

2013 Resolutions

January 8, 2013

- 2013-1 Pay bills
- 2013-2 Approve paying time & 1./2 for Holidays for EMS Personnel
- 2013-3 Approve Pay increase for EMT Intermediate
- 2013-4 Purchase air compressor for shop
- 2013-5 Apply for EPA Litter Prevention & Tire Collection Grant

February 5, 2013

- 2013-6 Pay bills
- 2013-7 Approve Minutes for 1-8-13
- 2013-8 Purchase 75 tons of treated salt
- 2013-9 Medic 1 to RC Enterprise for sway bar links & bushing repair
- 2013-10 Advertise for Road Bids for 2013
- 2013-11 Restrict the use of engine brakes at Rt 41 & 235
- 2013-12 Make appropriations permanent for 2013

March 5, 2013

- 2013-13 Pay bills
- 2013-14 Approve Minutes from 2-5-13
- 2013-15 Contract with Ray Hensley Inc for Wrenview Drive project
- 2013-16 Include Wrenview paving bid with County bids

- 2013-17 Accept bid from Ray Hensley, Inc for Chip & Sealing
- 2013-18 Contract with Verizon for 2 year data plan
- 2013-19 Accept quote from FDC Enterprises for 2013 Weed Spraying
- 2013-20 Approve 3.0 mill renewal levy for Fire & EMS
- 2013-21 Reallocate \$ 700 within the Rd & Bridge 2031 fund
- 2013-22 Amended Certificate of Estimates Resources OPWC Marquart Rd bridge
- 2013-23 Enroll Ms. Henson for Grant Writing seminar

April 2, 2013

- 2013-24 Pay bills
- 2013-25 Approve Minutes of 3-5-13
- 2013-26 Road Crack Sealing
- 2013-27 Road Salt bid
- 2013-28 Purchase 2 front tires for Backhoe
- 2013-29 Retain Newhouse, Prophater, Letcher & Moots LLC Attorneys for 2013
- 2013-30 Hire First Choice Disposal

May 7, 2013

- 2013-31 Pay bills
- 2013-32 Approve Minutes for 4-5-13
- 2013-33 Contract with Riley's Asphalt Paving for Firehouse paving project
- 2013-34 Include Lehman Road paving bid with county bids
- 2013-35 Approve change order for OPWC CKX02 project

- 2013-36 Increase appropriations/revenue status for OPWC change order
- 2013-37 Transfer funds within the Fire Fund
- 2013-38 Approve 3.0 Mill renewal levy for Fire & EMS
- 2013-39 Approve the demolition of unsafe structures-2578 N Dayton Lakeview Rd

June 4, 2013

- 2013-40 Pay bills for June 2013
- 2013-41 Approve Minutes for May 7, 2013
- 2013-42 Motion to oppose the Mad River being declared recreational
- 2013-43 Purchase a Lifepak 1000
- 2013-44 Approve Then and Now Certificate for RC Enterprise
- 2013-45 Add Dialton Street Light Assessment \$ 12.50 for 36 parcels

June 19, 2013 Special Meeting

- 2013-46 Approve Minutes for June 4, 2013
- 2013-47 Motion to increase EMS Personnel hourly rates
- 2013-48 Motion to increase EMS Personnel hourly weekend pay rates
- 2013-49 Purchase 2012 IH 4400 Tanker
- 2013-50 Purchase suction hose mounts for 2012 IH 4400 Tanker
- 2013-51 Reallocate funds within the fire fund
- 2013-52 Increase appropriations within the fire fund
- 2013-53 Approve change order for OPWC CKX02
- 2013-54 Increase appropriation/revenue status for OPWC change order

2013-55 Sign 2013 Pavement resurfacing contract

2013-56 Sign 2013 Pavement marking contract

July 2, 2013

2013-56 Approve Minutes for June 19 Special meeting

2013-57 Pay bills

2013-58 Contract with Doug Stevenson for Firehouse project

2013-59 Approve budget for 2014

2013-60 Contract with PAR Inc for sealcoating at Firehouse

August 6, 2013

2013-61 Pay bills

2013-62 Approve Minutes for July 2, 2013 meeting

2013-63 Contract with Studio 10 for Gold Leaf lettering on new Tanker 1

2013-64 Approve change order for OPWC CKX02

2013-65 Increase appropriations/revenue status for OPWC change order

2013-66 Set up appropriation and revenue budgets for Tire Collection Grant

September 3, 2013

2013-67 Pay bills

2013-68 Approve Minutes for August 3, 2013 meeting

2013-69 Sandblast and paint bed of Unit 6

2013-70 File Special Assessment for mowing at 10220 Marquart Road \$ 72.00

- 2013-71 File Special Assessment for mowing at 2360 N. Hampton Rd \$ 256.00
- 2013-72 File Special Assessment for mowing at 4848 N. Dayton-Lakeview Rd \$ 192.00
- 2013-73 Motion to accept rates and amounts as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor for 2014

September 11, 2013 Special meeting (no resolutions made)

October 1, 2013

- 2013-74 Pay bills for October 2013
- 2013-75 Approve Minutes for September 3rd and 11th, 2013
- 2013-76 Amend R # 69-2013 to accept new quote for Unit 6
- 2013-77 Install 24" culvert pipe and 8" tile on Funderburg Road
- 2013-78 Purchase 6 new tires for Medic 1 not to exceed \$ 1,400.00
- 2013-79 Terminate contract with Rumpke for shop dumpster
- 2013-80 Transfer funds within fire fund

November 5, 2013

- 2013-81 Pay bills for November 2013
- 2013-82 Approve Minutes from October 1, 2013 Meeting
- 2013-83 Accept rezoning case # Z 01-13 3198 N. Dayton Lakeview Rd Jason Stull
- 2013-84 Accept agreement with EMA for Pike Township
- 2013-85 Hire Connie Henson as Pike Township Grant Writer
- 2013-86 Purchase Stihl pole saw for \$ 650.00

- 2013-87 Contract with County Sheriff for dispatching effective 1-1-14
- 2013-88 Eliminate Pike Township Dispatch positions
- 2013-89 Form record retention committee
- 2013-90 Break away from group for Health, Dental and Vision Insurance
- 2013-91 Health, Dental, Life, Disability, Cancer and Vision paid by Township and portion from payroll deduction

December 3, 2013

- 2013-92 Pay bills for December 2013
- 2013-93 Approve Minutes for November 5, 2013
- 2013-94 Place Tanker 2 on govdeals.com
- 2013-95 Update contract with Sheriffs and Board of Commissioners
- 2013-96 Add Fire Appropriation Code 2111-240-370

December 31, 2013

- 2013-97 Approve Minutes for December 3, 2013
- 2013-98 President for 2014
- 2013-99 Vice President for 2014
- 2013-100 Compensatory time for Road Superintendent to carry into 2014
- 2013-101 Retain Newhouse, Prophater, Lechter & Moots Attorneys for 2014
- 2013-102 Meeting dates for 2014

- 2013-103 Retain Sharon Elleman to assist Fiscal Officer
- 2013-104 Amend Revenue/Appropriations for year end
- 2013-105 Temporary appropriations to be set for 2014
- 2013-106 Pay expenses for continuing education and conference milage \$.56.5
- 2013-107 Rate of pay for general labor to stay at \$ 11 an hour
- 2013-108 Rate of pay for equipment operator to stay at \$ 15 an hour
- 2013-109 Reappoint Zoning Inspector Alex Turner
- 2013-110 Reappoint Fire Chief
- 2013-111 Reappoint EMS Chief
- 2013-112 Reappoint Dispatcher Supervisor until 1-31-14
- 2013-113 Contract with RG Trucking for gravel materials and hauling
- 2013-114 Increase minimum wage to \$ 7.95 an hour for dispatchers

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
January 8, 2013

The Pike Township Trustees met in a regular session January 8, 2013 for the purpose of conducting the business at hand.

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

Mr. Kaffenbarger filled in for Mr. Davidson as he is under the weather and not able to speak very well.

All attendees stood for the Pledge of Allegiance.

R# 1 / 2013 PAY BILLS

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for January 2013. Motion passed.

Cliff advised there is a new classification name for Paramedics. EMT Basic is now called EMT, Intermediate is now called EMT Advanced, and EMT Paramedic is now just called Paramedic. Discussion about paying time and a half for holidays to try and increase coverage.

R# 2 / 2013 APPROVE PAYING TIME AND A HALF FOR HOLIDAYS FOR EMS PERSONNEL

Motion by Mr. Davidson, seconded by Mr. Steele to approve paying EMS Personnel time and a half for the full shifts for the following holidays. New Years Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas and 6pm to midnight shift for Christmas Eve and New Years Eve. Motion passed.

R# 3 / 2013 APPROVE PAY INCREASE FOR EMT INTERMEDIATE

Motion by Mr. Steele, seconded by Mr. Davidson to increase EMT Intermediate pay to \$ 10.75 an hour.

Discussion of pay increase in EMT pay rates. Cliff received a copy of the reimbursement contract from Husted, and was advised New Carlisle has a good faith agreement similar to our now. He will work on drawing one up. He is still waiting on Firehouse to give us access to the cloud system. He has been in contact with Sprint and Verizon about WiFi hotspot cards for the Medic. Roger asked him if he checked into an repeater type antenna for the medic to help with the reception of the medic cell phone. Cliff advised the Medic struck a deer on January 4th, minimal damage, will need a new air horn trumpet. The 2013 Drug License has been renewed, he is waiting on Dr. Pickett to sign so he can send to Medicount. GMVEMSC (Greater Miami Valley EMS Council) protocol has significant changes in care this year with the addition of new drugs, training will be in February and testing in March. 2012 Runs totaled 489, he will provide statistics at the new meeting. Fire runs were 119 for 2012.

Mr. Kaffenbarger read a letter sent to Pike Township from Tim Holman, German Township Fire Chief in which he thanked our Road Superintendent for his assistance in pulling their medic out of the ditch as well as thanking our Fire Department for their professional teamwork assisting at the fire on Troy Road.

Roger posted ODOT meeting scheduled for January 29th on the website, he will post information about the NW Donkey Basketball game as well.

Alex advised he replaced the air tank on Unit 6, the tires are also rubbing the fenders, he will check into this, and he advised Unit 6 will be needing some other work done in 2013. He has started on Part A of the Firehouse drainage project, part B will not start until he has completed Part A. He serviced the flail mower and the JD tractor. 80' of culvert pipe on Stott Road for Larry Ward installed. He has ordered 100 tons of salt and plowed snow. He advised the air compressor needs to be replaced.

R# 4 / 2013 PURCHASE AIR COMPRESSOR FOR SHOP

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a 80 gallon 16CFM 155 PSI Campbell Housfeld air compressor at a cost not to exceed \$ 750.00. Motion passed.

Alex advised a zoning appeals meeting was held January 2, 2013.

Mr. Kaffenbarger brought the information he received regarding the EPA Tire Grant.

