

## 2014 Resolutions

### January 7, 2014

- 2014-1 Approve Minutes for December 31, 2013
- 2014-2 Pay bills for January 2014
- 2014-3 Amend R # 94-2013 for reserve amt for Tanker 2 to be \$ 30,000
- 2014-4 Order 2 loads salt
- 2014-5 Request Certification from County Auditor for 1.5 mill levy
- 2014-6 Add funds to 2111-110-111 Trustee salaries ( omitted on temp approp)

### January 28, 2014 Special Meeting

- 2014-7 Place additional Road Levy on May 6, 2014 ballot in the amount of 1.5 mills for a period of 5 years commencing 1-1-14.

### February 4, 2014 Meeting

- 2014-8 Approve Minutes for 1-7<sup>th</sup> & 1-28-14
- 2014-9 Pay bills for February 2014
- 2014-10 Purchase 12 sets of Fire gloves
- 2014-11 Contract with Risners Tree Service \$ 2500
- 2014-12 Advertise Bids for Insurance 2014
- 2014-13 Advertise Road bids for 2014
- 2014-14 Enter into Executive session
- 2014-15 Exit out of Executive session
- 2014-16 Employment of Road Superintendent Alex Turner for 2014

## **March 4, 2014**

- 2014-17 Approve Minutes from 2-4-14
- 2014-18 Pay bills for March 2014
- 2014-19 Table decision on General Liability bids
- 2014-20 Accept bid from Ray Hensley Inc for 2014 Chip & Seal
- 2014-21 Appoint Kevin Davidson to Board of Zoning Appeals term to expire 12-31-17
- 2014-22 Appoint Andy Gundolf to Zoning Board 5 year term to expire 12-31-18
- 2014-23 Purchase Generator for Rescue 1
- 2014-24 Set mileage reimbursement at .56 cent a mile effective 1-1-14
- 2014-25 Set Permanent Appropriations for 2014

## **April 1, 2014**

- 2014-26 Approve Minutes for 3-4-14
- 2014-27 Pay bills for April 2014
- 2014-28 Enter into ODOT Salt Contract
- 2014-29 Accept bid from Tru Quality for vegetation control
- 2014-30 1 Year contract with Breathing Air Systems
- 2014-31 Propoly tank for Tanker 1 not to exceed \$ 12,000
- 2014-32 Purchase 10 portable radios
- 2014-33 Accept quote from OTARM for 2014 General Liability \$ 11,862
- 2014-34 Accept quote for Accident policy \$ 4308

## **May 6, 2014**

- 2014-35 Approve Minutes for 4-1-2014
- 2014-36 Pay bills for May 2014
- 2014-37 Motion to enter into County Resurfacing Bid
- 2014-38 Add 2<sup>nd</sup> Monthly meeting of Township Trustees

## **May 14, 2014**

- 2014-39 Approve Minutes for 5-6-14
- 2014-40 Sell Rescue Generator at private sale
- 2014-41 2014 Road Projects
- 2014-42 Replace Unit 1 with a 2015 Ford F250D
- 2014-43 Place 1.5 mill additional Road Dist levy on November ballot

## **June 3, 2014**

- 2014-44 Pay bills for June 2014
- 2014-45 Approve Minutes for 5-14-14
- 2014-46 Motion to sell bed and bumper off 2015 Ford F250
- 2014-47 Use Approximate \$ 2850 balance of Ohio EMS grant
- 2014-48 Rescind R # 37-2014 due to failure of Road District Levy
- 2014-49 Pay \$ 60 delivery fee for Ford F250
- 2014-50 Move \$ 12,000 within Road and Bridge Fund
- 2014-51 Add Appropriation code in Road District 2141-330-323 Contracted Svcs
- 2014-52 Move \$ 20,000 within Road District Fund

## **June 17, 2014**

- 2014-53 Approve Minutes for 6-3-14
- 2014-54 Motion to join OPECHC Ohio Public Entity Consortium Cooperative program
- 2014-55 Contract with Rileys Asphalt Paving for road patching not to exceed \$ 11,500
- 2014-56 Contract with Ray Hensley for milling \$ 4200
- 2014-57 Contract with R & B to repair laser not to exceed \$ 800
- 2014-58 Dialton Street light assessment \$ 12.50 for 2015 ( 2014 tax year)
- 2014-59 Motion to pay RC Enterprise \$ 2794.67 for Unit 1 repairs
- 2014-60 Resolution to proceed with 1.5 mill Road Dist levy

## **July 1, 2014 Meeting**

- 2014-61 Approve Minutes for June 17, 2014
- 2014-62 Pay bills for July 2014
- 2014-63 Bill for RC Enterprises for Medic 1
- 2014-64 EMS Driver position by Volunteer Firemen
- 2014-65 Purchase 3 culverts from the County
- 2014-66 Contract with County for pavement marking Spence & Ulery
- 2014-67 Approve Spence Road Storm Sewer project
- 2014-68 Approve 2015 Budget

## **July 15, 2014**

- 2014-69 Approve Minutes for July 1, 2014
- 2014-70 Authorize Agreement with Trebel, LLC for Aggregation
- 2014-71 Authorize Electric Aggregation on November 4, 2014 ballot
- 2014-72 Authorize Natural Gas Aggregation in November 4, 2014 ballot
- 2014-73 Enter into Executive Session
- 2014-74 Exit out of Executive Session
- 2014-75 Increase 2111 Fire Fund \$ 70,000.00
- 2014-76 Increase 2141 Road District Fund \$ 14,800.00
- 2014-77 Increase 2021 Gas Tax Fund \$ 20,000.00

## **August 5, 2014**

- 2014-78 Pay bills for August 2014
- 2014-79 Approve Minutes for July 15, 2014 meeting
- 2014-80 Authorize purchase from ADS not to exceed \$ 7,800.00
- 2014-81 Authorize purchase of rear backhoe tires not to exceed \$ 2,000.00
- 2014-82 Approve alternative method of apportionment of the local government fund for Clark County, Ohio for 3 years
- 2014-83 Enter into Executive Session
- 2014-84 Exit out of Executive Session

## **August 19, 2014**

- 2014-85 Approve Minutes for August 5, 2014

- 2014-86 Work on Medic 1 not to exceed \$ 1500
- 2014-87 Advertise for bids for new roof at Firehouse

## **September 2, 2014**

- 2014-88 Pay bills for September 2014
- 2014-89 Approve Minutes from August 19, 2014
- 2014-90 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 2015

## **September 16, 2014**

- 2014-91 Approve Minutes from September 2, 2014

## **October 7, 2014**

- 2014-92 Pay bills for October 2014
- 2014-93 Approve Minutes from September 16, 2014
- 2014-94 Sell Old Unit 2013 Ford in govdeals.com
- 2014-95 Sell Snowex Salt spreader on govdeals.com
- 2014-96 Accept resignation of Road Superintendent Alex Turner
- 2014-97 Contract with A-1 Pest for Firehouse
- 2014-98 Contract with Howell Rescue Systems to service rescue tools
- 2014-99 Finley Fire to rebuild Pump on Engine 2
- 2014-100 Enter into Executive session
- 2014-101 Exit out of Executive Session

## **October 21, 2014**

- 2014-102 Approve Minutes from October 7, 2014
- 2014-103 Post Road Superintendent position for Pike Township
- 2014-104 Transfer funds within the Fire fund

## **November 4, 2014**

- 2014-105 Pay bills for November 2014
- 2014-106 Approve Minutes for October 21, 2014
- 2014-107 Table decision on Firehouse roof bid

## **November 18, 2014**

- 2014-108 Approve Minutes for November 4, 2014
- 2014-109 Transfer funds within the Fire Fund
- 2014-110 Contract with Rileys Asphalt for culvert patching

## **November 20, 2014 Special Meeting**

- 2014-111 Approve Minutes for November 18, 2014
- 2014-112 Approve Hiring Robert Miller as Pike Township Road Superintendent
- 2014-113 Transfer \$ within the Fire fund

## **December 2, 2014**

- 2014-114 Pay bills for December 2014
- 2014-115 Approve Minutes for 11-20-14 Special Meeting
- 2014-116 Accept bid from Enterprise Roofing for Firehouse \$ 70,350
- 2014-117 Add Appropriation code and move funds in Zoning fund

## **December 16, 2014**

- 2014-118 Approve Minutes of December 2, 2014
- 2014-119 Adopt operation and governance plan for Electric Aggregation
- 2014-120 Adopt operation and governance plan for Gas Aggregation
- 2014-121 Appoint Greg Kaffenbarger as signer on behalf of Pike Township
- 2014-122 Renew 1 year dispatching agreement with the County
- 2014-123 Change BZA and Zoning Board members pay frequency
- 2014-124 Move funds within Fire fund

## **December 31, 2014 EOY Reorganization**

- 2014-125 Approve Minutes of December 16, 2014
- 2014-126 Accept Pike Township Road Superintendent Revised Handbook
- 2014-127 Appoint Pike Township Zoning Inspector
- 2014-128 Retain Newhouse, Prophater, Lechter & Moots Attorneys for 2014

- 2014-129 Meeting dates for 2015
- 2014-130 Retain Sharon Elleman to assist Fiscal Officer
- 2014-131 Move funds within the Road and Bridge fund
- 2014-132 Amend Revenue/Appropriations for year end
- 2014-133 Temporary Appropriations for 2015
- 2014-134 Pay expenses for continuing education and conference milage \$ .56.5
- 2014-135 Rate of pay for general labor to stay at \$ 11 an hour
- 2014-136 Rate of pay for equipment operator to stay at \$ 15 an hour
- 2014-137 Reappoint Jerry Donnelly Fire Chief
- 2014-138 Reappoint Cliff Christy EMS Chief
- 2014-139 Contract with RG Trucking for gravel materials and hauling
- 2014-140 President for 2015 Adam Steele
- 2014-141 Vice President for 2015 James Davidson

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

January 7, 2014

The Pike Township Trustees met in a regular session January 7, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 1 / 2014 APPROVE MINUTES FOR DECEMBER 31, 2013**

Motion by Mr. Steele, seconded by Mr. Davidson to approve December 31, 2013 minutes. Motion passed.

## **R# 2 / 2014 PAY BILLS FOR JANUARY 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for January 2014. Motion passed.

Cliff advised there is only 1 open shift on the new schedule. Firehouse Cloud continues to run smoothly, the check engine light on Medic 1 comes on intermittently and must be on for Beau Townsend to read the codes, when codes were read by RC Enterprise is came up as a low turbo boost issue. All Medicount uploads should be completed by month end, the Drug License renewal was to be done online, so check is to be voided, Cliff put fee on his credit card and will provide receipt for reimbursement. Run volume for 2013 was 413, so far 8 in 2014. There was an issue with the hydraulic cot, thinking it was low batteries, Cliff bought a few batteries, but it was really the charger. He has ordered a new charger. Cliff asked if the Township has a social media policy? There is not currently one in place, but will be pursued. On December 26<sup>th</sup> there was a run for a patient with chest pains, the crew responded and saved the patients life. The 3 crew members were Thomas Carpenter, Joel Mills and Kevin Stevens. All Trustees were very pleased of this outcome.

Trustees advised Cliff that they would like his the SOP ( Standard Operating Procedures) and Budget forecast completed and turned in by March 31, 2014. They also set up an annual review with him January 21<sup>st</sup> at 9 a.m.

8:20 p.m. Cliff Christy exits.

Jim Steggemann advised there were 97 fire runs in 2013. The Dispatch switchover was done at 6:00 pm. on January 1, 2014, there are some static issues right now, but they are thinking it is ice related since the temperatures the last few days have hovered around zero or below. Not all residents received the post card advising them the 964-1344 number is being discontinued, and to call 911 for all emergencies, so the County is supposed to be sending out a WARN message. All dispatchers phone lines will be disconnected 1-6-14. Jim will collect radios next week, Alex will make repairs to areas where antennas will be removed. Jim, Jerry, Cliff and Mark are having a meeting with Mike Combs on Thursday at 4 p.m. to go over issues and procedures.

Discussion of putting Tanker 2 on govdeals.com.

**R# 3 / 2014 AMEND R# 94/2013**

Motion by Mr. Steele, seconded by Mr. Davidson to amend R # 94/2013 the reserve amount for Tanker 2 to be \$ 30,000.00 instead of \$ 45,000.00. Motion passed.

Alex advised they took down trees on Lehman Road to the top of the fence. The salt level is down due to the bad weather we have had.

**R# 4 / 2014 ORDER 2 LOADS OF SALT**

Motion by Mr. Davidson, seconded by Mr. Steele to 2 loads of salt. Motion passed.

Discussion about road conditions and work that will be needed in the next 3-10 years. Review of current incoming levy funds for the Road District in which are based on property values at the time the levy that was originally passed in 1978. More funds will be needed to keep up. According to Alex the since 1993 the price of chip & seal has increased over 400%, fuel 300%, salt 100%, asphalt 120% and aggregate 110%.

