

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 1hour +, 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 1/2 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.