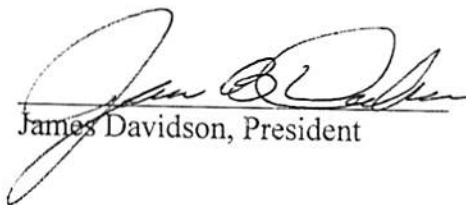
R# 5 / 2013 APPLY FOR EPA LITTER PREVENTION & COLLECTION GRANT

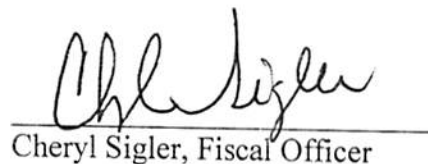
Motion by Mr. Steele, seconded by Mr. Davidson to apply for a EPA Litter Prevention and Collection Grant for 2013.

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

Winter Conference is February 1st.

Next regular meeting is scheduled for Tuesday, February 5, 2013 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 10:05 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

7:30 p.m.: Pike Twp. trustees
will meet in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
February 5, 2013

The Pike Township Trustees met in a regular session February 5, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 6 / 2013 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for February 2013. Motion passed.

R# 7 / 2013 APPROVE MINUTES FOR JANUARY 8, 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger approve minutes for the January 8, 2013 meeting. Motion passed.

Alex advised the front springs and bushings were repaired on Unit 6 by Ajax Springs. The dash cluster was going out on Unit 6 and he replaced that. Kaffenbarger Welding replaced the spreader control valve on Unit 6 but it needs to go back to Kaffenbargers as it is currently not working. He ran out of the treated salt. It is \$ 76.70 a ton. He would like to put in an order for 75 tons, get 20 tons delivered now and the rest on an as needed basis.

R# 8 / 2013 PURCHASE 75 TONS OF TREATED SALT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to purchase a 75 tons of treated salt at a cost of \$ 76.70 a ton with 20 tons being delivered now and the rest as needed. Motion passed.

Alex would like to implement a policy regarding mailboxes and posts that are damaged from the snow plow. He will check on the Postal Services policy as well as the county policy. He is working on the windows at the Firehouse, repaired the oil leak on Unit 2. Discussion on holding a work session to review the Road budget.

Roger will update the website to include the comment form for the ODOT roundabout project.

Jim Steggemann advised the Firehouse recorder is skipping. He will contact Greg Kojola to seek guidance on a solution. 6 Fire runs so far this year and (4 this time last year) and 57 EMS runs. \$1,427,700.00 is estimated loss amount on fires for 2012. This amount includes the RD Holder fire in April.

Jerry advised one of the dispatchers has a family member that needs community service time before graduation in the Spring. Discussion of services this person could do. Mr. Davidson also advised him that she should check with "On the Rise" farm to see if they need any volunteer services. State Grant has been opened up and he has applied for turn out gear in which they will need this year. They are trading the old cascading system in to Clark State in return for EMS/ Fire Training Services. The value of the trade is approximately \$ 1000.00. Warren Fire is coming to the station on February 14th to test SCBA's.

He will be taking the vehicles to BSA for the annual DOT inspections this year. He advised they will be ordering some new suspenders to replace old worn out ones. He will also be getting together the "wish list" of projected upcoming expenditures.

R# 9 / 2013 MEDIC 1 TO RC ENTERPRISE FOR SWAY BAR LINKS & BUSHING REPAIR

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to contract with RC Enterprise to repair the sway bar links, bushing and ball joint on Medic 1 at a cost of \$ 1,231.79 if these repairs are not covered under the warranty as per quote # 35513.

Reviewed Cliffs notes. 17 BLS crews last month, 3 open shifts this month. He will be finalizing the tuition plan by the 15th and will forward a copy for the county prosecutor's office to review. Firehouse Cloud system is to be up and running by next week. He has checked into a Verizon MiFi card for the Medic unit. This discussion was tabled until the next meeting when more information would be available.

Mr. Davidson thanked Jerry and his staff for cleaning up the firehouse in preparation for the ODOT meeting held there on January 29th. He also received a call from a township resident who had a family member transported by the EMS staff. The resident praised the professionalism of the EMS staff that came to the scene and handled the transport.

Mr. Kaffenbarger submitted the application for the EMA Tire Grant. We should know if it is approved by the end of May. A projected date for the event would be late August / September.

R# 10 / 2013 ADVERTISE FOR ROAD BIDS FOR 2013

Motion by Mr. Kaffenbarger seconded by Mr. Steele to advertise and accept Road Bids for 2013. Bids will be opened at the March meeting at 7:45pm.

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

R# 11 / 2013 RESTRICT THE USE OF ENGINE BRAKES AT RT 41 & RT 235

Motion by Mr. Steele seconded by Mr. Kaffenbarger to restrict the use of engine brakes in the unincorporated area of Pike Township at State Routes 41 & 235 intersection. Drivers traveling on Rt. 235 are restricted from using engine brakes 1 mile out and travelers on Rt 41 will be restricted at ¾ of a mile from the intersection. Pike Township will supply the sign, ODOT will provide sign supports and will install the signs.

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

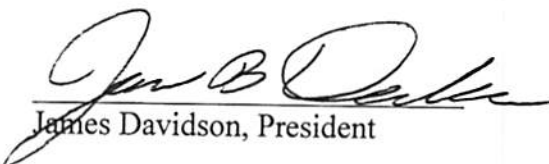
R3 12 / 2013 MAKE APPROPRIATIONS PERMANENT FOR 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele, to make appropriations permanent for 2013.

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

Discussion about holding a work session to discuss the road department budget. We will meet Monday the 11th at 8:00 am.

Next regular meeting is scheduled for Tuesday, March 5, 2013 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 10:20 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

7:30 p.m.: Pike Twp. trustees
will meet in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 5, 2013

The Pike Township Trustees met in a regular session March 5, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 13 / 2013 PAY BILLS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for March 2013. Motion passed.

R# 14 / 2013 APPROVE MINUTES FOR FEBRUARY 5, 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve minutes from the February 5, 2013 meeting. Motion passed.

Mr. Baldwin councilman for the Village of North Hampton is just attending as an observer, Mr. Mannemann advised he is continuing to update the website with current events.

Alex advised he has been making repairs at the firehouse such as installing the windows, replacing drywall around the windows, replaced a wall of drywall and installed a new exhaust fan and realigned the door in the womans bathroom. Removed 9 old electric heaters, repaired walls throughout the firehouse. The drywall finisher is to start Thursday. Unit 6 went back to Kaffenbarger Equipment to replace the spreader valve. He has installed 460' of tile for the firehouse drainage project. His plan is to complete the tile side of the project in the next 2 weeks. We have received 75 tons of white salt to fulfill our contract and 25 tons of treated salt. Discussion of the Wrenview project. Dean Fenton gave a cost estimate for paving at \$ 25,225.00. Ray Hensley Inc gave a quote of \$ 14,304.00 for depth reclamation. The county would like to include the paving bid with their other projects to get a "bigger group project" discount.

R# 15 / 2013 CONTRACT WITH RAY HENSLEY, INC FOR WREVIEW DRIVE PROJECT

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to contract with Ray Hensley, Inc to provide full depth reclamation on Wrenview Drive at a cost of \$ 14,304.00.

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

R# 16 / 2013 INCLUDE WREVIEW PAVING BID WITH COUNTY BIDS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to include the bid for paving on Wrenview Drive with the county to bet a better deal with " bigger group project" bids.

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

7:45pm. Billy Sanders enters

The bid received from Ray Hensley, Inc is opened. This is the only bid received for 2013 Chip and Sealing. Discussion with Mr. Sanders as to what materials we have used in the past and at what areas. He advised we usually use the HFRS-2P in which the 2013 bid is \$ 3.39 a gallon, the same price as 2012.

R# 17 / 2013 ACCEPT BID FROM RAY HENSLEY, INC FOR 2013 CHIP & SEALING

Motion by Mr. Steele seconded by Mr. Kaffenbarger to accept quote from Ray Hensley, Inc for 2013 chip and sealing. Billy will ride the roads with Alex to determine where they will chip and seal this year.

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

7:53 Billy Sanders exits

Alex advised he has been in contact with Lisa at the Prosecutors office concerning the Marquart Road trailer.

Jerry advised all trucks have been DOT inspected. Pump testing is scheduled for the end of April. Lynda with Hart Enviromental came to the station yesterday to take samples of insulation to be tested. Air packs tested OK. 16 fire runs for the year, and a couple of new leaks have been found at the firehouse. Mr. Steele has been in contact with Enterprise Roofing.

Cliff advised 7 BLS runs last month, 5 shifts open on this schedule and he is looking to hire 1 more person. He is having a conference call with Firehouse Cloud tomorrow to walk through the uploading of data to their computers, he will then receive the passwords. Discussion about the data connection for Medic Computer. He has a new laptop to install in the medic, and will do this when new data plan is started and cloud is up and running, then reports may be uploaded in the medic.

R# 18 / 2013 CONTRACT WITH VERIZON FOR 2 YEAR DATA PLAN

Motion by Mr. Steele seconded by Mr. Kaffenbarger contract with Verizon for a 2 year data plan for the medic unit at a cost of \$ 40.00 per month. This plan includes a free mifi card.

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

8:35 Keith Baldwin exits due to a Village water problem.

Cliff advised that Medic 1 was sent to Beau Townsend for warranty ball joint repair, then he took it to RC Enterprise for stabilizer bar bushings and muffler rerouting away from the tire chains in which it was rubbing against. The 2013 Drug license was faxed to Medicount. Protocol update training is scheduled for March 12th, with the written test being given by Terry Norris on the 13th and practicals with Dr. Pickett on March 20th. 81 squad runs so far this year. He also is still working on the contract for tuition reimbursement for new recruits.

Jim Steggemann advised he is having an issue inputting the state fire run reports. Once cloud system is up and running the issue should be resolved. He spoke with Greg Kojola about the recorder problems and Greg thinks the computer is about to go down. No other issues.

Mr. Kaffenbarger advised he received an email about the road damage on Detrick Jordan Pike from the traffic coming in and out of the oil well drills. He will forward the email to Dean Fenton since it is a county road and they are to be monitoring the road.

Discussion about the quote received from FDC Enterprises regarding weed spraying. Alex advised this would be the same cost as 2012 and they did a good job.

R# 19 / 2013 ACCEPT QUOTE FROM FDC ENTERPRISES FOR 2013 WEED SPRAYING

Motion by Mr. Kaffenbarger, seconded by Mr. Steele, to accept the quote from FDC Enterprises for 2013 Weed Spraying at a cost of \$ 1700 for the Post/Pole Sterilant program and \$ 1600 for Grass Growth Regulation. Alex will advise him is the additional Johnsongrass control will be needed.

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

R# 20 / 2013 APPROVE 3.0 MILL RENEWAL LEVY FOR FIRE & EMS

Motion by Mr. Steele seconded by Mr. Kaffenbarger to approve renewing the 3.0 mill levy for Fire and EMS for the 2014-2018 period.

