

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 5, 2018

The Pike Township Trustees met in regular session June 5, 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, Dale Grimm, Roger Manemann and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 45/ 2018 PAY BILLS FOR JUNE 2018

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

R# 46/ 2018 APPROVE MINUTES OF MAY 15, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of May 15, 2018. Motion passed.

Roger advised attendance was down for the ice cream social, probably due to the parade being cancelled. He will remove info from the website.

Jerry talked about the foam frenzy the NTRPB will be holding in Sturgeon Park , he presented notice of new address assignment at 9680 and 9682 Stott Road. He is having FMI come and look at the rescue truck to see about removing a shelf to put a sliding shelf in. Kaffenbarger Truck Equipment will be switching out the light bar for no charge. They are getting prepared to list the old trucks on govdeals.com and would like to ask Alex to help them list them.

R# 47 / 2018 LIST 2 FIRE TRUCKS ON GOVDEALS.COM

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to list Rescue 1 1991 IH 4900 with a \$ 10,000 reserve and Engine 2 1984 Ford with a \$ 5000 reserve on govdeals.com as well as misc. accessories. Motion passed.

R# 48 / 2018 PURCHASE FOAM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to purchase fire foam at a cost not to exceed \$ 1,000.00. Motion passed.

Jerry advised the 2 Tankers and Engine passed pump tests. The new truck will be going to Sutphen for a few minor things. He advised county dispatch is putting us on the active 911 system with an annual costs of approximately \$ 150. He also received an email from Lisa at EMA stating that she will be granting 3 MARCS portable radios to the township, but we would have to get our own user ID and pay user fees.

R# 49 / 2018 REVISE R # 34-2018 FOR PAYMENT TO FMI

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to revise R# 34-2018 for payment to FMI as per handwritten quote for \$15,926.80 to \$ 16,000.00 per final bill. Motion passed.

Turn out gear received but the Invoice was not correct. Jerry has contacted rep regarding this and is waiting to hear back.

R# 50 / 2018 PAYMENT TO RC ENTERPRISE FOR BIG DOG MOWER REPAIR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for payment to RC Enterprises for repair on Big Dog lawnmower at a cost of \$ 763.41. Motion passed.

Cheryl received a letter from Sunrise Cooperative regarding the closing of the feed retail store in Springfield and moving it to South Charleston. She also advised the Trustees that August 31 is the deadline given to the homeowner of 10018 Troy Road to have remodel complete or steps will be taken to demolish premises.

R# 51/ 2018 PAVEMENT MARKING CONTRACT FOR 2018

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter into the 2018 pavement marking contract with Clark County Commissioners at a cost of 1,397.96. Motion passed.

Next regular meeting is scheduled for Tuesday, June 19, 2018 at 8:30 a.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:42 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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