**R# 5 / 2014 REQUEST CERIFICATION FROM COUNTY AUDITOR FOR 1.5 MILL LEVY**

Motion by Mr. Steele, seconded by Mr. Davidson to request certification from the Clark County Auditor to adopt an additional levy in the amount of 1.5 mills for the Road District for a period of 5 years to be placed on the May 2014 ballot

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

Letter received from County Recorder asking to file any newly enacted zoning regulations with their office. There is a meeting at the Board of Elections on January 21, from 2 p.m.to 4 p.m. concerning levy procedures, they have requested that 2 people attend. Cheryl and Adam will attend. Winter Conference is February 14<sup>th</sup>, all Trustees and Alex would like to attend.

**R# 6 / 2014 ADD FUNDS TO 2111-110-111 TRUSTEE SALARIES**

Motion by Mr. Davidson, seconded by Mr. Steele to add to Fire Fund Appropriation # 2111-110-111 \$ 14,000.00 for Trustee salaries.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.  
( this was inadvertently omitted when setting up temporary appropriations)

Next regular meeting is scheduled for Tuesday, February 4, 2014 at 7:30 p.m. No further business. Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 10:24 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

January 28, 2014

The Pike Township Trustees met in a special session January 28, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

**R# 7 / 2014 PLACE 1.5 MILL ADDITIONAL ROAD DIST. LEVY ON MAY BALLOT**

Motion by Mr. Davidson, seconded by Mr. Steele to proceed to place an additional levy on the May 6<sup>th</sup> 2014 ballot in the amount of 1.5 mills for the Road District commencing 1-1-14 for a period of 5 years.

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

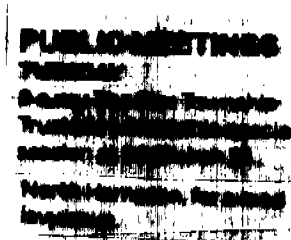
9:15 a.m. Adam Steele

Cheryl continues to fill out the Bond Book for newly elected Trustees to sign.

Next regular meeting is scheduled for Tuesday, February 4, 2014 at 7:30 p.m. No further business. Motion by Mr. Davidson seconded by Mr. Kaffenbarger to adjourn at 9:30 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

February 4, 2014

The Pike Township Trustees met in a regular session February 4, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 8 / 2014 APPROVE MINUTES FOR JANUARY 7<sup>TH</sup> AND 28<sup>TH</sup>**

Motion by Mr. Davidson, seconded by Mr. Steele to approve January 7, 2014 regular minutes and January 28, 2014 special meeting minutes. Motion passed.

## **R# 9 / 2014 PAY BILLS FOR FEBRUARY 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for February 2014. Motion passed.

Mr. Funderburg resides at 5524 N. Hampton Road. He attended the meeting to address an issue with snow plowing on his road. He is located on a curve and when the snow is plowed, it shuts off the end of his driveway. He installed a snow fence in which helps a bit, but the problem still exists. Trustees discussed this with Alex trying to work out a resolution. Discussion of plowing north to south instead of the regular south to north route, but after discussion this option would not help the situation. It is a bad area for snow and Alex has gotten stuck there several times. Mr. Kaffenbarger farms the field across the way, he will take some pictures and contact the landowner to see if some type of ditch/field work could be done to help this situation.

Cliff had 3 open shifts, 2 on Super Bowl Sunday and 1 on Valentine's Day. EMT Kevin Stevens is resigning and Joe Kingery hasn't worked a shift since October but hasn't put in his resignation. We have 2 people that have gotten their paramedics license, Caleb Dersch and Steve Southard. Cloud continues to run smoothly. No issues with the Medic Engine light, but concerns over the defroster and transmission shifts but this was when it was really cold outside. The Trustees recommended that when the temperature is going to be below zero, the medic stay plugged in. GMVEMSC protocol testing is a bit behind this year, but are getting the updates and testing to be done soon. 35 runs to date ( 20 less than 2013 at this time) Discussion about changing the service provider for 964-1344 to Time Warner Cable. We are still currently paying over \$ 200 a month to AT & T. TWC will install the line for \$ 49.95 with a monthly charge of \$ 29.95 and would include call forwarding, caller ID, call waiting. Trustees discussed how long the 964-1344 number should exist? Cheryl will check contract time if TWC would take over the line as well as checking with AT & T about removing the 964-1344 from the local phone directory. Also discussion about if County dispatching can track what calls of our come thru 911 and which are forwarded.

8:20 p.m. Cliff exits.

Jerry advised the air packs have been tested, 2 gauges froze while at a mutual aid fire with German Township so those have been replaced. Old Tanker 2 was picked up by the new owners yesterday. CO tester sent out for testing. Meeting with Mike Combs at county dispatch went well and they are trying to iron out concerns. 12 sets of fire gloves needed.

**R# 10 / 2014 PURCHASE 12 SETS OF FIRE GLOVES**

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 12 sets of fire gloves at a cost of approximately \$ 49 a pair. Motion passed.

14 Fire runs to date, quote from P & R Communications for the equipment purchase for county dispatching has duplicate charges. Mr. Davidson will check into this.

Cheryl suggested to him when they take the Trucks for DOT testing that they use the grass truck to eliminate the need for mileage reimbursement to anyone.

Roger will continue to update the website.

A date for the spring Tire collection has been set for April 5<sup>th</sup> 8:00 a.m. to 2:00 p.m. Mr. Kaffenbarger will check with the PRIDE crew to see if they can help out.

Alex advised he spoke with Jonathon Burr about qualification for a federal grant for a new truck, Mr. Burr advised him that we do not qualify as they base it on traffic flow on the roads and our flow is minimal. The hydraulic problem on Unit 6 was fixed by R & L Hydraulics for approximately \$ 130.00 is seemed to be a spring problem. The complaint from a Country Squire resident about a neighbor parking his camper curbside has been resolved. The resident was advised that the covenant in the housing development supersedes our township zoning laws. Unit 6 had 2000 miles put on it the last couple of weeks from snow removal. Alex advised our Township uses an average of 6 tons of salt per mile per season, whereas the county uses 16 tons per mile per season. Alex discussed the 48 stumps on 8 roads that need to be grinded and trees on Detrick Jordan that need trimmed. He obtained a quote from Risner Tree Service for a total of \$ 2500.00. \$ 1900 to grind the stumps and \$ 600 to trim the trees.

**R# 11 / 2014 CONTRACT WITH RISNER TREE SERVICE**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Risner Tree Service to grind 48 stumps and trim trees on Detrick Jordan at a cost of \$ 2500.00. Motion passed.

Alex advised he will send in the Health Insurance paperwork for his new baby. Adam will do his in the next couple of weeks.

**R# 12 / 2014 ADVERTISE BIDS FOR INSURANCE FOR 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to advertise and accept bids for General Liability, Property, Vehicles and Umbrella Insurance. Bids will be opened at 7:45 p.m. March 4, 2014. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.

**R# 13 / 2014 ADVERTISE FOR ROAD BIDS FOR 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to advertise and accept Road Bids for 2014. Bids will be opened at 8:00 p.m. March 4 2014. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.

**R# 14 / 2014 ENTER INTO EXECUTIVE SESSION FOR PERSONNEL ISSUES**

Motion by Mr. Davidson, seconded by Mr. Steele to enter into Executive Session at 9:00 p.m. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.


**R# 15 / 2014 EXIT OUT OF EXECUTIVE SESSION**


Motion by Mr. Steele, seconded by Mr. Davidson to exit from Executive Session at 9:13 p.m.  
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.

**R# 16 / 2014 EMPLOYMENT OF ROAD SUPERINTENDENT**

Motion by Mr. Davidson, seconded by Mr. Steele to employ Alex Turner as Road Maintenance Supervisor for 2014 with employment to be 40 hours per week, with two weeks' vacation accumulation of sick leave at one day per month. Salary will increase to \$ 19.25 from the previous rate of \$ 18.25 and will be retroactive back to 1-1-2014. 90% of Dental, Health, Life, Cancer, Disability and Vision Insurance will be paid by the Township. Overtime will be paid at time and one half in the months of November thru April and accumulate comp time at the same rate for the months May thru October. Motion passed.

Next regular meeting is scheduled for Tuesday, March 4, 2014 at 7:30 p.m. No further business. Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:17 p.m.

  
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Greg Kaffenbarger, President

  
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Cheryl Sigler, Fiscal Officer

**PUBLIC MEETINGS**  
**TUESDAY**  
**7:30 p.m.** The Penn Township  
Trustees will meet in regular  
session at All Church St., Allg  
Newport.

# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

March 4, 2014

The Pike Township Trustees met in a regular session March 4, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 17 / 2014 APPROVE MINUTES FOR FEBRUARY 4, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to approve February 4, 2014 meeting minutes. Motion passed.

## **R# 18 / 2014 PAY BILLS FOR MARCH 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for March 2014. Motion passed.

Mark Donnelly indicates there is problems with the new County dispatching, at the moment there are no tones. Apparently since German Township started dispatching services with the County on Saturday, there have been tone issues as well as a few other issues. Also Robinson Communications advised we need a new antenna at the firehouse ( current one was just installed in 2011). Mr. Davidson advised them to start documenting issues that come up. Mr. Steele will contact Mike Combs tomorrow. Cliff, Jerry & Mark will meet together on Friday to go over issues and make documentation. Jerry also advised that the fire phone is still ringing into the dispatchers houses.

7:43 p.m. Billy Saunders enters.

7:45 p.m. Bids for General Liability received from The Ohio Plan and OTARMA. Both opened. The Ohio Plan bid came in at \$ 15,802.00, the OTARMA bid came in at \$ 11,862.00.

## **R# 19 / 2014 MOTION TO TABLE DECISION ON GENERAL LIABILITY BIDS**

Motion by Mr. Davidson, seconded by Mr. Steele to table making a decision on the General Liability Bids until the April 1<sup>st</sup>, 2014 meeting to give the Trustees time to thoroughly review the bids. Motion passed.

7:57 p.m. Mike Riddle and Thomas Welsh ( Burnham & Flower) exit.

8:00 p.m. Bids for Road work opened. 3 bids received from Enon S&G, A & B & Ray Hensley Inc.

Enon S&G bid \$ 15.10 a ton for # 304 Limestone & # 411 Limestone  
\$ 10.45 a ton for # 8 40% gravel crushed  
\$ no price for # 8 100% gravel crushed  
\$ no price for # 8 Limestone

A & B Asphalt bid \$ 120.00 SS-921 cold mix  
 \$ 125.00 # 402 & 404 hot mix  
 \$ 50.00 laborer  
 \$ 85.00 pick up sweeper  
 \$ 100.00 per hour distributor & operator, dump truck & driver, power broom & operator  
 \$ 125.00 per hour backhoe and operator  
 \$ 150.00 per hour diesel tandem grader & operator  
 \$ 200.00 paver & 2 operators

Ray Hensley Inc. bid	Per gallon	Sealing only:	Patching only:
	MC-30 or MC-70	\$ 5.40	\$ 5.79
	MC-3000	\$ 4.10	\$ 4.59
	HFRS-2P	\$ 3.39	\$ 3.69
	\$ 115.00 SS-921 cold mix		
	\$ 135.00 # 402 & 404 hot mix		
	\$ 52.00 laborer		
	\$110.00 pick up sweeper		
	\$ 74.00 per hour, dump truck & driver, power broom & operator		
	\$ 87.00 per hour backhoe and operator		
	\$100.00 per hour diesel tandem grader & operator		
	\$140.00 paver & 2 operators		

8:11 p.m. David Richardson enters.

**R# 20 / 2014 ACCEPT BIDS FROM RAY HENSLEY INC FOR 2014 CHIP & SEAL**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Ray Hensley Inc, for the 2014 Chip and Sealing.

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

8:20 p.m. Billy Saunders exits

Letter received from FDC Enterprises advising Township they will no longer offer Vegetation Control in Pike Township. Alex will seek a quote elsewhere, Cheryl will provide him the phone # of Tru Quality Inc.

Cliff advised he has 8 open shifts, he is going to implement a new staffing approach in which 6 advanced medics will be guaranteed 18 hours every 6 days, all other staff will be able to schedule on the other open shift. There should be enough shifts to go around. He has 3 applications for more personnel he will also be pursuing. The Cloud system still is working well, no issues with Medic 1 this month, the medicount reports are up to date as of 2-15-14. Currently the run volume is at 77, only 4 behind from 2013. He attached a stat sheet of information on runs, patient ages, destination times and amounts, meds administered.

David Richardson expressed his disappointment of the new dispatching, he said he knew it would be a learning experience, but it is not meeting his expectations.

8:45 p.m. Cliff Christy exits.

Lengthy discussion of dispatching issues.

Roger will make changes to the website, he will include information about the tire collection on April 5<sup>th</sup>, 8 a.m. until 2 p.m.

Alex reported he has spent a lot of time plowing and treating the roads. He has worked on servicing Units 1, 2, 6 along with Case 580 and JD 6120. He installed new LED lights in sign and flagpole at the firehouse.

**R# 21 / 2014 APPOINT KEVIN DAVIDSON TO BOARD OF ZONING APPEALS**

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to appoint Kevin Davidson to Pike Township Board of Zoning Appeals to fulfill the balance of the term of Scott Connor to expire 12-31-2017. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; abstain Motion passed.

**R# 22/ 2014 APPOINT ANDY GUNDOLF TO ZONING BOARD**

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Andy Gundolf to the Pike Township Zoning Board for a 5 year term of 3-4-14 until 12-31-2018.

