/17/2012	SMALL ENGINE SERVICE PROS	100.65	O
7381	VW	07/17/2012	COLEMAN'S LAWN EQUIPMENT	14.29	O
7382	VW	07/17/2012	RISNER'S TREE SERVICE/MARK RISNER	1,000.00	O

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 07/01/2012 to 07/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7383	VW	07/17/2012	COX OHIO PUBLISHING	737.81	O
7384	VW	07/17/2012	STAPLES	292.48	O
7385	VW	07/17/2012	CROUCH FIRE & SAFETY	145.46	O
7386	VW	07/17/2012	ASSOCIATES TIRE & SERVICE INC.	260.00	O
	SW	07/16/2012	Skipped Warrants 7387 to 7387	0.00	V
7388	PY	07/16/2012	JOE KINGERY - KINGERYJ	243.80	O
7389	VW	07/17/2012	ALL-AMERICAN FIRE EQUIPMENT, INC	5,332.01	O
7390	VW	07/17/2012	AT&T Fire/Office Phone	471.69	O
7391	VW	07/17/2012	SPRINT	78.01	O
7392	VW	07/17/2012	HARLEY PENCIL	825.00	O
7393	VW	07/17/2012	JEFF TURNER	654.50	O
Subtotal:				56,347.63	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$56,347.63</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 7, 2012

The Pike Township Trustees met in regular session August 7, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 59 / 2012 PAY BILLS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for August 2012. Motion passed.

R# 60 / 2012 APPROVE MINUTES OF JULY 10, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of July 10, 2012. Motion passed.

Mr. Mannemann advised he just received information about the North Hampton street fair to put on the website. His laptop crashed and is having issues loading stuff onto the website, but hopes to have that fixed soon.

Alex reported that the cleanup from the storms on June 29th and July 1st has been completed after his 119 hours and additional workers for a total of 256.75 hours. He has replaced a culvert on Dredge Road. Some side ditch work needs to be completed on Johnson Road then the road will be ready for the paving project. He has finished mowing the side ditches. He started crack filling on July 17th, worked the next 10 workdays filling cracks and has 1 day left. He has spent 101 hours crack filling.

R# 61 / 2012 EXPEND \$3284.01 FOR REPAIRS TO UNIT 1

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to expend \$ 3,284.01 for repairs to Unit 1 for that include fuel injectors and control modules. Motion passed.

R# 62 / 2012 AMEND R #78-2011 \$ 8000 TO REPLACE CULVERT IN 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to amend R # 78-2011 in which approved \$ 8000.00 to replace the culvert at 4575 North Hampton Road, the culvert has been replaced and the material bill from the County Engineers office is \$ 11,604.92, therefore the Board approves the \$ 11,604.92 to be paid to the Engineers Department for this culvert replacement. Motion passed.

Jerry advised the dispatch radios are on order, handhelds are being narrow banded a few at a time. Officers are reviewing the 2008 plan list in which is almost complete. He would like an article in the next newsletter to let the public know they are seeking new members.

Discussion about the proposed door opening on the north wall of the Firehouse. The total cost will be approximately \$ 10,000.00. Jerry had quotes for different size garage doors. Also discussed was the Firehouse parking lot. It is in need for crack filling and will need to be seal coated soon. Alex would like to hold off

sealing it until next year in hopes that some new drainage will be installed in front of the firehouse and the approach fixed so it is not so rough.

R# 63 / 2012 CONTRACT WITH PAR SEALCOATING TO FILL CRACKS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with PAR Sealcoating and Striping to fill the cracks at the firehouse at a cost of \$ 1,600.00. Motion passed.

Cliff is out of town so Greg Kaffenbarger read his report. The last schedule had some holes in it. He is hiring a new person who will start on the new schedule. LifePak 15 has arrived and is in service. LifePak 12 has been sent back. He will sign the Medicount contract and submit when he gets back. Medic unit went for an oil change and front end alignment. The Ohio EMS Grant for last year is complete.

Greg Kojola is also out of town, so Greg Kaffenbarger read his report. The June EMS runs not uploaded yet, waiting on Scott Williams to advise they are ready. We are still waiting on the site visit for the Medicare Registration. 3 runs have been submitted for the MVA billing, 2 of them have been written off and he is waiting to hear from Medicount for the reason why. He also wants to review the Medicount contract before it is submitted. The 2009 FEMA AFG closeout module still not available. The request for \$ 27,302.00 for the 2011 FEMA AFG has been approved and should be directly deposited into our bank account in 3-5 business days. The RFP for the Cascade system has been sent out and were due back on August 6th. A vehicle grant to replace Tanker 2 (\$ 191,250) has been submitted, also submitted operations grant for 3 projects- 1) Washer/ Extractor for bunker gear (\$13,000) 2) Hose tester (\$ 2,800) 3) Source Capture Exhaust system (\$15,000). He expects FEMA to start awarding grants this fall.

Jim reported that fire runs up and entered. 6 clocks are needed for the dispatchers, Meijers has then for \$ 19, he will get the model # and have Cheryl purchase them. He is working on new policies for mutual aid communication. He asked about hiring a part-time "on call as needed" dispatcher position that would be based out of the firehouse. Cheryl advised him she has not received a reimbursement request for the dispatcher land line since the initial 1st request.

Discussion of direct deposit for payroll. The bank will charge approximately \$ 28.00 a month for this service, the Trustees questioned if checks must be written or a blank paper voucher? Cheryl will check into.

R# 64 / 2012 ADD DIALTON STREET LIGHT ASSESSMENT \$ 12.50 PER 36 PARCELS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to keep the Dialton Street light assessment at \$ 12.50 per parcel for the 2013 (2012 tax year)

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

R# 65 / 2012 ENTER INTO EXECUTIVE SESSION FOR DISCIPLINE OF EMPLOYEE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to enter into executive session for the discipline of an employee at 9:17 p.m.

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

R# 66 / 2012 EXIT OUT OF EXECUTIVE SESSION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to exit out of executive session at 9:30 p.m.

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

R# 67 / 2012 TERMINATE EMPLOYMENT OF MARY OWENS EFFECTIVE IMMEDIATELY

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to terminate the employment of Pike Township Dispatcher Mary Owens effective immediately.

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

Next regular meeting is scheduled for Tuesday, September 4rd at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:45 p.m.



Adam Steele, President



Cheryl Stigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 16, 2012

The Pike Township Trustees met in special session August 16, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 68 / 2012 RESCIND R # 63/2012 CONTRACTING WITH PAR TO FILL CRACKS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger rescind R # 63/2012 to contract with PAR Sealcoating and striping to fill the cracks at the firehouse at a cost of \$ 1,600.00. Motion passed.

Alex has filled those cracks.

R# 69 / 2012 APPROVE "ON CALL AS NEEDED" DISPATCHER POSITION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the position of an "on call as needed" dispatcher position in which will be based out of the firehouse. Motion passed.

Discussion about Alex's accumulated comp time. He would like to know if he can cash some of that out? They will look into this matter.

Discussion of the drainage issue at the firehouse, estimated cost is \$ 18,375.00.

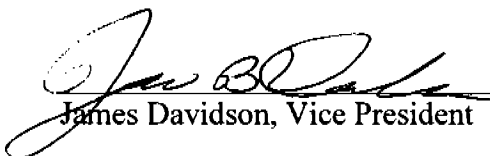
R# 70 / 2012 HIRE A NEW DISPATCHER

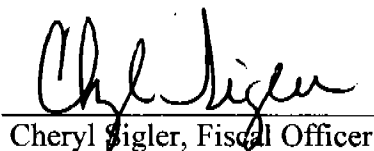
Under the recommendation of Pike Township Dispatcher Supervisor Jim Steggemann, Mr. Davidson made the motion in which was seconded by Mr. Kaffenbarger to hire Kathy McBee as a Pike Township Dispatcher effective immediately upon completion of training as deemed by dispatcher Supervisor.

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

Discussion about the oil well tesing/drilling on the Suver Property on Detrick Jordan Pike. A neighbor to the property has some concerns about this project. Mr. Kaffenbarger has been in contact with field technician Mr. Drury representative for the company doing the testing discussing the activity, noise and odor from the site. They would be willing to have a public meeting to address community concerns and inform neighbors as to their procedures on this type of testing.

Next regular meeting is scheduled for Tuesday, September 4th at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 8:54 a.m.