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

R# 21 / 2013 REALLOCATE \$ 700 WITHIN THE ROAD AND BRIDGE 2031 FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Steele, reallocate \$ 700 from the 2031 Road and Bridge fund 2031-330-599 Other to 2031-110-341 Telephone. Motion passed.

R# 22 / 2013 AMEND CERTIFICATE OF ESTIMATED RESOURCES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger, to amended the Certificate of Estimated Resources to add/incorporate the \$ 402,860.31 grant funds to be received for the Marquart Road project.

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


Mr. Davidson advised there is an upcoming seminar at the OTA for grant writing that might be beneficial for Ms. Connie Henson if she would like to attend on behalf of Pike Township.

R# 23 / 2013 ENROLL MS. HENSON FOR GRANT WRITING SEMINAR

Motion by Mr. Kaffenbarger, seconded by Mr. Steele, enroll Connie Henson for the Grant Writing Seminar being held at the OTA offices and pay her registration fee and mileage is she so chooses to attend. Motion passed.

Next work session is scheduled for Monday March 25th at 7:00 pm with the Fire Department. Cheryl advised she will not be at the April 2nd meeting due to that being Spring Break week and she will be out of town. She asked for all timecards and certifications to be in her possession no later than noon on March 30th.

Next regular meeting is scheduled for Tuesday, April 2, 2013 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 9:20 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY, MARCH 5, 2013

Calendar

PUBLIC MEETINGS

Today

7:30 p.m. The Pike Twp.

Trustees will meet in regular session at 83 N. Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 2, 2013

The Pike Township Trustees met in a regular session April 2, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 24 / 2013 PAY BILLS

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for the month of April 2013. Motion passed.

R# 25 / 2013 APPROVE MINUTES FOR MARCH 5, 2013

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes for the March 5, 2013 meeting. Motion passed.

Rex Stelzer, a resident on Spence Road, expressed concern about the oil well on Detrick Jordan Pike. Specifically he is concerned about the possibility of fracking and the potential for contaminated drinking water. He asked if a public meeting could be put together that would include the well drilling company and the Ohio Department of Natural Resources (ODNR). Mr. Stelzer was not able to attend the meeting that was held last fall. Mr. Steele will contact ODNR and see if it is possible to set up a meeting. Mr. Stelzer said he would contact some of the neighbors to see how many would be interested if a meeting could be put together.

Jerry shared information about proposed House Bill 59 that would make a county sheriff the EMA director. Fire truck pump testing is scheduled for April 24th. Our application for the 2013 State Fire Marshall Grant, where we requested turn-out gear, has been declined as they have distributed all the money available. TruPoint inspected the propane tank and lines at the fire house. The fire association has agreed to paint the meeting room and bathrooms at the fire house. As a result of not receiving the State Fire Marshall Grant, Jerry submitted a quote for 8 sets of turn out gear at a cost of \$14,714.00. He also submitted a quote for 10 portable radios at a cost of \$2877.50. No action was taken on these purchases. There have been 27 Fire runs to date.

Cliff reported there have been 121 EMS runs to date. There was a lengthy discussion about EMS staffing and scheduling. The Fire House Software, Cloud and Verizon Wireless system is scheduled to be operational next week. The application for the 2013 Ohio EMS Grant was submitted last week. The written and practical protocol testing was completed in March.

Alex attended a chain saw safety class. The new air compressor and plumbing has been installed and is operational. There was a brief discussion about crack sealing roads this year, the need for a new set of front tires for the backhoe and it is time again to decide if we are going to participate in the ODOT road salt bid process for the upcoming winter.

R# 26 / 2013 Road Crack Sealing

Motion by Mr. Steele, seconded by Mr. Davidson to go ahead with crack sealing for 2013. Dollar amount not to exceed \$8000.00. Motion passed.

R# 27 / 2013 Road Salt Bid

Motion by Mr. Davidson, seconded by Mr. Steele to participate in the ODOT road salt bid for the 2013/2014 winter, and to purchase 200 tons of road salt. Motion passed.

R# 28 / 2013 Purchase Two Front Tires for the Backhoe

Motion by Mr. Steele, seconded by Mr. Davidson to purchase two new tires for the front of the backhoe, cost not to exceed \$650. Motion passed.

Alex also reported that he had one more driveway to cut through at the fire house to complete the excavation portion of the drainage project. The No Engine Brake signs for the intersection of State Routes 235 and 41 have arrived. Mr. Davidson will contact ODOT to let them know the signs have been received.

Mr. Steele was contacted by Larry Gundolf, a board member for the Emanuel Cementery. He expressed interest in the possibility of turning the cemetery over to the township. Mr. Davidson will contact the Prosecutors office to find out the process. Mr. Steele will set up a meeting with Mr. Gundolf.

Mr. Davidson read a letter from Clark's Heating and Air to say that the business has been sold to Detmer and Sons.

Discussion about the test results from the samples of insulation that was taken from the roof in the fire house.

R# 29 / 2013 Retain Newhouse, Prophater, Letcher & Moots, LLC Attorneys in 2013

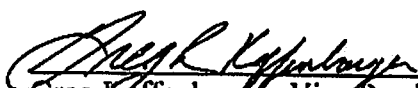
Motion by Mr. Davidson, seconded by Mr. Steele, to retain Newhouse, Prophater, Letcher & Moots Attorneys, as Legal counsel for Annexations for 2013.

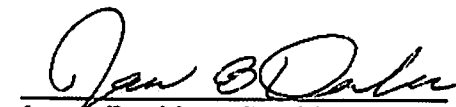
Roll Call Vote: Mr Steele: Yes Mr Davidson: Yes Mr. Kaffenbarger: Yes Motion Passed

R# 30 / 2013 Hire First Choice Disposal

Motion by Mr. Steele, seconded by Mr. Davidson to hire First Choice Disposal to provide a 2 yard dumpster at the fire house with bi weekly pickup, no contract, no fuel charge for \$40 per month, effective May 1, 2013. Motion passed.

Next regular meeting is scheduled for Tuesday, May 7, 2013 at 7:30 p.m. No further business. Motion by Mr. Davidson to adjourn at 9:55 p.m.


Greg Kaffenbarger, Vice President


James Davidson, President

SUNDAY, MARCH 31, 2013

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
May 7, 2013

The Pike Township Trustees met in a regular session May 7, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 31 / 2013 PAY BILLS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for May 2013. Motion passed.

R# 32 / 2013 APPROVE MINUTES FOR APRIL 2, 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve minutes from the April 2, 2013 meeting. Motion passed.

Mrs. McDaniel is a resident who lives along the Mad River who is opposing the ODNR (Ohio Department of Natural Resource) who wants to make a portion of the Mad River –Recreational. She also presented them with a letter to sign stating their opposition to the designation. The Trustees would like for legal counsel to look over before they sign. She hopes to attend the next meeting to collect the letters.

7:55 p.m. George and Joy McDaniel exit.

Connie Henson attended a Grant Seminar on behalf of Pike Township April 15th, and was here to discuss what she learned at this session. She would like to attend the second seminar being offered in the fall. With permission, she would like to look around at sites to try and find a grant for something we are in need of. Trustees advised her that we will be needing Turn out gear. She will work on this.

Discussion on the \$ 15,000.00 Ohio EPA Litter Collection/Tire Disposal Grant in which was awarded to Pike Township this week. Tentative date for this event is September 7th or 14th.

9:00 p.m. Connie Henson exits.

Alex advised he has ties on the curtain drain to new main drain at the firehouse, still an issue of pooling at the one corner, they will keep their eye on to determine which drain this should go to. He will not knock down dirt and seed until this is completed. Quote received from Riley's Asphalt for asphalt at the entrances of the fire house. The quote was for \$ 4800.00. Once this is done it should eliminate the bump at the entrance.

R# 33 / 2013 CONTRACT WITH RILEY'S ASPHALT PAVING FOR FIREHOUSE PAVING

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to contract with Riley's Asphalt for paving at the entrances at the firehouse at a cost of \$ 4,800.00. Motion passed

Alex also obtained a quote from Riley's Asphalt for paving around the shed, generator and fuel house at a cost of \$ 1,150.00. Discussion on this project, all parties decided not to do this job at this time. Alex reset new stones at Black Cemetery. They did not settle well so he reset them for easier mowing. He has also started mowing for the season, and has sprayed yards. Work at the firehouse is complete and they are ready to paint. He removed trees at Stafford Road and the Firehouse. He also rode the roads with Billy from Ray Hensley Inc and they decided to chip and seal Ulery Road from North Hampton Road to new asphalt joint, Spence Road strip and Myers Road from Detrick Jordan to 2nd curve. This will be a total of \$ 45,086.00 as per R # 17 / 2013. Also discussed Lehman Road. This road was stabilized in 1997 and has been chip and sealed ever since, but never paved. Alex would like to include this job in with the Clark County Engineers bidding process for 2013 paving.

R# 34 / 2013 INCLUDE LEHMAN PAVING BID WITH COUNTY BIDS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to include the bid for paving on Lehman Road with the county to get a better deal with " bigger group project" bids.

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

Roger Mannemann advised he will update the website to include information for the parade and ice cream social.

Jim Steggemann advised things are running smoothly with the dispatchers. Discussion about the future of Pike Township dispatching. The Trustees are still checking options at this time.

Jerry said the new dumpster has been delivered, he wanted to know why it is scheduled for a bi-weekly dump. Cheryl advised the bi-weekly service is cheaper and questioned why there is so much trash. Further discussion on this issue. Jerry is going to try to monitor where all the trash is coming from, also discussed a dumpster with a lock on it, so outsiders do not use the dumpster. The pumps have been serviced and tested on the rescue trucks, all passed. Paneling was taken down at the firehouse and drywall fixed, now ready for paint. Alex delivered some mulch to the firehouse, it has been spread. Cars were cut up and Alex will be hauling away. Call received from Pastor Jim Welch about the Emmanuel Church on Anspaugh Road, the building has been torn down.

Mr. Steele is still in contact with Enterprise Roofing they have not made a decision about what to do next. He asked Alex for a copy of the original bids from December 2009.

Mr. Kaffenbarger called the county recorders office about the deed for the Emmanuel Cemetery, he will take some time and go in and search for the deed.

R# 35 / 2013 APPROVE CHANGE ORDER FOR OPWC CKX02

Motion by Mr. Steele seconded by Mr. Kaffenbarger to approve the change order increase for the OPWC Marquart Road Bridge project CKX02 dated 4-24-13 in the amount of \$3,757.75. Pike Township will be responsible for 76% of this increase change totaling \$ 2,855.90.

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

R# 36 / 2013 INCREASE APPROPRIATION/REVENUE STATUS FOR OPWC CHANGE ORDER

Motion by Mr. Kaffenbarger seconded by Mr. Steele to amend/increase the 4401 Public Works Commission Project appropriations and revenues in the amount of \$ 2,855.90 due to the OPWC CKX02 change order dated 4-24-13.

