

## **2020 Resolutions**

**Trustees: Greg Kaffenbarger, President**  
**Adam Steele, Vice President**  
**James Davidson, Member at Large**  
**Cheryl Sigler, Fiscal Officer**

### **January 7, 2020 Meeting**

- 2020-1 Approve minutes of 12-17-19 & 12-31-19 meeting
- 2020-2 Pay bills for January 2020
- 2020-3 Contract with Pencils Tree and Lawn Care
- 2020-4 Approve 2020 IRS mileage reimbursement at 57.5 cents
- 2020-5 Reappoint Wayne Foster BZA, Matt Jamison Zoning Board 1-1-20-12-31-24
- 2020-6 Enter into Executive session for discussion of wages for Road Superintendent
- 2020-7 Exit out of Executive session
- 2020-8 Increase wages for Road Superintendent from \$ 19 to \$ 20 hrly

### **January 21, 2020 Meeting**

- 2020-9 Approve minutes of 1-7-20
- 2020-10 Purchase MIG Welder demo not to exceed \$ 800
- 2020-11 Contract with Tru Quality for 2020 Weed Spray \$ 1,738
- 2020-12 Accept US Dept of Commerce Census Boundary map

### **February 4, 2020 Meeting**

- 2020-13 Pay bills for February 2020
- 2020-14 Approve minutes for January 21, 2020
- 2020-15 Advertise for 2020 Chip & Sealing

### **February 20, 2020**

- 2020-16 Approve minutes of February 4, 2020
- 2020-17 Appropriations permanent for 2020

### **March 3, 2020**

- 2020-18 Pay bills for March 2020
- 2020-19 Approve Minutes for February 18,2020

## **March 17, 2020**

- 2020-20 Approve minutes of March 3, 2020
- 2020-21 Rent stump grinder for 1 week \$ 900
- 2020-22 Reply for 2020-2021 ODOT salt bid for 155 tons
- 2020-23 Support LAEPP Resolution for Rising Creek Farm 183 acres
- 2020-24 Support LAEPP Resolution for James and Linda Davidson, Trustees
- 2020-25 Support LAEPP Resolution for Kaffenbarger Farms, Inc
- 2020-26 Approve \$ 5000 a month EMS Chief and Fire Chief x 2 months for COVID19 items
- 2020-27 Close Fire Dept and Twp Garage to the public due to COVID 19
- 2020-28 Township EMS Personnel monitor and sick leave

## **April 7, 2020**

- 2020-29 Pay bills for April 2020
- 2020-30 Approve minutes for March 17,2020
- 2020-31 Approve to donate use of truck,trailer, roadman to move generators
- 2020-32 Accept 2019 Pike Township Road Mileage of 26.561 miles

## **April 21, 2020**

- 2020-33 Approve minutes for April 7, 2020

## **May 5, 2020**

- 2020-34 Approve minutes for April 21,2020
- 2020-35 Pay bills for May 2020

## **May 19, 2020**

- 2020-36 Approve minutes for May 5, 2020
- 2020-37 Advertise for 2020 Chip & Seal
- 2020-38 Purchase Bobcat 5000Pro Mower with 52" deck from RC Enterprise
- 2020-39 Reopen buildings once Phase 2 Activated

## **June 2, 2020**

- 2020-40 Approve Minutes for May 19, 2020
- 2019-41 Pay bills for June 2020
- 2020-42 Purchase 4 tires for Engine 1
- 2020-43 Purchase firehouse equipment not to exceed \$ 18,000
- 2020-44 Partial reopening of Pike Twp public buildings

## **June 16, 2020**

- 2020-45 Approve Minutes of June 2, 2020
- 2020-46 Appoint Doris Brookey as BZA Member
- 2020-47 Accept 2020 Chip & Seal bid from Ray Hensley Inc
- 2020-48 Approve 2020 Chip & Seal jobs
- 2020-49 Approve Apportionment of Local Government Fund
- 2020-50 Approve filing Resolution of Necessity for 2.75 mill Fire & EMS Levy

## **July 7, 2020**

- 2020-51 Pay bills for July 2020
- 2020-52 Approve Minutes of June 16, 2020
- 2020-53 Approve quote from KTECH for Unit 6
- 2020-54 Approve 2021 Budget

## **July 21, 2020**

- 2020-55 Approve Minutes for July 7, 2020
- 2020-56 Amend R 21-2020 to rent stump grinder not to exceed \$ 1800
- 2020-57 Enter into executive session for discussion of fire personnel
- 2020-58 Exit out of executive session
- 2020-59 Approve resolution to proceed with 2.75 mill Fire & EMS levy
- 2020-60 Dialton Street light assessment \$ 12 50 per parcel

## **August 4, 2020**

- 2020-61 Pay bills for August 2020
- 2020-62 Approve Minutes for July 21, 2020
- 2020-63 Medic repairs to Grismer Tire
- 2020-64 Approve purchase of 2 skids crack fill.

## **August 18, 2020**

- 2020-65 Approve Minutes for August 4,2020

## **September 1, 2020**

- 2020-66 Pay bills for September 2020
- 2020-67 Approve Minutes of August 18,2020
- 2020-68 EMT pay increase \$ 1 an hour for all shifts
- 2020-69 Purchase skid of crack fill
- 2020-70 Accept amts and rate as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2021

## **September 15, 2020**

- 2020-71 Approve minutes of September 1, 2020
- 2020-72 Purchase digital camera for Zoning Inspector

## **October 6, 2020**

- 2020-73 Pay bills for October 2020
- 2020-74 Approve minutes of September 15, 2020
- 2020-75 Renew 4 year contract with Medicount
- 2020-76 Approve spending for reimbursement thru EMS Grant
- 2020-77 Amend R# 68-2020 \$ 1 on base rate only

## **October 20, 2020**

- 2020-78 Approve Minutes of October 6,2020
- 2020-79 Close WesBanco HRA savings account