James Davidson, Vice President


Cheryl Sigler, Fiscal Officer

**NORTH HAMPTON
Pike Twp. trustees
to meet Thursday**
The Pike Twp. Trust-
ees will hold a special
meeting at 83 Church St.,
North Hampton, at 8 a.m.
Thursday. STAFF REPORT

Minutes

Version 16.1
10:02:23 am 08/31/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 08/01/2012 to 08/31/2012

Page: 1 of 3
Date: 08/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7394	PY	08/07/2012	ALEX A. TURNER - TURNERA	\$1,209.00	X
7395	PY	08/07/2012	ALEX A. TURNER - TURNERA	999.62	O
7396	PY	08/07/2012	TRACEY M. BUTLER - BUTLER	682.77	O
7397	PY	08/07/2012	SHARON K. DAVIS - DAVIS	560.51	O
7398	PY	08/07/2012	THERESA A. DONNELLY - DONNELLYT	618.26	O
7399	PY	08/07/2012	MARY A. OWENS - OWENSM	713.42	O
7400	PY	08/07/2012	MICHELLE SHAFFER - SHAFFERM	647.43	O
7401	PY	08/07/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,754.08	O
7402	PY	08/07/2012	JEFFREY R. AYRES - AYRES	648.06	O
7403	PY	08/07/2012	BETH A. BREWER - BREWER	524.50	O
7404	PY	08/07/2012	THOMAS B. CARPENTER - CARPENTERT	620.03	O
7405	PY	08/07/2012	CLIFFORD N. CHRISTY - CHRISTY	592.39	O
7406	PY	08/07/2012	TYREL FISHER - FISHERT	604.70	O
7407	PY	08/07/2012	TANYA FOWLER - FOWLERT	65.68	O
7408	PY	08/07/2012	JAMIE D. HOBSON - HOBSONJ	950.02	O
7409	PY	08/07/2012	JOE KINGERY - KINGERYJ	360.14	O
7410	PY	08/07/2012	CHADLIN N. MCKEE - MCKEEC	700.82	O
7411	PY	08/07/2012	JOEL MILLS - MILLSJ	195.96	O
7412	PY	08/07/2012	KEVIN STEVENS - STEVENSK	462.45	O
7413	PY	08/07/2012	KIRK R. WOLF - WOLFK	568.85	O
7414	PY	08/07/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	O
7415	PY	08/07/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	O
7416	PY	08/07/2012	JERRY DONNELLY - DONNELLYJ	276.32	O
7417	PY	08/07/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	O
7418	PY	08/07/2012	GREGORY K. KOJOLA - KOJOLA	278.14	O
7419	PY	08/07/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	O
7420	PY	08/07/2012	ADAM E. STEELE - STEELEA	639.68	O
7421	PY	08/07/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	O
7422	PY	08/07/2012	ALEX A. TURNER - TURNERA	147.04	O
7423	PY	08/07/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	O
7424	VW	08/07/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	O
7425	PY	08/07/2012	METLIFE	78.38	O
7426	VW	08/07/2012	COMPANION LIFE	19.00	O
7427	VW	08/07/2012	TIME WARNER CABLE	260.22	O
7428	VW	08/07/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	O
7429	VW	08/07/2012	R D HOLDER CO.	2,491.10	O
7430	VW	08/07/2012	FDC ENTERPRISES INC.	1,700.00	O
7431	VW	08/07/2012	TRUPOINTE COOPERATIVE, INC.	14.95	V
7432	VW	08/07/2012	CRAIG ROBINSONS COMMUNICATIONS	111.50	O
7433	VW	08/07/2012	BOUND TREE MEDICAL, LLC.	488.06	O
7434	VW	08/07/2012	OAKES DOOR SERVICE, INC.	98.00	O
7435	VW	08/07/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	18.00	O

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 08/01/2012 to 08/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7436	VW	08/07/2012	ENON SAND & GRAVEL	58.19	0
7437	VW	08/07/2012	VALLEY ASPHALT CORPORATION	320.60	0
7438	VW	08/07/2012	R C ENTERPRISES/RANDALL BISHOP	3,659.16	0
7439	VW	08/07/2012	CLARK COUNTY AUDITOR	1.00	0
7440	VW	08/07/2012	PHYSIO-CONTROL, INC	34,278.38	0
7441	VW	08/07/2012	SAMS CLUB	129.96	0
7442	VW	08/07/2012	HARLEY PENCIL	866.25	0
7443	VW	08/07/2012	JEFF TURNER	841.50	0
7444	VW	08/07/2012	ROD BAKER	67.50	0
7445	PY	08/21/2012	JEFFREY R. AYRES - AYRES	313.30	0
7446	PY	08/21/2012	BETH A. BREWER - BREWER	588.97	0
7447	PY	08/21/2012	THOMAS B. CARPENTER - CARPENTERT	293.01	0
7448	PY	08/21/2012	CLIFFORD N. CHRISTY - CHRISTY	191.75	0
7449	PY	08/21/2012	TYREL FISHER - FISHERT	358.30	0
7450	PY	08/21/2012	JAMIE D. HOBSON - HOBSONJ	436.31	0
7451	PY	08/21/2012	JOE KINGERY - KINGERYJ	412.04	0
7452	PY	08/21/2012	CHADLIN N. MCKEE - MCKEEC	543.05	0
7453	PY	08/21/2012	JOEL MILLS - MILLSJ	258.17	0
7454	PY	08/21/2012	KEVIN STEVENS - STEVENSK	356.70	0
7455	PY	08/21/2012	SCOTT A. WILLIAMS - WILLIAMSS	154.31	0
7456	PY	08/21/2012	KIRK R. WOLF - WOLFK	515.85	0
7457	PY	08/21/2012	ALEX A. TURNER - TURNERA	1,252.31	0
7458	PY	08/21/2012	Home City Federal Savings Bank	3,520.70	0
7459	PY	08/21/2012	TREASURER OF STATE OF OHIO	420.37	0
7460	PY	08/21/2012	SCHOOL DISTRICT INCOME TAX	212.46	0
7461	VW	08/21/2012	OHIO EDISON	543.16	0
7462	VW	08/21/2012	RUMPKE CONSOLIDATED COMPANIES, INC	54.49	0
7463	VW	08/21/2012	VECTREN ENERGY DELIVERY	34.34	0
7464	VW	08/21/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	1,929.57	0
7465	VW	08/21/2012	AT&T Fire/Office Phone	471.67	0
7466	VW	08/21/2012	STAPLES	294.08	0
7467	VW	08/21/2012	TREASURER, STATE OF OHIO	150.00	0
7468	VW	08/21/2012	CLARK COUNTY AUDITOR	1.00	0
7469	VW	08/21/2012	CLARK COUNTY ENGINEERS DEPARTMENT	11,604.92	0
7470	VW	08/21/2012	TIME WARNER CABLE	137.98	0
7471	VW	08/21/2012	SPRINT	74.05	0
7472	VW	08/21/2012	BOUND TREE MEDICAL, LLC.	494.84	0
7473	VW	08/21/2012	MCMANN SMOOT RIDDLE AGENCY	4,308.00	0
7474	VW	08/21/2012	TIME WARNER CABLE	122.24	0
7475	VW	08/21/2012	JEFF TURNER	415.25	0
7476	VW	08/21/2012	HARLEY PENCIL	200.75	0
7477	VW	08/21/2012	THOMAS SARVEN	93.50	0

Report reflects selected information.
 Adjustments that occurred on future dates
 are not included in the total.

Version 16.1
10:02:23 am 08/31/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 08/01/2012 to 08/31/2012

Page: 3 of 3
Date: 08/31/2012

<u>Warrant Number</u>	<u>Type</u>	<u>Date</u>	<u>Vendor/Payee</u>	<u>Amount</u>	<u>Status</u>
			Subtotal:	101,732.68	
			Adjustments:	0.00	
			Total Amount Pending for Accounting:	0.00	
			Total Amount Pending for Payroll:	0.00	
			Total:	<u>\$101,732.68</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

FW: public meeting

From: Cheryl Sigler (csiglerpiketwp0176@hotmail.com)
Sent: Mon 8/06/12 10:55 PM
To: Samantha Sommer (samantha.sommer@coxinc.com)

Samantha,

I could not find this meeting notice in the Sunday paper, could you please advise what section and page # it was on. Thanks !

Cheryl Sigler
Fiscal Officer- Pike Township
Clark County- Ohio
Phone: 937-845-1600
Fax: 937-964-8328

*I never rec'd
a reply from
this request*

It was not advertised

From: Samantha.Sommer@coxinc.com
To: csiglerpiketwp0176@hotmail.com
Date: Mon, 30 Jul 2012 14:25:20 -0400
Subject: RE: public meeting

Jennifer is no longer with the company because she took another job.

So please send your future notices to myself at this email address and Editor Ben McLaughlin at ben.mclaughlin@coxinc.com.

We'll get this one in.

Thanks!

From: Cheryl Sigler [mailto:csiglerpiketwp0176@hotmail.com]
Sent: Monday, July 30, 2012 2:21 PM
To: Sommer, Samantha (CMG-Dayton)
Subject: public meeting

Samantha,

I sent an email to Jennifer Tuttle, but it came back as undeliverable. Is she still there? Can you give me her correct email address.

I need the following advertised in Sunday Aug 5ths
public meeting section of the paper.

Tuesday August 7th @ 7:30 p.m.

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

Cheryl Sigler
Fiscal Officer- Pike Township
Clark County- Ohio
Phone: 937-845-1600
Fax: 937-964-8328

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 4, 2012

The Pike Township Trustees met in regular session September 4, 2012 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Adam Steele with Board Vice James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger, Alex Turner, Jerry Donnelly, Jim Steggemann, Roger Mannemann, Maurice Boufioux, Jim Weymouth, Julie Hall, Dan Leavitt, Beth Brewer, Mark Donnelly, and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 71 / 2012 APPROVE MINUTES OF AUGUST 7, 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of August 7, 2012. Motion passed.

R# 72 / 2012 PAY BILLS FOR SEPTEMBER 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay bills for September 2012. Motion passed.

R# 73 / 2012 APPROVE MINUTES OF AUGUST 16, 2012 SPECIAL MEETING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of August 16, 2012 Special Meeting.. Motion passed.

Mr. Weymouth, Mrs. Hall and Mr. Leavitt attended the meeting to discuss the well drilling on the Suver Property on Detrick Jordan Pike. Ms. Hall provided the Trustees with a copy of a 4 page lease that was delivered to the neighboring landowners of the Suver property several nights ago. The Trustees advised them it would be best to have the lease document reviewed by an attorney before signing the lease.

7:35 p.m. Bob Bender enters.

Doug Drury the site manager for the drilling company has been in contact with Mr. Kaffenbarger and advised of the steps taken. They start with drilling a 500 foot deep pocket to determine if hydrocarbons can be extracted, they test the hydrocarbons, then bring in a pumper and storage tanks to hold the materials they extract.

