

2018 Resolutions

Trustees: Adam Steele, President
James Davidson, Vice President
Greg Kaffenbarger, Member at Large
Cheryl Sigler, Fiscal Officer

January 2, 2018 Meeting

- 2018-1 Pay bills for January 2018
- 2018-2 Approve minutes of 12-29-17 meeting
- 2018-3 Supplemental Appropriation for 1000-110-359 Utilities \$ 450
- 2018-4 Implement electronic signatures of Trustees and FO

January 16, 2018 Meeting

- 2018-5 Approve 1-2-18 minutes
- 2018-6 Approve quote from Tru Quality for 2-18 Weed Spray \$ 1738
- 2018-7 Pay OPEC for Run Out Claims
- 2018-8 Electronic Signatures on UAN System

February 6, 2018 Meeting

- 2018-9 Pay bills for February 2018
- 2018-10 Approve minutes for January 16, 2018
- 2018-11 Approve purchase of 12 sets of firefighter gloves \$ 850
- 2018-12 Standard mileage rate for 2018 at 54.5 cents per mile

February 20, 2018

- 2018-13 Approve minutes of February 6, 2018
- 2018-14 Support LAEPP Resolution for Kesler and York Farms
- 2018-15 Support LAEPP Resolution for Davidson Farms
- 2018-16 Support LAEPP Resolution for Kaffenbarger Farms, Inc
- 2018-18 Purchase gas pump and meter
- 2018-19 Approve 3.0 mill levy renewal for Fire & EMS
- 2018-20 Accept VSP vision insurance plan thru PHI
- 2018-21 Advertise for Road maintenance material bids for 2018

March 6, 2018

- 2018-22 Pay bills for March 2018
- 2018-23 Approve minutes of February 20, 2018

- 2018-24 Permanent appropriations for 2018
- 2018-25 Terminate OPEC Funding Plan with OIS, reopen with Waypoint

March 20, 2018

- 2018-26 Approve minutes of March 6, 2018
- 2018-27 Purchase tools from Dayton Tool Crib and RE Skillings
- 2018-28 Accept 2018 Road work and Material bid from Ray Hensley, Inc.
- 2018-29 Implement Paramedic, EMT, Advanced, FF Good Faith Agreements
- 2018-30 Contract with Risner Tree Service for School Road trees
- 2018-31 Allow concealed carry firearms into township buildings

April 3, 2018

- 2018-32 Pay bills for April 2018
- 2018-33 Approve minutes of March 20, 2018
- 2018-34 Storage compartments for rescue truck
- 2018-35 file Resolution to Proceed for 3 mill Fire/EMS renewal levy
- 2018-36 Participate in ODOT 418-19 Summer salt program 125 tons
- 2018-37 Start HRA funding plan thru Waypoint Benefits

April 17, 2018

- 2018-38 Approve minutes for April 3, 2018
- 2018-39 Maintenance Agreement with Breathing Air Systems

May 1, 2018

- 2018-40 Pay bills for May 2018
- 2018-41 Approve minutes for April 17, 2018
- 2018-42 Add 1000,2031, 2111 Appropriation codes for HRA withdraws

May 15, 2018

- 2018-43 Approve minutes for May 1, 2018
- 2018-44 Approve Ray Hensley quote for Chip Seal

June 5, 2018

- 2018-45 Pay bills for June 2018
- 2018-46 Approve Minutes for May 15, 2018
- 2018-47 List 2 fire trucks on govdeals.com
- 2018-48 Purchase foam
- 2018-49 Amend R # 37-2018 for payment to FMI

- 2018-50 Payment to RC Enterprise for Big Dog mower repair
- 2018-51 Pavement marking contract for 2018

June 19, 2018

- 2018-52 Approve Minutes of June 5, 2018
- 2018-53 Amend R # 110-2017 for turn out gear
- 2018-54 Accept quote from FMI for shelf modification \$ 1120.60
- 2018-55 Repair and add drains in FH truck bays
- 2018-56 Transfer funds within Home City Svgs accts for HRA withdrawals

July 3, 2018

- 2018-57 Approve Minutes for June 19, 2018
- 2018-58 Pay bills for July 2018
- 2018-59 Rescind R # 56-2017
- 2018-60 Modify R # 55-2018 for FH drains not to exceed \$ 1000
- 2018-61 Contract with Blessing Pump for water softener install
- 2018-62 Transfer funds within Home City for Rescue loan payment \$ 87,000
- 2018-63 Accept 2019 Budget

July 17, 2018

- 2018-64 Approve Minutes for July 3, 2018
- 2018-65 FH Concrete corning not to exceed \$ 800
- 2018-66 Light bar, wench, bumper on new Rescue from Kaffenbarger Truck
- 2018-67 Dialton Street light assessment \$ 12.50 per parcel

August 7, 2018

- 2018-68 Pay bills for August 2018
- 2018-69 Amend R # 61/2018 not to exceed \$ 1400 for FH water softener
- 2018-70 Contract with Riley's Asphalt for School Road

August 21, 2018

- 2018-71 Approve Minutes for July 17, 2018
- 2018-72 Approve funding for Paramedic school for EMT Jamie Hobson

September 4, 2018

- 2018-73 Pay bills for September 2018
- 2018-74 Approve Minutes of August 7, 2018
- 2018-75 Approve Minutes of August 21, 2018
- 2018-76 Accept Letter of Agreement and Receipt of Equipment for MARCS radios

- 2018-77 Accept amounts and rates as determined by the budget commission and Authorizing the necessary tax levies and certifying them to the county Auditor for 2019.

September 18, 2018

- 2018-78 Approve Minutes for September 4, 2018

October 2, 2018

- 2018-79 Pay bills for October 2018
2018-80 Approve Minutes for September 18, 2018

October 16, 2018

- 2018-81 Approve Minutes of October 2, 2018
2018-82 Approve Stafford Rd repair not to exceed \$ 10,000
2018-83 Approve Clark County Solid Waste Management Plan

November 6, 2018

- 2018-84 Pay bills for November 2018
2018-85 Approve Minutes for October 16, 2018
2018-86 Volunteer reimbursement set for 2018 \$ 28,500
2018-87 Purchase 4 tires for Unit 1
2018-88 Contract with RC Enterprise for backhoe repairs
2018-89 Accept ClearChain for 2019 Medical, Dental, Vision
2018-90 Clarification for Zoning permits

November 20, 2018

No resolutions made

December 4, 2018

- 2018-91 Pay bills for December 2018
2018-92 Approve Minutes for November 6 & 20, 2018
2018-93 Approve purchase of 4 hand lanterns
2018-94 Approve transfer of funds for 2019 BWC premium
2018-95 Transfer funds from Home City Savings 1 to Home City Savings 2 for HRA

December 18, 2018

- 2018-96 Approve minutes of 12-4-18
- 2018-97 Approve 2019 Dispatching Agreement \$ 14,789.30
- 2018-98 Approve purchase of 2 La Z Boy rocker recliners from Cedar Hill Furniture
- 2018-99 Approve cremation and marker for indigent burial
- 2018-100 Temporary Appropriations for 2019

December 31, 2018 EOY Reorganization

- 2018-101 Approve Minutes for 12-18-18
- 2018-102 Transfer funds within Zoning fund for Medicare
- 2018-103 Transfer funds in Fire and Road and Bridge for OPERS
- 2018-104 Reappoint Jason L Bishop Zoning Inspector
- 2018-105 Meeting dates for 2019
- 2018-106 Retain Sharon Elleman Assist Fiscal Office Tax needs
- 2018-107 Compensatory time for Road Superintendent carry forward 11.50 hrs
- 2018-108 Pay Expenses for Continuing Education and Conference
- 2018-109 Rate of pay for general labor remain at \$ 12 an hour
- 2018-110 Rate of pay for equipment operator remain at \$ 16 an hour
- 2018-111 Reappoint Jerry Donnelly Fire Chief
- 2018-112 Elected Officials salary from funds 1000,2031, 2111
- 2018-113 Reappoint to Pike Township Zoning Boards Andy Gundolf, Dan Maxson
- 2018-114 Designate FO as designee for Sunshine law
- 2018-115 Reappoint Pike Twp Fire Administrative Asst & Chief EMS
- 2018-116 Pay bills for January 2019
- 2018-117 Excess equipment to be sold on govdeals.com
- 2018-118 President for 2019 James Davidson
- 2018-119 Vice President for 2019 Greg Kaffenbarger
- 2018-120 Enter into Executive session
- 2018-121 Exit out of Executive session
- 2018-122 Road Superintendent wages from \$ 18 hr to \$ 19 hr

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 2, 2018

The Pike Township Trustees met in a regular session January 2, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Adam Steele, with Board Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Roger Manemann, Dillon Driskill and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 1 / 2017 MOTION TO PAY BILLS FOR JANUARY 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for month of January 2018.
Motion passed.

R# 2 / 2017 APPROVE DECEMBER 29, 2017 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the December 29th meeting minutes.
Motion passed.

Roger advised the Trustees the Citizen Complaint Form is on the website, but not yet accessible to be filled out on line, the Trustees advised him to leave as is, if a citizen wants to file a complaint, they will need to download and print the form and then either scan and email to the Trustees or mail to the FO address.

Jerry advised SCBA testing is scheduled for 1-4-18, as per recent emails grants are starting to open up, he has also been advised by the auger manufacturer that a drill should be used with the auger not an impact. He is hoping to hear from Sutphen soon about looking at the progression on the rescue truck. He advised there was 112 fire runs in 2017. Cheryl asked Jerry to advise Chad the 2017 Inventory is due and she would like the number of EMS runs for 2017.

Mr. Davidson talked with Bob Miller and was advised that when the electricity was off over Christmas weekend, a pipe must've frozen and recently burst in the breakroom, he is repairing that.

Trustees will start compiling a resource list at the end of this meeting.

R# 3 / 2017 SUPPLEMENTAL APPROPRIATION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to file a supplemental Appropriation adding \$ 450.00 to General Fund 1000-110-359 Utilities that Cheryl missed inputting when the temporary appropriations were input.

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

Cheryl advised there is a new feature on the UAN system regarding electronic signatures of the Trustees and FO, she has not yet read up on it, but ask the Trustees if they would be interested in doing so, yes they advised they would.