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

Alex asked about the Rumpke dumpster that is still at the shop. Cheryl advised him she received an invoice for February 2014 and sent it back with a copy of the signed certified letter from October 2013 that the contract expires 1-22-14 and to terminate the contract. She will contact them about picking up the dumpster. First Choice has already brought their dumpster. Discussion of a road levy mailer. Mr. Kaffenbarger is checking with a local vendor on this.

Mr. Kaffenbarger spoke with Janet Baker who owns the property on Hampton Road where the snow removal issue is, she is okay with the ditch work to be done to help the situation. Alex is working on getting the BWC & Insurance Certificate from Risner Tree Service.

Mark Donnelly asked about work at the firehouse. They would like to make improvements to the kitchen area, office and meeting room as well as painting in the bay areas. Mr. Davdison advised them to include these figures in their budget that is to be turned in March 31, 2014.

Jerry advised DOT checks started yesterday, the bill for the inspections for the house on Dredge Road that will be used as a training fire have been completed and a defective gas tester is being replaced by Warren Fire Equipment at a reduced rate. The generator went out on Rescue 1, Jerry was given a verbal OK to purchase a new one.

**R# 23 / 2014 PURCHASE GENERATOR FOR RESCUE 1**

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a generator for Rescue 1 for the price of \$ 1,025.05. Motion passed.

Jerry also advised he received a copy of the grant application submitted by Connie Henson on behalf of Pike Township. He advised the warranty on the air compressor that was purchased with grant funds, quote received for a 1 year service agreement for 2 checks August 2014 and February 2015 for a cost of \$ 1330.00.

Mr. Davidson advised the quarterly dinner is scheduled for March 27<sup>th</sup>.

Mr. Steele advised that Enterprise Roofing came and looked at the Firehouse roof and determined there are 2 leaks. Stephan is to work up a quote for a different system that includes a rebate on the current warranty.

Mr. Kaffenbarger received an email from a local print distributor who is a township resident. Discussion on having him mail out our Tire Collection postcard.

**R# 24 / 2014 SET MILEAGE REIMBURSEMENT AT .56 CENTS PER MILE**

Motion by Mr. Davidson, seconded by Mr. Steele set the road mileage reimbursement to\$ .56 cents per mile effective 1-1-14 down from the previous amount of \$ .56.5. Motion passed.

**R# 25 / 2014 SET PERMANENT APPROPRIATIONS FOR 2014**

Motion by Mr. Steele, seconded by Mr. Davdison to make appropriations permanent for 2014. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.

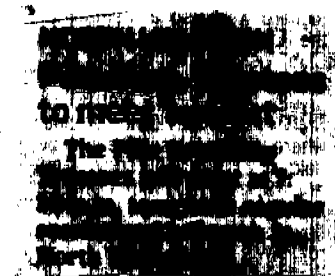
Mr. Davidson checked into the equipment costs for county dispatching and we were not charged twice for the same item.

Cheryl contacted AT & T to have them exclude 964-1344 from the 2014-15 phone book. Notice received from Clark County prosecutor's office that our current representative is Ryan Saunders at 521-1770 or [rsaunders@clarkcountyohio.gov](mailto:rsaunders@clarkcountyohio.gov)

Next regular meeting is scheduled for Tuesday, April 1, 2014 at 7:30 p.m. No further business. Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:43 p.m.

  
\_\_\_\_\_  
Greg Kaffenbarger, President

  
\_\_\_\_\_  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

April 1, 2014

The Pike Township Trustees met in a regular session April 1, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 26 / 2014 APPROVE MINUTES FOR MARCH 4, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to approve March 4, 2014 meeting minutes. Motion passed.

## **R# 27 / 2014 PAY BILLS FOR APRIL 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for April 2014. Motion passed.

Mark Donnelly thought the meeting held Sunday evening with County Dispatching Mike Combs went well. Issues of concern were discussed and Mark will follow up with Mike next week. He also asked about the grass seeding in front of his house, when it might be completed, Alex said very soon, this was a part of the Firehouse ditch project. Mark also has a concern about the open EMS shifts (12 last month) wanted to know if there would be a possibility that a firefighter could assist on a run if only 1 person on shift? Cliff will ponder this and report back his thoughts at the next meeting.

Roger has updated the website with information about the tire collection day, levy info and information about the opening of the time capsule at the firehouse set for Friday eve, May 23<sup>rd</sup>. He also inquired as to who is supposed to let agencies know about road closings such as the current closing at Rt 235 & 41? Mr. Davidson advised ODOT is supposed to make that notification, but neither the 911 Sheriffs dispatchers know of the closing, nor did the County Engineer.

7:48 p.m. David Richardson enters.

The Fire Department is looking for junk cars that have titles. Roger will include this on the website and James will include it in the newsletter.

Alex met with Dean Fenton and they ran roads, looking at Studebaker, Stott and Short to determine what should be done on these roads. ODOT is requesting the contract back by April 8<sup>th</sup> for the 2014-2105 salt contract. Last year we ordered 200 tons on the contract, and it allowed up to 20% overage of the original request, so we ended up with 240 ton and used a total of 280 ton, so he would like to include 240 ton on the contract. He has been trimming trees on Detrick Jordan, Liberty and Spence, and so far has cut 16 cords of wood. The County Engineer suggested putting up "No truck" signs on School Road when RT 235 & 41 is shut down for the round a bout.

**R# 28 / 2014 MOTION TO ENTER INTO ODOT SALT CONTRACT**

Motion by Mr. Davidson, seconded by Mr. Steele contract with ODOT for salt bid and order 260 tons for the summer fill. Motion passed.

Alex received a quote from Tru Quality for weed Spraying. The quote was \$ 1738.00 for Right of way vegetation control of telephone poles, guard rails and signs and \$ 2395.00 for Growth regulator on all roads 10' band width. Alex would like to just go with the poles and signs quote and see how it goes, he tends to think the growth regulator allows for more weeds to grow, it would mean possibly an additional cut for him, but he said it would not cost more than the \$ 2395 for an extra cut.

**R# 29 / 2014 ACCEPT BIDS FROM TRU-QUALITY FOR VEGETATION CONTROL**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Tru-Qulaity Services for 2014 Vegetation control in the amount of \$ 1,738.00.

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

Cliff advised he has 12 open shifts, he is going to implement a new staffing approach starting May 1. He is also looking to hire 2 new people. The Cloud system still is working well, no issues with Medic 1 this month, the medicount reports are up to date as of 3-15-14. Currently the run volume is at 116, only 5 behind from 2013. EMS Grant has been applied for, waiting on approval. Training schedule has been posted for the remainder of 2014, he is hoping to have written testing on May 17<sup>th</sup>. Discussion of a program called Active911 in which goes to smart phones once a call comes in thru dispatching, it monitors who answers up to go on the run, gives a GPS location and has many other features. The cost is \$ 10/phone/year if paid thru the Department or \$ 12/phone/year if paid for personally. 1<sup>st</sup> month is free, Cliff has signed up for it and is waiting on the confirmation email to start the free trial. Trustees asked if he had the SOP's, he thought the deadline date was May 31<sup>st</sup> not March 31<sup>st</sup>, he will have it done by April 30<sup>th</sup> for next meeting. He also advised he had Mike Combs take the Sprint phone off the auto text for incoming runs, that will eliminate the extra costs for texting to that line.

Jerry advised pump testing is scheduled for May 7<sup>th</sup>, the house on Dredge Road should be scheduled to be burned very soon, new generator is working well. The received instructions to take the hose off Tanker 1 and measure for the new poly tank. Updated quote received for the Air pack system for a 1 year service plan.

**R# 30 / 2014 1 YEAR CONTRACT WITH BREATHING AIR SYSTEMS**

Motion by Mr. Davidson, seconded by Mr. Steele to enter into a 1 year contract with Breathing Air Systems at a cost of \$ 838.30. The contract includes 2 service calls in the next 12 months as well as air testing. Motion passed.

Discussion about putting the new tank on Tanker 1. Mr. Kaffenbarger will contact Larry Kaffenbarger at Kaffenbarger Truck Equipment and verify we are all on the same page as to what is going to transpire with Tanker 1.

**R# 31/ 2014 PROPOLY TANK FOR TANKER 1 NOT TO EXCEED \$ 12,000.00**

Motion by Mr. Steele, seconded by Mr. Davidson to install new poly tank on Tanker 1 at a cost not to exceed \$ 12,000.00. Motion passed.

Jerry also provided a quote for new radios that are needed. He would like to purchase 5 with speaker mics and 5 without for a total of \$ 3120.00

**R# 32 / 2014 PURCHASE 10 PORTABLE RADIOS**

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 10 portable radios at a cost of \$ 3,120.00 from ONTA Communications, LLC. Motion passed.

Jerry is still waiting to hear something about the FEMA application submitted. He also presented his budget proposal, reviewed and discussed and will tweak it a bit and represent next month. Cheryl will get him an updated Appropriation report with the permanent appropriation figures.

Mr. Davidson attended the quarterly dinner on March 27<sup>th</sup>, and discussion of indigent burials were discussed. The Township will look into putting a policy in place regarding this issue after some research is done.

The Tire collection is scheduled for Saturday April 5<sup>th</sup> at the Firehouse. We will meet at 7:15.

9:31 p.m. David, Mark, Roger and Jerry all exit due to a fire run.

Discussion of the Accident Policy in which McMann, Smoot and Riddle are the Agents for. We have decided to continue this policy. Also discussion of the General Liability quotes, all Trustees have looked at and reviewed the quotes received from The Ohio Plan \$ 15,802 and OTARMA \$ 11,862. The decision is to stay with the OTARMA plan.

**R# 33 / 2014 ACCEPT QUOTE FROM OTARMA FOR 2014 GENERAL INS LIABILITY**

Motion by Mr. Steele, seconded by Mr. Davidson to accept the General Insurance Liability Quote from OTARMA at a cost of \$ 11,862.00.

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

**R# 34 / 2014 ACCEPT QUOTE FOR ACCIDENT POLICY**

Motion by Mr. Davidson, seconded by Mr. Steele accept Fire Department accident policy provided by Provident and McMann, Smoot and Riddle being Agents at a cost of \$ 4308.00.

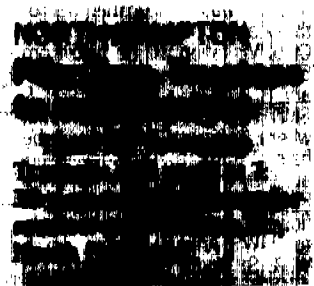
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.

Mr. Steele received information from Enterprise roofing, discussion of the Firehouse roof and what to do. Adam will seek additional information from Enterprise to present at the next meeting. Also mentioned was the need for an additional meeting or work session each month. All thought it was a good idea, will ponder and make a decision next meeting.

Next regular meeting is scheduled for Tuesday, May 6, 2014 at 7:30 p.m. No further business. Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:45 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road

New Carlisle, Ohio 45344

May 6, 2014

The Pike Township Trustees met in a regular session May 6, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 35 / 2014 APPROVE MINUTES FOR APRIL 1, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve April 1, 2014 meeting minutes. Motion passed.

## **R# 36 / 2014 PAY BILLS FOR MAY 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for May 2014. Motion passed.

Mr. Pickering and Mr. Saunders came to observe. Mr. Saunders is our current legal representative from the County Prosecutors office.

Roger will continue to update the website.

7:35 p.m. Cliff Christy enters.

Alex reported that in the last month he has been tree trimming and has started mowing. He drove the roads with Dean Fenton from the County Engineers office to determine what roads are in need of paving. They looked at Stott, Short, Studebaker and Anspaugh, Mr. Fentons approximate cost for the paving is \$ 340,000.00, this would include stabilizing the roads as well as some widening. Alex hopes to crunch the numbers and hopefully get it down to \$ 280,000.00. He also advised of the deadline to enter into the 2014 Resurfacing bids with the county is May 8<sup>th</sup>.

## **R# 37 / 2014 MOTION TO ENTER INTO COUNTY RESURFACING BID**

Motion by Mr. Steele, seconded by Mr. Davidson to participating in the 2014 resurfacing bids with Clark County. Motion passed.

Alex also presented a quote for Unit 1 replacement. The current Unit 1 is just about wore out. The Trustees looked over the quotes, discussed it and tabled the issue pending the outcome of the Road District 1.5 mil additional levy results later tonight.

7:50 p.m. Brenda Goff enters.

Ms. Goff lives at the SW corner of Spence Rd and St. Rt. 41. She has a concern about 4 volunteer trees in the back southwest corner of her lot, the tops of them are into the wires and she wanted to know if the township would top them out? Alex advised he will take a look at them for her.

8:04 p.m. Ms. Goff exits.

Cliff advised he has 6 open shifts as of now. The new staffing idea started with 3 employees and is going well. The Cloud continues to run with no issues. He is still trying out the Active 911 system. No issues with the Medic unit this past month. Medicount billing reports are submitted through April 15, 2014. Ohio EMS Grant is being reconciled and he is making a plan for the balance remainder. EMS SOGs presented to the Trustees by email. Need to review all SOG's due to new dispatching status. He is still working on developing a program for scheduling fire personnel to cover for EMS driving when shifts aren't filled. Mr. Davidson suggested a 90 day trial to see how it flows. Protocol and Training for this year is scheduled for May 17<sup>th</sup>. The run volume is currently at 150, up 4 from last year this time.