7:50 p.m. Mr. Bender discussed Issue # 25 the new levy that will be on the November 6th ballot. The last levy was a 1.75 mill in 2003 for 8 years. He explained what the funds are used for and was asking for our support.

8:03 p.m. Mr., Bender exits.

Mr. Kaffenbarger will also try to set up a meeting with the landowners on Detrick Jordan and Mr. Drury drilling company representative, as well as Chris Widener State Senator about our rights as a Township.

8:15 p.m. Mr, Weymouth, Julie Hall and Mr. Leavitt exit.

Beth Brewer asked about the insulation at the firehouse that is wet and moldy. Jerry Donnelly will check into getting the insulation tested. Mark Donnelly asked about the drainage ditch in front of his house and was advised by the Trustees the project is still in the planning phase and we will not do any digging without advising the landowners first.

Cliff advised he has had problems filling shifts, especially on Sundays and Mondays. He has hired an EMT-B and is pursuing another employee. Mr. Steele suggested he try and hire someone for just Sundays and Mondays. Dr. Pickett the medical director is coming next Tuesday to do reviews with all EMS crews. The Clark County Health District will hold a flu shot clinic on October 25th from 4-6 p.m. His goal for September is to finish Firehouse and get new computer in place.

Mr. Steele advised attendees that Greg Kojola will be resigning his position effective 10-31-12. He provided Gregs report for the meeting that advises the June and July EMS reports have been uploaded to the State and Medicount, we are still waiting on the site visit for Medicare Registration. He was advised the 2 MVA claims were written off because of no insurance and the person was a resident. He is still working on Medicount Agreement, he is waiting on answers to questions submitted to Medicount. The FEMA AFG Grant closeout module not yet available, on the FEMA AFG 2011 Grant we have received 27,302 and are awaiting an additional \$ 5,263.00. Waiting on Trustee approval in cascading system. The FEMA AFG 2012 grants will start being awarded in September. He is waiting on Cliff to finish configuring ePCR -Firehouse software .

Jerry advised the cascading refilling system should be mounted on the truck instead of at the station and he has gotten a price from Kaffenbarger Welding for this.

R# 74 / 2012 APPROVE PURCHASE OF CASCADING SYSTEM FOR \$ 39,990.00

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase Bauer Vertecon Air System 6000psi and fill station and 6 cylinders at a cost of \$ 39,990.00 in which we will use the FEMA Grant funds to pay 95% of system. Motion passed.

He also advised the radios are in and will be installed in the trucks within the next week.

9:20 p.m. Kirk Wolf enters

9:23 p.m. Kirk Wold exits

Discussion about putting in another door opening on the North side of the Firehouse. A 12'x12' garage door would cost \$ 1575 and a heavy duty opener would be \$ 725. The Trustees would like to meet with Ed Schell to look at the area where the door will be and discuss further.

Alex advised he patched 4 spots on Ulery Road, sprayed for Johnson grass, finished crack sealing and prepared Unit 2 truck bed to be repainted, spread gravel on Studebaker Road, moved 16 loads of dirt from Myers Road to Johnson Road, dug out at creek on curve north of Asbury Cemetery for water flow. Discussion about the bad base under Wrenview in Hampton Woods.

Roger will put flu shot date and time information on website.

Jim advised the dispatcher radios are in, clocks for the dispatchers purchased, new antenna and cable installed at new dispatchers house, new desk for radios at the station has been delivered and needs to be assembled. Fire runs at 76 up 30 from last year.

Further discussion about entering into a Direct Deposit for payroll with Home City Federal Savings Bank. Trustees agree to keep same pay schedule, but will have all payroll paid through direct deposit once all paperwork is completed and submitted to the Bank.

R# 75 / 2012 IMPLEMENT DIRECT DEPOSIT FOR PAYROLL FOR ALL EMPLOYEES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to implement direct deposit payroll for all Pike Township employees effective as soon as possible once all paperwork is completed correctly and submitted to the bank and keeping the same pay schedule being the 1st and 3rd Tuesdays of each month. Roll call vote: Mr. Steele, yes Mr. Davidson, yes Mr. Kaffenbarger, yes Motion passed.

R# 76 / 2012 MOTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson 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 2013.

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

R# 77 / 2012 PAY ROAD SUPERINTENDENT 100 HOURS OF ACCUMLATED COMP TIME

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay Road Superintendent Alex Turner 100 hours of his accumulated compensatory time. Motion passed.

R# 78 / 2012 ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to enter into executive session at 10:57 p.m. for a personnel matter.

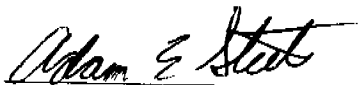
Roll call vote: Mr. Steele, yes Mr. Davidson, yes Mr. Kaffenbarger, yes Motion passed.

R# 79 / 2012 EXIT OUT OF EXECUTIVE SESSION

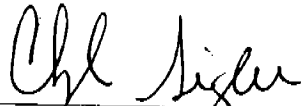
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to exit out of executive session at 11:11 p.m.

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

A Special meeting is scheduled for Thursday, September 6, 2012 at 8:00 a.m in which will be a pre-construction meeting to discuss the OPWC Paving project. No further business. Motion by Mr. Davidson to adjourn at 11:15 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

Tuesday

7:30 p.m.: The Pike Twp. trustees will meet

in regular session at 88 Church St. in North

Washington.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 6, 2012

The Pike Township Trustees met in special session September 6, 2012 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:00 a.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger, Alex Turner, Dean Fenton, Jay Shawver(Barrett Paving) and Cheryl Sigler.

Discussion of agenda and dates for OWPC Paving Project in which should be completed by October 5, 2012.

8:50 a.m. Mr. Fenton and Mr. Shawver exit.

Discussion of drainage issue at Firehouse. Alex received a map from Clark County Soil and Water in which outlines the percentage that each landowner should contribute to the drainage project at the Firehouse. Alex will schedule a meeting with these landowners and ask them to pay 50% of the material cost for the project. They will have the option of paying half of the amount in 2012 and the other half in 2013.

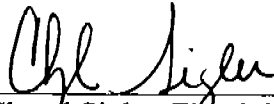
R# 80 / 2012 PURCHASE MATERIALS FOR FIREHOUSE DRAINAGE PROJECT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase the materials for the Firehouse drainage project at a with the cost of the total project not to exceed \$ 20,000.00.

Next regular meeting is scheduled for Tuesday, October 2 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:20 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

Thursday
8 a.m.: The Pike Twp. trustees will host a
special meeting at 88 Church St., North
Hamilton

Minutes

Version 16.1
11:03:47 am 09/28/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 09/01/2012 to 09/30/2012

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Date: 09/28/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
	SW	09/01/2012	Skipped Warrants 7478 to 7478	\$0.00	V
7479	PY	09/04/2012	TRACEY M. BUTLER - BUTLER	713.70	O
7480	PY	09/04/2012	SHARON K. DAVIS - DAVIS	678.62	O
7481	PY	09/04/2012	THERESA A. DONNELLY - DONNELLYT	766.39	O
7482	PY	09/04/2012	KATHY MCBEE - MCBEEK	141.85	O
7483	PY	09/04/2012	MARY A. OWENS - OWENSM	102.90	O
7484	PY	09/04/2012	MICHELLE SHAFFER - SHAFFERM	730.42	O
7485	PY	09/04/2012	ALEX A. TURNER - TURNERA	1,209.00	O
7486	PY	09/04/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,835.00	O
7487	PY	09/04/2012	JEFFREY R. AYRES - AYRES	298.83	O
7488	PY	09/04/2012	BETH A. BREWER - BREWER	545.99	O
7489	PY	09/04/2012	THOMAS B. CARPENTER - CARPENTERT	106.24	O
7490	PY	09/04/2012	CLIFFORD N. CHRISTY - CHRISTY	76.34	O
7491	PY	09/04/2012	TYREL FISHER - FISHERT	391.23	O
7492	PY	09/04/2012	JAMIE D. HOBSON - HOBSONJ	642.94	O
7493	PY	09/04/2012	JOE KINGERY - KINGERYJ	258.45	O
7494	PY	09/04/2012	CHADLIN N. MCKEE - MCKEEC	1,530.49	O
7495	PY	09/04/2012	JOEL MILLS - MILLSJ	198.67	O
7496	PY	09/04/2012	KEVIN STEVENS - STEVENSK	368.73	O
7497	PY	09/04/2012	SCOTT A. WILLIAMS - WILLIAMSS	231.14	O
7498	PY	09/04/2012	KIRK R. WOLF - WOLFK	462.78	O
7499	PY	09/04/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	O
7500	PY	09/04/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	O
7501	PY	09/04/2012	JERRY DONNELLY - DONNELLYJ	276.32	O
7502	PY	09/04/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	O
7503	PY	09/04/2012	GREGORY K. KOJOLA - KOJOLA	278.14	O
7504	PY	09/04/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	O
7505	PY	09/04/2012	ADAM E. STEELE - STEELEA	639.68	O
7506	PY	09/04/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	O
7507	PY	09/04/2012	ALEX A. TURNER - TURNERA	147.04	O
7508	PY	09/04/2012	METLIFE	78.38	O
7509	PY	09/04/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	O
7510	VW	09/04/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	O
7511	VW	09/04/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	O
7512	VW	09/04/2012	COMPANION LIFE	19.00	O
	SW	09/04/2012	Skipped Warrants 7513 to 7514	0.00	V
7515	VW	09/04/2012	ENON SAND & GRAVEL	119.42	O
7516	VW	09/04/2012	CRAIG ROBINSONS COMMUNICATIONS	492.25	O
7517	VW	09/04/2012	EMS EDUCATIONAL PARTNERSHIP	240.00	O
7518	VW	09/04/2012	GALLS, INCORPORATED	146.22	O
7519	VW	09/04/2012	U S POST OFFICE	135.00	O
7520	VW	09/04/2012	PHYSIO-CONTROL, INC	34,278.58	O

