

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 an 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.