Roger inquired about getting his fingerprint access done instead of having to use the fob. Cliff is the only one who has access to the software to make this update. He advised Roger to come to the station anytime he is there. The Trustees suggested someone else have access to the software such as the Fire Chief, Cliff agreed that would be a good idea. Mr. Steele advised them to work it out amongst themselves.

Jerry has sent 2 sets pants and 1 coat of turn out gear for repair. Pump testing is tomorrow 5-7-14, Saturday May 10<sup>th</sup> is the training burn on Dredge Road. Radios are on order, he asked about selling the old generator from the rescue truck in house, several people are interested. Mr. Saunders will check on protocol for selling internally. Jerry thinks the value is approximately \$ 250.00. Apparently a new poly tank will not need to be purchased, and Mr. Kaffenbarger is still willing to work with the Township on Tanker 1.

Mr. Steele is still waiting on a roof quote from Enterprise. Discussion about adding a second monthly meeting.

**R# 38 / 2014 ADD 2<sup>ND</sup> MONTHLY MEETING OF TOWNSHIP TRUSTEES**

Motion by Mr. Davidson, seconded by Mr. Steele to add another monthly meeting for Pike Township Trustees. This 2<sup>nd</sup> meeting will be set for the 3<sup>rd</sup> Tuesday of the month at 8:30 a.m. effective June 2014. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes Motion passed.

Cheryl received an email from Megan Toitch at Ohio Insurance Services regarding signing a letter of intent to allow the Ohio Public Entity Consortium Healthcare Cooperative to get quotes to reduce insurance premiums. The Trustees agreed and letter signed.

Next regular meeting is scheduled for Tuesday, June 3, 2014 at 7:30 p.m. No further business. Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:20 p.m.

  
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Greg Kaffenbarger, President

  
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Cheryl Sigler, Fiscal Officer

**PUBLIC MEETING**  
TUESDAY  
JUNE 3, 2014  
7:30 P.M.  
TOWNSHIP TRUSTEES  
MEETING AT 48 CHURCH ST., PIKE  
TOWNSHIP

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

May 14, 2014

The Pike Township Trustees met in special session May 14, 2014 for the purpose of conducting the business at hand.

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

## **R# 39 / 2014 APPROVE MINUTES FOR MAY 6, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to approve May 6, 2014 meeting minutes. Motion passed.

Mr. Davidson received an email reply back from Ryan Saunders with the County Prosecutors office concerning the sale of the old Rescue Generator. His response is as follows:

Yesterday evening, you asked whether it is permissible for Pike Township to sell a generator via private sale, when the generator is valued at \$250.

Pursuant to R.C. 505.10(A)(2)(a), when Pike Township has equipment, that the Board, by resolution, finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the Pike Township Board of Trustees may sell and convey that property. If the fair market value of the generator to be sold is, in the opinion of the Pike Township Board of Trustees, two thousand five hundred dollars or less (\$2,500 or less); the Board may sell the generator by private sale, without advertisement or public notification.

The above statement remains true so long as the sale is not to a nonprofit organization. R.C. 505.10(C).

## **R# 40 / 2014 SELL RESCUE GENERATOR AT PRIVATE SALE**

Motion by Mr. Steele, seconded by Mr. Davidson to sell old Rescue Generator at a private sale to be overseen by the Fire Chief Donnelly with the provision that the item must be removed from the premises within 10 days of the sale.

Discussion of the 2014 Roadwork worksheet that Alex presented. Trustees reviewed carryover balances of the various funds to determine what fund will be used for the different projects. We will use the Gas Tax fund for the Micro Seal \$ 123,000 project, the Road and Bridge fund for the Chip Seal \$ 43,000 project, the Road District fund for the Patch Work \$ 20,000 project and the Permissive fund for the Culvert Replacement \$ 25,000 project.

## **R# 41 / 2014 MOTION FOR 2014 ROAD PROJECTS**

Motion by Mr. Davidson, seconded by Mr. Steele to proceed with the following 2014 Road projects. We will use the Gas Tax fund for the Micro Seal \$ 123,000 project, the Road and Bridge fund for the Chip Seal \$ 43,000 project, the Road District fund for the Patch Work \$ 20,000 project and the Permissive fund for the Culvert Replacement \$ 25,000 project.

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

Discussion about the 2003 Ford Pickup Truck. It is in need of repairs and needs to be replaced. After further discussion and review of the fund reports, it was determined that a new truck would be purchased using funds from the Road and Bridge fund.

**R# 42 / 2014 REPLACE UNIT 1 WITH A 2015 FORD F250SD**

Motion by Mr. Steele, seconded by Mr. Davidson to replace Unit 1 with a 2015 Ford 250SD to be purchased on state bid from Germain Ford at a cost of \$ 27,238, a Knapheide Steel Body \$ 5,707 and a Boss 9'2" V Plow for \$ 5,437 for a grand total of 38,382.00. The body and plow will be purchased through Kaffenbarger Truck Equipment.

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


**R# 43 / 2014 PLACE 1.5 MILL ADDITIONAL ROAD DIST. LEVY ON NOVEMBER BALLOT**

Motion by Mr. Davidson, seconded by Mr. Steele to proceed to place the additional levy on the November 4<sup>th</sup> 2014 ballot in the amount of 1.5 mills for the Road District commencing 1-1-14 for a period of 5 years.

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

Next regular meeting is scheduled for Tuesday, June 3, 2014 at 7:30 p.m. No further business. Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:30 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

June 3, 2014

The Pike Township Trustees met in a regular session June 3, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 44 / 2014 PAY BILLS FOR JUNE 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for June 2014. Motion passed.

## **R# 45 / 2014 APPROVE MINUTES FOR MAY 14, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve May 14, 2014 special meeting minutes. Motion passed.

Mr. & Mrs. Furay are building a 30'x40' building and wanted to know the steps to go thru. They already received approval from the county. Alex informed them of the next step. They also asked about the culvert at their property on Stafford Road, Mr. Davidson said the last big storm when he was driving the township roads, there was water running across the road so he contacted Alex Turner the Road Superintendent to discuss this issue. Something will need to be done in the future.

7:34 p.m. Jerry Donnelly enters

7:37 p.m. Cliff Christy enters

7:39 p.m. The Furays exit.

Alex advised the side ditches have been mowed, the Baker property ditch project was completed on Hampton Road, it tooks 6 loads of dirt. Spence Road culvert replaced and catch basin added. he also removed a culvert on Spence Road that wasn't deep enough, he will be installing a bigger pipe 3' deep on Monday. 5 trees removed at corner of Spence and 41 in which Ms. Goff had inquired about at the last meeting. He will continue to replace culverts.

## **R# 46 / 2014 MOTION TO SELL BED AND BUMPER OFF 2015 FORD F250**

Motion by Mr. Davidson, seconded by Mr. Steele to sell the bed and bumper off the of the Ford F250. Motion passed.

7:48 p.m. John Brown enters.

Mr. Brown came to discuss the speeders on Shaler and Randee Lane, as well as the people that run the stop sign. Mr. Brown attended a meeting last year concerning this same issue. Mr. Steele asked him to document these events to try and pinpoint a time of occurrence and a specific vehicle, and he will contact the Sheriff's office and ask them to post someone on that road at that specific time. Mr. Brown stated it usually happens between 7-8am and after 4pm.

Jerry advised Engine 1 and Engine 2 passed the pump testing. Engine 1 heated up when the testing started, they took it to Rush Trucks to be checked out and found a thermostat was stuck. Engine 2 needs new pump packing, the new portable radios are in and working good, turn out gear still out for repair, the Dredge Road fire training went well, German Township has a house on Shrine Road that will be used for fore training in the near future and Pike will join them. Sealed bids for the generator will be taken at the next Association meeting and the time capsule will be buried again on that same date.

8:05 p.m. Joe Garrett with Trebel LLC enters.

Jerry advised the parade went well, attendance for the ice cream social was down, the Fire Department honored Larry Kaffenbarger at the social with a special award, he was very surprised and pleased. The old tanker is at Kaffenbarger Truck Equipment being worked on, 1 new firefighter and another close to being a firefighter and both are females.

Mr. Garrett presented the Trustees with a packet about Electric / Gas Aggregation. They went through the packet and discussed the process, he advised this is an issue that needs to be voted on by the voters and it is best to have it on the ballot in November in an even year. August 7<sup>th</sup> would be the deadline for the November 2014 election. He will contact Mr. Davidson with follow up.

8:55 p.m. Mr. Garrett exits

Cliff advised on 1 open shift at this time, continuing with the every 6<sup>th</sup> day schedule. The Firehouse Cloud continues to run well with no issues, Medic 1 is having some A/C issues, it is scheduled to be checked out Thursday, also there is a noise under the hood when in high idle. The Ohio EMS Grant for 2013-14 was \$ 3,750.00, so far \$ 900 spent, Cliff is going to go thru the receipts to see what additional can be used towards the grant, he also was advised that we were awarded another Ohio EMS Grant for 2014-15 in the same amount of \$ 3,750.00.

**R# 47 / 2014 USE APPROXIMATE \$ 2850 BALANCE OF OHIO EMS GRANT**

Motion by Mr. Steele, seconded by Mr. Davidson to allow the balance of the Ohio EMS Grant in the amount of \$ 2,850.00 to be used. Motion passed.

9:05 p.m. Mr. Brown exits.

Cliff advised the written protocol was taken May 17<sup>th</sup>, almost all passed the 1<sup>st</sup> time. The run volume is at 186 runs, 1 ahead of last year.

Roger continues to update the website.

Discussion about Connie Henson's email to the Trustees and Officers on April 22, 2014 advising us that our application for the FEMA Grant was denied. She suggested using a template from the FEMA grant to request funding for protective gear and wanted to know if she should attend a meeting to present a plan or get another resolution. The Trustees agreed that she was approved to apply for all grants, not just the FEMA Grant. Cheryl will advise her of this.

**R# 48/ 2014 RESCIND R# 37-2014 DUE TO FAILURE OF ROAD DISTRICT LEVY**

Motion by Mr. Davidson, seconded by Mr. Steele to rescind R # 37-2014 to enter with the County on a 2014 Resurfacing Bid, due to the failure of the Road District 1.5 mill additional levy on May 6<sup>th</sup>. Motion passed.

**R# 49 / 2014 PAY \$ 60 DELIVERY FEE FOR 2015 FORD F250**

Motion by Mr. Steele, seconded by Mr. Davidson to have Germain Ford deliver the new Ford F250 truck at a cost of \$ 60.00. Motion passed.

**R# 50/ 2014 MOVE \$ 12,000 WITHIN ROAD AND BRIDGE FUND**

Motion by Mr. Davidson, seconded by Mr. Steele move \$ 12,000 from Road and Bridge Fund # 2031-330-599 Other Expenses to 2031-330-360 Contracted Services.

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

**R# 51 / 2014 ADD APPROPRIATION CODE IN ROAD DISTRICT FUND**

Motion by Mr. Steele, seconded by Mr. Davidson to add appropriation code 2141-330-323 Contracted services to the Road and Bridge Fund.

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


**R# 52/ 2014 MOVE \$ 20,000 WITHIN ROAD DISTRICT FUND**

Motion by Mr. Davidson, seconded by Mr. Steele move \$ 10,000 from each Road District Fund # 2041-330-323 Repairs and Maintenance and 2141-330-490 Supplies and Materials to to 2041-330-360 Contracted Services.

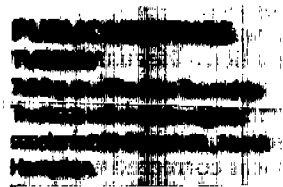
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Discussion of OPEC-HC proposal, Trustees asked me to contact Megan Toitch for pros and cons to changing contracts.

Motion by Mr. Steele, seconded by Mr. Davidson to adjorn at 10:05 p.m.

  
\_\_\_\_\_  
Greg Kaffenbarger, President

  
\_\_\_\_\_  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344  
June 17, 2014

The Pike Township Trustees met in a regular session June 17, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Alex Turner and Cheryl Sigler.

8:33 Megan Toitch enters

All attendees stood for the Pledge of Allegiance.

## **R# 53 / 2014 APPROVE MINUTES FOR JUNE 3, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve June 3, 2014 regular meeting minutes. Motion passed.

Megan attended the meeting to discuss the Ohio Public Entity Consortium Healthcare Cooperative proposal for our Health, Vision, Dental and Prescription plan. She explained how it works, the term of the plan as well as other items. She provided materials to look over and these were discussed as well.

## **R# 54 / 2014 MOTION TO JOIN OPECHC**

Motion by Mr. Davidson, seconded by Mr. Steele to join the Ohio Public Entity Consortium Cooperative program effective August 1, 2014.

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

Mr. Kaffenbarger and Cheryl filled out and signed necessary documents for Ms. Toitch.

9:23 a.m. Ms. Toitch exits.

Alex advised he received 2 quotes for the pathwork to be done on N. Hampton Rd, Ulery Rd, Dredge Rd and Spence Rd. # 1 Quote from A & B for \$ 36,405.97 and # 2 Quote a combination from Ray Hensley Inc and Rileys Asphalt Paving totaling \$ 13,700.00. (\$ 4200 Hensley & \$ 9500 Rileys) Alex advised that there will be a little more square footage to be paved than originally quoted due to Hensleys mill machine being 5' instead of 4', therefore Rileys Asphalt price will be a bit more.