PAYMENT REGISTER
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Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7521	VW	09/04/2012	R D HOLDER CO.	1,349.35	0
7522	VW	09/04/2012	MARY OWENS	67.81	0
7523	VW	09/04/2012	JEFF TURNER	368.50	0
7524	VW	09/04/2012	THOMAS SARVEN	154.00	0
7525	PY	09/18/2012	JEFFREY R. AYRES - AYRES	409.33	0
7526	PY	09/18/2012	BETH A. BREWER - BREWER	628.04	0
7527	PY	09/18/2012	THOMAS B. CARPENTER - CARPENTER	45.68	0
7528	PY	09/18/2012	CLIFFORD N. CHRISTY - CHRISTY	444.17	0
7529	PY	09/18/2012	TYREL FISHER - FISHER	184.66	0
7530	PY	09/18/2012	JAMIE D. HOBSON - HOBSON	498.12	0
7531	PY	09/18/2012	JOE KINGERY - KINGERY	312.12	0
7532	PY	09/18/2012	CHADLIN N. MCKEE - MCKEE	844.10	0
7533	PY	09/18/2012	JOEL MILLS - MILLS	130.73	0
7534	PY	09/18/2012	STEVEN W. SOUTHARD - SOUTHS	95.07	0
7535	PY	09/18/2012	KEVIN STEVENS - STEVENS	61.07	0
7536	PY	09/18/2012	SCOTT A. WILLIAMS - WILLIAMS	54.60	0
7537	PY	09/18/2012	KIRK R. WOLF - WOLF	661.20	0
7538	PY	09/18/2012	ALEX A. TURNER - TURNER	2,366.76	0
7539	PY	09/18/2012	Home City Federal Savings Bank	3,330.64	0
7540	PY	09/18/2012	TREASURER OF STATE OF OHIO	481.05	0
7541	PY	09/18/2012	SCHOOL DISTRICT INCOME TAX	229.82	0
7542	VW	09/18/2012	OHIO EDISON	579.18	0
7543	VW	09/18/2012	AUDITOR OF STATE, DAVID YOST	795.00	0
7544	VW	09/18/2012	COMMUNITY MERCY OCCUPATIONAL HEALTH	40.00	0
7545	VW	09/18/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	351.48	0
7546	VW	09/18/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	110.82	0
7547	VW	09/18/2012	TRUE CUT TOOL CO, INC.	180.00	0
7548	VW	09/18/2012	A.E. DAVID COMPANY	322.24	0
7549	VW	09/18/2012	VALLEY ASPHALT CORPORATION	1,195.60	0
7550	VW	09/18/2012	RUMPKE CONSOLIDATED COMPANIES, INC	55.14	0
7551	VW	09/18/2012	VECTREN ENERGY DELIVERY	36.15	0
7552	VW	09/18/2012	AT&T Fire/Office Phone	570.93	0
7553	VW	09/18/2012	MEGACITY FIRE PROTECTION	355.80	0
7554	VW	09/18/2012	STAPLES	60.29	0
7555	VW	09/18/2012	CRAIG ROBINSONS COMMUNICATIONS	10,200.00	0
7556	VW	09/18/2012	CRAIG ROBINSONS COMMUNICATIONS	1,551.00	0
7557	VW	09/18/2012	CRAIG ROBINSONS COMMUNICATIONS	2,498.00	0
7558	VW	09/18/2012	TIME WARNER CABLE	137.98	0
7559	VW	09/18/2012	SPRINT	87.19	0
7560	VW	09/18/2012	JEFF TURNER	222.75	0

Report reflects selected information.
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Page: 3 of 3
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<u>Warrant Number</u>	<u>Type</u>	<u>Date</u>	<u>Vendor/Payee</u>	<u>Amount</u>	<u>Status</u>
			Subtotal:	92,083.68	
			Adjustments:	0.00	
			Total Amount Pending for Accounting:	0.00	
			Total Amount Pending for Payroll:	0.00	
			Total:	<u>\$92,083.68</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Report reflects selected information.
Adjustments that occurred on future dates
are not included in the total.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 2, 2012

The Pike Township Trustees met in regular session October 2, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 81 / 2012 PAY BILLS FOR OCTOBER 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for October 2012. Motion passed.

R# 82 / 2012 APPROVE MINUTES OF SEPTEMBER 4TH AND 6TH, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from September 4th and 6th, 2012. Motion passed.

Roger advised he put the October 25th flu clinic at the Firehouse information on the website.

Alex advised the FEMA forms are completed. Now awaiting reimbursement that will take approximately 11 weeks. We submitted a total of \$20,000.00 in which will be reimbursed at 75% from Federal, 12.5% State which leaves 12.5 % of the costs not reimbursable and absorbed by the township. The new radios have been installed in the trucks and backhoe. Jim Steggemann advised there is will be a training meeting at the Firehouse tomorrow evening at 6:00pm for the new radios. Alex shaped the side ditches on Sigler and Johnson Roads. He has moved 33 mailboxes in preparation for the OWPDC paving project. Asphalt repairs to be completed this week and milling and paving scheduled for next week. He is currently waiting on the right-of-way permit for the Firehouse drainage project and is hoping to have in within the next 3 weeks. The Township received a letter from Tom Hale at County Planning concerning demolition of properties. Alex will verify with him the 2 properties (Sigler Road and Hampton Road) by the October 8, 2012 deadline. We also received a letter from ODOT about the Rock Salt contract that was awarded through Cargill Inc. at a cost of \$ 58.13 a ton. Alex advised if he orders any salt in 2012, it would not be more than 50 tons.

R# 83 / 2012 APPROVE PAYMENT TO LARRY KAFFENBARGER FOR CHIPPER CLAIM

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve a \$ 500.00 payment to be made to Larry Kaffenbarger in which represents the deductible for the Chipper Claim. PERSO sent Mr. Kaffenbarger a check in the amount of \$ 7,899.19 for the damages to the chipper. The claim case will be closed.

Jerry Donnelly advised the Carpenter family would like to use the Firehouse November 2, 2012 for a reception. The Trustees agreed this would be OK. Cheryl stated that on the back of the annual pest control bill there was a note about possible termite damage in the southwest corner of the firehouse, the Trustees said that this is a steel frame building, discussion of putting new downspouts on that corner to dry it up. He has not had the insulation checked for mold yet.

R# 84 / 2012 APPROVE ALTERATIONS TO RESCUE TRUCK BY KAFFENBARGER WELDING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the alteration of the Rescue Truck by Kaffenbarger Welding at a cost of \$ 1,560.00 with 95% being reimbursed from the FEMA AFG Grant. Motion passed.

R# 85 / 2012 SELL 1977 RESCUE TRUCK ON GOVDEALS.COM

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to sell the 1977 Rescue truck that was being used by the Ladies Auxiliary to sell food at area auctions on the govdeals.com website. Motion passed.

Adam advised 3 weeks ago after a rain there was dampness in the firehouse office. He called Stephen from Enterprise Roofing to put in a work order. Someone came out this week to recaulk the cracked caulk. As of the last rains, the office stayed dry.

Cliff advised he has hired a new person that is to cover the Sunday/Monday shifts. 18 BLS only shifts last month, he has some open shifts upcoming but is hoping to get them filled. He is still having an issue filling the Sunday and Monday open shifts, after a lengthy discussion on the issue, the Trustees advised him they would like for him to hire a few more people for the daily EMS duties. He will check into the current costs of Paramedic schooling since the schools have switched from quarters to semesters and work on updating the good faith agreement. Cliff advised Dr. Pickett the medical director came and did scenarios with the EMS staff, he is satisfied with the program and personnel competency. The CCCHD Flu shot clinic will be at the firehouse October 25th from 4-6 p.m. Scott Williams will be transmitting the EMS monthly reports and will sit this Sunday with Greg Kojola for training. As of 9-27-12 we have had 366 EMS calls. Cheryl will get with Dave Reeves at Medicount about the on line reports, the people that will need access to the reports are Cliff, Scott Williams, Beth Brewer, Cheryl Sigler and Jim Steggemann.

R# 86 / 2012 ACCEPT THE MEDICOUNT CLIENT SERVICES RENEWAL AGREEMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept and sign the Medicount Client Services Renewal Agreement for a 4 year automatic renewal term.

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

Jim Steggemann again advised of the training by Craig Robinson Communications at the Firehouse tomorrow night at 6:00 p.m.

Mr. Kaffenbarger advised a local resident on Detrick Jordan emailed him that she had met with Mr. Drury concerning the well drilling on or around September 5th. Mr. Kaffenbarger advised the Farm Bureau Board is holding a meeting October 16th on Victory Road at 7pm concerning well drilling leases, but the meeting is only open to Farm Bureau members.

The Trustees met with Greg Kojola about the close out process. The MVA reports are faxed to Medicount, advises it would be best to continue to fax them. Jim Steggemann will contact Greg to determine where he faxes the reports to. Cliff and Scott Williams are meeting with Greg on Sunday for Firehouse software training. As for the Grants, we have a resident who might be willing to take over this task. James will follow up with the resident. All parties looked over the Fall newsletter, James will approve it and contact Cox Media to print and mail asap.

R# 87 / 2012 APPROVE A VISITING CLERK TO ASSIST THE FISCAL OFFICER

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger approve payment to a visiting clerk to assist the Fiscal Officer with the OPWC Grant paperwork/payment/voucher . Motion passed.

R# 88 / 2012 INCREASE FIRE APPROPRIATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to increase the Fire Fund 2111 Appropriations not to exceed the Certificate of Estimated Resources.