R# 4 / 2017 ELECTRONIC SIGNATURES ON UAN SYSTEM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve adding Electronic signatures onto the UAN System for electronic payments such as POs and BCs, payroll and withholdings. Motion passed.

Trustees compiled a resource list.

Next regular meeting is scheduled for Tuesday, January 16 at 8:30 a.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:20 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

TUESDAY

8:30 a.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 16, 2018

The Pike Township Trustees met in regular session January 16, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 5 / 2018 APPROVE MINUTES FOR JANUARY 2, 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes from January 2, 2018. Motion passed.

Jerry advised SCBAs tested, all but 1 passed. Engine 1 had new ball valves installed, the application for grants are opening up, he will need 2017 expense and income figures that do not include EMS expenses. There will be a gentlemen coming to their Association meeting this evening to look over fire truck to see what can be used on new rescue truck. Jerry advised they need hoods and gloves he will get sizes. Jerry also provided a quote from Dayton Tool Crib for the tools they would like, he will contact RE Skillings for another quote for the same tools.

Mr. Davidson provided a list of equipment and local people that own them.

Bob advised his new salt spreader is getting jammed with the bulk salt, he contacted Kaffenbarger Truck Equipment and they advised him to purchase a vibrator, in which he did but that didn't help, he is going to contact them again today to try to resolve the problem. He also advised the broken water line is fixed. Cheryl provided the quote from Tru-Quality for 2018 weed spraying at a cost of \$ 1738.00.

R# 6 / 2018 ACCEPT 2018 WEED SPRAY QUOTE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the quote from Tru-Quality for 2018 weed spraying at a cost of \$ 1738.00. Motion passed.

Discussion of the electronic signatures now available in the UAN system, Cheryl advised the electronic signatures can be printed on receipts, purchase orders, warrants (payroll and accounting) electronic payment vouchers, electronic withholding vouchers and wage EFT advices, after discussion the Trustees agreed electronic signature may be used on all listed above. Cheryl will need for them to sign a paper and she will need to put the signature in jpeg form.

Since the last meeting a letter and invoice was received from OPEC regarding run out claims, payment is due by January 19, 2018. Cheryl has spoken with several other Townships, Mr. Steele spoke with Waypoint and the conclusion was to pay the invoice and hope that this is the end of it.

R# 7 / 2018 PAY OPEC FOR RUN OUT CLAIMS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay OPEC for the run out claims a total of \$ 20,915.70.

Cheryl advised the winter conference is the last week of January, is anyone interested in going? She gets free registration for being CCTA Treasurer. Trustees will let her know sometime that week.

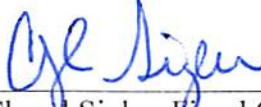
R# 8 / 2018 ELECTRONIC SIGNATURES ON UAN SYSTEM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to increase the Road Superintendents hourly pay from \$ 17.00 an hour to \$ 18.00 an hour effective 1-1-18. Motion passed.

Next regular meeting is scheduled for Tuesday, February 6, 2018 at 6:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:40 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike Township
Trustees will meet in regular
session at 83 Church St., North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

February 6, 2018

The Pike Township Trustees met in regular session February 6, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Adam Steele, with Board Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Roger Manemann, Mr. & Mrs. Brookey and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 9 / 2018 PAY BILLS FOR FEBRUARY 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for February 2018.
Motion passed.

R# 10 / 2018 APPROVE MINUTES FOR JANUARY 16, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from January 16, 2018.
Motion passed.

Jerry presented a quote from RE Skillings for tools, but it does not include power tools. Trustees asked him to get back with Dayton Tool Crib to see if they would update their previous quote to include only the power tools. He advised he needs 12 pairs of gloves.

R# 11 / 2018 PURCHASE 12 SETS OF FIREFIGHTER GLOVES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the purchase of 12 sets of Firefighting gloves from All American at a cost of \$ 850.00. Motion passed.

Jerry advised Breathing Air Systems served the cascading system today, tour of new rescue truck was last Friday, he is checking with them to try and schedule a tour for the evening hours so that others who work during the day can see the progress.

Roger made changes to website, he wanted to know if he should put the breakdown of runs, such as mutual aid, fire, EMS etc... Trustees advised him that should be determined between he and Jerry.

Mr. Kaffenbarger advised RC Enterprise is looking to reopen sometime mid-March, discussion of the grain bin collapse in New Carlisle.

7:20 p.m. Scott Funderburg enters.

Mr. Davidson advised he spoke with County Commissioner Lowell McGlothlin, he would like to attend one of our meetings, Mr. Davidson advised him of the dates.

Cheryl advised the 2018 IRS standard mileage rate was published in the February Grassroots newsletter.

R# 12 / 2018 STANDARD MILAGE REIMBURSEMENT RATE FOR 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to set the 2018 IRS Standard mileage reimbursement rate at 54.5 cents per mile (up from 53.5), effective 1-1-18. Motion passed.

Cheryl received a form from the Engineers office about being included in bids for paving, chip and seal, pavement markings and drainage projects. The Trustees advised we will not be doing any paving or marking so we will not need to fill out form. She also discussed the CCTA having the 1st quarter dinner on a Wednesday instead of a Thursday, no opposition from the Trustees. She asked Jerry to specify on Napa receipts what vehicle the purchased items are for so she can document correctly. Bob Miller had an issue with the gas pump not working. RD Holder came out to fix and provided a quote to replace the pump, Bob is going to get a quote from Rural King as well.

Roger advised the weekend of August 25th there is a cycling event that will be traveling through the western part of the township.

Mr. Brookey asked if we ever have a deputy Sheriff attend our meetings to discuss statistics of crime in the township, Mr. Davidson advised him we don't have a specific deputy assigned to Pike Township, the county is broken down into 4 sections and 4 deputies patrol these sections at all times. He is more than welcome to attend the Neighborhood watch group from Dialton that meet at the firehouse on a monthly basis.

Next regular meeting is scheduled for Tuesday, February 20, 2018 at 8:30 a.m. No further business. Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 7:37 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

**PUBLIC MEETING
TUESDAY**
6:30 p.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

February 20, 2018

The Pike Township Trustees met in regular session February 20, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 13 / 2018 APPROVE MINUTES FOR FEBRUARY 6, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from February 6, 2018. Motion passed.

Michele Burns is from the Tecumseh Land Trust, she has 3 resolutions that need voted on. Trustees reviewed the resolutions.

R# 14 / 2018 SUPPORT LAEPP RESOLUTION FOR KESLER AND YORK FARMS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger support the application to the State of Ohio for purchase of agricultural easements on the Kesler Fam located at 3116 N. Dayton Lakeview Road containing 288 acres and 274 acres and the York farm located at 5795 N. Dayton-Lakeview Road containing 80 acres.

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

R# 15 / 2018 SUPPORT LAEPP RESOLUTION FOR DAVIDSON FARMS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson support the application to the State of Ohio for purchase of agricultural easements on the James and Linda Davidson farm located on Dayton Brandt Road containing 65 acres and the farm located at 4641 N. Dayton-Lakeview Road containing 137 acres and a request from Kevin Davidson farm located at 3446 Addison-New Carlisle Road consisting of 60.9 acres.

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

R# 16 / 2018 SUPPORT LAEPP RESOLUTION FOR KAFFENBARGER FARMS INC

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger support the application to the State of Ohio for purchase of agricultural easements from Kaffenbarger Farms Inc on its 195 acre farm on Detrick Jordan and Troy Road and 101 acre farm on Dayton Lakeview Road.

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

8:47 a.m. Michele Burns exits.

Bob advised his big chainsaw no longer works, he had Coleman Equipment inspect it and they advised him it is not worth fixing, they quoted him a price of \$ 750 to replace, he advised he does not need that big of a chainsaw with that large of a bar, he will check around for a smaller one.

Unit 2 had a chip in the windshield so he had Mad Mobile glass repair the chip. He is having issues getting the backhoe pin out, he might need another set of hands to help him. Trustees told him to let them know when and someone will come help him.

Jerry advised he called Dennis at Dayton Tool Crib for updated tool pricing, but he is out of the office until March. A group toured Sutphen to check out the Rescue Truck, when touring they realized there wasn't enough room for all the cascade bottles(6), he spoke with them and they will rework that area to provide the room needed. On Sunday February 11th, Jerry slid on the icy road on the way to the station for a fire call, ran off the road and wiped out a mailbox and some landscaping. An OSP report was done, Insurance notified and it is being taken care of. Apparently the claim will be filed under Jerrys insurance, OTARMA will not cover the claim unless his Insurance Co denied the claim. Discussion of the woman soliciting in the township for the Fire Dept in which residents get a voucher for a picture session to be held in March. The Trustees have gotten several calls about if this is legitimate, and yes it is. Discussion on the EMS Chief attending meetings, the Trustees feel he might not be attending meetings as he should, they asked Jerry if he was attending Officer meetings and was told no, the Trustees said he needs to be reminded that the officers meetings are important to attend. Cheryl was wondering what she should do about the bill from Whites Service Center from service done on the Medic back in May, but the invoice not submitted until late November. Chad has tried to contact the gentleman who wrote the invoice because some of the work being bill was warranty work.

Bob presented the quote from RD Holder for a new gas pump and meter.

R# 18 / 2018 PURCHASE GAS PUMP AND METER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the purchase of a new 701 V Fill Rite pump with meter at a cost of \$ 679.00. Motion passed.

Bob also discussed running a water line back to the pole and salt barns to be able to spray off the salt from the backhoe and floor. They discussed the leech field being back there as well as field drainage tiles and electric lines. The Trustees advised he is more than welcome to pursue a quote for this project.

Cheryl advised she received a call from the Ohio Department of Commerce regarding the Time Warner Cable Agreement dated April 6, 2004 being R # 41-2004, that Resolution is null and void and was replaced by R # 26-2009 dated 4-7-09 for the Video Service Franchise fee. She received a call from a resident wanting to enforce the R # 41-2004 and wanted to make sure the Trustees were aware of the issue.

Cheryl advised she feels it would be best to seek alternates for the Zoning Boards and that we provide the Boards and alternates each a Zoning Book. Greg will contact Holmes Printing (who helped us put our book into Pdf form) about printing up 15 books.

Cheryl advised the Fire & EMS 3 mill levy is due to renew this year.