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

R# 37 / 2013 TRANSFER FUNDS WITHIN THE FIRE FUND

Motion by Mr. Steele, seconded by Mr. Kaffenbarger, to transfer \$ 600.00 from Fire fund 2111-220-599 Other expenses to 2111-220-341 Telephone to provide payment to Verizon Wireless for the mifi card in the Medic Unit for the remainder of 2013.

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

R# 38 / 2013 APPROVE 3.0 MILL RENEWAL LEVY FOR FIRE & EMS ON 11-5-2013

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve placing the renewal 3.0 mill levy for Fire and EMS on the 11-5-13 ballot for the 2014-2018 period.

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

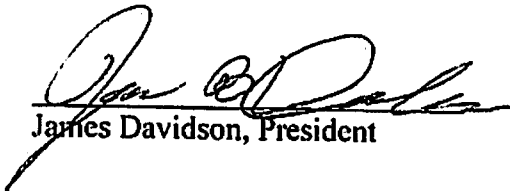
R# 39 / 2013 APPROVE THE DEMOLITION OF UNSAFE STRUCTURE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the demolition of the unsafe structure located at 2578 N. Dayton Lakeview Road, New Carlisle, OH being Parcel # 05-00030-000-031 paid for through the AG Demolition grant fund by Order # 20130431 issued by the Clark County Community Development department dated April 3, 2013 as per the ORC 505.86.

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

Jim Steggemann presented the Trustees with a drawing of a tanker demo. The Trustees advised him that this vehicle will have to go out for bid, but they are unsure of the procedure in which to bid for a demo vehicle. They will check with the county prosecutor's office for guidance.

Next regular meeting is scheduled for Tuesday, June 4, 2013 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger to adjourn at 11:00 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Tuesday
7:30 p.m.: The Pike Twp.
trustees will meet in regular
session at 83 Church St.,
North Hampton.

Pike Township Trustees

11766 Trop Road
New Carlisle, Ohio 45344
June 4, 2013

The Pike Township Trustees met in a regular session June 4, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 40 / 2013 PAY BILLS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for June 2013. Motion passed.

R# 41 / 2013 APPROVE MINUTES FOR MAY 7, 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve minutes from the May 7, 2013 meeting. Motion passed.

7:35 p.m. Cliff Christy enters.

Mr. McDaniel discussed his opposition to the ODNR making 22 miles of the Mad River- Recreational.

7:40 p.m. Roger Mannemann enters.

Mr. McDaniel is a resident who lives along the Mad River who is opposing the ODNR (Ohio Department of Natural Resource) who wants to make a portion of the Mad River -Recreational. Mr. McDaniel attended our April meeting asking for the Trustees to sign a letter of opposition. Mr. Davidson wanted to check with legal counsel before signing this letter and our legal counsel advised him it would be OK to sign the letter, therefore Mr. McDaniel presented them with the letter to sign. All 3 Trustees signed the letter and Cheryl will mail. A copy was given to Mr. McDaniel.

R# 42 / 2013 MOTION TO OPPOSE THE MAD RIVER BEING DECLARED RECREATIONAL

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to oppose the Mad River being declared a recreational river.

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

7:42 p.m. Mr. Richard Lohnes enters.

Mr. McDaniel thanked the Trustees for their time and support.

7:45 p.m. Mr. McDaniel exits.

Mr. Lohnes came to discuss the current status of the potential countywide dispatch system. He talked about cost savings and other counties who have implemented a similar system. It would be governed by 2 Boards. 1) Fiscal/Administration Board and 2) Operations Board. He hopes to include people from all over the county including townships and villages. Townships will not be required

to use this dispatching system, but he advised it will have a substantial cost savings.

8:15 p.m. Mr. Lohnes exits

Mr. Loy is here representing All American Fire Equipment. He brought 2 sets of spec sheets for a tanker, one bring an 2012 International and the other a 2012 Freightliner. After looking at the designs, the IH is the best deal for the price. The demo tanker that Mr. Steggemann presented to the Trustees last month has been sold. Mr. Davidson contacted legal counsel about purchasing a demo and was given approval to purchase under the state bid. The Trustees looked over the specs and Mr. Loy suggested they ask him to place a hold on the International Truck. It will cost him \$ 500 but assured the Trustees that if they decide not to purchase this unit, he will be able to sell it to someone else.

Cliff advised there were 12 open shifts last schedule. Chad McKee will be cutting hours due to being hired in Springfield. He is meeting with a German Township medic on Friday as a potential hire and Courtney Grimm will start and pick up some shifts. He is working with Jim Steggemann on the Firehouse Cloud system, he is using it in the medic but it still has some bugs to work out. The EMS Grant is \$ 4000.00 and must be spent by June 30th. So far we have spent \$ 610.00 in EMS training and \$ 1,730.05 for equipment leaving \$ 1,659.95 remaining. He would like to purchase a LifePak 1000 on state bid for \$ 2,184.00 plus \$ 127 for Pedi-pads. Once this is purchased we would only be paying \$ 651.05 over the grant.

Discussion about hiring more EMS personnel. Raise the hourly rate and advertise with the Greater Miami Valley EMS Council are two suggestions from Mr. Steele. Cliff will work on this and come up with a plan. A special meeting will be held June 19th at 8:00 a.m. to make a decision on the next step.

R# 43 / 2013 PURCHASE A LIFEPAK 1000

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to purchase a LifePak 1000 at a cost of \$ 2311.00 from Physio Control. A total of \$ 1,659.95 of this purchase will be reimbursed from the EMS training grant. Motion passed.

Jerry passed out SOP (Standard Operating Procedures) for the Trustees to look over. Mr. Kaffenbarger asked about grain bin rescue training. They hold training at the Farm Science Review site every year and would like a few Pike Township Fire Personnel to attend.

Jim Steggemann advised 39 fire runs to date, a dispatcher meeting was held yesterday and they were wanting to know if there has been an updates about the Township dispatching. Mr. Davidson asked Jim to provide him with a copy of German Townships policy they have with their dispatchers who are contracted and he will discuss this further with legal counsel after her review.

Alex advised the AG demolition grant is moving forward. He received a letter from the homeowner and adjoining homeowners given their blessing on the demolition. He has a zoning case going on concerning chickens in Country Squire Estates. He has posted notices about noxious weeds personally on residence doors.

Roger Mannemann will update the website.

Adam advised Mr. Donnelly that he would like to meet with the Fire Chiefs sometime soon to have a casual conversation. Adam also checked the Firehouse roof after the last rain and didn't seem to find any leaks. There is one problem spot and Cliff seems to think water is coming in from a cracked vent pipe cover. They will meet on Friday morning and run a hose around that cover to see if this could be the cause.

11:08 p.m. Jim Steggemann exits

Greg advised he will be attending the Tire Collection Grant meeting in June.

Cheryl inquired about Larry Pullins replacement on the Zoning Board. Alex is working on this. She also advised she contacted First Choice Disposal about a lock for the Firehouse dumpster. There is a 1 time charge of \$ 25.00, they would provide the cable lock, keep a key and give us a key. There does not seem to be a need for a lock at this time. Cheryl also checked into a paper retriever bin for the firehouse, the Trustees thought this would be a good idea. She also inquired about the mold sample taken earlier in the year from the insulation at the firehouse, the final report came back with a low rating, so no action is needed. She asked for a motion for a then and now PO for work done to the Medic at RC Enterprise.

R# 44 / 2013 APPROVE THEN AND NOW CERTIFICATE FOR RC ENTERPRISE

Motion by Mr. Steele seconded by Mr. Kaffenbarger to approve a then and now certificate in the amount of \$ 771.65 issued to RC Enterprise on May, 13, 2013 Motion passed.

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

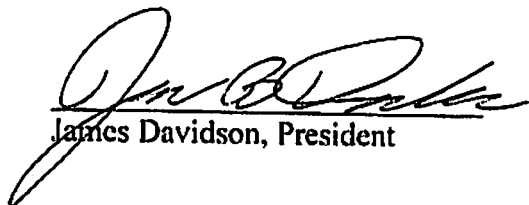
R# 45 / 2013 ADD DIALTON STREET LIGHT ASSESSMENT \$ 12.50 PER 36 PARCELS

Motion by Mr. Kaffenbarger seconded by Mr. Steele to keep the Dialton Street light assessment at \$ 12.50 per parcel for 2014. (2013 tax year)

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

A special meeting will be held Wednesday, June 19th at 8:00 a.m. to discuss the hiring of EMS Personnel and the potential purchase of a tanker.

Next regular meeting is scheduled for Tuesday, July 2, 2013 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 11:40 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Calendar

PUBLIC MEETINGS

Today

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
June 19, 2013

The Pike Township Trustees met in special session June 19, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 46 / 2013 APPROVE MINUTES FOR JUNE 4, 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes from June 2, 2013. Motion passed.

Cliff presented a spreadsheet to the Trustees showing covered and open shifts from October 2012 to present. 2 new people have been hired within the last week. 14 people picking up shifts on a regular basis with 42 shifts available per week. He also submitted to the Trustees a current rate and proposed increased rate for regular and weekend shifts along with 2012 budgeted hours and proposed pay change budget along with a comparison of other department pay scales. Information looked over and discussed at length. Cliff also submitted a proposal for education reimbursement for a paramedic student. This was discussed at length and will be reviewed again once updates are made. Discussion then turned to the 00:00 to 06:00 volunteer shift. 62 calls last year, he submitted a listing of all of those calls and gave a breakdown of transports, mutual aids, non transports. He is proposing a \$ 50 stipend for these volunteers per run to be paid on a monthly basis. This will also be further investigated and proposed to legal counsel. Firehouse Cloud system is up and running and he will look to hire 2 more people.

Discussion and review of township financial reports and proposed 2014 budget figures.

R# 47 / 2013 MOTION TO INCREASE EMS PERSONNEL HOURLY PAY RATES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to increase the hourly rate of pay for EMT from \$ 9.75 to \$ 10.05. Advanced EMT from \$ 10.75 to \$ 11.15 and Medic from \$ 11.75 to \$ 12.25 effective starting July 13, 2013.

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

R# 48 / 2013 MOTION TO INCREASE EMS PERSONNEL HOURLY WEEKEND PAY RATES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to increase the weekend hourly rate of pay by 15% for EMT at \$ 11.56, Advanced EMT at \$ 12.82 and Medic to \$14.09 effective starting July 13, 2013.

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

Lengthy discussion about a replacement truck for Tanker 1 Mr. Purdue discussed the need for a new tanker and presented a contract from Rosenbauer America for a 2012 International 4400 Tanker Stock Unit # 21026. Mr. Purdue and Fire Department Captains have discussed this vehicle and decided this is the one they wish to add to their fleet. All-American Fire Equipment is the dealer and they have placed this truck on a hold status. It is currently in South Dakota. All American will take Mr. Purdue out to South Dakota to pick up this truck to be driven back to Pike Township.

R# 49 / 2013 PURCHASE A 2012 INTERNATIONAL 4400 TANKER

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to purchase a 2012 International 4400 Tanker Stock Unit # 21026 from Rosenbauer America as per State Bid at a cost of \$ 154,900.00.