## **November 3, 2020**

- 2020-80 Pay bills for November 2020
- 2020-81 Approve minutes of October 20, 2020
- 2020-82 Contract with Visionary Signs for 2021 truck lettering
- 2020-83 Volunteer reimbursement set for 2020 \$ 28,500
- 2020-84 Amend R # 48-2020 for 2020 chip & seal
- 2020-85 Transfer funds within general fund
- 2020-86 Purchase Evolution 12 battery operated speed sign

## **November 17, 2020**

- 2020-87 Approve Minutes of November 3, 2020
- 2020-88 Approve 2021 Medical Plan with UHC

## **December 1, 2020**

- 2020-89 Pay bills for December 2020
- 2020-90 Approve Minutes for November 17,2020
- 2020-91 Approve 2021 Dispatching Agreement
- 2020-92 Approve Medic repair bill



- 2020-93      Transfer funds in 1000 and 2111 funds
- 2020-94      Amend Waypoint Funding Plan schedule of benefits---denied

## **December 15, 2020**

- 2020-95      Approve Minutes for 12-1-20
- 2020-96      Temporary Appropriations

## **December 31, 2020 EOY Reorganization**

- 2020-97      Approve Minutes for December 15, 2020
- 2020-98      Reappoint Jason L Bishop Zoning Inspector for 2021
- 2020-99      Meeting dates for 2021
- 2020-100     Retain Sharon Elleman Assist Fiscal Office Tax needs
- 2020-101     Compensatory time for Road Superintendent carry forward 11.50 hrs
- 2020-102     Pay Expenses for Continuing Education and Conference
- 2020-103     Rate of pay for general labor remain at \$ 12 an hour
- 2020-104     Rate of pay for equipment operator remain at \$ 16 an hour
- 2020-105     Reappoint Jerry Donnelly Fire Chief for 2020/21
- 2020-106     Elected Officials salary from funds 1000, 2031, 2111
- 2020-107     Designate FO as designee for Sunshine law
- 2020-108     Reappoint Pike Twp Fire Administrative Asst & Chief EMS for 2021
- 2020-109     Excess equipment to be sold on govdeals.com
- 2020-110     President for 2021 Adam Steele
- 2020-111     Vice President for 2021 James Davidson
- 2020-112     Enter into Executive Session for Fire Personnel Issue
- 2020-113     Exit out of Executive Session
- 2020-114     Enter into Executive Session for Township Personnel Issue
- 2020-115     Exit out of Executive Session
- 2020-116     Increase wages for Road Superintendent from \$ 20 to \$ 21 hourly

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**January 7, 2020**

The Pike Township Trustees met in a regular session January 7, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 1 / 2020 APPROVE DECEMBER 17 AND DECEMBER 31, 2019 MINUTES**

Motion by Mr. Davidson, seconded by Mr. Steele to approve the December 17<sup>th</sup> and 31<sup>st</sup> meeting minutes. Motion passed.

## **R# 2 / 2020 PAY BILLS FOR JANUARY 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for January 2020. Motion passed.

Jerry advised it is OK to renew One Call system, air packs being tested today, Bonham Electric to come service compressor in which the breaker is not functioning properly. Everything sold on govdeals has been picked up.

Mr. Davidson heard about a possible change to Medic policy regarding not transporting students to Dayton from Northwestern Schools. Trustees asked Jerry to confer with EMT Chief about this. Jerry will also check on the 2019 Inventory in which is due Monday the 13<sup>th</sup>.

Discussion of 2 quotes received for 4 trees on N. Hampton Road.

## **R# 3 / 2020 CONTRACT WITH PENCILS TREE & LAWN CARE**

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Pencils Tree & Lawn Care to remove and haul away wood from 4 trees around the 4500 block of Hampton Road at a cost of \$ 2,600.00 contingent on receiving a BWC Cert, Cert of Liability Ins, Hold Harmless and W-9 forms from contractor. Motion passed.

Mr. Steele was contacted by Zoning Inspector about a campaign sign that is up in the township before the 45 day before election period, he also spoke with Mr. Neimayer at County Planning about campaign signs. Mr. Neimayer advised when it pertains to campaign signs, zoning rules are considered to be unconstitutional. Trustees will advise him to go ahead and send a letter regarding violation but we will not be able to enforce the issue. Primary election is scheduled for March 17, 2020.

## **R# 4 / 2020 APPROVE 2020 MILEAGE REIMBURSEMENT RATE**

Motion by Mr. Steele, seconded by Mr. Davidson to accept the 2020 IRS mileage reimbursement rate of 57.5 cents per mile. Motion passed.

**R# 5 / 2020 REAPPOINT TO PIKE TOWNSHIP ZONING BOARDS**

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Wayne Foster to the Pike Township Zoning Board of Appeals and Matt Jamison to the Pike Township Zoning Board for 5 year terms of 1-1-20–12-31-2024.

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

Discussion of 38 gallons of gasoline on the pump meter that was not signed for. Trustees asked Jerry and will advise Bob to monitor closely to see if it happens again.

**R# 6 / 2020 ENTER INTO EXECUTIVE SESSION**

Motion by Mr. Steele seconded by Mr. Davidson to enter into executive session for the discussion of wages for the Road Superintendent at 7:20 p.m.

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

**R# 7 / 2020 EXIT OUT OF EXECUTIVE SESSION**

Motion by Mr. Davidson, seconded by Mr. Steele to exit out of executive session at 7:25 p.m.

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

**R# 8 / 2020 ROAD SUPERINTENDENT WAGES**

Motion by Mr. Steele seconded by Mr. Kaffenbarger increase the rate of pay for the Road Superintendent from \$ 19.00 an hour to \$ 20.00 an hour effective 1-1-20.

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

Next regular meeting is scheduled for Tuesday January 14, 2020 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 7:39 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**PUBLIC MEETINGS**

**TUESDAY**

**6:30 p.m.:** The Pike Township Trustees will meet in regular session at 83 Church St., in North Hampton.



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**January 21, 2020**

The Pike Township Trustees met in a regular session January 21, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Greg Kaffenbarger with James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 9 / 2020 APPROVE JANUARY 7, 2020 MINUTES**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the January 7, 2020 meeting minutes. Motion passed.