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


R# 89 / 2012 INCREASE ROAD DISTRICT APPROPRIATIONS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to increase the Road District 2141 Appropriations not to exceed the Certificate of Estimated Resources.

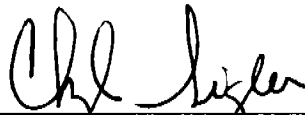
Roll call vote: Mr. Steele, yes Mr. Davidson, yes Mr. Kaffenbarger, yes Motion passed.

Cheryl is hoping all the direct deposit authorization forms are turned in very soon as she is hoping to start the 1st direct deposit the first pay in November. The pay dates will be the 1st and 3rd Wednesday of the month, unless there is a holiday on the preceding Monday. The transaction needs to be downloaded 2 business days prior to the pay date, resulting in the transaction to be done on a Friday and the pay period doesn't end until Saturday. She also advised she will be attending training in Columbus for the new UAN software that goes live effective January 1, 2013 on October 30th and 31st.

Beggars night is Saturday October 27th, and the Firehouse Christmas party is Saturday December 8th at 4:00 p.m. Next meeting is November 6th at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:48 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

7:30 p.m. 11th Trp. trustees
with next regular session at 8:30
Church St. North Hampton

minutes

Version 16.1
9:26:03 pm 11/01/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 10/01/2012 to 10/31/2012

Page: 1 of 3
Date: 10/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7561	PY	10/02/2012	ALEX A. TURNER - TURNERA	\$999.63	O
7562	PY	10/02/2012	TRACEY M. BUTLER - BUTLER	606.58	O
7563	PY	10/02/2012	SHARON K. DAVIS - DAVIS	587.64	O
7564	PY	10/02/2012	THERESA A. DONNELLY - DONNELLYT	495.42	O
7565	PY	10/02/2012	KATHY MCBEE - MCBEEK	652.19	O
7566	PY	10/02/2012	MICHELLE SHAFFER - SHAFFERM	631.48	O
7567	PY	10/02/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,101.51	O
	SW	10/01/2012	Skipped Warrants 7568 to 7568	0.00	V
7569	PY	10/02/2012	JEFFREY R. AYRES - AYRES	418.25	O
7570	PY	10/02/2012	BETH A. BREWER - BREWER	465.61	O
7571	PY	10/02/2012	THOMAS B. CARPENTER - CARPENTERT	106.24	O
7572	PY	10/02/2012	CLIFFORD N. CHRISTY - CHRISTY	551.85	O
7573	PY	10/02/2012	JEFF EMORY - EMORYJ	108.47	O
7574	PY	10/02/2012	TYREL FISHER - FISHERT	243.80	O
7575	PY	10/02/2012	JAMIE D. HOBSON - HOBSONJ	717.51	O
7576	PY	10/02/2012	JOE KINGERY - KINGERYJ	360.14	O
7577	PY	10/02/2012	CHADLIN N. MCKEE - MCKEEC	711.32	O
7578	PY	10/02/2012	JOEL MILLS - MILLSJ	130.73	O
7579	PY	10/02/2012	STEVEN W. SOUTHARD - SOUTH S	389.26	O
7580	PY	10/02/2012	KEVIN STEVENS - STEVENSK	162.92	O
7581	PY	10/02/2012	SCOTT A. WILLIAMS - WILLIAMSS	115.89	O
7582	PY	10/02/2012	CLIFFORD N. CHRISTY - CHRISTY	278.14	O
7583	PY	10/02/2012	JAMES B. DAVIDSON - DAVIDSON	537.08	O
7584	PY	10/02/2012	JERRY DONNELLY - DONNELLYJ	276.32	O
7585	PY	10/02/2012	GREG R. KAFFENBARGER - KAFFENG	639.15	O
7586	PY	10/02/2012	GREGORY K. KOJOLA - KOJOLA	278.14	O
7587	PY	10/02/2012	CHERYL L. SIGLER - SIGLERC	1,169.56	O
7588	PY	10/02/2012	ADAM E. STEELE - STEELEA	639.68	O
7589	PY	10/02/2012	JAMES M. STEGGEMANN - STEGGEMAN	82.71	O
7590	PY	10/02/2012	ALEX A. TURNER - TURNERA	147.04	O
7591	PY	10/02/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	O
7592	VW	10/02/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	O
	SW	10/01/2012	Skipped Warrants 7593 to 7593	0.00	V
7594	VW	10/02/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	O
7595	VW	10/02/2012	SUNBELT RENTALS	84.16	O
7596	VW	10/02/2012	MIAMI VALLEY INTERNATIONAL TRUCKS, INC.	77.60	O
7597	VW	10/02/2012	R. E. SKILLINGS SUPPLIES, INC.	53.30	O
7598	PY	10/02/2012	METLIFE	78.38	O
7599	VW	10/02/2012	COMPANION LIFE	19.00	O
7600	VW	10/02/2012	CLARK COUNTY ENGINEERS DEPARTMENT	4,418.87	O
7601	VW	10/02/2012	TOM'S PEST CONTROL INC.	149.00	O
7602	VW	10/02/2012	ROTO-ROOTER SERVICES COMPANY	299.00	O

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 10/01/2012 to 10/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7603	VW	10/02/2012	BOUND TREE MEDICAL, LLC.	372.19	0
7604	VW	10/02/2012	ROGER MANEMANN	34.99	0
7605	VW	10/02/2012	JERRY DONNELLY	69.99	0
7606	VW	10/02/2012	TIME WARNER CABLE	122.24	0
7607	VW	10/02/2012	NAPA AUTO PARTS	199.98	0
7608	VW	10/02/2012	JIM STEGGEMANN	88.80	0
7609	VW	10/02/2012	JEFF TURNER	365.75	0
7610	VW	10/02/2012	THOMAS SARVEN	184.25	0
7611	PY	10/16/2012	JEFFREY R. AYRES - AYRES	391.53	0
7612	PY	10/16/2012	BETH A. BREWER - BREWER	426.21	0
7613	PY	10/16/2012	THOMAS B. CARPENTER - CARPENTERT	54.82	0
7614	PY	10/16/2012	CLIFFORD N. CHRISTY - CHRISTY	224.56	0
7615	PY	10/16/2012	JEFF EMORY - EMORYJ	189.74	0
7616	PY	10/16/2012	TYREL FISHER - FISHERT	246.19	0
7617	PY	10/16/2012	TANYA FOWLER - FOWLERT	193.68	0
7618	PY	10/16/2012	JAMIE D. HOBSON - HOBSONJ	551.35	0
7619	PY	10/16/2012	JOE KINGERY - KINGERYJ	165.67	0
7620	PY	10/16/2012	CHADLIN N. MCKEE - MCKEEC	970.98	0
7621	PY	10/16/2012	JOEL MILLS - MILLSJ	190.55	0
7622	PY	10/16/2012	STEVEN W. SOUTHARD - SOUTHS	268.56	0
7623	PY	10/16/2012	KEVIN STEVENS - STEVENSK	231.36	0
7624	PY	10/16/2012	SCOTT A. WILLIAMS - WILLIAMSS	167.87	0
7625	PY	10/16/2012	KIRK R. WOLF - WOLFK	418.25	0
7626	PY	10/16/2012	ALEX A. TURNER - TURNERA	1,252.31	0
7627	PY	10/16/2012	Home City Federal Savings Bank	2,862.39	0
7628	PY	10/16/2012	TREASURER OF STATE OF OHIO	355.81	0
7629	PY	10/16/2012	SCHOOL DISTRICT INCOME TAX	201.37	0
7630	VW	10/16/2012	JEFF TURNER	236.50	0
7631	VW	10/16/2012	RUMPKE CONSOLIDATED COMPANIES, INC	55.06	0
7632	VW	10/16/2012	VECTREN ENERGY DELIVERY	32.81	0
7633	VW	10/16/2012	RG TRUCKING LLC	590.46	0
7634	VW	10/16/2012	PHYSIO-CONTROL, INC	280.00	0
7635	VW	10/16/2012	ADVANCED DRAINAGE SYSTEMS	6,414.95	0
7636	VW	10/16/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	215.09	0
7637	VW	10/16/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	946.36	0
7638	VW	10/16/2012	OHIO EDISON	457.54	0
7639	VW	10/16/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	1,560.00	0
7640	VW	10/16/2012	LARRY KAFFENBARGER	500.00	0
7641	VW	10/16/2012	BRYCE HILL, INC.	799.50	0
7642	VW	10/16/2012	ENON SAND & GRAVEL	56.70	0
7643	VW	10/16/2012	WEST PAYMENT CENTER	175.50	0
7644	VW	10/16/2012	SAMS CLUB	88.44	0

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7645	VW	10/16/2012	SPRINT	74.77	O
7646	VW	10/16/2012	STAPLES	210.81	O
Subtotal:				52,450.38	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$52,450.38</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
VW-Voucher Warrant, RR-Reduction of Receipt,
IV-Investment Warrant, IM-Investment Manual,
R-Adjust Payments, VR-Void Reduction of Expenditure,
VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
November 6, 2012

The Pike Township Trustees met in regular session November 6, 2012 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger Alex Turner, Roger Mannemann, Cliff Christy, Chad McKee and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 90 / 2012 PAY BILLS FOR NOVEMBER 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for November 2012. Motion passed.

R# 91 / 2012 APPROVE MINUTES OF OCTOBER 2, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from October 2, 2012. Motion passed.

Cliff advised 13 BLS crews last month. 9 open shifts at this time majority are for the Friday and Saturday after Thanksgiving. He has rehired Natasha McKee Myers to help pick up open shifts.