## **R# 55 / 2014 CONTRACT WITH RILEYS ASPHALT NOT TO EXCEED \$ 11,500.00**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Riley's Asphalt Paving Service, Inc. to do road patching at Hampton, Ulery, Dredge and Spence Rds at a cost not to exceed \$ 11,500.00 Motion passed.

## **R# 56 / 2014 MOTION TO CONTRACT WITH RAY HENSLEY FOR MILLING**

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Ray Hensley Inc. to do the milling on Hampton, Ulery, Dredge and Spence Rds at a cost of \$ 4200.00

Alex advised the Laser is broken, he had it looked at by R & B and they advised they could fix it for approximately \$ 800.00.

**R# 57 / 2014 CONTRACT WITH R & B TO REPAIR LASER**

Motion by Mr. Steele, seconded by Mr. Davidson to have R & B from Huber Heights fix the Laser at a cost not to exceed \$ 800.00 Motion passed.

Alex advised he sold the 2015 Ford F250 truck bed on ebay for a price of \$ 2,024.00 minus ebay fees. He is still waiting on the new truck to come in as the old Unit 1 had to be towed to RC Enterprise for valve gasket, manifold gasket, injector control pressure valve, oil pump, injection pressure regulator and a few misc. fixes. and RC advised the gasket still seeps. Alex hopes the new truck comes in very soon.

**R# 58 / 2014 DIALTON STREET LIGHT ASSESSEMENT AT \$ 12.50 for 2015 36 PARCELS**

Motion by Mr. Davidson, seconded by Mr. Steele keep the Dialton Street Light Assessment 36 Parcels at \$ 12.50 per parcel for 2015 ( 2014 tax year)

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

**R# 59 / 2014 MOTION TO PAY RC ENTERPRISE \$ 2794.67 FOR UNIT 1**

Motion by Mr. Steele, seconded by Mr. Davidson to pay RC Enterprise on a then and now purchase order the amount of \$ 2,794.67 for repairs to Unit 1. Motion passed.

**R# 60/ 2014 RESOLUTION TO PROCEED WITH THE 1.5 MILL ROAD DIST. LEVY**

Motion by Mr. Davidson, seconded by Mr. Steele file the Resolution to Proceed with the Clark County Board of Elections for the 1.5 mill additional Road levy to be placed on the November 2014 ballot.

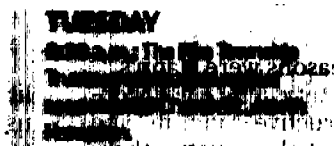
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Discussion about the roof at the Firehouse, to be discussed further at the July 1, 2014 meeting. James and Cheryl will be attending the quarterly meeting on June 26<sup>th</sup>.

Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:57 a.m.

  
\_\_\_\_\_  
Greg Kaffenbarger, President

  
\_\_\_\_\_  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344  
July 1, 2014

The Pike Township Trustees met in a regular session July 1, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 61 / 2014 APPROVE MINUTES FOR JUNE 17, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve June 17, 2014 meeting minutes. Motion passed.

## **R# 62 / 2014 PAY BILLS FOR JULY 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for July 2014. Motion passed.

Beth asked if the Trustees knew if the County had Dialton Road on their list of roads to be paved? Trustees advised her they do not think that is in the county's immediate plans.

Cliff advised the new schedule has some holes in it, interviewed several people, he hopes to hire at least 1 new person. The Cloud continues to run well with no issues. Medic 1 is currently at RC Enterprises for repairs, it seems the vacuum pump is the issue. Also a possible issue with under power, but this may be caused by the vacuum pump, should be ready by noon tomorrow.

## **R# 63 / 2014 BILL FOR RC ENTERPRISES FOR MEDIC 1**

Motion by Mr. Steele, seconded by Mr. Davidson to pay \$ 1,677.10 to repair vacuum pump on Medic 1. Motion passed.

Cliff advised Medicount submitted through 6-15-14. The Ohio EMS Grant for 2013-2014 has been completed and copies of invoices submitted given to Cheryl. The run volume has changed as Cliff realized that the run #'s skipped some numbers, not sure why, but currently at 200 runs, 26 behind last year at this time. Discussion about the Medic that German Township is selling, Trustees advised they are not interested in purchasing it, we have no place to park it, nor the staff to run it. Further discussion about volunteer fireman being EMS drivers to cover shifts that are not filled, will try it and see how it goes, Cliff will post it to be effective 7-13-14.

## **R# 64 / 2014 EMS DRIVER POSITION BY VOLUNTEER FIREMAN**

Motion by Mr. Davidson, seconded by Mr. Steele to form a position called EMS driver to be filled by Pike Township volunteer fireman at a rate of \$ 8.50 an hour. Motion passed.

Alex advised he replaced 20' of curb on Country Squire in 2 sections. The micro-sealing job is complete, 3 culverts needed on Short and Stafford he would like to purchase from the County.

**R# 65/ 2014 PURCHASE 3 CULVERTS FROM THE COUNTY**

Motion by Mr. Steele, seconded by Mr. Davidson purchase 3 culverts from the County for Short and Stafford Roads at a cost not to exceed \$ 10,000.00 Motion passed.

Berm gravel on Spence, Ulery & Johnson, Chip seal to be done on Ulery & Bischoff. Alex would like to have Spence Road lined and was advised by the County it would be approximately \$ 900 a mile.

**R# 66 / 2014 CONTRACT WITH COUNTY FOR LINE MARKINGS SPENCE & ULERY**

Motion by Mr. Davidson, seconded by Mr. Steele to contract with the county to line Spence and Ulery Roads at a cost not to exceed \$ 3,750.00. Motion passed.

Alex advised he hauled 2 dump truck loads of rocks from Studebaker Road. All side ditches have been mowed for the 2<sup>nd</sup> time, 260 tons of salt delivered on June 27<sup>th</sup>, he has been in contact with 6 homeowners on the south end of Spence Road where there is a water problem, some are willing to split the \$ 4500.00 cost with the township.

**R# 67/ 2014 SPENCE ROAD STORM SEWER PROJECT**

Motion by Mr. Steele, seconded by Mr. Davidson to approve the Spence Road Storm Sewer project with the Township splitting the \$ 4500.00 cost 50% with the homeowners. Motion passed.

Roger asked about the erosion at the creek at his house, the recent storms have caused a problem. Alex suggested he contact the Soil & Water Department. Roger is also updating the website about the roundabout.

8:47 p.m. Joe Garrett enters.

Jerry advised Tanker 1 is back in service, turn out gear has been repaired, Engine 1 had the pump & gauge switch replaced from Finley Fire. Discussion of the firehouse roof. A new roof would cost \$ 69,850.00 from Enterprise and that includes the warranty credit. It seems like to best option at this point. The funds will come out of the Fire fund, Cheryl will look at the budget to determine if this is feasible. We will need to get a spec sheet and put it out for bid. Someone asked Adam about the unfinished trim in the firehouse, Jerry advised it should be done soon.

Greg advised he submitted the paperwork for the Tire Collection grant today.

Joe Garrett from TrebelLLC is here to discuss electric and gas aggregation. Discussion about this, Trustees will think about and make a decision at the next meeting.

10:20 p.m. Joe Garrett exits.

**R# 68 / 2014 APPROVE BUDGET FOR 2015**

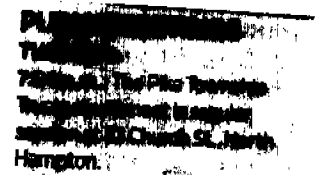
Motion by Mr. Davidson, seconded by Mr. Steele approve submitted 2015 Budget.  
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

James discussed the upcoming quarterly county dinner. The Speakers will be from the Auditors office and Rivers Unlimited.

Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:26 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

  
PLANNING BOARD  
TOWNSHIP OF SPENCE, ULERY & JOHNSON  
2700 S. SPENCE ROAD  
SPENCE, OHIO 43084  
HAMILTON

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344  
July 15, 2014

The Pike Township Trustees met in a regular session July 15, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Joe Garrett, Scott BelCastro and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 69 / 2014 APPROVE MINUTES FOR JULY 1, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve July 1, 2014 regular meeting minutes. Motion passed.

**R# 70 / 2014 AUTHORIZE AGREEMENT WITH TREBEL, LLC FOR AGGREGATION**

Motion by Mr. Davidson, seconded by Mr. Steele to enter into an agreement with Trebel LLC to be the Energy Consultant and Managers for Electric and Natural Gas Aggregation for Pike Township. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Trebel, LLC will send opt out letters at their expense and apply for an renew the PUCO license, Pike Township will be responsible for one time advertising. Agreement is for a 3 year term.

**R# 71 / 2014 AUTHORIZE ELECTIC AGGREGATION ON NOVEMBER 4, 2014 BALLOT**

Motion by Mr. Steele, seconded by Mr. Davidson to authorize all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to ORC 4928.20 and directing the Clark County Board of Elections to submit a ballot question to the electors on the November 4, 2014 ballot.

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

**R# 72 / 2014 AUTHORIZE NATURAL GAS AGGREGATION ON NOVEMBER 4, 2014 BALLOT**

Motion by Mr. Davidson, seconded by Mr. Steele to to authorize all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions pursuant to ORC 4928.20 and directing the Clark County Board of Elections to submit a ballot question to the electors on the November 4, 2014 ballot.

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

9:40 a.m. Mr. Garrett and Mr. BelCastro exit.

**R# 73 / 2014 ENTER INTO EXECUTIVE SESSION AT 9:43 A.M.**

Motion by Mr. Steele, seconded by Mr. Davidson to enter into executive session at 9:43 a.m. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

**R# 74 / 2014 EXIT OUT OF EXECUTIVE SESSION AT 10:02 A.M.**

Motion by Mr. Davidson, seconded by Mr. Steele exit out of executive session. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Mr. Kaffenbarger received an email about a house on Ellen Drive having a horrible mess in the front yard. They will look at the property.

**R# 75 / 2014 INCREASE 2111 FIRE FUND \$ 70,000.00**

Motion by Mr. Steele, seconded by Mr. Davidson to increase the Fire fund \$ 70,000.00 for roof replacement in which fund # 2111-221-323-0000 Repairs and Maintenance line item will also be increased by this amount.

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

**R# 76 / 2014 INCREASE 2141 ROAD DISTRICT FUND \$ 14,800.00**

Motion by Mr. Davidson, seconded by Mr. Steele to increase the Road District fund \$ 14,800.00. \$ 4000 will be increased in the 2141-330-360-0000 Contracted services line item for road markings, \$ 10,800 will be increase in the 2141-330-490-0000 Supplies and Materials line item.


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


**R# 77 / 2014 INCREASE 2021 GAS TAX FUND \$ 20,000.00**

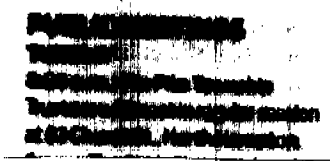
Motion by Mr. Steele, seconded by Mr. Davidson to increase the Gas Tax fund \$ 20,000.00 in which fund # 2021-330-420-0000 Operating supplies line item will also be increased by this amount to pay for the Road salt recently delivered.

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

Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:30 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road

New Carlisle, Ohio 45344

August 5, 2014

The Pike Township Trustees met in a regular session August 5, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 78 / 2014 PAY BILLS FOR AUGUST 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for August 2014. Motion passed.

## **R# 79 / 2014 APPROVE MINUTES FOR JULY 15, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve July 15, 2014 regular meeting minutes. Motion passed.

Alex advised he sprayed side ditches and tree lines, installed culvert on Detrick Jordan and Spence Road. A homeowner on Spence Road called and would like for the township to install additional piping to the back of his property, he said the water is running into his property since the new culvert installed. Alex would like to order supplies for the Spence Road Storm Sewer project from ADS.

## **R# 80 / 2014 AUTHORIZE PURCHASE FROM ADS NOT TO EXCEED \$ 7,800.00**

Motion by Mr. Davidson, seconded by Mr. Steele to purchase drainage supplies from ADS at a cost not to exceed \$ 7,800.00. Motion passed.

Alex also advised that the rear Backhoe tires are going bad, he thinks he can replace them for around \$ 1500.00 thru state bid.

## **R# 81 / 2014 AUTHORIZE PURCHASE OF REAR BACKHOE TIRES NOT TO EXCEED \$ 2000.00**

Motion by Mr. Steele, seconded by Mr. Davidson to authorize purchase of 2 rear backhoe tires at a cost not to exceed \$ 2,000.00. Motion passed.

Mark Donnelly was there to present the Fire Department report. 12 pairs rescue gloves ordered, a fire coat was sent out for repair. July 27, 2014 a SOP meeting was held, changes made and Roger is to update them and present to the Trustees at the next meeting. Roger is waiting on the EMS SOP update to present as well. County dispatching problems are ongoing, waiting to meet with Chris Clark.

8:02 p.m. David Richardson enters.