Bob reported he was not called to go out this past weekend even with the bad weather. He has been putting gravel down for berms, mainly on Sigler Road. He shared a photo of the new sign at Asbury Cemetery that was placed there by the Scout seeking his Eagle badge. The old boat from Dialton is in the dumpster as well as a couch and a few recliners. Discussion of a demo MIG Welder KTEC advised us about from DeLille Rep.

## **R# 10 / 2020 PURCHASE MIG WELDER DEMO**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase a DeLille MIG Welder Demo Model at a cost not to exceed \$ 800.00. Motion passed.

Cheryl received a quote from Tru Quality for 2020 Weed Spraying. And has also received the Cert of Ins, Hold Harmless and W-9 from Pencils Tree & Lawn Care, they do not have Workers Comp because they are a partnership and have no employees. She contacted Cathy @ OTARMA about this and was advised as long as we have Hold Harmless and Ins Cert, that is sufficient. Work has been started on the tree trimming.

## **R# 11 / 2020 CONTRACT WITH TRU QUALITY FOR 2020 WEED SPRAYING**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Tru Quality Services for 2020 Weed Spraying at a cost of \$ 1,738.00. She will contact them for BWC and Ins Cert. Motion passed.

Jerry asked about the Hold Harmless Agreement, wanted to know if 4 H Club that uses facility needs to fill one out, yes, as well as the neighborhood watch group that meets there. He advised the Department is making up their wish list for boots, saws etc.. Discussion of BWC Claim for FF that was stuck with a needle while assisting on a run.

Mr. Kaffenbarger presented a Citizen Complaint form he received regarding a property on Ballentine Pike in which a shed was too close to the property line, he has been in contact with Zoning Supervisor Jason Bishop who has been in contact with the resident, who, since contact by Jason has moved it so it is no longer in violation of the Zoning law.

Cheryl received a Boundary map of the township from the Census Bureau. After review of the map, it was determined no changes needed.

**R# 12 / 2020 ACCEPT US DEPARTMENT OF COMMERCE CENSUS BOUNDARY VALIDATION**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the US Department of Commerce Boundary map as provided with no changes. Motion passed.

Mr. Kaffenbarger signed the Agreement for Cheryl to submit.

Next regular meeting is scheduled for Tuesday February 4, 2020 at 6:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:23 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**PUBLIC MEETINGS**  
**TUESDAY**  
**8:30 a.m.:** The Pike  
Township Trustees will hold  
their regular scheduled  
meeting at 83 Church Street,  
North Hampton.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**February 4, 2020**

The Pike Township Trustees met in a regular session February 4, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by the President Greg Kaffenbarger with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Roger Manemann, Mr. & Mrs. Brookey and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 13 / 2020 PAY BILLS FOR FEBRUARY 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for February 2020. Motion passed.

6:33 p.m. Wade Allen enters

## **R# 14 / 2020 APPROVE JANUARY 21, 2020 MINUTES**

Motion by Mr. Steele, seconded by Mr. Davidson to approve the January 21, 2020 meeting minutes. Motion passed.

Mr. and Mrs. Brookey have not attended a meeting in a while and decided to do so.

Mr. Allen is attending the meeting to express his discontentment with a certified letter he received regarding vehicles on his property. He feels like he is being harassed. He brought several pictures of other township properties that seem to have abandoned cars as well as pictures regarding a concrete culvert and stone at an adjacent property on Martin Drive. The Trustees assured him he is not being harassed, they explained that a letter was sent to him because they received a complaint about his vehicles. The Trustees kept the pictures and advised him that since he has now complained about these properties, the pictures will be given to the Zoning Inspector to follow up on. As for the issue on Martin Drive, they will need to verify if the culvert is in the township or village. Mr. Davidson will be contacting the County Prosecutor about unlicensed or junk vehicles. Mr. Allen advised he will take care of the vehicles on his property and thanked the Trustees for their time.

7:05 p.m. Wade Allen exits.

Cheryl asked about the final follow up for the Citizens Complaint on Ballentine Pike. All Trustees agreed that the shed was moved and the citizen that complained should be able to see that the issue was resolved, therefore no further contact is needed.

Mr. Kaffenbarger asked Ms. Brookey if she was attending due to a call from the Zoning Inspector? She has not gotten the call yet. Mr. Kaffenbarger gave her a copy of the Zoning regulations book and advised her that the Zoning Inspector will be contacting her about filling a vacant position on the Board.



Roger will change the website to reflect the change on the Board of Trustee positions.

7:21 p.m. Roger Manemann exits.

Jerry received the original signed titles for the 2 vehicles behind the firehouse, they are done using them for training and will be taking them to the scrapyard. Jerry gave Cheryl a check from Clark State for a refund for the 2019 Fall Semester for Jamie Hobson, she advised she also received a \$ 15.00 check for the 2019 Summer Semester, he also gave her a \$ 1000.00 donation check from RD Holder for the Fire Dept.

They have sold more items on govdeals, but the 6 radios that were advertised 3 times without being sold will be sold to a private individual.. Jerry also presented a policy change regarding mutual aid for German Township residents, we will not transport them to Dayton, only to Springfield with exception of Northwestern School. He also received the signed Dispatching Agreement back, Cheryl asked him to give her a listing of the mileage and hours on the Fire and EMS vehicles to date.

Mr.Kaffenbarger received a \$ 5,000.00 donation from the Larry and Amelilta Kaffenbarger Charitable Trust to be used as the township Trustees see fit, they have decided to split it between the Fire and Road Departments.

**R# 15 / 2020 ADVERTISE FOR 2020 CHIP AND SEAL**

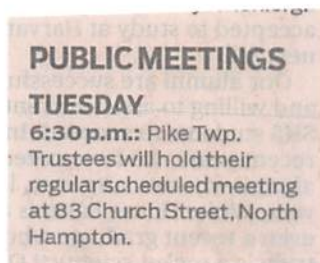
Motion by Mr. Davidson, seconded by Mr. Steele to advertise for 2020 Chip and Seal, with bids to be opened at 8:45 a.m. March 17<sup>th</sup>, 2020.