R# 19 / 2017 APPROVE 3.0 MILL LEVY RENEWAL FOR FIRE & EMS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to renew the Fire & EMS 3.0 mill levy for a period of 5 years commencing in 2019 under the provisions of Section 5705.19(I) of the Ohio Revised Code for providing and maintaining Fire Apparatus or Appliances and to provide Ambulance and Emergency Medical Services.

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

Cheryl received and forwarded to the Trustees information regarding Vision Insurance through PHI Public Healthcare Initiative -Waypoint. There were 5 options and after reviewing the options they decided on Option # 4.

R# 20 / 2018 ACCEPT VSP VISION INSURANCE PLAN THROUGH PHI

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept Option # 4 VSP Vision plan from the Public Health Initiative-Waypoint effective 3-1-18. Motion passed.

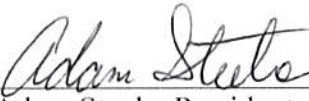
She will send VSP termination letter to OPEC and acceptance info to Waypoint for this to end and start effective 3-1-18.

Discussion of what farmers have been contacted regarding use of their equipment in a rescue situation if needed. A question was asked about coverage of that piece of equipment if it got damaged during a rescue. Cheryl will contact the Insurance Company to see what they say.

R# 21 / 2017 ADVERTISE FOR ROAD MAINTENANCE MATERIAL BIDS FOR 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to advertise for bids for the 2018 Road Maintenance Material for 2018. Bids will be opened at the March 20, 2018 meeting at 8:45 a.m. Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

Next regular meeting is scheduled for Tuesday, March 6, 2018 at 6:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:54 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike Township Trustees will meet in regular session at 83 Church St., North Hampton.
6 p.m.: The Mental Health

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 6, 2018

The Pike Township Trustees met in regular session March 6, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Adam Steele, with Board Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Dale Grimm, Roger Manemann and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 22 / 2018 PAY BILLS FOR MARCH 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for March 2018.
Motion passed.

R# 23 / 2018 APPROVE MINUTES FOR FEBRUARY 20, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from February 20, 2018.
Motion passed.

Roger advised he made changes on the website for the Village of North Hampton.

Jerry advised he is getting ready for DOT checks. Firefighter gloves came in, still waiting on turn out gear. Dennis at Dayton Tool Crib is still out of town, so no update on the tool quote, he obtained a copy of the Good Faith Agreement for EMT Basic and EMT Advanced personnel from Chad, said it was implemented last year, the Trustees do not think there was ever a resolution made to implement this document. No further info on the White Ford Service bill. Discussion with Jerry if EMS Chief was advised to attend regular officer meetings, he advised he did attend the last association meeting, the Trustees advised him it is up to him on how many meetings the EMS chief must attend. Sutphen is still working on the modification to the new rescue truck for the cascading system. Cheryl advised him he might start taking pictures and getting descriptions ready so once the new truck is in service we are ready to put the other trucks on govdeals.com.

Mr. Kaffenbarger advised RC Enterprise is going to make a donation to the Fire Department and reimburse them for the damaged hoses since his insurance company will not be replacing those hoses. Their grand opening is scheduled for the end of March.

6:50 p.m. Chad McKee enters.

Mr. Steele advised he and Bob are meeting with Chris Simpson tomorrow to look at a water problem on Country Squire.

Cheryl received a reply back from the Insurance Agent advising that if the Township uses any piece of equipment from local residents for a rescue situation, that person and/or piece of equipment is not covered under our policy, Mr. Davidson will draft up a letter for all the residents on the list advising them

of this.

Mr. Kaffenbarger ordered 15 hard copies of the zoning handbook, they should be delivered sometime this week.

The Fire and EMS received a \$ 50 donation in the memory of Melville Davidson from Lynn Alan Farms, Cheryl will deposit this into the Fire/EMS fund.

Cheryl left info for Bob regarding Pride cleanup 2018, she also received letters from Ohio Edison advising that the Firehouse and Shop are enrolled in the FirstEnergy Solutions Electric Aggregation program in April. She also discussed the letter dated 12-11-17 from Charter Communications regarding the StateVideo Service Agreement which is effective 12-4-2017 thru 12-4-2027, this agreement continues our 5% franchise fee paid to the township. She received the 1st Amended Certificate and is ready to make 2018 appropriations permanent.

R# 24 / 2018 PERMANENT APPROPRIATIONS FOR 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to make the 2018 appropriations permanent with the total Amended Certificate being 2,718,355.03 and the total amount appropriated being \$ 1,511,525.00.

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

Cheryl also received a letter from Ohio Insurance Services regarding the OPEC Funding Plan, after discussing with Andrea Moore at Waypoint we have 2 options, continue with the current funding plan with OIS or close the plan, get a check, deposit with Waypoint for future claims. Andrea also advised if we deposit the check with Waypoint, those funds can be used to pay 2017 unpaid claims.

R# 25 / 2018 TERMINATE OPEC FUNDING PLAN WITH OIS, REOPEN WITH WAYPOINT


Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to terminate/close the OPEC Funding Plan with Ohio Insurance Services, with the refund of plan funds, reopen a funding plan with Waypoint in which will be used for future claims and unpaid 2017 claims if needed.

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

Chad advised runs for 2-17 were 477 up from 372 in 2016, the switch from Firehouse to Imagetrend has been finalized, the wait time at the hospitals has been 15-20 minutes versus 1 hour +, the modules for inventory and maintenance management has not yet been release, but should be soon. The monitor for the Lifepak is required to go to 4G by 12-31-19, we currently operate it at 3G. Protocol testing to be done by the end of March, drug license is up for renewal soon as well. Check for \$ 2587.38 received for the balance of the EMS Grant, Cheryl asked Chad to send her to reconciliation for that grant. Mr. Kaffenbarger asked if the shifts are getting filled, Chad advised there has been some open shifts, but not a significant number. The medic is still running good. Discussion about the Good Faith Agreement, Chad advised it was approved by the Prosecutor, Cheryl looked thru the last year and ½ of minutes and doesn't see where the Agreement was implemented.

Next regular meeting is scheduled for Tuesday, March 20, 2018 at 8:30 a.m. No further business.
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 7:32 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
6:30 p.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 20, 2018

The Pike Township Trustees met in regular session March 20, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 26 / 2018 APPROVE MINUTES FOR MARCH 6, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from March 6, 2018. Motion passed.

Jerry received updated quote from Dayton Tool Crib and presented to the Trustees.

R# 27 / 2018 PURCHASE TOOLS FROM DAYTON TOOL CRIB AND RE SKILLINGS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase battery powered Milwaukee tools as per Quote # 258082 from Dayton Tool Crib in the amount of \$ 3386.62, and the tools listed on RE Skillings quote dated 1-20-18 at a cost of \$ 1840.85 for the Fire Department. Motion passed.

Jerry said they will be covering any calls for Christiansburg FD the eve of March 21 and during the day the 22nd. He hasn't heard from Sutphen about the cascading system yet, Enterprise came and looked at the roof at the FH, will monitor the leak and if need be will put a new cap on the roof.

8:40 a.m. Billy Saunders enters.

Bob advised the tree trunk on Short road has been ground down, he has done ditch work clearing culverts on Dredge and Stott Roads.

8:45 a.m. Open only bid from Ray Hensley Inc.

Bob advised he would like to Chip and Seal Myers Road starting at Johnson Road south to Folk Ream and Studebaker Road. Cheryl advised she received a letter indicating there will be a mediation hearing held on April 2 regarding the snow plow lawsuit.

R# 28 / 2018 ACCEPT 2018 ROAD WORK AND MATERIAL BID FROM RAY HENSLEY, INC.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the 2018 Road Work and Materials bid from Ray Hensley, Inc. Sealing per gallon MC-30 or MC-70 @ \$ 5.28, MC-3000 @ \$ 4.03, HFRS-2P @ \$ 3.47, patching per gallon MC-30 or MC-70 @ \$ 5.78, MC-250 or MC-3000 @ \$ 4.53, HFRS-2P @ \$ 3.78. Roll call vote: Mr. Steele; yes Mr. Davidson: yes Mr. Kaffenbarger; yes Motion passed.

R# 29 / 2018 IMPLEMENT PARAMEDIC, EMT, ADVANCED, FF GOOD FAITH AGREEMENTS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to implement the EMT-Basic, EMT-Advanced or Firefighter Good Faith Agreement and the Paramedic Good Faith Agreement effective immediately to provide for scheduled hours upon Pike Township paying for education expenses.

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

Cheryl received notices from Clark County Planning & Development regarding an assignment of address at 3163 Addison-New Carlisle Road and the required Certificate of Occupancy at 2230 N. Dayton Lakeview Road.

Bob talked about the bad area off Myers Road, and the catch basin and pipes he will need for the project, he doesn't foresee it costing in excess of \$ 1200.00 for materials.

R# 30 / 2018 CONTRACT WITH RISNER TREE SERVICE FOR SCHOOL ROAD TREES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Risner Tree Service for 2 big fallen trees on School Road at a cost of \$ 800.00. Motion passed.

Mr. Kaffenbarger advised RC Enterprise reopened yesterday March 19, 2018.

R# 31 / 2018 ALLOW CONCEALED CARRY FIREARMS INTO TOWNSHIP BUILDINGS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to allow concealed carry firearms on/in Township Buildings (shop and firehouse) and approve the removal of the signs effective immediately.

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

Mr. Davidson drafted a letter to the residents that are willing to lend the Township needed equipment in case of a certain rescue/emergency situation should the need arise to advise them that the Township Insurance Policy will not cover their equipment. Cheryl will put the letter on Twp letterhead and mail to the residents. If also gives them the option to be removed from the list if they so choose. Mr. Davidson also presented a donation to Pike Twp Fire and EMS in memory of his father from Jill Kesler.

Mr. Steele and Bob met with CC Soil and Water and the resident on Country Squire regarding the ditch drainage problem. No outcome at this time.

Zoning Books are printed and in the office. Cheryl advised Jason and he will be distributing them to the Boards.

Next regular meeting is scheduled for Tuesday, April 3, 2018 at 7:30 p.m. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:20 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike Township
Trustees will meet in regular
session at 83 Church St., North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 3, 2018

The Pike Township Trustees met in regular session April 3, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 32 / 2018 PAY BILLS FOR APRIL 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for April 2018.
Motion passed.

R# 33 / 2018 APPROVE MINUTES FOR MARCH 20, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from March 20, 2018.
Motion passed.