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

R# 50 / 2013 PURCHASE SUCTION HOSE MOUNTS FOR 2012 IH 4400 TANKER

Motion by Mr. Steele, seconded by Mr. Kaffenabrger to purchase suction hose mounts for the new 2012 International 4400 Tanker Stock Unit # 21026 from Rosenbauer America at a cost not to exceed \$ 300.00. Motion passed.

R# 51 / 2013 REALLOCATE FUNDS WITHIN THE FIRE FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to reallocate \$ 50,000.00 from Fire Fund # 2111-220-599 Other Expenses to Fire Fund # 2111-760-740 Machinery, Equipment and Furniture.

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

R# 52 / 2013 INCREASE APPROPRIATONS THE FIRE FUND

Motion by Mr. Steele, seconded by Mr. Kaffenabrger to increase Fire Fund # 2111-760-740 Appropriations in the amount of \$ 105,700.00

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

Cheryl discussed the # 2 change order received from the Clark County Engineers office for the Marquart Road Bridge OPWC project.

R# 53 / 2013 APPROVE CHANGE ORDER FOR OPWC CKX02

Motion by Mr. Kaffenabrger seconded by Mr. Steele to approve the change order increase for the OPWC Marquart Road Bridge project CKX02 dated 6-10-13 in the amount of \$518.50. Pike Township will be responsible for 76% of this increase change totaling \$ 394.06.

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

R# 54 / 2013 INCREASE APPROPRIATION/REVENUE STATUS FOR OPWC CHANGE ORDER

Motion by Mr. Steele seconded by Mr. Kaffenabrger to amend/increase the 4401 Public Works Commission Project appropriations and revenues in the amount of \$ 394.06 due to the OPWC CKX02 change order dated 6-10-13.

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

R# 55 / 2013 SIGN 2013 PAVEMENT RESURFACING CONTRACT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to sign the 2013 Pavement Resurfacing Contract between the Board of Clark County Commissioners and Pike Township in the amount of \$ 62,257.40. This will include Wrenview and Lehman Road resurfacing.

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

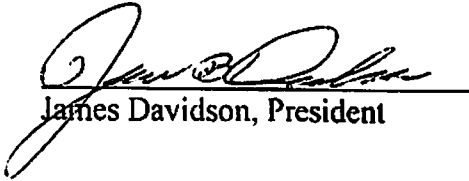
R# 56 / 2013 SIGN 2013 PAVEMENT MARKING CONTRACT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to sign the 2013 Pavement Marking Contract between the Board of Clark County Commissioners and Pike Township in the amount of 1,556.00.

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

Trustees went over the list of items to discuss with Lisa at the County Prosecutors office that include the \$ 50 EMT stipend, Cemetery takeover, Dispatchers.

Next regular meeting is scheduled for Tuesday, July 2, 2013 at 7:30 p.m. No further business. Motion by Mr. Steele to adjourn at 11:05 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

⋮ TUESDAY, JUNE 18, 2013

PIKE TWP.

**Trustees to meet
in special session**

Pike Twp. trustees will meet in special session at 8 a.m. on Wednesday at 83 Church Street in North Hampton. Trustees will consider the purchase of fire equipment and the hiring of emergency medical services personnel.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344
July 2, 2013

The Pike Township Trustees met in a regular session July 2, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 56 / 2013 APPROVE MINUTES FOR JUNE 19, 2013 SPECIAL MEETING

Motion by Mr. Steele, seconded by Mr. Kaffenbarger approve minutes for the June 19, 2013 meeting. Motion passed.

R# 57 / 2013 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for July 2013. Motion passed.

Mr. Vlasic attended the meeting in regards to a complaint of livestock in his neighborhood. Alex sent a warning letter to the neighbor who has 5 roosters and 2 ducks on a property zoned R-1 in which was signed for on 6-29-13, she advised Alex she will take the full 30 days to comply with the notice.

7:47 p.m. Mr. Vlasic exits.

Alex advised he has sprayed side ditches with crossbow and started side ditch mowing. As per the firehouse drainage project the front is still not draining properly, he contacted Doug Stevenson to come take a look at it.

R# 58 / 2013 CONTRACT WITH DOUG STEVENSON FOR FIREHOUSE PROJECT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to contract with Doug Stevenson to bore out pipes at the firehouse, 100' in the front and 120' in the back at a cost not to exceed \$ 2500.00. Motion passed.

James asked about high grass at 2 residences on New Carlisle Addison Road. Alex sent a notice to the property close to 41 and it was signed for on 6-29-13, and he will take a look at the other property that is almost to Stafford Road.

Roger advised he will update website to include information about the upcoming closing of St Rt 235.

Jerry advised the new Tanker is in Washington Court House for a bumper to bumper inspection. The company doing the inspection is shut down this week, so it should be completed next week. He will check with Studio One in New Carlisle about lettering on the new truck. David Richardson is checking on grain bin training, the leak in the firehouse back room that was coming from the water line has been fixed. The hot water tank is just about ready to give out, it is the original.

Cliff advised he has hired a basic and a medic in the last month. He will talk with the EMS staff about the volunteer shift, if they would rather get a monthly stipend or end of year reimbursement. Firehouse Cloud is up and running on Medic 1 and their technical support is very reliable and helpful. No connection problems with the Verizon 4gLTE mifi card. Scott Williams and he are working on bringing the runs from January 1st to present up to NEMSIS requirement. He is currently working on having refusal forms and insurance billing forms converted to electronic versions. The cost for the forms is \$ 400 with a \$ 30 a year maintenance fee for software. The EMS Grant has been reconciled so the check should be sent soon. 3 way conference call with Medicount, Scott Williams and Cliff concerning submitted runs. They were educated about Medicounts system and will make sure all runs are accounted for. Last year's recovery from billed runs was an average of \$ 329 (average bill \$ 846) the national average was \$ 276. Tim Newcomb with Medicount reviewed our account and states we are doing well. As of the end of June 225 runs (8 less than last year at this time).

Jim Steggemann said there was an issue with the Fire phone at the residence of dispatcher 6, apparently it was stuck by lightening. He will need to replace 3 items, regular phone, cordless phone and caller ID unit, all 3 would cost less than the insurance deductible so we will not be reporting it. He found out that the MV reports have not been going thru as supposed to, so he will continue to work on this issue. To date 47 Fire runs.

Mr. Kaffenbarger reported on the Tire collection grant, a date was set for September 7th. The Pride organizers will be contacted to see if their crew can help out that day. Discussion of a postcard mailing to residents advertising the event. Part of the grant reimbursement from the EPA includes advertising.

R# 59 / 2013 APPROVE BUDGET FOR 2014

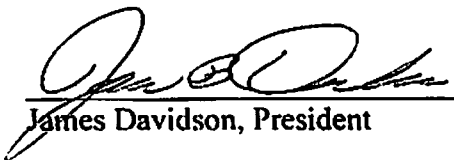
Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve submitted budget for 2014.
Roll call vote: Mr. Davidson ; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Cheryl obtained an updated quote for sealcoating the firehouse parking lot. Alex agreed the lot needs sealcoating, but advised it is best to wait until after the tire collection.

R# 60 / 2013 CONTRACT WITH PAR, INC FOR SEALCOATING AT FIREHOUSE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to contract with PAR, Inc to sealcoat the Firehouse parking lot at a cost of \$ 3075.00. Motion passed.

Next regular meeting is scheduled for Tuesday, August 6, 2013 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 10:30 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Tuesday
7:30 p.m.: The Pike Twp. Trustees
will meet in regular session at 83
Church St.

Pike Township Trustees

11766 Trov Road
New Carlisle, Ohio 45344

August 6, 2013

The Pike Township Trustees met in regular session August 6, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 61 / 2013 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for August 2013. Motion passed.

R# 62 / 2013 APPROVE MINUTES OF JULY 2, 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of July 2, 2013. Motion passed.

Mr. Bouffieux advised that 3 or 4 mailboxes along his road have been knocked off, and in July a flag and pole was stolen with the flag being recovered from the ground and the pole missing. Mr. Manneman also stated that he had a night light shot out. Mr. Steele advised them that other residents along New Carlisle-St. Paris Road have had issues as well and advised them to contact the Sheriff's office to file a report as the other residents have done.

Mr. Gundolf attended the meeting to represent the Emmanuel Church at the corner of Ansbaugh and Ayres Pike. They will be transferring the Deed to the Cemetery to Pike Township in the near future. He is meeting with a fence contractor Thursday at 1:30 if any of the Trustees would like to come. He is proposing putting a fence on 3 sides as well as a walk in gate and larger gate to accommodate a backhoe and mower. He went to the recorder's office and found a copy of the 1856 Deed. In 1979 the Church was Deeded to the Historical Society but not recorded. 3 years later the Historical Society deeded it back. The Church has sat empty since 1924 aside from a few renters here and there in the warmer months. Graves at the Cemetery are \$ 200.00 each. A copy of the handwritten deed was copied for Mr. Davidson to forward to our Legal Counsel for review to determine the next step that needs to be taken.

Alex reported that the chickens on Carriage Hill are gone. Wrenview was stabilized today, paving is scheduled for Thursday and berm on Friday. The Chip and Sealing was done and a portion of Sigler Road was added to the Chip Seal job due to the increased traffic on that road due to the Rt 235 road closure. He has cold patched on Sigler and Stafford Roads, replaced culverts on Lehman & Wrenview before the paving. He is waiting on Stevenson to hoar at the firehouse, and the spraying is almost done. The Fireman advised the Chevy Ladies Auxiliary lunch wagon is ready to be put on govdeals.com.

Jim advised there was 5 fire runs last month, phones are all working and no issues with dispatchers.

Roger will be updating the website for the North Hampton Street fair and Tire Collection.

Cliff advised new schedule published today and there were only 13 open shifts. He put out an email wanting input on a stipend for the night shift coverage. Very little response one way or the other, therefore it is now a mute issue. Cloud System is running well, computer at the Firehouse where recordings are done had an issue and needed to be restarted, but they think it was just because it has been on continually for over a year. The EMS grant has been approved for \$ 4000.00 and we are waiting on the check. Medicount billing up to date as well as all state runs uploaded. As of today there have been 259 runs, 38 less than last year at the time, they went almost 8 days without a transport in July.

Jerry advised they are holding a grain bin safety training in September at a place tbd. Radio transferred from old to new tanker, they have had training on the pump on the new tanker and he received a quote from Studio 10 for letting on the truck they advised vinyl gold lettering at \$ 155 will last up to 5 years, while real gold leaf lettering at \$ 650 will last much longer.

R# 63 / 2013 CONTRACT WITH STUDIO 10 FOR GOLD LEAF LETTERING

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to contract with Studio 10 to put gold leaf lettering on the new tanker truck to read "Pike Township North Hampton Fire Department" Motion passed.

Discussion of putting the old tanker on govdeals.com

Mr. Davidson read the SOPs (Standard Operating Procedures) manual and made few corrections and had a few questions. He is also working on the fall newsletter.