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

Next regular meeting is scheduled for Tuesday February 18, 2020 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:05 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**February 18, 2020**

The Pike Township Trustees met in a regular session February 18, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Chad McKee, Nicole LeDent, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 16 / 2020 APPROVE FEBRUARY 4, 2020 MINUTES**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of February 4, 2020. Motion passed.

Chad advised EMS Grant was approved and he provided the check. Medic will be going out for maintenance for leaking coolant and oil change. He has also contacted KTEC regarding the snow chains on the Medic not retracting as they should. Mr. Davidson asked about staffing and Chad said there was only 2 open shifts last month.

Jerry advised Breathing Airy Systems did maintenance and the Cascade System, they replaced a sensor that is used to stop ZCO from going into the bottles. The State Grant application has been turned in, he is waiting to hear from Mr. Clem regarding picking up the radios he is purchasing. Last Saturday the local Church youth group brought cookies to the firehouse, Jerry provided Cheryl with a listing of the hours and mileage for the vehicles.

Bob made a grappling hook with his new welder to tackle the limb on the School Road curve.

8:40 a.m. Mr. Kaffenbarger enters.

Bob has a 3:00 meeting with the contractor for the new house on Stott road regarding his opinion on the placement of the culvert pipe.

Mr. Davidson checked on the County Auditors website regarding the concrete and wood abutments Mr. Wade was concerned with at the last meeting and determined this area is in the Village limits. He also consulted with the County Prosecutor about Mr. Wades question of the 10 year law in which he stated if a person maintains a vacant/abandoned property for 10 years, after that time they may take possession of the property. As per the County Prosecutor this is not the case. There is a 21 year period that has been used by some judges, but there is no Ohio law. The resident would need to use a private attorney to further investigate if he thinks this might apply. He also contacted the Prosecutor regarding junk vehicles for a review of the township zoning rules and is awaiting an answer.



Cheryl is working on paperwork for DMV checks as requested by OTARMA, she also received the 1<sup>st</sup> Amended Certificate from the County Auditor's office for 2020.

**R# 17 / 2020 APPROVE PERMANENT APPROPRIATIONS FOR 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve permanent appropriations for 2020.

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

Next regular meeting is scheduled for Tuesday March 3, 2020 at 6:30 p.m.. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 8:51 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**PUBLIC MEETINGS**

**TUESDAY**

**8:30 a.m.:** The Pike Township Trustees will hold their regular scheduled meeting at 83 Church Street, North Hampton.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**March 3, 2020**

The Pike Township Trustees met in a regular session March 3, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by President Greg Kaffenbarger and Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 18 / 2020 PAY BILLS FOR MARCH 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for March 2020. Motion passed.

**R# 19 / 2020 APPROVE FEBRUARY 18, 2020 MINUTES**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of February 18, 2020. Motion passed.

Jerry advised he has turned in 1 more grant application. They have started getting the DOT checks on the trucks at Lamberts, he gave Cheryl a check from Brian Clem who purchased the radios, he is also going to submit a grant to FEMA for a brush truck.

Mr. Davidson advised effective 3-1-20 he is no longer taking Health Insurance through the Township, but will stay on the Dental and Vision plans.

Mr. Kaffenbarger advised Joe Garrett with Trebel contacted him for a signature for an Electric Aggregation paper. Also discussed was the county commissioners putting aggregation on the primary ballot for all the townships not already included in the aggregation programs.

Mr. Kaffenbarger advised Michelle Burns with the Tecumseh Land Trust will be attending our next meeting.

Cheryl advised road bids will be opened at the next meeting at 8:45 a.m. She also received information regarding the Great American Cleanup March 1-May 31<sup>st</sup> 2020.

Next regular meeting is scheduled for Tuesday March 17, 2020 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 7:05 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**PUBLIC MEETINGS**

**TUESDAY**

**6:30 p.m.:** The Pike Township Trustees will hold their regular scheduled meeting at 83 Church Street, North Hampton.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**March 17, 2020**

The Pike Township Trustees met in regular session March 17, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele answering the roll call. Also in attendance was Bob Miller and Cheryl Sigler, all attendees practiced safe distance due to the COVID 19 virus.

All attendees stood for the Pledge of Allegiance.

## **R# 20 / 2020 APPROVE MINUTES OF MARCH 3, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of March 3, 2020.  
Motion passed.

Bob has gotten a quote to rent a stump grinder from Sunbelt, the cost is \$ 889 a week for a grinder that is on tracks and a trailer. Discussion of contracting with German Township for their Grade-All machine and operator for the ditchline on School Road for \$ 100.00 an hour.

## **R# 21 / 2020 APPROVAL TO RENT STUMP GRINDER**

Motion by Mr. Davidson, seconded by Mr. Steele to rent a stump grinder from Sunbelt Rental for a week at a cost not to exceed \$ 900.00 when the weather permits. Motion passed.

## **R# 22 / 2020 APPROVAL TO ENTER INTO ODOT SALT BID FOR 2020-2021**

Motion by Mr. Steele, seconded by Mr. Davidson for approval to join ODOT salt bid for 2020-2021 season for 155 tons. Motion passed.

Michele Burns with the Tecumseh Land Trust decided not to attend the meeting and sent the following resolutions for approval.

## **R# 23 / 2020 SUPPORT LAEPP RESOLUTION FOR RISING CREEK FARM 183 ACRES**

Motion by Mr. Davidson, seconded by Mr. Steele to support the application to the State of Ohio for purchase of agricultural easements for Rising Creek Farm located at 11826 Stafford Road,, New Carlisle  
Roll Call Vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

## **R# 24 / 2020 SUPPORT LAEPP RESOLUTION FOR JAMES AND LINDA DAVIDSON, TRUSTEES**

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to support the application to the State of Ohio for purchase of agricultural easements on 68 acre property owned by James and Linda Davidson, Trustees located on Addison-New Carlisle Road.

