

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 3, 2018

The Pike Township Trustees met in regular session April 3, 2018 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 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 and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 32 / 2018 PAY BILLS FOR APRIL 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for April 2018.
Motion passed.

R# 33 / 2018 APPROVE MINUTES FOR MARCH 20, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes from March 20, 2018.
Motion passed.

Roger took note of the 2017 and 2016 Fire and EMS runs.(EMS 2016 -362 2017- 477, Fire 2016-102 2017 112) There will be a Memorial Day Parade followed by the ice cream social. Roger would like the parade organizers name and contact info for the website.

Jerry advised all tools have been ordered. New truck is in the station, drawings received from FMI for storage compartments with a price of \$ 15,926.80. Jerry will obtain formal quote in writing.

R# 34 / 2018 STORAGE COMPARTMENTS FOR NEW RESCUE TRUCK

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with FMI to build and install on new Rescue Truck the storage compartments at a cost not to exceed \$ 15,926.80. Motion passed.

Mr. Davidson, nor the other Trustees have received any calls from residents asking to be removed from the list of potential contact for rescue tools in case of emergency.

7:50 p.m. Bob Miller enters.

Bob advised a resident on School Road has called him multiple times tonight regarding the 4 wheel trucks running up and down the road through the flood waters that are running over the road by her house. (due to the rains today, he has posted road closed signs on this road) He is going to go investigate.

7:55 p.m. Bob Miller exits.

Cheryl advised she received from the Auditors office the Certificate of Estimated Property tax revenue for the 3.00 mill renewal levy, so the next step is to file the Resolution to Proceed for this levy.

R# 35 / 2018 FILE THE RESOLUTION TO PROCEED FOR THE 3.00 MILL EMS/FIRE LEVY

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson file the resolution to proceed with the County Board of Elections to place the 3.00 mill renewal Fire/EMS levy on the November 6, 2018 ballot. The levy will be 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.

No update on the White Ford invoice from 2017 for the Medic.

Cheryl received an email about the ODOT summer fill salt contract. Mr. Kaffenbarger called Bob Miller, he would like to order 125 tons.

R# 36 / 2018 PARTICIPATE IN ODOT SUMMER CONTRACT (418-19) FOR ROAD SALT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to participate in the ODOT summer contract 418-19 for 125 tons of road salt. Motion passed.

Cheryl also received an email from the County Engineer for 2018 Pavement marking, Bob advised he spoke with Tom White about painting the center line on N. Hampton Road after it is chip and sealed this summer.

Discussion of the HRA Savings Fund Plan with Waypoint. Cheryl received a check from OPEC in the amount of \$ 3,293.14 for closing out the OPEC Funding Plan. She would like to use this check to open up a savings account at Home City to be used for the HRA Funding Plan thru Waypoint. They will deduct by way of ACH on a monthly basis the copay amount funded by the Township.

R# 37 / 2018 START HRA FUNDING PLAN THROUGH WAYPOINT BENEFITS

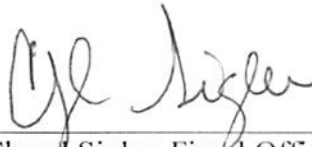
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to start an HRA Funding Plan through Waypoint Benefits and open up a saving account at Home City specifically for this expense.

Roll call vote: Mr. Steele; yes Mr. Davidson: yes Mr. Kaffenbarger; yes Motion passed.

Next regular meeting is scheduled for Tuesday, April 17, 2018 at 8:30 a.m. No further business. Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 8:32 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

NORTH HAMPTON
**Pike Twp. trustees
to meet Tuesday**
The Pike Twp. Trustees
will meet in regular session
at 7:30 p.m. Tuesday at 83
Church St., North Hampton.
STAFF REPORT