Mr. Richardson expressed his frustration with the county dispatching services. Lengthy discussion of the ongoing issues they are having. The Trustees asked them if they have these issues documented, Mr. Donnelly presented the Trustees with an email regarding the most recent issue. Mr. Steele advised it would be best to meet with Mike Combs, Chris Clark as well as their superior to present to them the documentation and discuss these ongoing issues and how to resolve them. Mr. Davidson will send an email to request this

meeting.

Mr. Manneman speaking as a citizen is unsatisfied about EMS staffing issues. Mr. Davidson advised they are investigating a solution to the problem. He also advised no one from the Village or Lions Club has contacted him about putting information on the website about the 2014 Street Fair.

Mr. Davdison received an email from Joe at Trebell, LLC and didn't quite fully understand the content of the email. He will forward a copy to the other Trustees for review, it was concerning First Energy and their distribution.

Mr. Steele advised that Stefan from Enterprise met with the Trustees at the Firehouse today to discuss several options for the roof situation. Mr. Steele waiting for more information about the warranty and insulation quote from another company.

**R# 82 / 2014 APPROVE ALTERNATIVE METHOD OF APPORTIONMENT OF THE LOCAL GOVERNMENT FUND FOR CLARK COUNTY, OHIO FOR 3 YEARS**

Motion by Mr. Davidson, seconded by Mr. Steele to approve the alternative method of apportionment of the local government fund for Clark County, Ohio for 3 years.

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

**R# 83 / 2014 ENTER INTO EXECUTIVE SESSION AT 9:11 P.M.**

Motion by Mr. Steele, seconded by Mr. Davidson to enter into executive session at 9:11 p.m.

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

**R# 84 / 2014 EXIT OUT OF EXECUTIVE SESSION AT 9:32 P.M.**

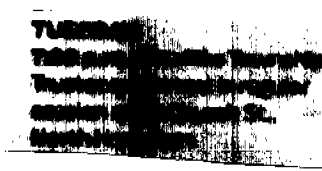
Motion by Mr. Davidson, seconded by Mr. Steele exit out of executive session.

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

Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:34 p.m.

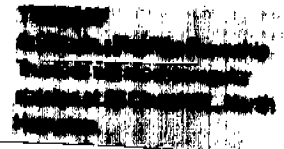
  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344  
August 19, 2014



The Pike Township Trustees met in a regular session August 19, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was Cliff Christy and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 85 / 2014 APPROVE MINUTES FOR AUGUST 5, 2014**

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve August 5, 2014 regular meeting minutes. Motion passed.

Cliff advised the new schedule has 10 open shifts, he has hired a new person and looking to hire another by the next schedule. The Cloud continues to run with no issues, he is also going to look into a new Firehouse medic program. The vacuum issue fixed and oil changed on Medic 1. A 2<sup>nd</sup> oil change was done after 1519 miles because the oil change light came on, RC did not catch that they had just done an oil change. Mr. Kaffenbarger will check with them about splitting this cost. RC also advised that Medic 1 needs brakes and transmission service.

**R# 86 / 2014 WORK ON MEDIC 1 NOT TO EXCEED \$ 1500.00**

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to contract with RC Enterprise to preform brake and transmission service on Medic 1 at a cost not to exceed \$ 1,500.00. Motion passed.

Medicount billing and state reports submitted through 7-31-14, Cheryl advised Cliff that we have not had a direct deposit from Medicount since the beginning of June 2014. EMS SOP's being completed today and will be mailed to Roger for updating. Run Volume at 248 runs, 20 behind last year's total. To date he has not received any direct deposit forms for EMS driver positions. Cliff has also spoke with German Township Chief Tim Holman about starting a dialog with him about shared EMS Services and or possibly a joint EMS District.

Discussion about the firehouse roof quotes. Trustees feel it would be best to replace the roof.

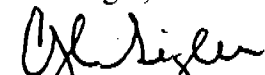
**R# 87 / 2014 ADVERTISE FOR BIDS FOR NEW ROOF AT FIREHOUSE**

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to advertise for bids for new roof at the Firehouse. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Cheryl advised the new phone book has been delivered and the firehouse phone # 964-1344 is no longer published in it. Cliff advises that they still hear a frequent chirp for the forwarded calls, but it is only during working hours, so it is probably telemarket calls. Cheryl is still getting information regarding a refund request of Estate taxes paid to us in 2013.

Next meeting September 2<sup>nd</sup>. Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:52 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

September 2, 2014

The Pike Township Trustees met in regular session September 2, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 88 / 2014 PAY BILLS**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for September 2014. Motion passed.

## **R# 89 / 2013 APPROVE MINUTES OF AUGUST 19, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of August 19, 2014. Motion passed.

Alex advised 3<sup>rd</sup> mowing done, 160' culvert on Wrenview laid, Funderburg rock structure grouted, Ulery milled and patched started before rains came, September 10<sup>th</sup> is projected completion date of milling and patching. Spence Road should be striped anytime. Mr. Davidson had a question about a resident wanting to give shooting lessons. He will have the resident contact Alex. No mowing assessments to date to be filed.

Roger will add a link about the county recycling on the website as well as the Flu Clinic scheduled for October 21<sup>st</sup>.

Cliff advised the new schedule came out today and there are 23 open shifts, but not everyone has had a chance to look at the schedule. He will be advertising for 2 new people, EMS driver position is now on the when to work program, only 1 form turned back in for this position. Cloud is working well with no issues, still looking into the new FH medic program. He is scheduling the Medic 1 unit for brake and transmission repairs this week. There was an issue with the medic starting last Thursday, it only happened once, RC will look over when unit is in the shop. Medicount billing up to date through 7-31-14. The annual review and medical director check off is tentatively scheduled for 9-13-14. SOP's emailed to Roger, he advised he didn't get them, gave Cliff correct email address to send to, he will do ASAP. Kirk Wolf has fulfilled his time agreement, run volume currently at 260, 25 behind last year this time.

Jerry advised the rescue tools need services, it has been 2 years. He will obtain a quote. The breaker is blowing in the bays, they disconnected the switch to the outside flag pole light and it stopped flipping. Alex will take a look at it. Pests are starting to come in, looking for new service, Cheryl suggested A-1 Pest. County dispatching has 3 of our radios, Jerry would like 2 of the spares back.

Discussion about meeting with County dispatching about ongoing issues, Jerry also has some items for Alex to put on govdeals.com. Front glass entry door at the Firehouse has opening issues, Alex will look at.

Discussion of the Firehouse roof project. Adam discussed bid specs. Will have Prosecuting Attorney look them over. It's looking like the roof will not be installed until spring, by the time we advertise, get the bids and review them it will be late fall. The new pickup is still waiting on a body, the 1<sup>st</sup> body was wrong size. County meeting is September 25, 2014, EOY meeting is December 11, 2014.

**R# 90 / 2014 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 2015**

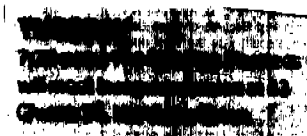
Motion by Mr. Davidson, seconded by Mr. Steele to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2015. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson ; yes

Next scheduled meeting is September 16, 2014 8:30 a.m. A public meeting to spread the word about the Electric and Gas Aggregation issue that will be on the November ballot will be held at the Firehouse on Wednesday October 8<sup>th</sup> from 6:30 p.m. – 8:00 p.m.

No further business. Motion by Mr. Steele, seconded by Mr. Davdison to adjourn at 9:13 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

September 16, 2014

The Pike Township Trustees met in regular session September 16, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarer with Board Vice Adam Steele answering the roll call. Also in attendance was Alex Turner, James Davidson and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 91 / 2014 APPROVE MINUTES OF SEPTEMBER 2, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of September 2, 2014. Motion passed.

Discussion of the ditch at 2780 Spence Road. The Trustees and Alex thought it would be best to monitor the water flow for a while and see how it is working out. Alex would like to get grass seed planted before the dirt erodes.

Mr. Steele is still working on the spec sheet for the firehouse roof bids.

Mr. Davidson received an email from Mike Combs regarding the County Dispatching meeting, he was given several dates to choose from, first choice being Monday September 29<sup>th</sup> and the second being October 1<sup>st</sup>. He will check with Mark about his schedule.

A special meeting was held at the German Township Firehouse on Thursday September 11<sup>th</sup>. The discussion was about EMS staffing issues. All 6 Trustees were present as well as both EMS Chiefs and Fiscal Officers. A follow up meeting will be scheduled in the near future.

Next meeting is scheduled for Tuesday, October 7th. No further business. Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:02 a.m.

  
Greg Kaffenbarer, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**October 7, 2014**

The Pike Township Trustees met in regular session October 7, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 92 / 2014 PAY BILLS**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for October 2014. Motion passed.

## **R# 93 / 2013 APPROVE MINUTES OF SEPTEMBER 16, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of September 16, 2014. Motion passed.

Roger will update the website to include trick or treating time and info about the upcoming road levy and meeting at the firehouse tomorrow night 6:30-8:00 about the electric and gas aggregation.

Alex advised the drainage project on Spence Road is complete, a culvert was changed from 18" to 24" on Stafford Road, the new truck is done except for light bar and emblem. Old Unit 1 will be put on govdeals.com.

## **R# 94 / 2014 SELL OLD UNIT 1 2003 FORD ON GOVDEALS.COM WITH PLOW**

Motion by Mr. Davidson, seconded by Mr. Steele to sell the old Unit 1 2003 Ford on govdeals.com with the plow. Motion passed.

## **R# 95 / 2014 SELL SNOWEX SALT SPREADER ON GOVDEALS.COM**

Motion by Mr. Steele, seconded by Mr. Davidson to sell the Snowex salt spreader on govdeals.com. Motion passed.

Brent Laughman leveled ditches on Wrenview and Funderburg Roads. Alex submitted a letter of resignation to Mr. Kaffenbarger who read the resignation letter aloud. His resignation will be effective 10-31-14.

## **R# 96 / 2014 ACCEPT RESIGNATION OF ALEX TURNER EFFECTIVE 10-31-14**

Motion by Mr. Davidson, seconded by Mr. Steele accept the resignation of Road Superintendent Alex Turner effective 10-31-14.

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

Jerry advised the Rescue Truck went to Reynoldsburg for fill station repair. Howell Rescue Systems will be coming to service the rescue tools, the costs will be \$ 595 + \$ 60 fuel surcharge. He also received a quote from A-1 Pest for the Firehouse.

**R# 97 / 2014 CONTRACT WITH A-1 PEST FOR THE FIREHOUSE**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with A-1 Pest at the Firehouse at a cost of \$ 350.00 for the initial visit and \$ 89.00 quarterly thereafter. Motion passed.

**R# 98 / 2014 CONTRACT WITH HOWELL RESCUE SYSTEMS**

Motion by Mr. Davidson, seconded by Mr. Steele contract with Howell Rescue Systems to service the rescue tools at a cost of \$ 595.00 + \$ 60.00. Motion passed.

Jerry is having Bonham our to service the backup generator. SOPs done, they need to be printed and distributed. Cliff waxed striped and waxed the floors at the firehouse the last couple of weeks. They are going thru the turn out gear that will be put on govdeals.com. Received a quote for Engine 2 pump packings.

**R# 99 / 2014 FINLEY FIRE TO REBUILD PUMP ON ENGINE 2**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Finley Fire to rebuild the pump on Engine 2 at a cost of \$ 1037.73. Motion passed.

Cliff advised new schedule has 6 open shifts, he did an analysis on open shifts and doesn't see a significant pattern of unfilled shifts. The concern is the volunteer midnight to 6 am shift. He has 1 new applicant to interview and after further discussion, the Trustees advised him to hire 1-2 more additional people after this new applicant. The Cloud system continues to run well, the Firehouse Medic program has a cost of \$ 1,500.00 and he is getting more details about the program. The Medic Unit has a camshaft sensor issue, but that seems to have gone away. Medicount billing is submitted through 8-31-14. The Medical director check off date has been changed to 10-14-14. Run volume is currently at 307 runs, 26 behind last year.

Adam presented roof bid specs. We will advertise in the NC News October 15<sup>th</sup> and 22<sup>nd</sup>.

**R# 100 / 2014 ENTER IN EXECUTIVE SESSION**

Motion by Mr. Davidson, seconded by Mr. Steele enter into executive session for Road Superintendent personnel issue at 10:10 p.m.

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

**R# 101/ 2014 EXIT OUT OF EXECUTIVE SESSION**

Motion by Mr. Steele, seconded by Mr. Davidson to exit out of executive session at 10:50 p.m.

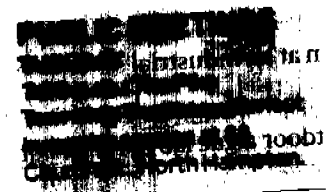
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed

Next scheduled meeting is October 21, 2014 8:30 a.m.

No further business. Motion by Mr. Steele, seconded by Mr. Davdison to adjourn at 10:51 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**October 21, 2014**

The Pike Township Trustees met in regular session October 21, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was Shawn Lambert and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 102 / 2014 APPROVE MINUTES OF OCTOBER 7, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to approve October 7, 2014 Minutes. Motion passed.

Mr. Lambert is the owner and operator of Lambert Customs, he is a mechanic that works on diesel equipment, firefighting equipment repairs as well as DOT annual inspections. He wanted to meet with the Trustees and offer his services.