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



**R# 25 / 2020 SUPPORT LAEPP RESOLUTION FOR KAFFENBARGER FARMS, INC**

Motion by Mr. Davidson, seconded by Mr. Steele to support the application to the State of Ohio for purchase of agricultural easements for Kaffenbarger Farms Inc. for 195 acre farm on Dialton Road and 101 acre farm on Dayton-Lakeview Road

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

8:45 a.m. The opening of 2020 bids has been postponed due to COVID-19 pandemic.

Due to the National State of Emergency declared due to the Corona virus named COVID-19 pandemic, the following temporary resolutions are being put into place.

**R# 26 / 2020 TEMPORARILY INCREASE SPENDING CAP FOR FIRE AND EMS**

Motion by Mr. Davidson, seconded by Mr. Steele to increase the spending cap for Jerry Donnelly, Fire Chief and Chad McKee, EMS Chief to \$ 5000.00 each every 30 days up to a 60 day period and to expire on May 12<sup>th</sup>, 2020 but due to be reevaluated at the May 5<sup>th</sup> meeting. The increase in the spending cap is for the purchase of items needed in relation to the COVID-19 pandemic.

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

**R# 27 / 2020 CLOSE ALL TOWNSHIP BUILDINGS ( GARAGE AND FIRE DEPARTMENT)**

Motion by Mr. Steele, seconded by Mr. Davidson to approve the closing of all the Township Buildings (Garage and Fire Department) to the public, cancel all non-essential meetings, restrict anyone except essential Township personnel until further notice effective immediately due to the COVID-19 pandemic.

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

**R# 28 / 2020 TOWNSHIP EMS PERSONNEL MONITOR AND SICK LEAVE**

Motion by Mr. Davidson, seconded by Mr. Steele to monitor scheduled EMS personnel that has a fever over 100.4, symptoms of a suspected lower respiratory infection (i.e. shortness of breath, cough) or within 14 days of exposure to a patient either suspected or known to have COVID-19 , employee will be placed on paid sick leave and paid for the hours scheduled. If sick leave continues for the upcoming unscheduled month, the sick leave will be paid equal to the most complete month worked of that employee. Employees can be required to work to be screened to verify if they do or do not meet the criteria as defined in this resolution.

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

Cheryl advised she received a letter from the Department of Commence denying the 2020 MARCS grant in which Pike Township applied for.

Next regular meeting is scheduled for Tuesday, April 7, 2020 7:30 p.m. No further business.

Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:03 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**TUESDAY**  
8:30 a.m.: The Pike Township Trustees will hold their regular scheduled meeting at 83 Church Street, North Hampton.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**April 7, 2020**

The Pike Township Trustees met in regular session April 7, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and by conference call Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 29 / 2020 PAY BILLS FOR APRIL 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for April 2020. Motion passed.

**R# 30 / 2020 APPROVE MINUTES OF MARCH 17, 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of March 17, 2020.  
Motion passed.

Jerry advised most trucks have been serviced, waiting on parts for a few. Discussion of changing the insured amount for Tanker 1 to \$ 240,000.00 stated amount on policy up from \$ 210,000.00.

Cheryl received a call from the Village of North Hampton, they are donating 2 generators to CTC and would like to use the Township Truck, Trailer and Road Supervisor to haul them to CTC.

**R# 31 / 2020 APPROVAL TO DONATE USE OF TRUCK, TRAILER AND ROADMAN**

Motion by Mr. Steele, seconded by Mr. Davidson to approve the Pike Township Road Superintendent to use the Township Truck and Trailer to haul donated generators from the Village to the CTC School.  
Motion passed.

**R# 32 / 2020 ACCEPT 2019 PIKE TOWNSHIP ROAD MILEAGE OF 26.561 MILES**

Motion by Mr. Davidson, seconded by Mr. Steele accept the 2019 Pike Township Road Mileage Certification at 26.561 miles.

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

Cheryl asked Mr. Davidson to follow up with the Prosecutors office regarding the indigent burial policy.

Next regular meeting is scheduled for Tuesday, April 21, 2020 8:30 a.m. No further business.  
Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 7:57 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**April 21, 2020**

The Pike Township Trustees met in regular session April 21, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller, Chad McKee and Cheryl Sigler. Building is still closed to the public due to COVID-19.

All attendees stood for the Pledge of Allegiance.

**R# 33 / 2020 APPROVE MINUTES OF APRIL 7, 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of April 7, 2020.

Motion passed.

Bob discussed the sink hole at Ansbaugh and Stott Road, it is due to a broken field tile. He also discussed an area on Hampton Road where water was holding in a field, The Trustees advised him the owners of the fields should work out that problem between themselves.

Chad advised backordered PPE equipment starting to come in, 3 members were on quarantine for 4 days until test results came back negative for COVID-19 from a patient they attended to. Mr. Davidson asked him if the EMT staff was comfortable with the situation, and Chad said he has talked to them all and answered any questions they had. They have also changed their procedures on what to wear during a run of a potential COVID patient. The dispatcher is asking the initial questions when the 911 call comes in to inform them when they go on a run if the patient is a potential COVID candidate.

Jerry is waiting on Lambert to get parts in to finish inspections and work on trucks. The Tanker truck on order should not be delayed.

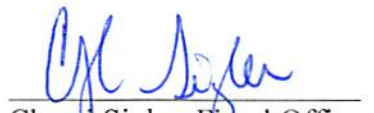
Mr. Kaffenbarger received a call from a resident who had to tear down a storage shed and was questioning bringing in a POD storage unit, discussion about if it would be under the 200 sq ft size in which a permit is not needed. He will consult with the Zoning Inspector.

Cheryl asked Mr. Davidson to follow up with the Prosecutors office regarding the indigent burial policy.

Next regular meeting is scheduled for Tuesday, May 5, 2020 7:30 p.m. No further business.

Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:57 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

May 5, 2020

The Pike Township Trustees met in regular session May 5, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 34 / 2020 APPROVE MINUTES OF APRIL 21, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of April 21, 2020  
Motion passed.