7:45 p.m. Mark Donnelly enters

Cliff received information back from Sinclair Community College stating their projected amount for a paramedic certification class is \$ 5,398.06 in which includes books, tuition and lab/tech fees. Discussion of how reimbursement/contract for new recruits or any current EMT wanting to pursue this certification.

7:55 p.m. Roger Mannemann and Mark Donnelly exit for a fire run.

Scott Williams has taken over sending the EMS reports. Cheryl advised Cliff she will need Scotts email address so she can start sending him a copy of the incoming Medicount checks. Scott intends to send reports every 2 weeks. Discussion about implementing the Firehouse Cloud service for maintaining records, apparently you only need a computer with internet access and a printer to access Firehouse Cloud. Cliff will check into further. Current run number is at 419 (339 this date last year) with last year's run count being at 403. The generator at the station is being serviced and tire chain trays for the Medic 1 have been ordered.

R# 92 / 2012 CONTRACT WITH BONHAM ELETRIC FOR COMPRESSOR ELECTRIC

Motion by Mr. Davison, seconded by Mr. Kaffenbarger to contract with Jeff Bonham Electric to install a 80 amp feed line to new compressor location at the firehouse at a cost of \$ 731.00. Motion passed.

Note from Jim Steggemann, 97 Fire runs and no dispatcher problems.

Alex advised there will be striping on Johnson, Sigler and Funderburg Roads with leftover OPWC funds. He is very pleased with the outcome of the paving project. Drilling still proceeding on Detrick Jordan Pike.

Mr. Kaffenbarger advised he emailed Ms. Hall info about the Farm Bureau meeting on October 16th. Mr. Davidson attended the October 16th meeting and found out the Ohio Department of Natural Resources has been monitoring this drilling process since its inception and will continue to do so. He also learned that Warren County is 2nd in the Country for underground pipelines and the 1st offshore drilling was done at Lake St, Marys back in the early 1900's. The current drilling on Detrick Jordan is at 1700' right now. Mr. Dale Arnold a speaker at the meeting advised everyone it would be best to contact an attorney before signing any type of lease agreement or documentation regarding drilling.

8:52 p.m. Mark Donnelly reenters.

Cheryl advised she visited the TV room at the firehouse when collecting direct deposit forms and the carpet in that room is unsightly. It was installed back in June 2007 and needs to be replaced. Discussion on if wood flooring or carpet should go in that room and it was suggested to stay with carpet. Cliff will check with Polands Carpet to get a price.

R# 93 / 2012 ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR CLARK COUNTY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adopt the Solid Waste Management Plan for the Clark County Waste Management District.

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

R# 94 / 2012 ESTABLISH 2902 RECEIPT FUND FOR THE 2012 FEMA STORM FUNDS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to set up (establish) receipt fund # 2902 to accept the FEMA 2012 Storm fund proceeds. Motion passed.

R# 95 / 2012 ESTABLISH 2901 RECEIPT FUND FOR THE FEMA AFG GRANT FUNDS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to set up (establish) receipt fund # 2901 to accept the FEMA 2012 AFG Grant funds. Motion passed.

R# 96 / 2012 AMEND APPROPRIATIONS FOR FEMA AFG GRANT FUNDS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to amend Appropriations for the FEMA AFG Grant funds. Motion passed.

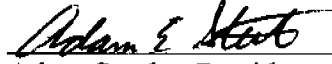
R# 97 / 2012 TRANSFER FUNDS WITHIN THE FIRE FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson transfer \$ 20,000 from Fire Fund # 2111-220-323-0000 to # 2111-20-599-0000. Motion passed.

Cheryl discussed the recent newsletter that was mailed to 1500 Pike Township residents, there was a printing error that apparently wasn't caught before mailing. The final draft that was received by Cox Media was fine, but when it actually printed there were areas that were blacked out. She sent an email to the contact that sent the final draft to advise of the error but did not get a response. This was very disappointing.

Mark advised the new cascade system is in the truck and the Firehouse Christmas party is at 4:30p.m.

Next regular meeting is scheduled for Tuesday, December 4, at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 10:08 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Minutes

Version 16.1
9:55:36 am 11/30/2012

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 11/01/2012 to 11/30/2012

Page: 1 of 2
Date: 11/30/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7647	PY	11/06/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$2,930.47	0
7648	VW	11/06/2012	JEFF TURNER	96.25	0
7649	VW	11/06/2012	JLS COMPUTER & ACCOUNTING SERVICE	64.70	0
7650	VW	11/06/2012	R D HOLDER CO.	2,238.82	0
7651	VW	11/06/2012	HOLMES PRINTING	158.57	0
7652	VW	11/06/2012	COMPANION LIFE	19.00	0
7653	VW	11/06/2012	BRYCE HILL, INC.	135.00	0
7654	VW	11/06/2012	BRENT LAUGHMAN	240.00	0
7655	VW	11/06/2012	GOODALL LUMBER	88.00	0
7656	VW	11/06/2012	CRAIG ROBINSONS COMMUNICATIONS	372.50	0
7657	VW	11/06/2012	WEILER WELDING	59.40	0
7658	VW	11/06/2012	NAPA AUTO PARTS	45.90	0
7659	VW	11/06/2012	BOUND TREE MEDICAL, LLC.	364.25	0
7660	VW	11/06/2012	TYREL FISHER	50.00	0
7661	VW	11/06/2012	CLIFFORD CHRISTY	67.48	0
7662	VW	11/06/2012	JERRY DONNELLY	74.97	0
7663	VW	11/06/2012	WILLIAM PURDUE	176.48	0
7664	VW	11/06/2012	BREATHING AIR SYSTEMS	39,990.00	0
7665	VW	11/06/2012	WARREN FIRE EQUIPMENT, INC.	200.00	0
7666	VW	11/06/2012	COX OHIO PUBLISHING	722.02	0
7667	PY	11/06/2012	METLIFE	78.38	0
7668	PY	11/06/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	0
7669	VW	11/06/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	0
7670	VW	11/06/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	0
7671	VW	11/06/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	X
7672	VW	11/06/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	233.26	0
7673	VW	11/06/2012	BARRETT PAVING MATERIALS	90,002.52	0
7674	VW	11/06/2012	AT&T Fire/Office Phone	472.97	0
7675	VW	11/06/2012	TIME WARNER CABLE	261.04	0
7676	VW	11/06/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	115.87	0
7677	VW	11/06/2012	SAMS CLUB	463.78	0
7678	VW	11/20/2012	RUMPKE CONSOLIDATED COMPANIES, INC	54.97	0
7679	VW	11/20/2012	COMMUNITY MERCY OCCUPATIONAL HEALTH	44.00	0
7680	VW	11/20/2012	MAD RIVER TOWNSHIP-CHAMPAIGN COUNTY	38.91	0
7681	VW	11/20/2012	OHIO EDISON	497.80	0
7682	VW	11/20/2012	TREASURER OF STATE OF OHIO	150.00	0
7683	VW	11/20/2012	CLIFFORD CHRISTY	48.12	0
7684	VW	11/20/2012	EMS EDUCATIONAL PARTNERSHIP	600.00	0
7685	VW	11/20/2012	NATIONAL FIRE PROTECTION ASSOC. (NFPA)	165.00	0
7686	VW	11/20/2012	BATTERIES PLUS	10.19	0
7687	VW	11/20/2012	PIKE TOWNSHIP FIRE & RESCUE ASSOCIATION	26,400.00	0
7688	VW	11/20/2012	BARRETT PAVING MATERIALS	977.95	0

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 11/01/2012 to 11/30/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7689	PY	11/20/2012	Home City Federal Savings Bank	3,513.67	O
7690	PY	11/20/2012	TREASURER OF STATE OF OHIO	427.71	O
7691	PY	11/20/2012	SCHOOL DISTRICT INCOME TAX	226.65	O
7692	VW	11/20/2012	TIME WARNER CABLE	138.42	O
7693	VW	11/20/2012	PHYSIO-CONTROL, INC	84.00	O
7694	VW	11/20/2012	SPRINT	76.03	O
7695	VW	11/20/2012	AT&T Fire/Office Phone	472.93	O
Subtotal:				181,818.91	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$181,818.91</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 4, 2012

The Pike Township Trustees met in regular session December 4, 2012 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Adam Steele with Board Vice President James Davidson answering the roll call. Also in attendance was Greg Kaffenbarger Alex Turner, Roger Mannemann, Cliff Christy, Jamie Hobson, Jim Steggemann, Jerry Donnelly, Dean Fenton Sean Wader, Neil Mangan, David and Linda Campbell and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 98 / 2012 PAY BILLS FOR DECEMBER 2012

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for December 2012. Motion passed.

R# 99 / 2012 APPROVE MINUTES OF NOVEMBER 6, 2012

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from November 6, 2012. Motion passed.

Bid opening for Marquart Road Bridge Project

7:34 p.m. David Richardson enters.

7 Bids received and opened from the following Bidders:

Brumbaugh Construction Inc.	\$ 557,315.00
Double Z Construction Co.	\$ 634,580.20
Eagle Bridge Co.	\$ 549,327.93
John R. Jurgensen	\$ 615,708.43
R.B. Jergens	\$ 544,405.82
The Righter Company, Inc.	\$ 596,118.70
Sunesis Construction	\$ 589,953.08

R# 100 / 2012 ACKNOWLEDGE OPENING OF BIDS FOR MARQUART RD BRIDGE PROJECT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to acknowledge of 7 bids. Said bids will be reviewed by the County Engineers office. Execution and Selection to be completed at a later date.

7:45 p.m. Dean Fenton, Same Wader, Neil Mangan, David and Linda Campbell exit.

Cliff discussed the open shifts for Christmas Eve and Christmas Day, one of the options might be to allow units to sign up but work from home. He is still working on the reimbursement proposal for new recruits. Further discussion about the Firehouse Cloud services.

