

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.