**R# 35 / 2020 PAY BILLS FOR MAY 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for May 2020.  
Motion passed.

Jerry advised Engine 1 came back today, Tanker 1 turbo still needs done, waiting on a quote for Engine 1 tires, BWC claim filed on behalf of Aron Jenkins who was injured in a structure fire last week, a resident on School Road inquired about obtaining permit to burn down old house, neighborhood watch meeting will not be meeting at the firehouse next week due to the building still being closed to the public.

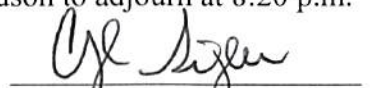
Mr. Steele advised the Zoning Inspector made a call regarding junk cars on the property at the corner of Detrick Jordan and Folk Ream, he spoke with the Mrs. and she was more than happy to have these vehicles removed, she asked for 2 weeks. He also advised her that the property is zoned both residential and commercial and, there are cars and such on the residential part of the property, they need to take a look at this.

Mr. Kaffenbarger asked Roger Manemann to add to website that since the buildings are closed to the public, any residents that have topics to discuss at our meetings can request them on the website. We will discuss opening the buildings back up to the public at the May 19<sup>th</sup> meeting.

Cheryl was informed that the trash service was complaining about items in the dumpster looking as if they are coming from a residence, Bob advised there has been more road dumpings lately and he is only putting in the dumpster what he picks up out of the ditches.

Next regular meeting is scheduled for Tuesday, May 19, 2020 8:30 a.m. No further business.  
Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:20 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

May 19, 2020

The Pike Township Trustees met in regular session May 19, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Jason Bishop, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 36 / 2020 APPROVE MINUTES OF MAY 5, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of May 5, 2020.

Motion passed.

Jason had a resident contact him about putting a camper on a lot to house an employee to tend to his cattle herd. Trustees looked over and discussed this zoning issue and determined as per Chapter 7, Section 115 of the Pike Township Zoning manual that reads as follows:

### ***Section 115 – Regulations for Farm and Construction Labor Camps***

***2. Farm and construction labor camps shall only provide living accommodations for transient labor for the purpose of performing temporary agricultural or construction operations. Such labor camps shall consist of trailers or mobile homes, and shall be permitted for a period not exceeding one (1) year.***

***4. Farm and construction labor camps shall comply with all applicable local and state health regulations.***

Therefore Jason will advise the resident of the above in which a camper can only be permitted for up to a 1 year period.

Jason also advised some but not all of the junk cars at the corner of Detrick Jordan and Folk Ream have been removed. The issue still remains of vehicles and such being stored on property that is zoned residential.

9:25 a.m. Jason Bishop exits.

Bob advised he has started mowing, mower needed a new battery, while at RC Enterprise discussion of an upgrade to our mower with a commercial mower was discussed and brought to the Trustees. Also discussion of 2020 Chip and Seal bids.

## **R# 37 / 2020 ADVERTISE FOR 2020 CHIP AND SEAL**

Motion by Mr. Davidson, seconded by Mr. Steele to advertise for 2020 Chip and Seal, with bids to be opened at 8:45 a.m. June 16th, 2020.

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



**R# 38 / 2020 PURCHASE BOBCAT 5000 PRO MOWER WITH 52" DECK**

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a Bobcat 5000 Pro mower with 52" deck from RC Enterprise at a cost of \$ 6000.00 that includes the trade of the 2015 Big Dog mower. Motion passed.

Jerry will schedule pump testing, RC Enterprise still looking for tires for Engine 1. Trustees asked him if there has been any problems with having the building closed to the public? No, only issue is the cadets not being able to meet.

**R# 39 / 2020 REOPEN BUILDINGS TO THE PUBLIC ONCE PHASE 2 ACTIVATED**

Motion by Mr. Davidson, seconded by Mr. Steele to open up the Township Buildings to the public once the Governor activates Phase 2 of "reopen ohio" and certain requirements are met and a policy issued. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Next regular meeting is scheduled for Tuesday, June 2, 2020. No further business.

Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 10:00 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**June 2, 2020**

The Pike Township Trustees met in regular session June 2, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the President Greg Kaffenbarger, with James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 40 / 2020 APPROVE MINUTES OF MAY 19, 2020**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes of May 19, 2020.  
Motion passed.

**R# 41 / 2020 PAY BILLS FOR JUNE 2020**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for June 2020.  
Motion passed.

Discussion of quote for 4 tires for Engine 1 from RC Enterprise.

**R# 42 / 2020 PURCHASE 4 TIRES FOR ENGINE 1**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase 4 tires for Engine 1 from RC Enterprise at a cost of \$ 2,060.33. Motion passed.

Jerry advised the pump test has been completed and all vehicles passed. He received notice from the State denying the grant, SCBA bottles do not need to be renewed until 2025. They went over wish list for 2020 of equipment needed that totals approximately \$ 18,000.00.

**R# 43 / 2020 PURCHASE FIREHOUSE EQUIPMENT NOT TO EXCEED \$ 18,000**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase firehouse equipment including 4 sets turn out gear, 5 sets boots, 10 nomex hoods, 1000' 1 ¾" hose and 1000' of 3 " hose, 6 hose adapters and a dump tank. Motion passed.

Cheryl gave Jerry a thank you note from Mrs. Massie.

Cheryl advised Chip and Seal bids have been readvertised and due to be opened at 8:45 a.m. at the June 16<sup>th</sup> meeting.

Mr. Davidson sent an email to Beau Thompson regarding the indigent burial policy, awaiting response.  
Discussion of reopening the buildings.

**R# 44/ 2020 PARTIAL REOPENING OF PIKE TOWNSHIP PUBLIC BUILDINGS**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to partially reopen Pike Township public buildings by way of limiting the building to 10 occupants or less, 6 ft social distance and mask wearing strongly recommended.

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

Next regular meeting is scheduled for Tuesday, June 16, 2020. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 7:57 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**June 16, 2020**

The Pike Township Trustees met in regular session June 16, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m.. by the President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller, Matt Wilt and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

**R# 45 / 2020 APPROVE MINUTES OF JUNE 2, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of June 2, 2020.

Motion passed.