Mr. Steele advised the Short Road culvert is in, he looked at it yesterday. Alex Turners last day is October 31<sup>st</sup>; but starts his new job on the 23<sup>rd</sup>. He has 2 culvert replacements that he will not be able to finish.

Mr. Davidson discussed a letter he received from the "People for Safe Water" group concerning the Tremont City Landfill. They would like the Townships support, but did not specify in their letter if they would like something in writing or what type of support they are looking for.

The Firehouse roof bid was advertised in the New Carlisle News on October 15<sup>th</sup>, Mr. Davidson received 1 call about the bid, Mr. Steele has received no requests for a bid packet.

Mr. Davidson has the Road Superintendents job description printed out, discussion about this description and revisions made. Mr. Steele is also waiting on an answer back from the prosecutor's office regarding a few questions he has regarding hours.

## **R# 103 / 2013 POST ROAD SUPERINTENDENT POSITION FOR PIKE TOWNSHIP**

Motion by Mr. Steele, seconded by Mr. Davidson to post the Road Superintendent position for Pike Township.

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

The Employment position will be posted in the Springfield News-Sun for 3 days and the New Carlisle News for 2 weeks, October 29<sup>th</sup> & November 5<sup>th</sup>. Applications can be downloaded from the Township website and returned to Cheryls address by November 12<sup>th</sup>.

Greg spoke with Holmes Printing and postcards for Road Levy should be mailed out today, post cards are paid for by private funds, no taxpayer funds used.

Note made about Aggregation meeting held October 8<sup>th</sup> at the Firehouse, from all the mailings sent to all Pike Township residents, 5 residents attended.

**R# 104 / 2014 TRANSFER FUNDS WITHIN THE FIRE FUND**

Motion by Mr. Davidson, seconded by Mr. Steele to transfer \$ 70.00 from 2111-220-599 Fire Other expenses to 2111-220-341 Fire Telephone. Motion passed.

Cheryl advised 2 hour BWC safety class still not completed, we have until 12-31-14, Mr. Steele texted with Cliff Christy who will sign up for the online class as previously stated. She also was questioned by a resident on Spence Road about the mound of dirt where the pipe was installed as well as the black corrugated pipe that is sticking up, resident wanted to know when dirt would be knocked, down and Trustees advised they are going to let it settle over the winter and seed in the spring, as for the pipe, they would look at. Cheryl also advised the PO for RG Trucking for materials and hauling has been paid out, so if material or hauling is needed before the end of the year, a new PO and Motion will be needed. Also discussion about the Cancer and Disability Policy, Trustees would like to talk with the Agent and review this policy.

Next scheduled meeting is November 4, 2014 7:30 p.m.

No further business. Motion by Mr. Steele, seconded by Mr. Davdison to adjourn at 9:56 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**PIKE TWP.**  
**Trustees to hold**  
**meeting Tuesday**  
The Pike Twp. Trustees  
will meet in regular ses-  
sion at 8:30 a.m. Tuesday  
at 83 Church St., North  
Hannover, PA 17033

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

November 4, 2014

The Pike Township Trustees met in regular session November 4, 2014 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

## **R# 105 / 2014 PAY BILLS**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for November 2014. Motion passed.

## **R# 106 / 2014 APPROVE MINUTES OF OCTOBER 21, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of October 21, 2014. Motion passed.

Roger will update the website after election and remove Road Superintendent info on November 13<sup>th</sup>.

7:45 p.m. 1 Bid received for Firehouse Roof project, from Enterprise Roofing. Fiscal Officer Cheryl Sigler read the bid.

## **R# 107 / 2014 TABLE DECISION ON FIREHOUSE ROOF BID**

Motion by Mr. Davidson, seconded by Mr. Steele table making a decision on the Firehouse Roof bid until November 18, 2014 meeting. Motion passed.

Cheryl will scan and email all Trustees the bid packet and bid for review.

Mark Donnelly came to represent the Fire Department. He said trim purchased for the firehouse and will be done soon. SOPs handed out to all personnel. Mark contacted Mike Combs with the County dispatching center to follow up on previous meeting held with them, our Dept was waiting on a return email but did not receive one. Mr. Combs advised they are very busy and haven't had a chance to have a department meeting with dispatchers to go over issues and resolutions to those issues. Cheryl gave Mark the quote and invoice from Finley Fire for the pump packing, the invoice was more than quoted. He will check on.

8:00 p.m. David Richardson enters.

Mr. Donnelly discussed the fire run they had today, tones were only dropped 1 time and they are supposed to be dropped 3 times regardless of how many volunteers respond. Another EMS run on Detrick Jordan from the 8200 block (west of Spence road), the caller advised dispatchers that they were in the Pike Township, but German Township was dispatched instead. Mr. Davidson advised Mark to continue to document emails and issues regarding the dispatching. He is also going to start cc to the Trustees on his emails to Mr. Combs.

Cliff advised the new schedule is out and he has 2 open paid shifts, he has hired Justin Richards and Richard White. Jeff Emory gave notice and will no longer be running for Pike Township effective 12-1-14. Cliff has 2 applications and will hire 2 more people, he also started and new schedule cycle in which availability will be the 21<sup>st</sup> of the month and published on the 25<sup>th</sup>. The cloud continues to run well, the Medic has been slow starting, he will have RC Enterprise look at it. Medicount Billiing is submitted thru 10-31-14, the Medical Director was out on October 13<sup>th</sup>, he was satisfied overall but would like to see more "hands on" training. Cliff will come up with a plan for mandatory hands on training at least twice a year. Run volume is currently at 337, 24 behind last year. The Christmas dinner is scheduled for December 6<sup>th</sup> and the 2014 Volunteer reimbursement will stay the same at \$ 26,400.00. Cliff completed the 2 hour BWC safety online program and gave Cheryl the certificates to send to Frank Gates our Agent.


David Richardson had nothing to contribute, he advised Mark Donnelly probably covered everything he had on his list.

The Trustees went over the Township Road listing that has been divided up between the 3 of them. Adam will pass the cell phone on to Greg on Sunday and the message machine was changed to include the cell # for all calls.

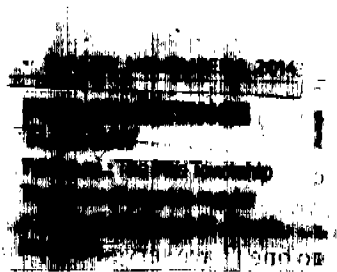
Cheryl advised Connie Henson will attend the next meeting to discuss grants.

Next scheduled meeting is November 18, 2014 8:30 a.m.

No further business. Motion by Mr. Steele, seconded by Mr. Davdison to adjourn at 9:56 p.m.

  
Greg Kaffenburger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

November 18, 2014

The Pike Township Trustees met in regular session November 18, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Connie Henson and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 108 / 2014 APPROVE MINUTES OF NOVEMBER 4, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes for November 4, 2014. Motion passed.

Connie Henson attended to discuss what the Trustees would like her to do next. She talked about applying for turnout gear but advised she believes the grants are issued based on financial needs, and at this time our Fire Department is not financial needy. She also needs some financial information from Cheryl and staffing information from Jerry. She also asked if the NIMS information was submitted to Lisa at the EMA. No grants would be accepted without the NIMS certifications being in the system.

9:05 Connie Henson exits.

The decision on the roof bid has been tabled until next meeting.

## **R# 109 / 2014 TRANSFER FUNDS WITHIN THE FIRE FUND**

Motion by Mr. Steele, seconded by Mr. Davidson to transfer \$ 26,400.00 from Fire fund # 2111-220-323 Repairs and Maintenance to 2111-220-599 Other Expenses for the 2014 Volunteer Reimbursement. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl asked about the fuel for the new 2015 Ford, since it uses regular gas and not diesel what percentage should she use when paying for the fuel. Trustees decided to make it a 90/10 split with the Fire Dept.

## **R# 110 / 2014 CONTRACT WITH RILEYS ASPHALT FOR CULVERT PATCHING**

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Rileys Asphalt Paving to pave culverts on Spence, Short and Stafford Roads at an amount not to exceed \$ 2,400.00. Motion passed.

Cheryl advised the Minimum wage will increase to \$ 8.10 effective 1-1-2015. She applied for the \$ 500 OTARMA More Grant, was accepted, received and deposited. \$ 250 went to reimburse General Fund for 2014 OTA Conference fees and \$ 250 to Fire Fund towards Fire gloves purchased. She also re-registered for SAM (System for Award Management) in which was previously known as CCR ( Central Contractor Registration. She advised she received an email asking her to call a certain phone # about the registration and they wanted to charge her \$ 500 for their assistance. They advised that if all fields not filled out correctly

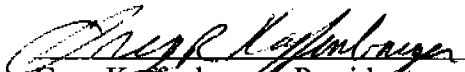
this might cause us to not be accepted for Grant funds. She will email James the information on the SAM registration and let him take a look over it. She also corresponded with Heidi Fought at OTA about CDL Exemptions for the Trustees on snow emergencies, she will also send this to James and he will send on to the County Prosecutor for review.

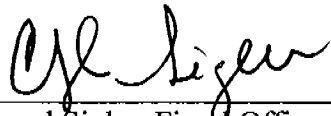
9:25 Bob Garrett with Trebell enters.

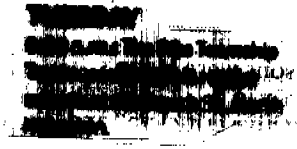
Mr. Garrett advised we need to hold 2 public meetings, discussion of the best time for these meetings and decided Tuesday December 9<sup>th</sup> at 8 p.m. and Friday December 12<sup>th</sup> at 6 p.m. at the Firehouse. Cheryl will send information to the New Carlisle News to run 11-26 and 12-3-14.

Next scheduled meeting is December 2, 2014 7:30 p.m.

No further business. Motion by Mr. Steele, seconded by Mr. Davdison to adjourn at 9:50 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

November 20, 2014

The Pike Township Trustees met in special session November 20, 2014 for the purpose of conducting the business at hand.

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

## **R# 111 / 2014 APPROVE MINUTES OF NOVEMBER 18, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes for November 18, 2014.  
Motion passed.

## **R# 112 / 2014 EMPLOYMENT OF PIKE TOWNSHIP ROAD SUPERINTENDENT**

Motion by Mr. Davidson, seconded by Mr. Steele to employ Robert Miller as Pike Township Road Maintenance Supervisor effective 12-8-14 at a rate of \$ 15.00 per hour based on a 8 hour work day. Pay dates run the 1<sup>st</sup> thru the 15 and the 16<sup>th</sup> thru the last day of each month paid by direct deposit. 85 % of Dental, Health, Life, Cancer, Disability and Vision Insurance will be paid by the Township. Overtime will be paid at time and one half in the months of November thru April and accumulate comp time at the same rate for the months May thru October.

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


## **R# 113 / 2014 TRANSFER FUNDS WITHIN THE FIRE FUND**

Motion by Mr. Steele, seconded by Mr. Davidson to transfer \$ 1,000.00 from Fire fund # 2111-220-599 Other Expenses to 2111-220-389 Insurance and Bonding .

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

Next scheduled meeting is December 2, 2014 7:30 p.m.

No further business. Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 8:15 a.m.

  
\_\_\_\_\_  
Greg Kaffenbarger, President

  
\_\_\_\_\_  
Cheryl Sigler, Fiscal Officer

SPECIAL PIKE

Township Meeting

TRUSTEE

THURSDAY

NOVEMBER 20

8:00 AM

POSTED 18 Nov 2014

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**December 2, 2014**

The Pike Township Trustees met in regular session December 2, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Cliff Christy, Jerry and Mark Donnelly, Roger Manneman, David Richardson, Bobby Miller, Justin Richards and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 114 / 2014 PAY BILLS FOR DECEMBER 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for December 2014. Motion passed.

## **R# 115 / 2014 APPROVE MINUTES OF NOVEMBER 20, 2014**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes for November 20, 2014. Motion passed.

Mr. Miller stood and was introduced as the new Pike Township Road Superintendent effective 12-8-14.

Cliff advised new schedule cycle has started and has good response. November had 100% of coverage for daytime shifts and 12 open nighttime EMS shifts. There are a few openings in December for daytime and 11 nighttime, he will work to get these filled. Cloud continues to run with no issues, Medic 1 has some cranking issues, upon consulting with RC Enterprise, they came up with a plan to plug the truck in to see if that will help with slow starts. Medicount billing and state reports submitted through 11-30-14. Chad McKee will start QA/QI system and Dr. Pickett was happy to hear this. Daytime EMS were issued 2 new shirts each and the timeclock at the station has a blank screen, a new one has been ordered. Current run volume is 375, 7 behind last year.

Mark advised the items posted on govdeals.com ends 12-8-14. He contracted with a guy to come take pictures of the items and post it on the website for a 5% commission. If we post any big priced items we will do it ourselves to save the 5%. Dispatching issues still exists. Discussion of these issues. Craig Robinson has been out to check our equipment at the station and says it is fine, P & R Communications who is contracted with the County to service their equipment says their equipment is fine but there still seems to be transmission static. Mark will contact P & R and ask them to come check our equipment and the County equipment and see where the problem might be. Mike Combs delivered the 2015 Dispatching agreement to Cliff at the Firehouse, the Trustees discussed sending Sheriff Kelly and the County Commissioners a letter stating issues still continue to exist with no resolutions and we would like a revised Dispatching Agreement for only 6 months. Will wait and see what type of response is received by the next meeting. Mark would like for the Trustees to start coming back to the Association meetings more frequently.