Roger took note of the 2017 and 2016 Fire and EMS runs.(EMS 2016 -362 2017- 477, Fire 2016-102 2017 112) There will be a Memorial Day Parade followed by the ice cream social. Roger would like the parade organizers name and contact info for the website.

Jerry advised all tools have been ordered. New truck is in the station, drawings received from FMI for storage compartments with a price of \$ 15,926.80. Jerry will obtain formal quote in writing.

R# 34 / 2018 STORAGE COMPARTMENTS FOR NEW RESCUE TRUCK

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with FMI to build and install on new Rescue Truck the storage compartments at a cost not to exceed \$ 15,926.80. Motion passed.

Mr. Davidson, nor the other Trustees have received any calls from residents asking to be removed from the list of potential contact for rescue tools in case of emergency.

7:50 p.m. Bob Miller enters.

Bob advised a resident on School Road has called him multiple times tonight regarding the 4 wheel trucks running up and down the road through the flood waters that are running over the road by her house. (due to the rains today, he has posted road closed signs on this road) He is going to go investigate.

7:55 p.m. Bob Miller exits.

Cheryl advised she received from the Auditors office the Certificate of Estimated Property tax revenue for the 3.00 mill renewal levy, so the next step is to file the Resolution to Proceed for this levy.

R# 35 / 2018 FILE THE RESOLUTION TO PROCEED FOR THE 3.00 MILL EMS/FIRE LEVY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson file the resolution to proceed with the County Board of Elections to place the 3.00 mill renewal Fire/EMS levy on the November 6, 2018 ballot. The levy will be for a period of 5 years commencing in 2019 under the provisions of Section 5705.19 (I) of the Ohio Revised Code for providing and maintaining Fire apparatus or appliances and to provide Ambulance and Emergency Medical Services.

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

No update on the White Ford invoice from 2017 for the Medic.

Cheryl received an email about the ODOT summer fill salt contract. Mr. Kaffenbarger called Bob Miller, he would like to order 125 tons.

R# 36 / 2018 PARTICIPATE IN ODOT SUMMER CONTRACT (418-19) FOR ROAD SALT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to participate in the ODOT summer contract 418-19 for 125 tons of road salt. Motion passed.

Cheryl also received an email from the County Engineer for 2018 Pavement marking, Bob advised he spoke with Tom White about painting the center line on N. Hampton Road after it is chip and sealed this summer.

Discussion of the HRA Savings Fund Plan with Waypoint. Cheryl received a check from OPEC in the amount of \$ 3,293.14 for closing out the OPEC Funding Plan. She would like to use this check to open up a savings account at Home City to be used for the HRA Funding Plan thru Waypoint. They will deduct by way of ACH on a monthly basis the copay amount funded by the Township.

R# 37 / 2018 START HRA FUNDING PLAN THROUGH WAYPOINT BENEFITS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to start an HRA Funding Plan through Waypoint Benefits and open up a saving account at Home City specifically for this expense.

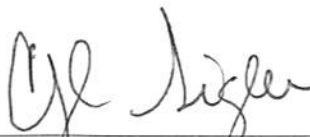
Roll call vote: Mr. Steele; yes Mr. Davidson: yes Mr. Kaffenbarger; yes Motion passed.

Next regular meeting is scheduled for Tuesday, April 17, 2018 at 8:30 a.m. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 8:32 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 17, 2018

The Pike Township Trustees met in regular session April 17, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 38 / 2018 APPROVE MINUTES OF APRIL 3, 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger approve minutes of April 3, 2018.

Motion passed.

Bob is meeting with Billy Saunders from Ray Hensley to look at roads tomorrow. He received a call from a resident requesting handicapped signs along School and Marquart Roads, since this is a County road, he called the county and they advised him they no longer put these types of signs out due to the liability, people are not supposed to be walking along the roads. He will advise the resident of this. Cheryl contacted the County about the 125 ton salt bid (R# 36-2018) the bid must be over 1000 tons, therefore we will need to wait for the winter fill contract.

Chad discussed scheduling of OPERS person to come talk to EMT personnel that converted to OPERS, he advised mornings would probably be best. He will get with her to schedule a date. New software is going well, small glitch worked out, it is set up for fire reporting and is very customizable, will eventually add inventory. Mr. Steele advised he spoke with Randy and White Ford and was advised the General Manager will be signing off on an amended bill for the Medic. Chad also said he has been attending the officer's meetings regularly.

Jerry advised they received the tools from RE Skillings and the tools from Dayton Tool Crib should be in this week. He will schedule the pump testing when it gets warmer outside. He is still waiting on a formal typed quote from FMI. Cheryl advised when she went to the title bureau to get the title for the new rescue truck, the VIN # on the certificate of origin was incorrect. Jerry has called them several times about this error and to advise that we need a corrected copy.

R# 39 / 2018 MAINTENANCE AGREEMENT WITH BREATHING AIR SYSTEMS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Breathing Air Systems for 2 annual maintenance service calls for August 18 and February 2019 at a cost of \$ 920.70. Motion passed.

Chad advised there was a shifting issue on the Medic in which was repaired by Lamberts Customs, then another shift issue came up in which had nothing to do with the first issue, Lamberts advised it might need a new steering column, Chad sought a 2nd option from 503 Diesel and they installed a temporary manual pull system until permanent fix done, has does not feel that this repair will go over the allotment.

Mr. Kaffenbarger presented a donation check in the amount of \$ 2,500.00 from RC Enterprise to be earmarked for the fire department, since their insurance company did not pay for the damage to hoses during their fire. Cheryl gave Jerry a copy of the check and he will send a thank you note.

Mr. Davidson ask Bob if Risners Tree Service is all caught up on trees they are to cut for us, yes.

Cheryl advised the township is now live on Ohiocheckbook.com and Shannon Meadows from CCHD Health Advisory Committee will be attending our May 1 meeting.

Next regular meeting is scheduled for Tuesday, May 1, 2018 at 7:30 p.m. No further business.
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:07 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

TUESDAY

8:30 a.m.: The Pike Township Trustees will meet in regular session at 83 Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 1, 2018

The Pike Township Trustees met in regular session May 1, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the President Adam Steele, with Board Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Roger Manemann., Dale Grimm, Anna Jean Petroff and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 40/ 2018 PAY BILLS FOR MAY 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger pay bills for May 2018.

Motion passed.

R# 41/ 2018 APPROVE MINUTES OF APRIL 17, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of April 17, 2018.

Motion passed.

Ms. Petroff is representing the CCCHD Health Advisory Committee, she presented material about the 2019 Clark County Health Needs Assessment meetings that are scheduled to be held throughout the county in the next couple of months, she would like for us to spread the word and invite residents to attend. Roger will put it on the website.

7:55 p.m. Ms. Petroff exits.

Roger has included the run stats on the website, and is seeking contact information for the memorial day parade coordinator.

Jerry advised pump testing will be done May 24th, turn out gear has been ordered. 3 of the junk cars are gone, recently there has been a dispatching issue about code 99, apparently it was changed to a 44 but no one seemed to know about the change, this was determined when a radio test was done, David Richardson sent an email to Mike Combs and it waiting for a reply. The received a quote from Kaffenbarger truck to move the light tower from the Rescue truck to Engine 1 at a cost of \$ 3000.00, they will also get a quote for a new light bar and keep the old one on the rescue truck to possibly make it more desirable when put on govdeals.com. No formal quote has been received from FMI yet, Jerry has called them twice.

Mr. Davidson advised he received a call about Farmer A and Farmer B who offered to pay for approximately 1800 feet of new tile thru Farmer C land, but Farmer C wont allow, he refered them to Clark County Soil and water.

Mr. Steele received a call from Farmer A that trimmed a tree that overhung onto his property from Farmer B's property, after checking the ORC, he can control the air space on his property so he was OK to do so back to the property line, he was just instructed it might be a good idea to notify Farmer B beforehand.

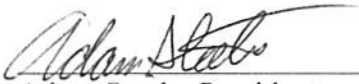
Cheryl received a picture sent to Mr. Steele from Enterprise roofing showing what they did not seal the leak, a ridge closure was not secured, so they secured it and sealed the closure, then water tested, so hopefully this fixed the leak. She also received an email from firstenergycorp.com regarding the recent Chapter 11 filing, this does not affect the contract for electric aggregation.

In follow up to R# 37-2018 regarding the HRA withdraw account, Cheryl will be adding new appropriation codes within the funds to track these withdraws.

R# 42/ 2018 SET UP NEW APPROPRIATION CODES FOR THE HRA WITHDRAWS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to set up new appropriation codes in 1000 General, 2031 Rd & Bridge and 2111 Fire funds to track the HRA withdraws from Maestro Health and to transfer funds within these funds Motion passed.

Next regular meeting is scheduled for Tuesday, May 15, 2018 at 8:30 a.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:37 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 15, 2018

The Pike Township Trustees met in regular session May 15, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 43/ 2018 APPROVE MINUTES OF MAY 1, 2018

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of May 1, 2018.

Motion passed.

Bob has started crack filling, he has Short Road and Myers to Detrick Jordan complete. The little lawnmower seems to be locked up and is at RC Enterprise for repair. He hauled stone to the Funderburg Road resident and will start mowing ditches this week.

R# 44/ 2018 APPROVE RAY HENSLEY QUOTE FOR CHIP AND SEAL

Motion by Mr. Davidson, seconded by Mr. Steele to approve the 5-4-18 quote from Ray Hensley Inc to chip seal Myers Rd from Johnson to DJ \$ 25,233.30 and Myers from DJ to Folk Ream \$ 24,288. and Short Rd- Ballentine to Jackson Twp line \$ 15,020.80 as well as skin patching on 5 roads \$ 9,200. Motion passed.

Cheryl passed along the turn out gear that was delivered to her house to Jerry, he advised the Memorial Day parade has now been cancelled due to much conflict with NW Graduation, the ice cream social will still be held, but might be the last year. NW Graduation is scheduled to be on Saturday again next year, so no parade for 2019. He is hoping the new rescue truck will be done at FMI this week, the county fire chiefs had a meeting last week and decided to hold another meeting to further discussions concerning dispatching.

Mr. Davidson by way of the Zoning Inspector received a complaint about a vacant house in Country Squire, the neighbor to this property mowed the grass last season and would like to the township to mow it this season. Bob spoke with this resident as well, advised him unless noxious weeds growing, cannot do much about.