Bob received a call from a resident at Park Terrace MHP about sewage running into the creek. He will go look at today and refer this to Chris Simpson at CC Soil & Water. He is also pleased with how the new mower operates, very efficient. Unit 2 is a Kaffenbarger Welding for inspection of the gap above the cab.

**R# 46 / 2020 APPOINT DORIS BROOKEY AS BZA MEMBER**

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Doris Brookey to the Pike Township Zoning Board of Appeals effective immediately to finish the term of Paul Steele that expires 12-31-2021.

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

Mr. Steele received a call from a resident on School Road about lowering the speed limit, he will contact the county engineer regarding this. He also spoke with Matt Jamison, who asked if our Road Superintendent would be willing to dig graves at Emmanuel Cemetery, all Trustees and Bob were in agreement of this.

8:45 a.m. Opening of 2020 Chip & Seal Road bids, 1 bid received from Ray Hensley Inc.

Review of bid documents, Bob provided a list of the roads he would like chip & sealed this year.

**R# 47 / 2020 ACCEPT 2020 CHIP & SEAL BID FROM RAY HENSLEY INC.**

Motion by Mr. Steele seconded by Mr. Davidson to accept the 2020 Chip & Seal bid from Ray Hensley Inc.

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

**R# 48 / 2020 APPROVE 2020 CHIP & SEAL JOBS**

Motion by Mr. Davidson, seconded by Mr. Steele to approve chip and seal for all of School Road, .7 miles of Fields Road, .7 miles of Sigler Road starting at Rt 235 and 1.3 miles of Stafford Road using MC3000 & # 8's at a cost of \$ 72,468.00.

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

8:55 a.m. Matt Wilt exits

Jerry went over wish list quotes from All American Fire with Trustees, he will place order.

**R# 49 / 2020 APPROVE APPORTIONMENT OF LOCAL GOVERNEMENT FUND**

Motion by Mr. Steele seconded by Mr. Davidson to accept the alternative method of Apportionment of the Local Government fund for the 2021,2022,2023 period commencing with the distribution for 2021.

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

**R# 50 / 2020 FIRE & EMS 2.75 MILL LEVY RENEWAL**

Motion by Mr. Davidson, seconded by Mr. Steele to file a Resolution of Necessity for placing the 2.75 Mill Fire & EMS renewal levy on the general election ballot November 3, 2020. The levy will be for a period of 5 years commencing in 2021, under the provisions of Section 5705.19(I) of the Ohio Revised Code for provided and maintaining Fire apparatus or appliances and to provide Ambulance and Emergency Medical Services.

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

Next regular meeting is scheduled for Tuesday, July 7, 2020. No further business.

Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 9:04 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**TUESDAY**

**8:30 a.m.:** The Pike Township Trustees will meet in regular session at 83 Church Street, North Hampton. Attendance is limited to 10 people or less, social distancing will be enforced and masks are strongly recommended.



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

July 7, 2020

The Pike Township Trustees met in regular session July 7, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m.. by the President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 51 / 2020 PAY BILLS FOR JULY 2020**

Motion by Mr. Steele, seconded by Mr. Davidson pay bills for July , 2020.  
Motion passed.

## **R# 52 / 2020 APPROVE MINUTES OF JUNE 16, 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of June 16, 2020.  
Motion passed.

Jerry advised they are thinking about having an ice cream social/car show the end of September. There is a new member Stephen Frost attending training. Jerry presented some pictures to the trustees of the new tanker truck. Discussion of SB310 regarding CARES Act Provider Fund, we received a direct deposit on 4-14-20 in the amount of \$ 1,913.52 from CARES Stimulus, to date have only expended \$ 1,480.62, as per Chad we have approximately \$500-\$700 in backordered PPE items at this time and advised we have ample cleaning and medical supplies that should last for the duration of the pandemic. There is also an Ohio EMS PPE Grant available that could cover some on these expenses, therefore the Trustees decided it best not to accept the CARES Act Provider Funds.

Mr. Davidson had a few Zoning issue questions, the first being an active Kennel question, consensus is a resident can only operate a Kennel in a property zoned business, not residential. The second was regarding if a property zoned Industrial can be a temporary holding ground for wrecked cars waiting to be assessed by an Insurance Company, the concensus is that this should be brought before the Appeals Board.

Bob received a quote from Kaffenbarger Truck Equipment for repairs to the cab of Unit 6.

## **R# 53 / 2020 APPROVE QUOTE FROM KAFFENBARGER TRUCK EQUIPMENT FOR UNIT 6**

Motion by Mr. Steele seconded by Mr. Davidson to approve the repair quote from KTECH for repairs to the cab of Unit 6 at a cost of \$ 904.50. Motion passed.

## **R# 54 / 2020 APPROVE 2021 BUDGET**

Motion by Mr. Davidson, seconded by Mr. Steele to approve the 2021 Budget for Pike Township as presented.  
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl received notification from RE Skilling that any statements under \$ 25 would be assessed a \$ 1.50 statement fee. She will advise Bob to put any purchases on the credit card that might be under \$ 25.00. She also received an email from the Keep Clark County Beautiful (KCCB) Committee wanting to locate some homes in Pike Township to nominate and recognize for their beautiful landscaping and home upkeep, she will ask Bob if he could me a list of 4-5 homes in the township that might fit this criterea to pass along to the committee. She also spoke with Howard Kitko with the City of New Carlisle regarding the portion of Sigler Road that we will be chip & sealing ( our half side) to see if they would be willing to chip & seal their portion at the same time for the same costs as we will be charged. He informed her that they already have their road budget done for 2020 and this is not in the budget, plus they contract thru the county for paving and chip seal. The Trustees discussed this and would like to review the Annexation Agreement. Cheryl will send them a copy ( emailed later that night)

Next regular meeting is scheduled for Tuesday, July 21 2020. No further business.  
Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:27 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**PUBLIC MEETINGS  
TUESDAY**

**7:30 p.m.:** The Pike Township Trustees will meet in regular regular session at 83 Church St., North Hampton. Attendance is limited to 10 people or less, social distancing will be enforced and masks are strongly recommended.



