

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 1, 2018

The Pike Township Trustees met in regular session May 1, 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., Dale Grimm, Anna Jean Petroff and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 40/ 2018 PAY BILLS FOR MAY 2018

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

R# 41/ 2018 APPROVE MINUTES OF APRIL 17, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of April 17, 2018.
Motion passed.

Ms. Petroff is representing the CCCHD Health Advisory Committee, she presented material about the 2019 Clark County Health Needs Assessment meetings that are scheduled to be held throughout the county in the next couple of months, she would like for us to spread the word and invite residents to attend. Roger will put it on the wesbsite.

7:55 p.m. Ms. Petroff exits.

Roger has included the run stats on the website, and is seeking contact information for the memorial day parade coordinator.

Jerry advised pump testing will be done May 24th, turn out gear has been ordered. 3 of the junk cars are gone, recently there has been a dispatching issue about code 99, apparently it was changed to a 44 but no one seemed to know about the change, this was determined when a radio test was done, David Richardson sent an email to Mike Combs and it waiting for a reply. The received a quote from Kaffenbarger truck to move the light tower from the Rescue truck to Engine 1 at a cost of \$ 3000.00, they will also get a quote for a new light bar and keep the old one on the rescue truck to possibly make it more desirable when put on govdeals.com. No formal quote has been received from FMI yet, Jerry has called them twice.

Mr. Davidson advised he received a call about Farmer A and Farmer B who offered to pay for approximately 1800 feet of new tile thru Farmer C land, but Farmer C wont allow, he refered them to Clark County Soil and water.

Mr. Steele received a call from Farmer A that trimmed a tree that overhung onto his property from Farmer B's property, after checking the ORC, he can control the air space on his property so he was OK to do so back to the property line, he was just instructed it might be a good idea to notify Farmer B beforehand.

Cheryl received a picture sent to Mr. Steele from Enterprise roofing showing what they did not seal the leak, a ridge closure was not secured, so they secured it and sealed the closure, then water tested, so hopefully this fixed the leak. She also received an email from firstenergycorp.com regarding the recent Chapter 11 filing, this does not affect the contract for electric aggregation.

In follow up to R# 37-2018 regarding the HRA withdraw account, Cheryl will be adding new appropriation codes within the funds to track these withdraws.

R# 42/ 2018 SET UP NEW APPROPRIATION CODES FOR THE HRA WITHDRAWS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to set up new appropriation codes in 1000 General, 2031 Rd & Bridge and 2111 Fire funds to track the HRA withdraws from Maestro Health and to transfer funds within these funds Motion passed.

Next regular meeting is scheduled for Tuesday, May 15, 2018 at 8:30 a.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:37 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

7:30 p.m.: The Pike Township Trustees will meet in regular session at 83 Church St., North Hampton.