Mr. Steele advised his follow up with Soil and Water about the water problem on Country Squire, he found out the farmer has signed up to put in a waterway.

Cheryl received notice of a new address assigned at 7202 Ballentine Pike, she also received a copy of a final notice sent to the business operating out of 2230 N Dayton Lakeview Road concerning the need for a certificate of occupancy. Mr. Steele inquired about the property at 10018 Troy Road, Cheryl will look back in her paperwork for the deadline date. She also asked him to follow up on the 2017 Troy Road complaint of neighbor not mowing back lot.

Next regular meeting is scheduled for Tuesday, June 5, 2018 at 7:30 ap.m. No further business.
Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:02 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 5, 2018

The Pike Township Trustees met in regular session June 5, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 45/ 2018 PAY BILLS FOR JUNE 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for June 2018. Motion passed.

R# 46/ 2018 APPROVE MINUTES OF MAY 15, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of May 15, 2018. Motion passed.

Roger advised attendance was down for the ice cream social, probably due to the parade being cancelled. He will remove info from the website.

Jerry talked about the foam frenzy the NTRPB will be holding in Sturgeon Park , he presented notice of new address assignment at 9680 and 9682 Stott Road. He is having FMI come and look at the rescue truck to see about removing a shelf to put a sliding shelf in. Kaffenbarger Truck Equipment will be switching out the light bar for no charge. They are getting prepared to list the old trucks on govdeals.com and would like to ask Alex to help them list them.

R# 47 / 2018 LIST 2 FIRE TRUCKS ON GOVDEALS.COM

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to list Rescue 1 1991 IH 4900 with a \$ 10,000 reserve and Engine 2 1984 Ford with a \$ 5000 reserve on govdeals.com as well as misc. accessories. Motion passed.

R# 48 / 2018 PURCHASE FOAM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase fire foam at a cost not to exceed \$ 1,000.00. Motion passed.

Jerry advised the 2 Tankers and Engine passed pump tests. The new truck will be going to Sutphen for a few minor things. He advised county dispatch is putting us on the active 911 system with an annual costs of approximately \$ 150. He also received an email from Lisa at EMA stating that she will be granting 3 MARCS portable radios to the township, but we would have to get our own user ID and pay user fees.

R# 49 / 2018 REVISE R # 34-2018 FOR PAYMENT TO FMI

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to revise R# 34-2018 for payment to FMI as per handwritten quote for \$15,926.80 to \$ 16,000.00 per final bill. Motion passed.

Turn out gear received but the Invoice was not correct. Jerry has contacted rep regarding this and is waiting to hear back.

R# 50 / 2018 PAYMENT TO RC ENTERPRISE FOR BIG DOG MOWER REPAIR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for payment to RC Enterprises for repair on Big Dog lawnmower at a cost of \$ 763.41. Motion passed.


Cheryl received a letter from Sunrise Cooperative regarding the closing of the feed retail store in Springfield and moving it to South Charleston. She also advised the Trustees that August 31 is the deadline given to the homeowner of 10018 Troy Road to have remodel complete or steps will be taken to demolish premises.

R# 51/ 2018 PAVEMENT MARKING CONTRACT FOR 2018

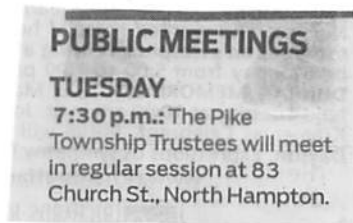
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter into the 2018 pavement marking contract with Clark County Commissioners at a cost of 1,397.96. Motion passed.

Next regular meeting is scheduled for Tuesday, June 19, 2018 at 8:30 a.m. No further business.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:42 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 19, 2018

The Pike Township Trustees met in regular session June 19, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 52 / 2018 APPROVE MINUTES OF JUNE 5, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of June 5, 2018.
Motion passed.

Jerry advised the foam did come in, still working on taking pictures of the trucks for govdeals. He asked about bringing in a local auctioneer to sell the smaller items at the firehouse, the Trustees advised him to contact an auctioneer of his choice and have them come look at items to be sold. Discussion of the turn out gear invoice, apparently some of the sets were special ordered therefore causing the increase in price per set.

R# 53 / 2018 AMEND R# 110-2017 FOR TURN OUT GEAR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger amend R # 110-2017 for 5 sets of turn out gear not to exceed \$ 8,140.00. Motion passed.

Quote received from FMI for modification of shelf.

R# 54 / 2018 ACCEPT QUOTE FROM FMI FOR MODIFICATION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept quote from FMI to modify shelf and mount 8 tools at a cost not to exceed \$ 1120.60. Motion passed.

Discussion on installing drains at the firehouse under the trucks. Bob will do the work and is currently waiting on a cost of the drain decking.

R# 55 / 2018 REPAIR AND ADD DRAINS IN FIREHOUSE BAYS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to repair and add drains to the firehouse truck bays at a cost not to exceed \$ 750.00. Motion passed.

Jerry advised Chad is interviewing for open EMS positions today. No updated White Ford bill yet.

Bob advised he should be done crack filling today, the machine goes back Thursday, he used 2 ½ skids of material, He spoke with Matt at Ray Hensley, he does not have a scheduled date for Pike yet.

Myers Road has 60' of pipe installed, has rest to do but new pipe has made it thru the recent rains. School Road project marked out. He will start the 4th mow of the season next week.

Mr. Steele received a call as a follow up on the Troy Road complaint, he will be stopping in there to access the situation.

Discussion of holding the July 3rd meeting in the morning instead of evening. All agreed.

R# 56 / 2018 TRANSFER FUNDS WITHIN HOME CITY ACCOUNTS FOR HRA WITHDRAWALS

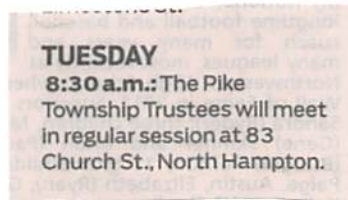
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 5000.00 from Home City Savings # 1 to the Home City Savings # 2 account for future HRA withdrawals. Motion passed.

Mr. Steele received an email dated June 18th regarding the settlement of the snowplow accident lawsuit settlement, the Insurance Company is paying \$ 3,191.65 to Medicare and \$ 36,808.35 to Earl and Virginia Garrett as full and final settlement.

Next regular meeting is scheduled for Tuesday, July 3, 2018 at 8:30 a.m. No further business. Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:05 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 3, 2018

The Pike Township Trustees met in regular session July 3, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 57 / 2018 APPROVE MINUTES OF JUNE 19, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of June 19, 2018. Motion passed.

R# 58/ 2018 PAY BILLS FOR JULY 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for July 2018. Motion passed.

Bob advised all roads mowed for the 2nd time. Someone enters with a delivery for the water department, Bob steps out with him.

Chad advised he has 4 new hires, 3 have started. The trial period for the paid night shift has ended, it was not a success, no new solution yet. Mr. Steele suggested he contact NC about shared services, he will look into. Cheryl provided him with a checklist for forms and info needed for new hires.

R# 59 / 2018 RESCIND 56-2017

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to rescind R # 56-2017 effective immediately to end the paid night shift. Motion passed.

R# 60 / 2018 MODIFY R# 55-2018 FOR FH DRAINS NOT TO EXCEED \$ 1000.00

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to modify R # 55-2018 for the FH drain project from not to exceed \$ 750 to not to exceed \$ 1000.00. Motion passed.

Jerry advised the 2 trucks are now on govdeals.com, the auction ends July 17th. They are currently going thru inventory for auction items, Cheryl provided a Grassroots Clippings newsletter that states a Trustee may serve as auctioneer in the case of a township public auction. FMI has not yet modification to the drawer unit yet, should be in the next few weeks. Quote from Blessing Pump Service to replace the softener at the station for a cost not to exceed \$ 1,118.00.

R# 61 / 2018 CONTRACT WITH BLESSING PUMP SERVICE FOR WATER SOFTENER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Blessing Pump to replace the water softener at the Firehouse at a cost of \$ 1,118.00.

Jerry advised Chad is interviewing for open EMS positions today. No updated White Ford bill yet. Mr. Davidson advised Jerry and Chad about a Safety program provided by First Energy for 1st responders, they are already doing a program through Vectren.

Bob advised he should be done crack filling today, the machine goes back Thursday, he used 2 ½ skids of material, He spoke with Matt at Ray Hensley, he does not have a scheduled date for Pike yet.

Mr. Steele discussed a height issue on grass. Do we need a grass ordinance? He will consult with Zoning Inspector Jason Bishop and then consult with the County. He also met with the Troy Road resident about mowing, there is a patch of thistles, no action done at this time.

Cheryl received the invoice for the first rescue truck payment, would like to transfer funds from savings to checking.

R# 62 / 2018 TRANSFER FUNDS WITHIN HOME CITY ACCOUNTS FOR LOAN PAYMENT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 87,000.00 from Home City Savings to the Home City checking account for rescue truck loan payment. Motion passed.


R# 63 / 2018 ACCEPT 2019 BUDGET

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept the 2019 Budget.

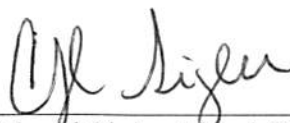
Roll Call Vote: Mr. Steele; yes Mr. Davidson; yes, Mr. Kaffenbarger; yes Motion passed.

Next regular meeting is scheduled for Tuesday, July 17, 2018 at 8:30 a.m. No further business.

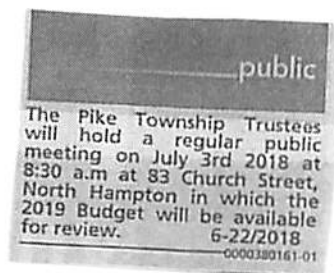
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:23 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 17, 2018

The Pike Township Trustees met in regular session July 7, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 64 / 2018 APPROVE MINUTES OF JULY 3, 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of July 3, 2018. Motion passed.

Bob advised Myers Road project almost complete, next project is the ditch that is holding water. Short and Myers Road skin patched. School Road next big project. Concrete corning for the firehouse drain project is \$ 1.75 a foot, this will be his fall project.

