

# 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 11<sup>th</sup>, 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.

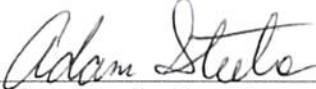
She will send VSP termination letter to OPEC and acceptance info to Waypoint for this to end and start effective 3-1-18.


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