Cheryl asked about setting up a Cemetery fund once the Emmanuel Cemetery is transferred to the Township, Mr. Davidson mentioned the article in the August 2013 Grassroots Clippings newsletter that all Cemeteries are to be registered with the Ohio Division of Real Estate and Professional Licensing Division at no cost. She received a letter from ODOT advising the 2013-2014 rock salt contract was awarded at a cost of \$ 55.18 per ton, copy of the letter went to Alex. She also asked if it would be feasible to set up a Lowes account for the township, Cliff had made some purchases at Lowes and had to pay sales tax but was not reimbursed for the tax. All parties agreed to open an account.

R# 64 / 2013 APPROVE CHANGE ORDER FOR OPWC CKX02

Motion by Mr. Steele seconded by Mr. Kaffenbarger to approve the change order increase for the OPWC Marquart Road Bridge project CKX02 dated 7-19-13 in the amount of \$ 592.78. Pike Township will be responsible for 74% of this increase change totaling \$ 438.66.

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

R# 65 / 2013 INCREASE APPROPRIATION/REVENUE STATUS FOR OPWC CHANGE ORDER

Motion by Mr. Kaffenbarger seconded by Mr. Steele to amend/increase the 4401 Public Works Commission Project appropriations and revenues in the amount of \$ 438.66 due to the OPWC CKX02 change order dated 7-19-13.

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

R# 66 / 2013 SET UP APPROPRIATION AND REVENUE BUDGETS FOR TIRE COLLECTION

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to set up appropriation and revenue budget accounts within the 2011 MVL fund for the EPA Tire Grant Collection funds totaling \$ 7,500.00.

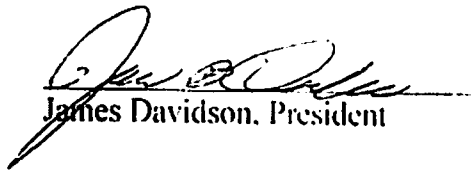
Roll call vote: Mr. Davidson ; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Mr. Davidson advised a resident came to his house to thank him for the "no engine brake" signs, it has caused a decrease in the engine brakes being used, but the traffic flow has also decreased for big trucks due to Rt 235 being closed.

County Commissioner Rick Lohnes contacted Mr. Davidson concerning the county/citywide dispatching system. They are hoping to have the structuring of the Boards put together in the next 2-3 months. The County and City seem to be communicating well together on this project. Pike Township is one of 4 townships currently not using the county dispatching services.

The Tire Collection event has been scheduled for Saturday September 7th at the Firehouse from 8:00 a.m. until 2:00 p.m. Greg will have Holmes printing make up postcards to mail to all Pike Township residents that includes date, time, place contact info, who can drop off and costs. He will contact the Health Department and check on the PRIDE team helping out as well as the New Carlisle News.

Next regular meeting is scheduled for Tuesday, September 3rd at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:48 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

Tuesday
7:30 p.m.: The Pike Twp. Trustees
will meet in regular session at 83
Church St.

Pike Township Trustees

11766 Trop Road
New Carlisle, Ohio 45344

September 3, 2013

The Pike Township Trustees met in regular session September 3, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 67 / 2013 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for September 2013. Motion passed.

R# 68 / 2013 APPROVE MINUTES OF AUGUST 3, 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of August 3, 2013. Motion passed.

Mr. Bouffieux advised he has lost 2 mailboxes other property owners along the same road have as well.

Roger is updating the website, so far since inception of website 3763 hits. Jerry advised him the neighborhood watch meetings are still at 6:30 p.m. at the Firehouse but have been moved to the 3rd Thursday of the month starting September.

Cliff advised the new schedule is out, 19 total open shifts, all paid shifts, no volunteer but looks to get it filled soon. Last schedule had 13 openings when opened and all were covered. Jamie, Courtney, Beth and Cliff have limited availability right now due to schooling and other activities, Steve Southard will be returning in October and Chad will be picking up some shifts on next schedule. The Cloud continues to run with no issues, AED in serviced on Engine 1, Medicount billing up to date and 285 runs to date, down from last year. Grant Check received for training, right side of front tire on Medic 1 having unusual wear. flu shot clinic October 29th 4p.m. - 6 p.m.

Jerry advised the new tanker is in service, lettering still being worked on and September 14th is the grain bin rescue training to be held at Mr. Kaffenbargers house.

Beth brought up issue at the fireball contest on Saturday August 24th. One employee who was on duty for EMS was knocked unconscious and had to spend the night in the hospital for observation since they live alone. Cliff is working on getting statements from both parties. He will not allow this person to work a shift until report completed and issue addressed.

Jim advised no incidents with dispatchers, he has a few lightning damaged items he needs to purchase for a dispatchers house.

Alex advised the 2013 chip and sealing is complete. The budgeted amount was \$ 45,086.00 and the completed cost was \$ 45,960.58 due to adding a little more than anticipated. Wrenview Drive stabilization and paving project that was budgeted at \$ 45,000.00 came in at \$ 39,524.00. Lehman Road paving budgeted for \$45,000.00 and completed at \$ 34,830.44. Mowed side ditches for the 3rd time as well as mowing and spraying the cemeteries. Berm laid on Sigler and Ulery Roads, removed trees on North Hampton, Fields and Lehman Roads, repaired curve on Studebaker Road, cold patch on Stafford Road. Sigler Road has been marked to be line striped since it was missed last year. Replaced the starter in Unit 1, the truck bed on Unit 6 is getting rusty/scaley.

Mr. Steele is still waiting on the Deed from Emmanuel Cemetery. When he gets the Deed he would like to schedule an appointment to meet with Lisa at the County Prosecutors office to look over and discuss other items as well.

Mr. Kaffenbarger stated that Liberty Tire is bringing 2 trailers on Friday, if more needed, they will bring on Monday when they pick up the full ones. \$ 135.00 a ton. 1530 postcards mailed, the cost was \$ 465.53 without postage. We will meet at the firehouse at 7:00 am to set up for the Tire Collection day.

R# 69/2013 SANDBLAST AND PAINT BED OF UNIT 6

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to contract with Kaffenbarger Truck Equipment to sandblast and paint the bed on Unit 6 at a cost not to exceed \$ 3,000.00. Motion passed.

R# 70/2013 FILE SPECIAL ASSESSMENT FOR MOWING AT 10220 MARQUART ROAD

Motion by Mr. Steele seconded by Mr. Kaffenbarger to place a special assessment for mowing on the property located at 10220 Marquart Road, New Carlisle, Ohio Parcel # 250 -01- 00020-000-011 in the amount of \$ 72.00.

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

R# 71/2013 FILE SPECIAL ASSESSMENT FOR MOWING AT 2360 N. HAMPTON ROAD

Motion by Mr. Kaffenbarger seconded by Mr. Steele to place a special assessment for mowing on the property located at 2360 N. Hampton Road, New Carlisle, Ohio Parcel # 250 -05- 00012-000-024 in the amount of \$ 256.00.

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

R# 72/2013 FILE SPECIAL ASSESSMENT FOR MOWING AT 4848 N. DAYTON LAKEVIEW RD

Motion by Mr. Steele seconded by Mr. Kaffenbarger to place a special assessment for mowing on the property located at 4848 N. Dayton-Lakeview Road, New Carlisle, Ohio Parcel # 250 -01-00021-000-031 in the amount of \$ 192.00.

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

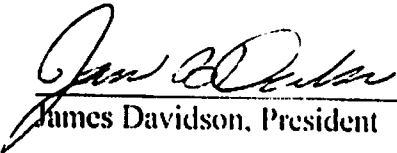
R# 73 / 2013 MOTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2014

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2014.

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

Jerry also advised that Kirk Wolf is no longer working for Pike Township as an EMT, and they are trying to recover items such as a badge, gloves and radio that he still has in his possession. Mr. Davidson advised a letter should be sent out giving a date of return for these items and also advising him of any amounts to be reimbursed to the Township for schooling.

Next special meeting is scheduled for Wednesday, September 11th at 9:00 a.m. No further business. Motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:36 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 1, 2013

The Pike Township Trustees met in regular session October 1, 2013 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, James Davidson with Board Vice President

Greg Kaffenbarger answering the roll call. Also in attendance was Adam Steele, Alex Turner, Jerry Donnelly, Jim Steggemann, Maurice Bouffieux, John Brown and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 74 / 2013 PAY BILLS FOR OCTOBER 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for October 2013. Motion passed.

R# 75 / 2013 APPROVE MINUTES OF SEPTEMBER 3rd AND 11th, 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele approve minutes from September 3rd and 11th, 2013. Motion passed.

Mr. Brown lives on Randee Lane in Windy Acres, he has several concerns. No speed signs are posted in the development and people are running the stop signs and going an excessive speed, he inquired about speed bumps. Teenagers on ATVs going up and down the road within the development and lastly on the Southwest end of Randee Lane someone is shooting firearms, he wanted to know what the Township could do about this. The Trustees said posting speed limit signs will probably not stop speeders since they are not obeying the stop signs, they asked if he has spoken with the homeowners where the ATVs are coming from and he has not, as for the shooting, they will check with legal counsel to see what steps the township must follow. They took Mr. Browns phone # and will get back with him.

7:50 p.m. Mr. Brown exits.

Alex advised he spoke with Jesse at Kaffenbarger Welding who advised him the cab shield on Unit 6 is bad. He received an updated quote for sandblasting and repainting dump body, remove and add shovel holders, remove rusted cab shield and install new Galion bolt on shield at a cost of \$ 3,755.00.

R# 76 / 2013 AMEND R# 69/2013 TO ACCEPT NEW QUOTE FOR UNIT 6

Motion by Mr. Steele, seconded by Mr. Kaffenbarger amend R # 69/2013 for Unit 6 to include the cab shield. New quote is \$ 3,755.00. Motion passed.

Alex advised 2 residents on Funderberg Road want to install a waterway on their properties at their expense. We would need to install a culvert pipe. Alex agrees that surface water does run across the road because the current culvert is too low and over time will effect the road.

R# 77 / 2013 INSTALL 24" CULVERT PIPE AND 8" TILE ON FUNDERBERG ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to install a 24" concrete tile and a 8" tile including 2 rock pads for water collection below the culvert on Funderberg Road at a cost not to exceed \$ 2000.00. Motion passed.

Alex will get pictures of the Chevy "Lunch Wagon" for govdeals.com.

Jim Steggeman said a dispatcher had an issue with her battery backup and tone box. He will check the station for a battery backup and look into the tone box issue. 74 fire runs to date. Grenade found in HoneyCreek Mobile Home Park yesterday, Dayton Bomb squad disposed of it in the back field at Stoltz Fruit Farm. Firchouse Magazine has an article about the RD Holder Fire.

Cliff has a family emergency and could not attend the meeting, so Jerry passed along his report.