R# 65/ 2018 FH CONCRETE CORING NOT TO EXCEED \$ 800

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for the concrete corning at the Firehouse at a cost not to exceed \$ 800.00. Motion passed.

Jerry advised 1 bid at this time on the rescue truck, bids end tonight. Pump testing being done at German Township on Friday July 27th. Waiting to hear back from FMI and Blessing Pump. Paperwork filled out for MARCS radio donation.

R# 66 / 2018 LIGHT BAR, WENCH AND BUMPER ON NEW RESCUE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay Kaffenbarger Equipment \$ 897.19 for installation of light bar, bumper and wench on new Rescue truck. Motion passed.

R# 67/ 2018 DIALTON STREET LIGHT ASSESSMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to keep the Dialton Street light assesement at \$ 12.50 per parcel for 2019 (2018 tax year)

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

Cheryl will contact Justice Sealcoating for a price for the Firehouse lot.

Next regular meeting is scheduled for Tuesday, August 7, 2018 at 7:30 p.m. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:15 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 7, 2018

The Pike Township Trustees met in regular session August 7, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 68 / 2018 PAY BILLS FOR AUGUST 2018

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to pay bills for August 2018. Motion passed.

Jerry advised the 1991 Rescue was sold on govdeals but had to relist the 1984 Pumper. The new rescue/ pumper truck was taken to FMI for modifications. He has talked to Hertitage (the warranty company for Sutphen) regarding the lack of control of the vehicle on the back narrow roads, waiting for an answer. Ladder testing done on the 27th, labels missing on sides and a few rivets missing. MARCS radio agreement received and reviewed, list of questions will be sent to Lisa.

R# 69/ 2018 AMEND R# 61/2018 NOT TO EXCEED \$ 1400 FOR WATER SOFTENER AT FH

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to amend R # 61-2018 for the water softener at the Firehouse by Blessing Pump not to exceed \$ 1400.00. Motion passed.

Jerry 9 fire runs this month, 48 total year to date.

Roger advised he has removed the pictures of the old fire trucks from the website and put a picture of the new one on. Discussion on dispatching issues. Mr. Davidson suggests compiling a list of issues and discussion among the Fire Chiefs.


Mr. Davidson had a complaint about 11368 Marquart Road regarding back yard weeds and trash, he did a drive by and didn't seem to think that the situation was in need of notification to the homeowner, Mr. Kaffenbarger will drive by for a 2nd opinion. He also did a drive by to 5449 Lehman Road, said house is looking good. He also received a call from County Commissioner Rich Lohnes regarding the expansion of the pond at Sugar Isle golf course. The weight of the trucks hauling material from the pond has caused road damage. ODOT also looked at the damage at the corner of Stafford and 235, they said they would not repair damage. Upon consulting with Beau Thompson, Mr. Davidson will seek a quote for the road repairs, and then send a letter to both the golf course and their contractor.

R# 70/ 2018 CONTRACT WITH RILEY'S ASPHALT PAVING FOR SCHOOL ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Riley's Asphalt Paving at a cost not to exceed \$ 2200.00 for paving the 60'x16' area on School Road. Motion passed.

Cheryl asked about any updates on White Ford bill, none to date.

Next regular meeting is scheduled for Tuesday, August 21, 2018 at 8:30 a.m. No further business.
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:26 p.m.


James Davidson, Vice President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 21, 2018

The Pike Township Trustees met in regular session August 21, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Adam Steele, with Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller, Chad McKee and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 71 / 2018 APPROVE MINUTES FOR JULY 17, 2018 MEETING

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve July 17, 2018 minutes. Motion passed.

Jerry advised 1984 Pumper Engine 2 was not sold on govdeals, Jerry asked the Trustees if they would like to relist it at \$ 3000.00 or donate to another Department in need? Mr. Steele, advised that we need to post a notice before relisting on govdeals. Jerry advised Cheryl the reason the funds have not come thru for the 1991 Recue sold is because it was not coded as being picked up, Alex will do that. Blessing Pump will install water softener this week, Heritage is coming out on the 27th to look at new rescue truck. EMT Jamie Hobson signed a good faith agreement and will be attending Clark State for Paramedic schooling.

R# 72/ 2018 APPROVE FUNDING FOR PARADEMIC SCHOOL FOR EMT JAMIE HOBSON

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve Pike Township funding the schooling for EMT Jamie Hobson as per terms of the good faith agreement. Motion passed.

Cheryl is waiting for a response to questions sent to Lisa concerning MARCS agreement. Mr. Steele asked about dispatching issues, Jerry advised there is a Fire Chiefs meeting September 13th.

Bob advised he has been mowing ditches of the 3rd time this season, gravel has been placed along Dredge Road in anticipation of high traffic due to the upcoming closing of St Rt 41 in between Folk Ream and Shrine Roads. School Road paved and patched, it has come to the Townships attention that they do not own Liberty Cemetery or the Cemetery on 235, we will continue to mow these cemeteries as we have in the past. Bob will check with Rod Baker to see if he always mowed them.

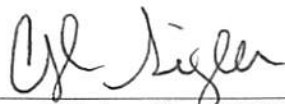
Mr. Steele advised he has received several complaints/concerns about the Dialton area having high grass areas and vacant houses, he will look into a letter or some type of flyer for the residents, he will also check into the abandoned boat at the intersecting lot. He spoke with the Health Department about the Preston property on Troy Road, they do not see the reported trash area as being in violation and Mr. Preston advised Mr. Steele he will take care of the thistles. Mr. Steele will complete the complaint form. There is a property at 8046 Ballentine Pike west of Dialton that has noxious weeds, Greg will send Cheryl a draft of a letter that needs to be mailed to the resident regards these weeds. He also drove by and looked at property on Marquart Road in which Mr. Davidson received a complaint about, Mr. Kaffenbarger seems to think the complaint is unfounded, he will have Mr. Davidson respond with a letter to the resident who originated the complaint.

Cheryl advised she received a notice assigning the new NW Athletic Complex an address of 5650 Troy Road, Springfield 45502.

Next regular meeting is scheduled for Tuesday, September 4, 2018 at 7:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:08 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 4, 2018

The Pike Township Trustees met in regular session September 4, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 73 / 2018 PAY BILLS FOR SEPTEMBER 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for September 2018. Motion passed.

R# 74 / 2018 APPROVE MINUTES FOR AUGUST 7, 2018 MEETING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve August 7, 2018 minutes. Motion passed.

R# 75 / 2018 APPROVE MINUTES FOR AUGUST 21, 2018 MEETING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve August 21, 2018 minutes. Motion passed.

Bid received from Ray Hensley Inc. for damage to Stafford Rd. that includes stabilization then chip and sealing or milling and Riley's Asphalt paving milled areas. Mr. Davidson said the Prosecutor advised a letter should be sent to the Golf Course and Contractor who damaged the road, he will prepared and send a letter and see what kind of response he gets. Bob advised he mowed the roads for the 3rd time and will probably need to mow them a 4th time. We also found out we did not get an email for the winter salt contract. Cheryl spoke with Dean Fenton about this and he said a few other townships missed out as well. he will send her information about who to contact about late entry.

Jerry advised Engine 2, the pumper is back on govdeals until the 18th. Breathing Air Systems did their semi-annual maintenance last week, new water softener is installed, discussion of purchasing an ipad for camera function, and LED hand lanterns for new rescue truck. 5 fire runs last month with a total of 54 year to date. Discussion of the answers to questions sent to EMA regarding MARCS radios.

R# 76/ 2018 ACCEPT LETTER OF AGREEMENT AND RECEIPT OF EQUIPMENT FOR MARCS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the Letter of Agreement and Receipt of Equipment from the Clark County EMA for the MARCS radios Motion passed.

Mr Kaffenbarger is working on letter concerning the noxious weeds at 8046 Ballentine Pike that is zoned Agricultural. Mr. Davidson advised he will respond to the complaint about the Marquart Road property, Mr. Kaffenbarger drove by and advised he doesn't see an issue with this property.

Cheryl sent a certified letter approved by Zoning Inspector Jason Bishop in regards to the property on Wrenview in which there was a complaint about occupants living in a camper in the back yard, a response from the homeowner was received and they apologized for the violation and will remedy it as soon as possible.

R# 77 / 2018 ACCEPT AMOUNTS AND RATES AS APPROVED BY BUDGET COMMISSION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for 2019.

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

Next regular meeting is scheduled for Tuesday, September 18, 2018 at 8:30 a.m. No further business.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:53 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 18, 2018

The Pike Township Trustees met in regular session September 18, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 78 / 2018 APPROVE MINUTES FOR SEPTEMBER 4, 2018 MEETING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve September 4, 2018 minutes. Motion passed.

Bill received from AT & T in regards to School Road phone line being cut during project. He did have OUPS come and mark out lines and said it was marked on the side but not underneath the road. He will start taking pictures of markings from now on. Mr. Davidson and Bob Miller met with the contractor Hensley yesterday regarding the damage to Stafford Road from hauling materials out of the golf course. New measurements taken and the contractor said he would pay something towards the repairs but would not foot the whole bill. Mr. Steele and Bob looked at a culvert issue on Anspaugh Road. In regards to the salt bid that we missed, Central salt taking no new orders, Detroit salt to call back as well as RG trucking, we need to contact whomever sent out the original emails for the salt bid and add more than 1 email contact for the township.

Jerry advised there were no bids once again on govdeals for the Engine, will put on govdeals 1 more time. All 3 MARCS radios received, training tonight, Cheryl advised donation from Blessing Pump received.

Mr. Kaffenbarger talked about a possible new internet service to be available in the township. He will also send Cheryl info for the noxious weed property on Ballentine Pike.

Mr. Davidson replied to the emailed complaint regarding the property on Marquart Road.

Mr. Steele brought a letter for Cheryl to put and letterhead and send certified mail regarding the property at the corner of Dialton & Ballentine.

Cheryl discussed Health Ins renewals, info must be input on computer through Foxfire or paper applications done. She also advised of the address assigned to the NW bus garage bring 5790 Troy Road. Next regular scheduled meeting set for Tuesday, October 2nd. Motion to adjourn by Mr. Kaffenbarger, seconded by Mr. Davidson at 9:40 a.m.


Adam Steele, President

PUBLIC MEETINGS
TUESDAY
8:30 a.m.: The Pike
Township Trustees will
meet in regular session
at 83 Church St., in North
Hampton.