David advised Mark covered everything he had on his agenda, he just wanted to make sure the Trustees were aware there is still issues with dispatching.

Roger updated the website, will put Bobbys picture on and add his email address once established.

Jerry advised they will be ready for the 2 Aggregation meetings to be held on December 9<sup>th</sup> and 12<sup>th</sup>. 90% of the trim is complete thanks to Cliff. All trucks doing fine, 89 runs to date. Mr. Southard would like to work on Fire/EMS budget. Jerry also advised the Trustees we received a \$ 500 check from Wal-Mart. Cheryl verified this was from the grant that Connie Henson filed with them seeking \$ 2100 for gear, they granted us \$ 500. Cheryl advised Jerry that Connie needs a list of all personnel, how many sets of turn out gear we have and what shape these sets are in.

Adam discussed the Firehouse roof.

**R# 116 / 2014 ACCEPT BID FROM ENTERPRISE ROOFING FOR FIREHOUSE ROOF**

Motion by Mr. Davidson, seconded by Mr. Steele to accept the bid from Enterprise Roofing for the Firehouse roof at a cost of \$ 70,350.00. This work will be done in 2015 and paid in 2 installments. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl presented the Road Mile certification received from the County Engineers office, it lists the road mileage for Pike Township Roads at 26.561 miles. A copy of the road listing was given to Mr. Miller.

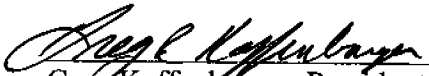
Cheryl advised as per the Grassroots clippings pay rate for Trustees or FO for 2015 will stay the same. She also advised she spoke to OPERS about Zoning Boards and they are to be paid SS not OPERS, therefore she needs to set up a new appropriation code for Social Security within the Zoning fund and move around some funds.

**R# 117 / 2014 ADD APPROPRIATION CODE AND MOVE FUNDS IN ZONING FUND**

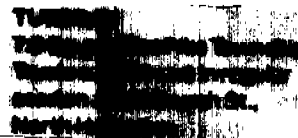
Motion by Mr. Steele, seconded by Mr. Davidson add Zoning Fund appropriation code # 2121-110-212-0000 and transfer \$ 34 from Zoning OPERS fund # 2181-110-211 and \$ 26 from Zoning Other Fund # 2181-290-599 into this new appropriation code to cover the Social Security expense for zoning members. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Next scheduled meeting is December 16, 2014 8:30 a.m.

No further business. Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:23 p.m.

  
\_\_\_\_\_  
Greg Kaffenbarger, President

  
\_\_\_\_\_  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

December 16, 2014

The Pike Township Trustees met in regular session December 16, 2014 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Board President, Greg Kaffenbarger with Board Vice President Adam Steele answering the roll call. Also in attendance was James Davidson, Bobby Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 118 / 2014 APPROVE MINUTES OF DECEMBER 2, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to accept minutes for December 2, 2014. Motion passed.

Bobby updated the Trustees on his 1<sup>st</sup> week of work. He washed and cleaned the trucks, reposted a curb sign on Myers Road, picked up various brush along roads and in all the cemeteries, starting going thru the tools to see what is where. Looked at culvert on Short Road, says dirt is in the culvert. A resident from 10917 Sigler Road flagged him down and asked him to remove some tree branches only the road at his residence, the tree losing the limbs needs to come down. This is on his list. Scheduled appointment for the windshield on Unit 2 to be replaced, estimate received for \$ 425.00, they will come to the shop to do. There is a gravel pile at 9900 Stott Road that is very close to the road with cones on top. He hasn't checked the last couple of days, will check again to see if it is knocked down.

9:00 a.m. Joe Garrett with Trebel LLC enters.

James talked to Mr. Wright from Detrick Jordan as well as Real Estate Agent David Anderson regarding the issue of the building going up without a permit, discussion of what needs to be done. They will pursue the legal paperwork for this building.

## **R# 119 / 2014 ADOPT OPERATION AND GOVERNANCE PLAN FOR ELECTRIC AGGREGATION**

Motion by Mr. Steele, seconded by Mr. Davidson to adopt the Pike Township Electric Aggregation Program Operation and Governance Plan.

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

## **R# 120 / 2014 ADOPT OPERATION AND GOVERNANCE PLAN FOR GAS AGGREGATION**

Motion by Mr. Davidson, seconded by Mr. Steele to adopt the Pike Township Natural Gas Aggregation Program Operation and Governance Plan.

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

**R# 121 / 2014 APPOINT GREG KAFFENBARGER AS SIGNER ON BEHALF OF PIKE TOWNSHIP**

Motion by Mr. Steele, seconded by Mr. Davidson to appoint Greg Kaffenbarger as signer on behalf of Pike Township for Aggregation documents. Motion passed.

Mr. Davidson met with Mark Donnelly, David Richardson and Cliff Christy on Tuesday before his scheduled meeting with the new Deputy in charge of dispatching Doyle Wright on Wednesday December 10<sup>th</sup>. Chris Carter entered about halfway through the meeting, Mr. Davidson advised him we were not trying to go behind his back, but wanted to discuss several issues with the new person in charge. They went over several issues, some in which were legitimate complaints and some were somewhat petty.

**R# 122 / 2014 RENEW 1 YEAR DISPATCHING AGREEMENT WITH THE COUNTY**

Motion by Mr. Davidson, seconded by Mr. Steele to renew a 1 year contract with the County for dispatching services for 2015 at a cost of \$ 14,223.04 (\$ 3.38 per resident 4208 residents)  
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Review of changes made to Road Superintendent Handbook, a few minor revisions made, James will type up, update index and reprint for signature.

**R# 123 / 2014 CHANGE BZA AND ZONING BOARD MEMBERS PAY FREQUENCY**

Motion by Mr. Steele, seconded by Mr. Davidson to change the Board of Zoning Appeals and Zoning Board members pay frequency to the next pay cycle after a hearing is held. These members will also have their paycheck deposited by direct deposit.

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

Mr. Davidson also stated that Mr. Skillings will no longer be able to serve on the zoning board since he no longer resides in the Township. A new person will need to be appointed to fulfill his term.

**R# 124 / 2014 MOVE FUNDS WITHING THE FIRE FUND**

Motion by Mr. Davidson, seconded by Mr. Steele move \$ 250.00 from Fire Fund # 2111-220-323 Repairs and Maintenance to Fire Fund # 2111-220.318 Training Services.

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

Next scheduled meeting is December 31, 2014 8:00 a.m.

No further business. Motion by Mr. Steele, seconded by Mr. Davison to adjourn at 10:40 a.m.

  
\_\_\_\_\_  
Greg Kaffenbarger, President

  
\_\_\_\_\_  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344  
December 31, 2014

The Pike Township Trustees met for end of year reorganization on December 31, 2014 and for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance

## **R# 125 / 2014 APPROVE MINUTES FOR DECEMBER 16, 2014**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of December 16, 2014.  
Motion passed.

Mr. Owens came to discuss his fence line. A while back Alex sprayed to kill the stumps and checked them about a year ago to discover there was still active growth, he wanted to wait until the stumps and roots were dead before removing them and backfilling the ditch area. Bob will go take a look at it 1<sup>st</sup> thing next week.

Bob had the windshield in Unit 2 replaced, he has been putting up marker signs at culverts, stop ahead signs and road signs. He met Tom Smith at the County garage who informed him of the requirements for sign postings. Also Mr. Smith advised him he is welcome to come in and use their machine to make signs, he will just have to provide his own materials. He has been running the roads, picking up trash and cleaning up the shop. He found 4 old heaters in the basement that came from the Firehouse before the roof was done. The Trustees advised him to put the heaters on govdeals.

## **R# 126 / 2014 ACCEPT PIKE TOWNSHIP ROAD SUPERINTENDENT REVISED HANDBOOK**

Motion by Mr. Steele, seconded by Mr. Davidson to accept the Pike Township Road Superintendent Handbook with revisions. Motion passed.

James gave Bobby the hard copy of the Pike Township Road Superintendent Handbook, Cheryl will keep an electronic copy.

Cliff advised he had 100% coverage for daytime EMS as well as 100% coverage for January 2015. Steve Southard Jr has resigned to take a job in Texas, he feels that he is adequately covered at this time with 16 active personnel. The Cloud system continues to work with no issues, Medic 1 problem resolved itself without being plugged in, no issues since last meeting. Medicount billing submitted thru 12-15-14. New time clock at the firehouse is up and running, we are currently at 401 runs, 8 behind 2013.

Discussion of the firehouse phone # 964-1344. They have raised our rates again. Cheryl will check into making this # a regular # with call forwarding.

8:40 a.m. Bob Miller exits

Jerry advised all trucks are OK. 93 fire runs to date, grant apps to be filled out, he will get with Cheryl for figures. He is also going to meet with Mark and Cliff to review the 2015 budget. He would also like

to contact Jacob King at Bethel Township about dispatching. Greg brought in the New Carlisle newspaper that had the article in it about Bethel seeking out another dispatching service. P & R Communications came to the firehouse to check out our radios, they checked out OK, they think the problem might be with the county dispatching console.

8:57 a.m. Dennis Owens exits.

Discussion of the Pike Township Zoning Inspector position.

**R# 127 / 2014 APPOINT PIKE TOWNSHIP ZONING INSPECTOR**

Motion by Mr. Davidson seconded by Mr. Steele to appoint Bob Miller as 2015 Zoning Inspector with a salary to remain at \$ 200.00 per month effective 1-1-2015.

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

Adam received 3 neighboring complaints about groundhogs coming from the Pfeifer farm on 235. Adam will contact Mr. Pfeifer and let him know about the complaints and that Adam will contact the Health Department to see if they might possibly assess the situation.

**R# 128 / 2014 RETAIN NEWHOUSE, PROPHATER, LETCHER & MOOTS ATTORNEYS FOR 2015**

Motion by Mr. Steele, seconded by Mr. Davidson to retain Newhouse, Prophater, Letcher and Moots (formerly known as Moots, Carter & Hogan ) Attorneys, as Legal counsel for Annexations in 2015.

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

9:35 a.m. Cliff and Jerry exit.

**R# 129 / 2014 MEETING DATES FOR 2015**

Motion by Mr. Davidson seconded by Mr. Steele to set 2015 meeting dates for the first Tuesday of every month at 7:30 p.m, the third Tuesday of the month at 8:30 a.m. and the year end meeting to be held Thursday, December 31<sup>st</sup>, 2015 at 8:00 am. Motion passed.

**R# 130 / 2014 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER**

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

**R# 131 / 2014 MOVE FUNDS WITHIN THE ROAD AND BRIDGE FUND**

Motion by Mr. Davidson, seconded by Mr. Steele to move \$ 300 from Road & Bridge fund # 2031-330-599 Other to # 2031-110-211 OPERS.

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

**R# 132 / 2014 AMEND REVENUE/APPROPRIATIONS FOR YEAR END**

Motion by Mr. Steele, seconded by Mr. Davidson to make adjustments/amendments to the Revenue and Appropriation status for the 2014 year end, with a letter being sent to the Clark County Auditors office advising of these adjustments/amendments.

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

**R# 133 / 2014 TEMPORARY APPROPRIATIONS TO BE SET FOR 2015**

Motion by Mr. Davidson, seconded by Mr. Steele the temporary appropriations be set for 2015.

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

**R# 134 / 2014 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE**

Motion by Mr. Steele, seconded by Mr. Davidson 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# 135 / 2014 RATE OF PAY FOR GENERAL LABOR**

Motion by Mr. Davidson, seconded by Mr. Steele for the rate of pay for General Labor remain at \$ 11.00 the current rate for 2015. Motion passed.

**R# 136 / 2014 RATE OF PAY FOR EQUIPMENT OPERATOR**

Motion by Mr. Steele seconded by Mr. Davidson for the rate of pay for Equipment Operator to remain at \$ 15.00 the current rate for 2015. Motion passed.

**R# 137 / 2014 REAPPOINT PIKE TOWNSHIP FIRE CHIEF**

Motion by Mr. Davidson seconded by Mr. Steele to reappoint Jerry Donnelly as 2015 Pike Township Fire Chief at a rate of \$ 325.00 per month.

**R# 138 / 2014 REAPPOINT PIKE TOWNSHIP EMS CHIEF**

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint Cliff Christy as 2015 EMS Chief at a rate of pay of \$ 300.00 per month. Motion passed.

**R# 139 / 2014 CONTRACT WITH RG TRUCKING FOR GRAVEL MATERIAL AND HAULING**

Motion by Mr. Davidson, 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# 140 / 2014 PRESIDENT FOR 2015**

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to appoint Adam Steele, President for 2015. Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, abstain Mr. Davidson, yes Motion passed

**R# 141 / 2014 VICE PRESIDENT FOR 2015**

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to appoint Mr. Davidson, Vice President for 2015. Roll call vote: Mr. Kaffenbarger, yes Mr. Steele, yes Mr. Davidson, abstain. Motion passed

Mr. Kaffenbarger will be member at large ( calendar boy).

Next regular meeting is scheduled for Tuesday, January 6, at 7:30 p.m. No further business. Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:15 a.m..

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

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