

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.

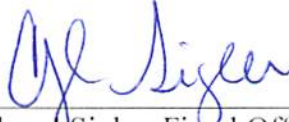
Mr. Davidson ask Bob if Risners Tree Service is all caught up on trees they are to cut for us, yes.

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.