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 2, 2018

The Pike Township Trustees met in regular session October 2, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 79 / 2018 PAY BILLS FOR OCTOBER 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for October 2018. Motion passed.

R# 80 / 2018 APPROVE MINUTES FOR SEPTEMBER 18, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of September 18, 2018. Motion passed.

Jerry advised there were 5 fire runs last month, grants will be opening up soon and will be applying. Engine is still on govdeals, if it doesn't sell this time the trustees are thinking about keeping it and using for the road department for applying beet juice in the winters. He attended the Fire Chiefs meeting in September and there was no mention of dispatching issues. Jerry gave Cheryl another copy of the White Ford bill that still has the same balance, she will call and see what she can get resolved.

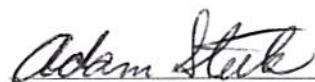
Roger will check on Chapter 3 in the zoning manual on the website, it will not open.

Mr. Kaffenbarger signed a letter to be sent to 8046 Ballentine Pike regarding noxious weeds as per ORC 5579.05.

Letter sent to landowner regarding corner or Dialton and Ballentine was signed for on September 26, 2018.

Discussion about salt, Mr. Steele can get 2 loads from his vendor, but it would be billed to Steele Farms, since the vendor cannot take on new clients as per Central Salt. Cheryl will send a letter to the prosecutor asking his opinion on this.

Next regular scheduled meeting set for Tuesday, October 16th. Motion to adjourn by Mr. Davidson, seconded by Mr. Kaffenbarger at 8:03 p.m.


Adam Steele, President

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


Cheryl Sigler, Fiscal Officer

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 16, 2018

The Pike Township Trustees met in regular session October 16, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 81 / 2018 APPROVE MINUTES FOR OCTOBER 2, 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of October 2, 2018. Motion passed.

Bob presented his quotes for Stafford Road project. Riley's Asphalt quote is \$ 5400.00 for paving and Bob will make road cuts and put in gravel. Mr. Davidson will contact Hensley Excavating regarding splitting the bill.

R# 82 / 2018 APPROVE STAFFORD ROAD REPAIR NOT TO EXCEED \$ 10,000.00

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve repairs to Stafford Road not to exceed \$ 10,000.00. Bob will make cut outs, and stone the areas, while Riley's Asphalt will pave the areas, Motion passed.

Discussion regarding salt contract, Beau Thompson advised he does not see a problem with ordering salt through Steele Farms as long as they are not benefiting from the deal, advised him Pike Township will pay Central Salt directly.

Jerry advised Jent Mechanical came to service furnace and Bonhams coming to service generator. He will also check with EMA about donating the Engine since it did not sell on govdeals this last time and Bob Miller is not interested in using it for the Road Department. Cheryl will remove the full coverage insurance on the truck and put in a "storage" mode until a decision is made what to do with it.

Discussion on the Clark County Solid Water Management Plan to start in 2019. All Trustees were in agreement of the plan.

R# 83 / 2018 APPROVE CLARK COUNTY SOLID WASTE MANAGEMENT PLAN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the Clark County Solid Waste Management Plan that will start in 2019.

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

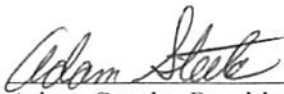
Cheryl was unable to attend this meeting but left notes for discussion.

The Trustees received a letter from German Township along with a copy of the resolution they adopted asking for support of HB 602, she asked that the Trustees read about this bill and discuss at the next meeting.

She also advised she spoke with Ben, the service manager at White Ford on October 5th. He advised he knew nothing about the changes on the outstanding invoice. She advised him she would have Chad call him since she was unsure exactly what was to be credited. She contacted Chad to have him call Ben. On October 13th she spoke with Chad, he said he called Ben several times and could not get ahold of him. October 15th she called and spoke with Ben, he said he has not gotten any messages from Chad, he gave Cheryl his cell #, she will get with Chad and they will call Ben together.

Cheryl also received a letter from OTARMA advising a benefit of our membership is an appraisal of any of our buildings valued over \$ 50,000.00, they will contact us regarding this appraisal.

Next regular scheduled meeting set for Tuesday, November 6th at 6:30 p.m.. Motion to adjourn by Mr. Kaffenbarger,,seconded by Mr. Davidson at 9:20 a.m.



Adam Steele, President

TUESDAY

8:30 a.m.: The Pike
Township Trustees will meet
in regular session at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 6, 2018

The Pike Township Trustees met in regular session November 6, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Adam Steele, with Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller, Roger Manemann and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

R# 84 / 2018 PAY BILLS FOR NOVEMBER 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for November 2018.
Motion passed.

R# 85 / 2018 APPROVE MINUTES FOR OCTOBER 16, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of October 16, 2018.
Motion passed.

Engine 2 still has not sold after being listed on govdeals multiple times. Roger will list it on the website for \$ 3000.00.

Jerry advised the generator has been serviced, he submitted an invoice for Fire Chiefs membership dues, he will be seeing Lisa with EMA this week and will inquire as to if she has any ideas about a possible entity to donate Engine 2 to. The State is opening up bids for MARCS radio grants, he would like to apply for 6 portables and 4 handhelds, he is also going to get a quote for cases for the existing 3 we already have. He will also get a quote for handheld lanterns. He advised the 2018 volunteer reimbursement will stay the same as 2017 \$ 28,500.00.

R# 86 / 2018 APPROVE 2018 VOLUNTEER REIMBURSEMENT \$ 28,500.00

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the 2018 Volunteer reimbursement at \$ 28,500.00. Motion passed.

Medic has been out of service, went to 503 in North Lewisburg for an oil change and apparently there is a transmission problem. Trustees questioned why it went all the way there for just an oil change? Jerry will check with Chad and report back.

Bob is currently using the service truck to commute back and forth from home, his truck died and he is on the lookout for another truck. He spoke with Mr. Hensley about the quote for Stafford Road, waiting for him to call back. Road seems to not be as bad with the concrete trucks pressing down the road, might not be able to get this project done this season due to the cold rainy weather. Wiring in the pole barn done and new tires are needed for Unit 1 in which he obtained 2 quotes for.

R# 87 / 2018 APPROVE PURCHASE OF 4 TIRES FOR UNIT 1 \$ 568.56

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve purchase and mounting of 4 new tires for Unit 1 from Associate Tire. Motion passed.

He also advised the Backhoe has a hydraulic issue.

R# 88 / 2018 CONTRACT WITH RC ENTERPRISE FOR BACKHOE REPAIR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with RC Enterprise for hydraulic repairs to the backhoe at \$ 1619.78.

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

Mr. Steele will contact the county Prosecutors office about the Glancy property at the corner of Dialton Rd and Ballentine Pike, Mr. Wolfe on Ballentine Pike received his letter and cleaned up the property.

The support of HB 602, was once again tabled. Cheryl received a letter from Companion Life regarding the 2019 Life Insurance premium, it will stay the same for 2019 at the annual rate of \$ 19 a month, \$ 238 yearly. Quotes came in for 2019 Health, Dental and Vision, Clear Chain had the best coverage for the cost. Cheryl met with Chad at the Firehouse on October 24th, they called Ben at White Ford to discuss outstanding bill for Medic unit from 2017, Ben will adjust the bill and resend. A statement dated 10-31-18 was received with the same amount due, we will wait and see if one comes in before next meeting.

R# 89 / 2018 ACCEPT CLEAR CHAIN AS MEDICAL, DENTAL VISION PROVIDER FOR 2019

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept ClearChain as the Medical, Dental and Vision provider for 2019 starting 1-1-2019.

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

Discussion on zoning permits needed for house and other structure. Clarification needed.

R# 90 / 2018 CLARIFICATION FOR ZONING PERMITS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to clarify that multiple structures built at the same time on a property require a permit for each structure.


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

Cheryl also received a letter from OTARMA advising a benefit of our membership is an appraisal of any of our buildings valued over \$ 50,000.00, they have asked to come on Tuesday December 4th for this appraisal., Jerry will meet with them.

Next regular scheduled meeting set for Tuesday, November 20th at 8:30 a.m.. Motion to adjourn by Mr. Kaffenbarger., seconded by Mr. Davidson at 7:55 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

6:30 p.m.: The Pike Township Trustees will meet in regular session at 83 Church St., in North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 20, 2018

The Pike Township Trustees met in regular session November 20, 2018 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

Bob advised Unit 2 needed a new alternator and Unit 6 had repairs done to salt spreader. Also due to the change in the weather conditions the Stafford Road project has been put on hold until 2019, he also indicated that the road has flattened out a bit with the heavy concrete trucks running it since summer.


Jerry advised at the Fire Chiefs meeting Mike Combs advised they are looking into providing MARCS radios to all entities that they provide dispatching services for. Discussion on why medic was taken to 503 for oil change? Jerry said Chad would like for all maintenance to be done at one place, but Jerry will advise Chad that the medic should stay local for oil changes. He is waiting on quotes for hand lanterns and will need new boots for some volunteers, they would like to get leather instead of rubber, he said they might cost \$ 100 more but will get prices. 6 fire runs in October. He has not talked with Lisa at EMA about donation of the Engine 2, although Jim Steggeman might have a department that would be interested in it. Discussion about replacing the grass truck, a resident has a truck for sale that would be a good replacement with some conversions, he will discuss with the department tonight. He also advised the Dept. received a \$ 100 donation from Jill Kesler for assisting with a field fire by her house.

Mr. Davidson advised he not longer needs Health Ins for his spouse.

Cheryl confirmed with Jerry that he will be available December 4th for the OTARMA appraisal at the Firehouse, no new bill from Whites Service Center, the Fire/EMS 3 mill renewal levy passed during the recent election.

Mr. Steele has been in contact with Beau Thompson regarding the Glancy property, Beau is supposed to draw up a letter to send to Mr. Glancy.

Next regular scheduled meeting set for Tuesday, December 4, 2018 at 6:30 p.m. Motion to adjourn by Mr. Kaffenbarger,,seconded by Mr. Davidson at 9:30 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
8:30 a.m.: The Pike Township Trustees will meet in regular session at 83 Church St., in North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 4, 2018

The Pike Township Trustees met in regular session December 4, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Adam Steele, with Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Roger Manemann and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

R# 91 / 2018 PAY BILLS FOR DECEMBER 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for December 2018.
Motion passed.