New schedule is out today, 8 open shifts. Kirk Wolf is returning to complete his commitment to Pike Township that will be fulfilled April 2014. He is looking for a radio that was assigned to him, if he cannot find it, we will deduct the value of the radio from payroll. Cloud System continues to work well. Medic 1 was taken to RC for unusual wear on R front tire. Upper ball joint worn and replaced, and realigned. Randy suggested new tires. Cliff gave several quotes for different types of tires. Medicount and Statc reports uploaded thru mid September. Run volume is at 328, behind by 42 from last year.

R# 78 / 2013 PURCHASE 6 NEW TIRES FOR MEDIC 1 NOT TO EXCEED \$ 1400.00

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to purchase 6 new tires for Medic 1 at a cost not to exceed \$ 1,400.00.

Jerry advised the seal coating on the Firchouse lot is complete, looks good. They have a house to burn on Dredge Road once all permits obtained. Discussion of the old Tanker 1. Kaffenbarger Truck Equipment looked at it and came up with options to replace the poly tank and other issues. Old Tanker 1 is a 1987 Model with 17,886 miles and Tanker 2 is a 1995 with 143,710 miles on it. They are having a difficult time determining if they want to keep and rejuvenate Tanker 1 or just stay with the original plan and sell it and keep Tanker 2. The Trustees ask Jerry to contact All American Fire to see if they would give us their opinion on which vehicle would be the best to keep and what they thought we could get out of each. Then a decision will be made.

R# 79 / 2013 TERMINATE CONTRACT WITH RUMPKE FOR SHOP DUMPSTER

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to send a letter to Rumpke terminating the contract that expires 1-22-14, a certified letter must be sent no more than 120 days or no less than 60 days from the expiration date or the contract automatically renews for 3 years. Motion passed.

R# 80 / 2013 TRANSFER FUNDS WITHIN FIRE FUND

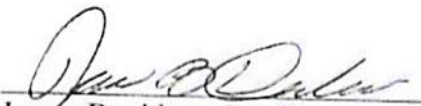
Motion by Mr. Steele, seconded by Mr. Kaffenbarger to transfer \$ 2100.00 from Fire Fund # 2111-220-599 Other Expenses to # 2111-220-341 Telephone to provide for the increase in the AT & T billings
Roll call vote: Mr. Davidson, yes Mr. Kaffenbarger, yes : Mr. Steele, yes Motion passed.


Discussion of the Levy postcards. We will only send out to registered voters who voted in the last general election in 2012. Cheryl will get the postcards and take care of the postage. The Fire Association has agreed to pay for the expenses for both

Mr. Davidson said the newsletter draft is to be sent to him this week for approval.

Cheryl advised she met with OTARMA representative and went over all the policies and procedures in place. Cathy Gonzalez with OTARMA will send a follow up letter to follow up on their discussion, and this will be discussed at next meeting. She will also check into current Insurance plan termination as of 12-1-13.

Motion to adjourn by Mr. Kaffenbarger at 10:05 p.m. Seconded by Mr. Steele.


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 5, 2013

The Pike Township Trustees met in regular session November 5, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 81 / 2013 PAY BILLS FOR NOVEMBER 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for November 2013. Motion passed.

R# 82 / 2013 APPROVE MINUTES OF OCTOBER 1, 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes from October 1, 2013. Motion passed.

Nikki Niswonger is attending as a representative of the New Carlisle News, they would like to start covering our meetings.

7:34 p.m. Lisa D'Allessandris enters

7:35 p.m. Zoning Case # Z01-13 for Jason Stull at 3198 N. Dayton-Lakeview Road who wants to rezone 1.8 acres from R-1 to A-1. The County Engineers office approved this as well as The Pike Township Zoning Board and Water & Soil Conservation. Once rezoned Mr. Stull is going to attach an additional 3 acres and a pond that will also be zoned A-1.

R# 83 / 2013 ACCEPT REZONING CASE # Z 01-13

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to accept the rezoning case # Z-01-13 from R-1 to A-1.

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

Mr. Campbell who is a Pike Township resident is attending on behalf of the group in favor of the Mad River Recreational/Designation. He spoke at some length about the rivers and would like the Trustees to be in favor of the

designation. Mr. Gable who is the Scenic Rivers Program Manager with the Ohio Department of Natural Resources, continued to talk about the designation and provided a fact sheet listing Rivers in Ohio that have been designated Recreational. He also provided the Ohio Scenic River Law with several items highlighted and continued to review them. He also said a study was done by Dr. Ritter at Wittenberg University is almost complete.

8:15 p.m. Aaron Rourke with Rivers Unlimited enters.

Questions were taken from the Trustees and attendees and answered by Mr. Gable. Mr. Rourke stood up and spoke for a few minutes and asked for the Townships recommendation as was done with the opposition group. Mr. Davidson advised them that the Trustees would ponder this and possibly seek legal counsel before signing any type of document. **Note: R # 42-2013 Motion by Mr. Steele, seconded by Mr. Kaffenbarger to oppose the Mad River being declared a recreational river. This being done after careful consideration and discussion with Legal Counsel.

Lisa D'Allessandris attended on behalf of the EMA (Emergency Management Agency) she is seeking acceptance of a signed resolution in which the Clark County EMA will continue to provide emergency management services on behalf of Pike Township.

R# 84 / 2013 ACCEPT AGREEMENT WITH EMA FOR PIKE TOWNSHIP

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept the agreement in which the Clark County EMA will provide emergency management services of behalf of Pike Township. Said agreement will be signed by Pike Township and the Board of County Commissioners.

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

Lisa will have agreement signed and will forward to us a fully executed copy.

Connie Henson attending to discuss the FEMA Grant Application that is open 11-4-13 until 12 6-13. She is willing to be the grant writer for the Township. Jerry and Cliff both agree she would be an asset to assist with the grant and they will get her all the information she needs to complete the application.

R# 85 / 2013 HIRE CONNIE HENSON AS PIKE TOWNSHIP GRANT WRITER

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to hire Connie Henson as the Pike Township FEMA Grant writer at a cost of 2% of the grant with a cap of \$ 500.00 per grant.

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

8:45 p.m. Connie, Bob, Aaron, Jim and Lisa exit.

Alex advised the main lift arm on the JD Mower broke. He had it welded/fixed at Kaffenbarger Truck Equipment. The 1977 Chevy Van that was previously used by the Ladies Auxiliary was sold on gov.deals.com for 1,451.00. The pole saw is now 7 years old and has a bow in it. He can get a new one for \$ 650.00, Colemans said the old one will probably bring \$ 300.00 on govdeals.com.

R# 86 / 2013 PURCHASE STIHL POLE SAW FOR \$ 650.00

Motion by Mr. Steele, seconded by Mr. Kaffenbarger purchase a new Stihl pole saw at a cost of \$ 650.00 and advertise the old one on govdeals.com. Motion passed.

Gary Skillings contacted Alex to advise him he will be resigning from the zoning board in the spring. Discussion on the extension of Carriage Hill Drive in Country Squire Estates. It was approved by Clark County Engineers Department on October 15, 2013. Alex advised since the Randee Lane resident attended our last meeting there has been no shots fired and no 4 wheelers running up and down the road. Mr. Steele did speak with Chief Deputy Carl Loney and was advised to have the resident call Mr. Steele immediately when another shooting incident occurs and Mr. Steele will contact the sheriff's office.

Roger will update the website.

Jim Steggeman advised 81 fire runs to date, all uploaded to the state. No dispatcher problems and the Christmas party is December 14th.

Cliff advised all shifts are currently covered. The Cloud continues to run with no issues. Medic 1 has had power issues and a warning light came on. According to RC Enterprise the error code indicated no/low power boost. They checked with Ford and the vehicle is still under warranty up to 50,000 miles. If the warning light comes on, they will take it to Beau Townsend. He is going to try to solve the problem by implementing a policy to idle the medic on high as much as possible to prevent build up in exhaust system. He has also decided to purchase Firestone tires for the Medic through Grismer. The medicount billing has been uploaded thru mid October. State runs to be uploaded soon. 359 runs as of today, behind 60 from this time last year. 2013 volunteer reimbursement will be \$ 26,400.00.

Jerry has gone over the turn out gear and found that 6 coats don't have rescue harnesses. German Township Fire Chief Tim Holman will be the instructor at the burn house on Dredge Road when it is ready to burn. Mr. Davidson asked if the All American Rep came out and looked at Old Tanker 1 and Tanker 2? He was supposed to come out last week, but has not been there yet.

Jim advised that 7 Criss Cross books have been delivered, 1 new one will be returned, Alex does not use the one that is ordered for his office.

Lengthy discussion about dispatching

9:53 p.m. Nikki Niswonger exits.

The Trustees have all thought long and hard about our local dispatching service. They acknowledge the great service and dedication our dispatchers have provided over the many years, but they also realize they need to be good stewards of taxpayers money. Switching to county dispatching is estimated to save in excess of \$45,000 in 2014, monies that will be re-allocated for other expenses within the fire department.

R# 87 / 2013 CONTRACT WITH COUNTY SHERIFF FOR DISPATCHING

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to contract with the County Sheriffs office to dispatch for Pike Township Fire/EMS for 2014 effective January 1, 2014.

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

R# 88 / 2013 ELIMINATE PIKE TOWNSHIP DISPATCH POSITIONS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to eliminate the Pike Township Dispatch positions on December 31, 2013.

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

Jim Steggeman agreed to co-ordinate the details of the dispatch change over with the Sheriff's department. He will see if we can return the 5 new Criss Cross books that had been delivered for the dispatchers.

Cheryl received notice that the Township has been accepted as a Lowes Business Credit customer. Authorized buyers include Alex, Bill Purdue, Cliff and Cheryl. Cards will be sent soon. Cheryl received a certified letter from Time Warner Cable stating that on or about 11-12-13 they will convert certain analog channels to digital format, those customers not subscribing to digital service will need to get digital equipment, upon request TWC will offer DA (digital adapter) and remote controls at no cost for customers who contact them before 1-12-14. These DA(s) and remote controls will be provided at no cost until 12-31-14, after that it will be \$ 1.50 per month for each adapter.

Cheryl received the letter from KLA Risk Consulting listing the 4 items they recommend we implement or continue to implement. 1) Hold Harmless Agreement for all contractors/subcontractors performing services for the township. Certificates of Liability listing the Township as additional insured would suffice. 2) All local organizations such as Neighborhood Watch should sign a "hold harmless" agreement. 3) Document Pre-Trip vehicle inspections. This was already been implemented she just wanted to make sure we are doing. 4) Write Record Retention schedule.

R# 89 / 2013 FORM RECORD RETENTION COMMITTEE

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to form a record retention committee that consist of Fiscal Officer Cheryl Sigler and Trustee Greg Kaffenbarger. Motion passed.

Discussion about Health Insurance. Cheryl had requested quotes from two agents for just the 5 people in Pike Township. Quotes came in at less cost than staying in the current group with the other townships in the county.

R# 90 / 2013 BREAK AWAY FROM GROUP FOR HEALTH, DENTAL AND VISION INSURANCE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger break away from the Group Policy for the Health, Dental and Vision Insurance and contract with Medical Mutual of Ohio under the OPEC Ohio Public Entities Consortium Umbrella with Ohio Insurance Services being the Agent of record. The Health and Vision Insurance will start 12-1-13 and the Dental will start 1-1-2014.