R# 101 / 2012 CONTRACT WITH FIREHOUSE SOFTWARE FOR CLOUD SERVICE

Motion by Mr. Kaffenabrger, seconded by Mr. Davidson to contract with Firehouse Software for a 5 year contract for Cloud Service that includes 3 sign ons at a cost of \$ 2167.00 a year for the 1st year and \$ 3467.00 years 2-5.

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

Cliff advised the 2013 Drug License renewal has been sent. EMS runs stand at 453 as of today and were 369 this time last year. He rented a steam cleaner to clean the carpet in the sitting room at the firehouse and it looks better. Bonham Electric serviced the Generator.

Jerry asked about the roundabout that is proposed for the St rt 235 & 41 intersection. Mr. Davidson wrote down a list of questions. Craig Robinson resolved the tone issue.

Jim Steggemann advised 105 fire runs to date. Dispatcher meeting held yesterday, everything is OK. Scott Williams would like reports ran every 2 weeks.

David Richardson was concerned about the invoice we received from the County for the RD Holder fire. He sat down with Lisa D'Allessandris and she went over the invoice with him and how disbursements were made from the Insurance Company.

Alex received a check for the Windstorm debris removal damage in the amount of \$ 11,156.00, the Fire Department check should come in January 2013. 2 new tires out in Unit 1 today, Firehouse drainage project to start Monday the 10th. Discussion about the new pavement striping, Sigler Road did not get striped and will not get striped under the OPWC Fund, it was passed up, on Ulery Road the only striping are that allows you to pass is over the culvert. He also plans on starting work on the Firehouse windows this week. He also ask Roger Mannemann to change website photos to reflect current zoning members.


Alex advised there will be striping on Johnson, Sigler and Funderburg Roads with leftover OPWC funds. He is very pleased with the outcome of the paving project. Drilling still proceeding on Detrick Jordan Pike.

Mr. Kaffenbarger had a call about several issues 1) The house being renovated on New Carlisle- St. Paris Road zoned residential but has a lot of business traffic. 2) The old house on Dredge Road is still standing after it was agreed allow the old house to stay until the current resident moves or passes away after the new house was built, it has been many years since the resident passed away and the house is still standing in which is a zoning violation. Alex will look into both of these matters, he will pull the old minutes (prior to 2006) to find resolution # regarding house on Dredge Road.

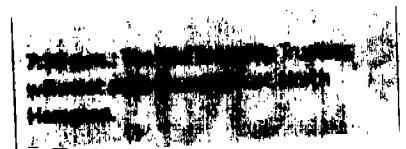
R# 102 / 2012 ACCEPT THE 2013 HEALTH INSURANCE RENEWAL PLAN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the 2013 Health Insurance renewal plan.

Next regular meeting is scheduled for Monday, December 31, at 8:00 a.m.. No further business. Motion by Mr. Kaffenbarger to adjourn at 10:05 p.m..


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 18, 2012

The Pike Township Trustees held a special meeting December 18, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 103 / 2012 APPROVE MINUTES FROM DECEMBER 4, 2012 MEETING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger approve the minutes from the December 4, 2012 meeting. Motion passed.

R# 104 / 2012 AWARD BID AND AUTHORIZE CONTRACT WITH R.B. JERGENS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to award the bid and authorize the contract with J.B. Jergens Contractors Inc. for the Marquart Road Bridge project in the amount of \$ 544,405.82.

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

8:15 a.m. Dean Fenton exits.

Mr. Steele met with ODOT concerning the roundabout area at St Rt 41 & 235. A informational meeting will be held in January for local residents. Date and time to be determined.

R# 105 / 2012 HEALTH, DENTAL LIFE, DISABILITY, CANCER AND VISION PAID BY TOWNSHIP

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for Pike Township to pay 85% of the premiums for Health, Dental, Life, Disability, \$ 20,000 Cancer Policy and Vision Insurance for Elected Officials.


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 (Adam Steele, James Davidson, Greg Kaffenbarger and Cheryl Sigler) with the additional 15% being paid by payroll deduction from the official(s). Employee of Pike Township (Alex Turner) remaining at 90% paid by the Township and additional 10 % being paid by payroll deduction from said employee starting 1-1-2013.


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

R# 106 / 2012 AMEND CERTIFICATE FOR STORM FUNDS AND FEMA AFG FUNDS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson amend the Certificate of Resources with the Clark County Auditor to provide for the Storm funds and FEMA AFG Grant Funds for the Road and Bridge and Fire Funds to increase the Appropriations/Revenues for these funds. Motion passed.

End of year reorganization meeting is scheduled for Monday, December 31, at 8:00 a.m.. No further business. Motion by Mr. Davidson to adjourn at 8:40 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

RE: special meeting

From: **Cheryl Sigler** (csiglerpiketwp0176@hotmail.com)
Sent: Thu 12/20/12 12:32 AM
To: samantha.morris@coxinc.com

I did not find the meeting advertisement, where was it?

*No response
received.*

Cheryl Sigler
Fiscal Officer- Pike Township
Clark County- Ohio
Phone: 937-845-1600
Fax: 937-964-8328

From: Samantha.Morris@coxinc.com
To: csiglerpiketwp0176@hotmail.com
Subject: RE: special meeting
Date: Wed, 12 Dec 2012 20:53:22 +0000

Will do. What's the purpose of the special meeting? Thanks!

*Meeting not
published*

From: Cheryl Sigler [mailto:csiglerpiketwp0176@hotmail.com]
Sent: Wednesday, December 12, 2012 3:47 PM
To: Sommer, Samantha (CMG-Dayton)
Subject: FW: special meeting

Samantha,

I jsut rec'd a reply from Ben that he is out til Monday, would you advertise the meeting below. Thanks !

Cheryl Sigler
Fiscal Officer- Pike Township
Clark County- Ohio
Phone: 937-845-1600
Fax: 937-964-8328

From: csiglerpiketwp0176@hotmail.com
To: ben.mclaughlin@coxinc.com; jsteele00@sbcglobal.net; jbdavi4641@aol.com; gkaffenbarger@woh.rr.com; aatpiketwp@yahoo.com
Subject: special meeting
Date: Wed, 12 Dec 2012 19:28:02 +0000

Please advertise the following in Sunday December 16ths public meeting section.

Tuesday December 18th 8:00 am The Pike Township Trustees
will hold a special meeting at
83 Church Street, North
Hampton.

Please verify receipt of this email. Thanks !

Cheryl Sigler
Fiscal Officer- Pike Township
Clark County- Ohio
Phone: 937-845-1600
Fax: 937-964-8328

Pike Township Trustees

11766 Troy Road

New Carlisle, Ohio 45344

December 31, 2012

The Pike Township Trustees for end-of year reorganization on December 31, 2012 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 107 / 2012 APPROVE MINUTES OF DECEMBER 18, 2012 SPECIAL MEETING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of December 18, 2012 Special Meeting. Motion passed.

Alex advised he has been snow plowing, and it is going OK.

Jerry advised the State is taking information for grants. FEMA should open up for grant applications in April. The Trucks will be DOT tested soon, and the ladders will be checked this year. A meeting will be held at the Firehouse on January 29th from 4 p.m. to 6 p.m. by ODOT concerning the roundabout at the St Rt 235 & 41 intersection. His wishlist so far for 2013 is turn out gear and handheld radios. 12 of the old radios could not be narrowbanded, there deemed inoperable. 117 Fire runs to date.

Jim Steggemann advised 1 radio has a lot of static, he will have it checked out. The new cascading system is working good, they filled 50 tanks at the mutual aid fire with German Township on Friday.

R# 108 / 2012 REAPPOINT BZA MEMBER

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Jason Bishop to a 5 year term on the Board of Zoning Appeals, that term starting 1-1-2013 thru 12-31-2017. Motion passed.

R# 109 / 2012 REAPPOINT ZONING BOARD MEMBER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Dan Mason to a 5 year term on the Board of Zoning Appeals, that term starting 1-1-2013 thru 12-31-2017. Motion passed.

R# 110 / 2012 PRESIDENT FOR 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to appoint James Davidson, President for 2013. Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, yes Mr. Davidson abstain Motion passed

R# 111 / 2012 VICE PRESIDENT FOR 2013

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Greg Kaffenbarger, Vice President for 2013. Roll call vote, Mr. Steele, yes Mr. Davidson, yes , Mr. Kaffenbarger, abstain Motion passed

R# 112 / 2012 COMPENSATORY TIME FOR ROAD SUPERINTENDENT TO CARRY INTO 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to carry over the accumulated Compensatory time accrued by the Road Superintendent into 2013 currently 80.41 hours. Motion passed.

R# 113 / 2012 RETAIN NEWHOUSE, PROPHATER, LETCHER & MOOTS ATTORNEYS FOR 2013

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

R# 114 / 2012 MEETING DATES FOR 2013

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to set 2013 meeting dates for the first Tuesday of every month with the time set for 7:30 p.m with the January 2013 meeting to be held on January 8th and the year end meeting to be held Tuesday, December 31st,2013 at 8:00 am. Motion passed.

R# 115 / 2012 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

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

R# 116 / 2012 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to make adjustments/amendments to the Revenue and Appropriation status for the 2012 year end, with a letter being sent to the Clark County Auditors office advising of these adjustments/amendments. Motion passed.

R# 117 / 2012 TEMPORARY APPROPRIATIONS TO BE SET FOR 2013

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger the temporary appropriations be set for 2013. Motion passed.

R# 118 / 2012 RATE OF MILEAGE REIMBURSEMENT

Motion by Mr, Kaffenbarger, seconded by Mr. Davidson to set the mileage reimbursement as per the IRS rate of 56.5 per mile effective 1-1-2013.