R# 92 / 2018 APPROVE MINUTES FOR NOVEMBER 6TH AND NOVEMBER 20, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of November 6 and November 20, 2018. Motion passed.

R# 93 / 2018 APPROVE PURCHASE FOR 4 HAND LANTERNS FROM ALL AMERICAN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve purchase of 4 hand lanterns at a cost of \$ 619.80. Motion passed.

Jerry also advised they put Engine 2 on govdeals one last time and currently have a \$ 1000.00 bid. He has not yet received a quote for the boots.

Mr. Steele received a response from the Prosecutors office regarding the Glancy property at the corner of Dialton Road and Ballentine Pike. He provided documentation to start the process of getting the boat removed. Adam will contact Jason Bishop to start the violation process.

Jerry did meet with the appraiser from OTARMA today at the Firehouse.

Cheryl advised the Trustees that she will need to transfer some funds in the Road & Bridge and Zoning Funds to provide for paying the 2019 BWC premium in which is due by 12-21-18, they have changed the due date and the 2019 premium amounts were not taken into consideration when appropriations made.

R# 94 / 2018 APPROVE TRANSFER OF FUNDS FOR BWC PREMIUM DUE BY 12-21-18.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve transferring \$ 120.00 from Road and Bridge fund # 2031-330-599 Other to 2031-110-230 Workers Compensation and \$ 88 from Zoning Fund # 2181-290-599 to \$ 2181-110-230 Workers Compensation.

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

R# 95 / 2018 TRANSFER FUNDS WITHIN HOME CITY FEDERAL SAVINGS ACCOUNTS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 5000.00 from Home City Savings # 1 to Home City Savings # 2 for HRA withdrawals.

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

Discussion of the last meeting of the year to be held Monday December 31st at 8:30 a.m. We will not hold a meeting the first Tuesday in January, just the 3rd Tuesday.

Next regular scheduled meeting set for Tuesday, December 18, 2018 at 8:30 a.m..Motion to adjourn by Mr. Kaffenbarger,,seconded by Mr. Davidson at 7:05 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

SUNDAY, DECEMBER 2, 2018

PUBLIC MEETINGS

TUESDAY

6:30 p.m.: The Pike
Township Trustees will
meet in regular session
at 83 Church St., in North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 18, 2018

The Pike Township Trustees met in regular session December 18, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 p.m. by the President Adam Steele, with Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller, Chad McKee and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

R# 96 / 2018 APPROVE MINUTES FOR DECEMBER 4, 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes for December 4, 2018. Motion passed.

Jerry presented the Trustees with the 2019 Dispatching Agreement that has a 2 % increase and a possible change in 2020 of a cost per run instead of per resident.

R# 97 / 2018 APPROVE 2019 DISPATCHING AGREEMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the 2019 Dispatching Agreement with the Clark County Sheriffs office for a cost of \$ 3.55 per resident (4166) for a total of \$ 14,789.30 annually.

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

Jerry advised the hand lanterns are in, he is still seeking a quote on the boots, as the most recent quote he received had a \$ 150 dollar difference in rubber and leather pairs. The auction on govdeals ended last night on Engine2 , however the winning bid of \$ 2000 did not meet the reserve amount set at \$ 3000, the Trustees discussed this and decided to accept the \$ 2000 bid. Jerry has heard hearsay that the County Commissioners have approved the purchase of MARCS radios for everyone. Cheryl asked him for the breakdown for the 2018 volunteer reimbursement, he does not have that ready yet. She also commented on the condition of the recliners at the FH, Chad said that is why he is here, he has a quote from Cedar Hill Furniture for 2 new LaZBoys plus stain guard and delivery for \$ 1699.80.

R# 98 / 2018 APPROVE PURCHASE OF 2 LAZBOY RECLINERS FROM CEDAR HILL

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve purchase of 2 LaZBoy rocker recliners, plus stain guard and delivery for \$ 1699.80. Motion passed.

Chad is looking into submitting an application for the BWC grant for a gear washer system that would cost approximately \$11,000.00, he said we would probably also need to upgrade the water heater.

Bob advised the fire drains are on schedule for next week, Myers Road needs some clean up as someone dumped a bunch of siding that will need to be hauled to the dump, and he is working on bringing 2 trees down on Hampton Road. Also the furnace was fixed, the filter that was in it was from 2012, so he has gotten new filters to replace more frequently.

Discussion of indigent burials in Pike Township. last week we had someone contact us about an indigent burial for a township resident that passed away. We currently do not have a policy on this matter and contacted German Township who does, they sent us a copy of their policy and forms and we sent them to the County Prosecutor for review. We will work on making a policy but in the meantime, we must deal with the current situation.

R# 99 / 2018 APPROVE CREAMATION AND MARKER FOR INDIGENT BURIAL

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve paying for the cremation and marker for the indigent burial of Eric McLean.

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

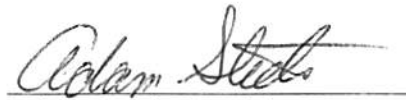
Cheryl asked to the Trustees to bring any needed info for EOY resolutions to the next meeting.

R# 100 / 2018 TEMPORARY APPROPRIATIONS FOR 2019

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer approve temporary appropriations for 2019.

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

The EOY End of Year reorganization meeting is set for Monday December 31, 2018 at 8:30 a.m.. Motion to adjourn by Mr. Kaffenbarger, seconded by Mr. Davidson at 9:30 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
8:30 a.m.: The Pike Township Trustees will meet in regular session at 83 Church St., in North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 31, 2018

The Pike Township Trustees met in regular session December 31, 2017 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 101 / 2018 APPROVE MINUTES OF DECEMBER 18, 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of December 18, 2018. Motion passed.

R# 102/ 2018 TRANSFER FUNDS WITHING ZONING FUND

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 2.50 from Zoning fund # 2181-290-599 Other to 2181-110-213 Medicare.

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

R# 103 / 2018 TRANSFER FUNDS FOR OPERS IN FIRE AND ROAD & BRIDGE FUNDS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 90.00 from Road and Bridge fund # 2031-330-591 Other to # 2031-110-211 OPERS and \$ 288.00 from Fire fund # 2111-220-599 Other to 2111-110-211 OPERS.

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

Jerry is working on getting funds from sale of Engine 2 deposited into our bank account from govdeal.com. No new bill yet from Whites and he is still working on getting 2018 Volunteer reimbursement to Cheryl.

Mr. Steele advised some of the brush has been trimmed at the corner of Ballentine and Dialton Road, but the boat still remains, Jason is working on taking the steps to have it removed. More windows have been installed at the house at the corner of Rt 41 and NC St. Paris.

R# 104 / 2018 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Jason L. Bishop as 2019 Zoning Inspector with a salary to remain at \$ 300.00 per month effective 1-1-2019.

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

R# 105 / 2018 MEETING DATES FOR 2019

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to set 2019 meeting dates for the first Tuesday of every month at 6:30 p.m for the months of November thru March, and 7:30 p.m. for the months of April thru October and the third Tuesday of the month at 8:30 a.m. Motion passed.

R# 106 / 2018 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

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

R# 107 / 2018 COMPENSATORY TIME FOR ROAD SUPERINTENDENT CARRY FORWARD

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to carry over the Road Superintendents Compensatory time into 2019, current hours are 11.50. Motion passed.

R# 108 / 2018 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Kaffenbarger, 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 54.5 cents per mile. Motion passed.

R# 109 / 2018 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger for the rate of pay for General Labor stay the same at \$ 12.00 an hour for 2019. Motion passed.

R# 110 / 2018 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to keep the rate of pay for Equipment Operator at \$ 16.00 an hour for 2019. Motion passed

R# 111 / 2018 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Jerry Donnelly as 2019 Pike Township Fire Chief at a rate of \$ 325.00 per month. Motion passed.

R# 112 / 2018 ELECTED OFFICIAL SALARIES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to divide the Elected Official salaries between 1000 General, 2031 Road and Bridge and 2111 Fire funds using the payroll certification form.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 113 / 2018 REAPPOINT TO PIKE TOWNSHIP ZONING BOARDS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Andy Gundolf to the Pike Township Zoning Board of Appeals and Dan Maxson to the Pike Township Zoning Board for 5 year terms of 1-1-19–12-31-2023.

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

R# 114 / 2018 DESIGNATE FISCAL OFFICER DESIGNEE FOR SUNSHINE LAW

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to designate Fiscal Officer Cheryl Sigler to be the designee for Pike Township Trustees Greg Kaffenbarger, Adam Steele and James Davidson for Sunshine Law training required for elected officials each term. Motion passed.

R# 115 / 2018 PIKE TOWNSHIP FIRE ADMINISTRATIVE ASSISTANT& CHIEF EMS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Chad McKee as Pike Township Fire Administrative Assistant for 2019 at a rate of \$ 250 a month and Chief EMS for 2019 at a rate of \$ 900 per month. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 116 / 2018 PAY BILLS FOR JANUARY 2019

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay bills for January 2019. Motion passed.

R# 117 / 2018 EXCESS EQUIPMENT TO BE SOLD ON GOVDEALS.COM

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to sell any excess equipment on govdeals.com. Motion passed.

R# 118 / 2018 PRESIDENT FOR 2019

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to appoint James Davidson, President for 2019.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; abstain Motion passed

R# 119 / 2018 VICE PRESIDENT FOR 2019

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Mr. Kaffenbarger, Vice President for 2019.
Roll call vote: Mr. Kaffenbarger; abstain Mr. Steele; yes Mr. Davidson; yes Motion passed

Jerry advise he received an email in which states the County Commissioners approved MARCS radios for all townships, we are to get 21 handhelds, 7 mobile and 15 pagers.

Cheryl advised appropriations for 2018 did not exceed expenditures, therefore adjustments not needed.

R# 120 / 2018 ENTER INTO EXECUTIVE SESSION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to enter into executive session for the discussion of wages for the Road Superintendent at 9:10 a.m.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed


R# 121 / 2018 EXIT OUT OF EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to exit out of executive session at 9:24 a.m.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed

R# 122 / 2018 ROAD SUPERINTENDENT WAGES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson increase the rate of pay for the Road Superintendent from \$ 18.00 and hour to \$ 19.00 an hour effective 1-1-19.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed

Next regular meeting is scheduled for Tuesday January 15, 2019 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:26 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