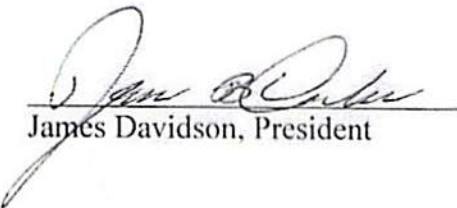
Roll call vote: Mr. Davidson, yes Mr. Kaffenbarger, yes : Mr. Steele, yes Motion passed.

R# 91/ 2013 HEALTH, DENTAL LIFE, DISABILITY, CANCER AND VISION PAID BY TOWNSHIP

Motion by Mr. Kaffenbarger, seconded by Mr. Steele for Pike Township to continue 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 through payroll.

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

Motion to adjourn by Mr. Steele at 11:15 p.m. Seconded by Mr. Kaffenbarger.


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
7:30 p.m.: The Pike Twp.
trustees will meet in regular
session at 83 Church St.,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 3, 2013

The Pike Township Trustees met in regular session December 3, 2013 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

R# 92 / 2013 PAY BILLS FOR DECEMBER 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for December 2013. Motion passed.

R# 93 / 2013 APPROVE MINUTES OF NOVEMBER 5, 2013

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes from November 5, 2013. Motion passed.

Mr. Ratermann represents the The Ohio Plan, they would like to provide us with a General Insurance Liability Quote in which our policy will come due April 15, 2014. We are currently with Ohio Township Association Risk Management Authority (OTARMA). He will need authorization from the Trustees to seek information from OTARMA concerning our Cumulative Reserve Fund (CRI') and a Loss Run report, but cannot ask for it 120 days or more before or 60 less than the policy expiration.

7:48 p.m. Mr. Ratermann exits

Connie Henson goes over the draft for the Firefighter grant she is submitting on Thursday. Discussion about the wording in the grant draft and some changes were made.

8:25 p.m. Connie exits

Roger will be updating the website.

Alex advised 100 tons of salt delivered. Pole saw sold on govdeals.com for \$ 276.00 to someone within the Township, old stones from Black Cemetery removed, 56 stumps that were treated 5 years ago on Stafford Road were removed. He also asked the Village Council members present at our meeting if the Village was planning on replacing the asphalt behind the garage that was trenched last year for a water line? They did not have any answer but advised they would bring it up in their next meeting. A Zoning Appeals meeting is scheduled for tomorrow night on the Studebaker Rezoning case.

Jerry advised the back-up generator at the station is being serviced Friday, Dec. 6th. The thermostat for the furnace might not be working properly, so he will look into getting the furnaces serviced as well. There was a voluntary recall in the new truck, he will contact Rush Trucks on this recall. The sensor on the multipurpose gas tester needs replaced, that cost is approximately \$ 120.00. Further discussion with the Trustees and Fire personnel about which vehicle to put on govdeals.com.

R# 94 / 2013 PLACE TANKER 2 ON GOVDEALS.COM

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to place the 1996 Freightliner Tanker 2 on govdeals.com with a reserve of \$ 45,000.00. Motion passed.

Cliff advised all shifts have been filled with the exception of Christmas Day eve and he will cover that shift if no one signs up. The Cloud continues to work well, the check engine light on Medic 1 came on again, so they drove it over the Beau Townsend, but no one was available to hook it up to get an error code, so they made an appointment for tomorrow morning. This afternoon the light came on again but went out on the way back from the hospital. Will see what Beau Townsend can find out tomorrow. 6 new tires mounted onto Medic 1. Medicount Billing will be caught up this week as well as renewal for Drug License. 387 runs as of today.

Jim Steggemann has been working with a Mr. Combs regarding the changeover to county dispatching. He gave a list to the Trustees of topics. One topic involved radios, P & R Communication thinks our current radios will work. Discussion of other topics and concerns. Jim made up a new list to discuss with Mr. Combs. The Pike Township dispatchers would like the equipment moved out of their residences as soon as possible after the changeover. Alex will do a drive by and see what it all needs to be done and let the Trustees know if he will have time to remove the equipment and make necessary repairs to holes in concrete and siding. The Trustees would like the job to be completed by the end of January.

R# 95 / 2013 UPDATED CONTRACT WITH SHERIFF AND BOARD OF COMMISSIONERS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the purchase of necessary radio equipment that will reside in the county dispatch office at a cost not to exceed \$ 6,700.00. The equipment purchase will be included in the contract and paid out quarterly over the next 12 months.

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

The Radio Equipment will be paid out of Appropriation code # 2111-760-740-0000 Machinery, Equipment and Furniture.

R# 96 / 2013 ADD FIRE APPROPRIATION CODE 2111-240-370-0000


Motion by Mr Steele, seconded by Mr. Kaffenbarger to add Fire Appropriation code # 2111-230-370-0000

Payment to another political subdivision for the purpose of using this account to pay for the County dispatching contract and transferring \$ 3,461.08 to this code from 2111-220-599-0000 Other expenses.

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

Cheryl verified the Trustees received the email from the County Prosecutors office advising us that our new contact is Attorney William Hoffman. She also emailed them a letter received from the County Engineers office listing all the roads in the township and their mileage. If any changes to be made, they must be notified by December 20, 2013.

Motion to adjourn by Mr. Kaffenbarger at 10:30 p.m. Seconded by Mr. Steele


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
7:30 p.m. The Pike Twp.
trustees will meet in regular
session at 83 Church St.
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 31, 2013

The Pike Township Trustees met for end of year reorganization on December 31, 2013 and for the purpose of conducting the business at hand.

The Meeting was called to order at 9:00 a.m. by the Board President, James Davidson with Board Vice President Greg Kaffenbarger answering the roll call. Also in attendance was Adam Steele, Alex Turner and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance

R# 97 / 2013 APPROVE MINUTES FOR DECEMBER 3, 2013

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve minutes of December 3, 2013.
Motion passed.

Alex advised the hydraulic valve on Unit 6 is locked up, upon checking with Kaffenbarger Equipment the part is no longer available. He is going to take to R & L Hydraulics to have checked out.

R# 98 / 2013 PRESIDENT FOR 2014

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Greg Kaffenbarger, President for 2014.
Roll call vote: Mr. Davidson, yes Mr. Kaffenbarger, abstain Mr. Steele, yes Motion passed

R# 99 / 2013 VICE PRESIDENT FOR 2014

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to appoint Adam Steele, Vice President for 2014.
Roll call vote, Mr. Davidson, yes, Mr. Kaffenbarger, yes Mr. Steele, abstain Motion passed.

R# 100 / 2013 COMPENSATORY TIME FOR ROAD SUPERINTENDENT TO CARRY INTO 2014

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to carry over the accumulated Compensatory time accrued by the Road Superintendent into 2014 currently 28.40 hours. Motion passed.

R# 101 / 2013 RETAIN NEWHOUSE, PROPHATER, LETCHER & MOOTS ATTORNEYS FOR 2014

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to retain Newhouse, Prophater, Letcher and Moots (formerly known as Moots, Carter & Hogan) Attorneys, as Legal counsel for Annexations in 2014.
Roll call vote: Mr. Davidson, yes Mr. Kaffenbarger, yes Mr. Steele, yes Motion passed

R# 102 / 2013 MEETING DATES FOR 2014

Motion by Mr. Steele seconded by Mr. Kaffenbarger to set 2014 meeting dates for the first Tuesday of every month with the time set for 7:30 p.m and the year end meeting to be held Wednesday, December 31st, 2014 at 9:00 am. Motion passed.

R# 103 / 2013 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

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

R# 104 / 2013 AMEND REVENUE/APPROPRIATIONS FOR YEAR END

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to make adjustments/amendments to the Revenue and Appropriation status for the 2013 year end, with a letter being sent to the Clark County Auditors office advising of these adjustments/amendments.

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

R# 105 / 2013 TEMPORARY APPROPRIATIONS TO BE SET FOR 2014

Motion by Mr. Kaffenbarger, seconded by Mr. Steele the temporary appropriations be set for 2014.

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

R# 106 / 2013 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Steele, 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# 107 / 2013 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Steele for the rate of pay for General Labor remain at \$ 11.00 the current rate for 2014. Motion passed.

R# 108 / 2013 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Steele seconded by Mr. Kaffenbarger for the rate of pay for Equipment Operator to remain at \$ 15.00 the current rate for 2014. Motion passed.

R# 109 / 2013 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Kaffenbarger seconded by Mr. Steele to reappoint Alex Turner as 2014 Zoning Inspector with a salary to remain at \$ 200.00 per month. Motion passed.

R# 110 / 2013 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Steele seconded by Mr. Kaffenbarger to reappoint Jerry Donnelly as 2014 Pike Township Fire Chief at a rate of \$ 325.00 per month.

R# 111 / 2013 REAPPOINT PIKE TOWNSHIP EMS CHIEF

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to reappoint Cliff Christy as 2014 EMS Chief at a rate of pay of \$ 300.00 per month. Motion passed.

R# 112 / 2013 REAPPOINT PIKE TOWNSHIP DISPATCHER SUPERVISOR

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to reappoint Jim Steggemann as 2014 Pike Township Dispatcher Supervisor for the month of January 2014 at a rate of pay of \$ 100.00. Motion passed.

R# 113 / 2013 CONTRACT WITH RG TRUCKING FOR GRAVEL MATERIAL AND HAULING

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to contract with RG Trucking for gravel material and hauling in 2014 at a cost of \$ 7,500.00. Motion passed.

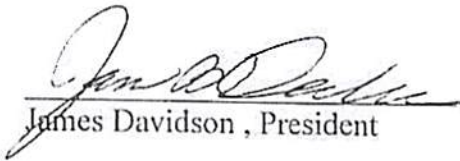
R# 114 / 2013 INCREASE MINIMUM WAGE TO \$ 7.95 AN HOUR

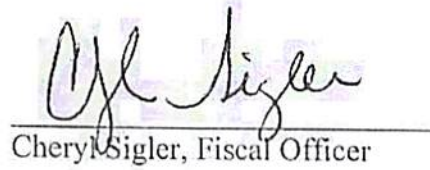
Motion by Mr. Steele, seconded by Mr. Kaffenbarger to increase dispatchers pay from \$ 7.85 hourly minimum wage to \$ 7.95 effective 1-1-2014 for the hours worked up to the switch with County Dispatching. Motion passed.

After a brief discussion a letter was signed to be sent to Matt Ratermann with the Ohio Plan to obtain information from OTARMA and provide the Township with a General Liability Insurance Quote.

The Trustees then signed the 2013 Mileage Certification document that did not include any changes to be sent to the Clark County Engineers office.

Next regular meeting is scheduled for Tuesday, January 7, at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 10:15 a.m..


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY

9 a.m.: The Pike Twp. trustees will meet for their end of year reorganization meeting at 83 Church St., North Hampton.