

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 19, 2018

The Pike Township Trustees met in regular session June 19, 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 and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 52 / 2018 APPROVE MINUTES OF JUNE 5, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of June 5, 2018.
Motion passed.

Jerry advised the foam did come in, still working on taking pictures of the trucks for govdeals. He asked about bringing in a local auctioneer to sell the smaller items at the firehouse, the Trustees advised him to contact an auctioneer of his choice and have them come look at items to be sold. Discussion of the turn out gear invoice, apparently some of the sets were special ordered therefore causing the increase in price per set.

R# 53 / 2018 AMEND R# 110-2017 FOR TURN OUT GEAR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger amend R # 110-2017 for 5 sets of turn out gear not to exceed \$ 8,140.00. Motion passed.

Quote received from FMI for modification of shelf.

R# 54 / 2018 ACCEPT QUOTE FROM FMI FOR MODIFICATION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept quote from FMI to modify shelf and mount 8 tools at a cost not to exceed \$ 1120.60. Motion passed.

Discussion on installing drains at the firehouse under the trucks. Bob will do the work and is currently waiting on a cost of the drain decking.

R# 55 / 2018 REPAIR AND ADD DRAINS IN FIREHOUSE BAYS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to repair and add drains to the firehouse truck bays at a cost not to exceed \$ 750.00. Motion passed.

Jerry advised Chad is interviewing for open EMS positions today. No updated White Ford bill yet.

Bob advised he should be done crack filling today, the machine goes back Thursday, he used 2 ½ skids of material, He spoke with Matt at Ray Hensley, he does not have a scheduled date for Pike yet.

Myers Road has 60' of pipe installed, has rest to do but new pipe has made it thru the recent rains. School Road project marked out. He will start the 4th mow of the season next week.

Mr. Steele received a call as a follow up on the Troy Road complaint, he will be stopping in there to access the situation.

Discussion of holding the July 3rd meeting in the morning instead of evening. All agreed.

R# 56 / 2018 TRANSFER FUNDS WITHIN HOME CITY ACCOUNTS FOR HRA WITHDRAWALS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to transfer \$ 5000.00 from Home City Savings # 1 to the Home City Savings # 2 account for future HRA withdrawals. Motion passed.

Mr. Steele received an email dated June 18th regarding the settlement of the snowplow accident lawsuit settlement, the Insurance Company is paying \$ 3,191.65 to Medicare and \$ 36,808.35 to Earl and Virginia Garrett as full and final settlement.

Next regular meeting is scheduled for Tuesday, July 3, 2018 at 8:30 a.m. No further business. Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:05 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.