

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 3, 2018

The Pike Township Trustees met in regular session July 3, 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, Chad McKee, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 57 / 2018 APPROVE MINUTES OF JUNE 19, 2018

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of June 19, 2018. Motion passed.

R# 58/ 2018 PAY BILLS FOR JULY 2018

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

Bob advised all roads mowed for the 2nd time. Someone enters with a delivery for the water department, Bob steps out with him.

Chad advised he has 4 new hires, 3 have started. The trial period for the paid night shift has ended, it was not a success, no new solution yet. Mr. Steele suggested he contact NC about shared services, he will look into. Cheryl provided him with a checklist for forms and info needed for new hires.

R# 59 / 2018 RESCIND 56-2017

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to rescind R # 56-2017 effective immediately to end the paid night shift. Motion passed.

R# 60 / 2018 MODIFY R# 55-2018 FOR FH DRAINS NOT TO EXCEED \$ 1000.00

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to modify R # 55-2018 for the FH drain project from not to exceed \$ 750 to not to exceed \$ 1000.00. Motion passed.

Jerry advised the 2 trucks are now on govdeals.com, the auction ends July 17th. They are currently going thru inventory for auction items, Cheryl provided a Grassroots Clippings newsletter that states a Trustee may serve as auctioneer in the case of a township public auction. FMI has not yet modification to the drawer unit yet, should be in the next few weeks. Quote from Blessing Pump Service to replace the softener at the station for a cost not to exceed \$ 1,118.00.

R# 61 / 2018 CONTRACT WITH BLESSING PUMP SERVICE FOR WATER SOFTENER

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Blessing Pump to replace the water softener at the Firehouse at a cost of \$ 1,118.00.

Jerry advised Chad is interviewing for open EMS positions today. No updated White Ford bill yet. Mr. Davidson advised Jerry and Chad about a Safety program provided by First Energy for 1st responders, they are already doing a program through Vectren.

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.

Mr. Steele discussed a height issue on grass. Do we need a grass ordinance? He will consult with Zoning Inspector Jason Bishop and then consult with the County. He also met with the Troy Road resident about mowing, there is a patch of thistles, no action done at this time.

Cheryl received the invoice for the first rescue truck payment, would like to transfer funds from savings to checking.

R# 62 / 2018 TRANSFER FUNDS WITHIN HOME CITY ACCOUNTS FOR LOAN PAYMENT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to transfer \$ 87,000.00 from Home City Savings to the Home City checking account for rescue truck loan payment. Motion passed.

R# 63 / 2018 ACCEPT 2019 BUDGET

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept the 2019 Budget.

Roll Call Vote: Mr. Steele; yes Mr. Davidson; yes, Mr. Kaffenbarger; yes Motion passed.

Next regular meeting is scheduled for Tuesday, July 17, 2018 at 8:30 a.m. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:23 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