R# 119 / 2012 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger 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 .56.5 cents per mile. Motion passed.

R# 120 / 2012 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for the rate of pay for General Labor remain at \$ 11.00 the current rate for 2013. Motion passed.

R# 121 / 2012 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Davidson seconded by Mr. Kaffenbarger for the rate of pay for Equipment Operator to remain at \$ 15.00 . the current rate for 2013. Motion passed.

R# 122 / 2011 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Alex Turner as 2013 Zoning Inspector with a salary to remain at \$ 200.00 per month. Motion passed.

R# 123 / 2012 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to reappoint Jerry Donnelly as 2013 Pike Township Fire Chief at a rate of \$ 325.00 per month.

R# 124 / 2012 REAPPOINT PIKE TOWNSHIP EMS CHIEF

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Cliff Christy as 2013 EMS Chief at a rate of pay of \$ 300.00 per month. Motion passed.

R# 125 / 2012 REAPPOINT PIKE TOWNSHIP DISPATCHER SUPERVISOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Jim Steggemann as 2013 Pike Township Dispatcher Supervisor at a rate of pay of \$ 100.00 per month. Motion passed.

R# 126 / 2012 CONTRACT WITH RG TRUCKING FOR GRAVEL MATERIAL AND HAULING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with RG Trucking for gravel material and hauling in 2013 at a cost of \$ 7,500.00. Motion passed.

R# 127 / 2012 INCREASE MINIMUM WAGE TO \$ 7.85 AN HOUR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to increase dispatchers pay from \$ 7.40 hourly minimum wage to \$ 7.85 effective 1-1-2013. Motion passed.

R # 128 / 2012 ENTER EXECUTIVE SESSION AT 9:05 A.M.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to enter into Executive Session at 9:05 a.m, for employee wage discussion.

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

9:07 a.m. Alex Turner invited into Executive session.

R# 129 / 2012 EXIT OUT OF EXECUTIVE SESSION AT 9:10 A.M.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter back into regular session at 9:10 a.m.

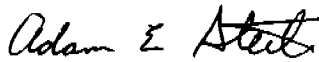
Roll call vote: Mr.Steele, yes Mr. Davidson, yes Mr. Kaffenbarger , yes Motion passed.

R # 130 / 2012 EMPLOYMENT OF ROAD SUPERINTENDENT

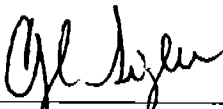
Motion by Mr. Davidson, seconded by Mr. Steele to employ Alex Turner as Road Maintenance Supervisor for 2013 with employment to be 40 hours per week, with two weeks vacation, accumulating sick leave one day per month. Salary will increase to \$ 18.25 from the previous rate of \$ 17.75 per hour with 90 % 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.

Mr. Kaffenbarger received a copy of the agreement he received from Husted EMS Department for reimbursement of schooling, he will send a copy to Cliff to review and come up with a draft for Pike Township at the January 8, 2013 meeting,

Next regular meeting is scheduled for Tuesday, January 8, at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:15 a.m..



Adam Steele, President



Cheryl Sigler, Fiscal Officer

SATURDAY, DECEMBER 29, 2012

**NOTIFICATION
PREPARED
to hold meeting**

The Pike Twp. trustees
will hold their regular
meeting at 8
a.m. on Monday at St. George
St. in North Hampton,
STAFF REPORTS

minutes

Version 17.0
2:06:18 pm 01/01/2013

PAYMENT REGISTER
PIKE TOWNSHIP, CLARK COUNTY
Accounting/Payroll
From 12/01/2012 to 12/31/2012

Page: 1 of 2
Date: 12/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7696	PY	12/04/2012	JASON BISHOP - BISHOP	\$52.15	O
7697	PY	12/04/2012	WAYNE FOSTER - FOSTER	26.07	C
7698	PY	12/04/2012	DAN MAXSON - MAXSONDAN	26.07	C
7699	PY	12/04/2012	DANIEL L. MECKSTROTH - MECKSTROTH	26.07	C
7700	PY	12/04/2012	MARK PHLIPOT - PHLIPOTM	52.15	C
7701	PY	12/04/2012	LAWRENCE S. PULLINS - PULLINS	26.51	C
7702	PY	12/04/2012	THOMAS S. ROUNTREE - ROUNTREE	26.07	C
7703	PY	12/04/2012	PAUL STEELE - STEELEP	26.07	C
7704	PY	12/04/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	72.00	C
7705	PY	12/04/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,756.98	C
7706	PY	12/04/2012	METLIFE	78.38	C
7707	PY	12/04/2012	OHIO PUBLIC ENTITY CONSORTIUM	830.87	C
7708	VW	12/04/2012	OHIO PUBLIC ENTITY CONSORTIUM	7,299.31	C
7709	VW	12/04/2012	OHIO PUBLIC ENTITY CONSORTIUM	40.75	C
7710	VW	12/04/2012	COMPANION LIFE	19.00	C
7711	VW	12/04/2012	R. E. SKILLINGS SUPPLIES, INC.	6.25	C
7712	VW	12/04/2012	GOODALL LUMBER	38.74	C
7713	VW	12/04/2012	R D HOLDER CO.	1,443.21	C
7714	VW	12/04/2012	VECTREN ENERGY DELIVERY	82.44	C
7715	VW	12/04/2012	JEFF BONHAM ELECTRIC, INC	325.00	C
7716	VW	12/04/2012	PIKE TOWNSHIP FIRE & RESCUE ASSOCIATION	273.35	O
7717	VW	12/04/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	40.00	C
7718	VW	12/04/2012	SAMS CLUB	161.67	C
7719	VW	12/04/2012	TIME WARNER CABLE	122.62	C
7720	VW	12/04/2012	JEFF TURNER	93.50	C
7721	VW	12/18/2012	HOME CITY FEDERAL SAVINGS BANK-CREDIT CR	54.21	C
7722	VW	12/18/2012	RUMPKE CONSOLIDATED COMPANIES, INC	55.06	C
7723	VW	12/18/2012	AUDITOR OF STATE, DAVID YOST	795.00	C
7724	VW	12/18/2012	CHERYL SIGLER	73.26	C
7725	VW	12/18/2012	HALL SIGNS, INC.	169.00	C
7726	VW	12/18/2012	CLARK COUNTY ENGINEERS DEPARTMENT	305.00	O
7727	VW	12/18/2012	COLEMAN'S LAWN EQUIPMENT	243.76	C
7728	VW	12/18/2012	MAD MOBILE GLASS AND LOCKSMITH	150.00	C
7729	VW	12/18/2012	GRISMER AUTO SERVICE CENTERS	489.08	C
7730	VW	12/18/2012	U S POST OFFICE	225.00	C
7731	VW	12/18/2012	VECTREN ENERGY DELIVERY	236.60	C
7732	VW	12/18/2012	OHIO EDISON	434.65	C
7733	VW	12/18/2012	JEFF BONHAM ELECTRIC, INC	885.00	C
7734	VW	12/18/2012	STAPLES	222.11	C
7735	VW	12/18/2012	FLASHIONS LTD	400.20	O
7736	VW	12/18/2012	BARRETT PAVING MATERIALS	3,954.66	O
7737	VW	12/18/2012	WEST PAYMENT CENTER	110.50	C

PAYMENT REGISTER
 PIKE TOWNSHIP, CLARK COUNTY
 Accounting/Payroll
 From 12/01/2012 to 12/31/2012

Warrant Number	Type	Date	Vendor/Payee	Amount	Status
7738	VW	12/18/2012	SPRINT	94.52	C
7739	VW	12/18/2012	AT&T Fire/Office Phone	562.60	C
7740	VW	12/18/2012	TIME WARNER CABLE	138.42	C
7741	VW	12/18/2012	JEFF TURNER	60.50	C
7742	VW	12/18/2012	ROD BAKER	52.50	C
7743	PY	12/31/2012	Home City Federal Savings Bank	4,567.02	O
7744	PY	12/31/2012	TREASURER OF STATE OF OHIO	555.73	O
7745	PY	12/31/2012	SCHOOL DISTRICT INCOME TAX	308.55	O
7746	PY	12/31/2012	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	2,970.05	O
7747	PY	12/31/2012	OHIO PUBLIC ENTITY CONSORTIUM	176.79	O
7748	VW	12/31/2012	MIAMI VALLEY INTERNATIONAL TRUCKS, INC.	798.67	O
7749	VW	12/31/2012	KAFFENBARGER TRUCK EQUIPMENT CO.	62.00	O
7750	VW	12/31/2012	TRUPOINTE COOPERATIVE, INC.	890.41	O
7751	VW	12/31/2012	BATTERIES PLUS	293.90	O
7752	VW	12/31/2012	EMS EDUCATIONAL PARTNERSHIP	120.00	O
7753	VW	12/31/2012	ADVANCED DRAINAGE SYSTEMS	177.94	O
7754	VW	12/31/2012	TIME WARNER CABLE	122.62	O
7755	VW	12/31/2012	JEFF TURNER	170.50	O
Subtotal:				34,871.04	
Adjustments:				0.00	
Total Amount Pending for Accounting:				0.00	
Total Amount Pending for Payroll:				0.00	
Total:				<u>\$34,871.04</u>	

Warrant Status: C-Cleared, V or X-Voided, O-Outstanding,
 E-Earmarked to Post to Cash on a Future Date (Pending)

Warrant Type: PY-Payroll, VM-Voucher Manual, SW-Skipped Warrant,
 VW-Voucher Warrant, RR-Reduction of Receipt,
 IV-Investment Warrant, IM-Investment Manual,
 R-Adjust Payments, VR-Void Reduction of Expenditure,
 VL-Voucher Loss