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**July 21, 2020**

The Pike Township Trustees met in regular session July 21, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m.. by the President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Bob Miller.

All attendees stood for the Pledge of Allegiance.

**R# 55 / 2020 APPROVE MINUTES FOR JULY 7, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of July 7, 2020.

Motion passed.

Bob advised he will be starting ditch job on Stott Road, sand spread on Studebaker Road, this has been done twice since we chip & sealed it. Sunbelt rental went out of business, so he contacted Vandalia Rental about renting a stump grinder. Their cost is \$ 1720 a week.

**R# 56 / 2020 AMEND R# 21-2020 TO RENT STUMP GRINDER FROM VANDALIA RENTAL**

Motion by Mr. Davidson, seconded by Mr. Steele to amend R# 21/2020 to change rental of a stump grinder from Vandalia Rental at a cost not to exceed \$ 1800.00. Motion passed.

Discussion about Bobs helper pay rate, as per what is considered “general labor” vs “equipment operator”. Helper will need to track how many hours he is doing general labor work and how many hours he is operating equipment. Discussion about chip & sealing on Sigler Road, as per the Annexation agreement with the City of New Carlisle, Article 3, section 1 ( C ) states the City agrees that it will share equally with the Township the cost of any repair, reconstruction or road improvements beyond general maintenance, as determined by the Clark County Engineers office. Howard Kitko advised Cheryl that chip & sealing their half is not in their budget this year. We will go ahead and do our side and see if they add their side to their list for 2021. Bob will be giving Cheryl a list of 5 properties for the Clark County Beautification Committee, he commented that there are lots of properties in the township that are very nice.

Jerry advised he has ordered hoses and other wish list items.

**R# 57 / 2020 ENTER INTO EXECUTIVE SESSION REGARDING FIRE PERSONNEL**

Motion by Mr. Steele seconded by Mr. Davidson to enter into executive session regarding Fire Personnel, Jerry Donnelly invited to stay at 9:00 a.m.

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

**R# 58 / 2020 EXIT OUT OF EXECUTIVE SESSION**

Motion by Mr. Davidson, seconded by Mr. Steele to exit out of Executive session at 9:26 a.m.

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



Mr. Kaffenbarger received a call from a resident wishing to opt-into the aggregation program, he gave them Joe Trebells contact information. He also received a call regarding a zoning question, he referred call to Jason Bishop.

**R# 59 / 2020 APPROVE RESOLUTION TO PROCEED FOR FIRE & EMS 2.75 MILL LEVY**

Motion by Mr. Steele, seconded by Mr. Davidson to file the Resolution to proceed for placing the 2.75 Mill Fire & EMS renewal levy on the general election ballot November 3, 2020. The levy will be for a period of 5 years commencing in 2021, under the provisions of Section 5705.19(I) of the Ohio Revised Code for provided and maintaining Fire apparatus or appliances and to provide Ambulance and Emergency Medical Services. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

**R# 60 / 2020 DIALTON STREET LIGHT ASSESSMENT TO STAY AT \$ 12.50 PER PARCEL**

Motion by Mr. Davidson, seconded by Mr. Steele file the 2021 (tax year 2020) Dialton Street light assessment at a cost of \$ 12.50 per parcel per year.

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

Next regular meeting is scheduled for Tuesday, August 4, 2020. No further business.

Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:32 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

Township Trustees will hold their regular scheduled meeting at 83 Church Street, North Hampton. Attendance is limited to 10 people, social distancing will be enforced and masks strongly recommended.

**PUBLIC MEETINGS**  
**TUESDAY**  
8:30 a.m.: The Pike

# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

August 4, 2020

The Pike Township Trustees met in regular session August 4, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

## **R# 61 / 2020 PAY BILLS FOR AUGUST 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for August 2020. Motion passed.

## **R# 62 / 2020 APPROVE MINUTES FOR JULY 21, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of July 21, 2020. Motion passed.

There is a new sign posted at the firehouse in which is closed to the public, this is so the 2 EMTs on duty do not need to continually wear masks, no visitors allowed. They has posted 3 sets of old radios on govdeals, the Association is also moving forward with a car show/ice cream social on September 26, 2020, it will be held outside. Officers are reviewing the SOPs in relation to updating for a social media clause.

## **R# 63 / 2020 MEDIC 53 REPAIRS AT GRISMER TIRE FOR DRAG LINK AND 2 TIRES**

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to Grismer Tire for repairs to Medic 53 that include a drag link, new tires and alignment.. Motion passed.

Mr. Davidson did receive a reply back from the County Prosecutors office regarding junk cars, he read the ORC explanation, but would like further discussion and clarification, he will invite the Prosecutor to the next meeting whether it be in person or by conference call.

Bob had reported he rented the stump grinding machine and ground down 29 stumps, he also received a quote for 2 skids of crack fill.

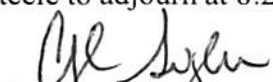
## **R# 64 / 2020 APPROVE PURCHASE OF UP TO 2 SKIDS CRACK FILL MATERIAL FOR DJL**

Motion by Mr. Steele seconded by Mr. Davidson to purchase up to 2 skids of crack fill from DJL Supply at a cost not to exceed \$ 4000.00. Motion passed.

He also provided to Cheryl a listing for 5 addresses for the Keep Clark County Beautiful committee, she forwarded to the Committee Chairwoman. Cheryl asked Mr. Steele to check the lights in Dialton to make sure they are all working. He will let her know.

Next regular meeting is scheduled for Tuesday, August 18, 2020. No further business.  
Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 8:26 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

### **PUBLIC MEETINGS TUESDAY**

**7:30 p.m.:** The Pike  
Township Trustees will meet

in regular regular session  
at 83 Church St., North  
Hampton. Attendance is  
limited to 10 people or  
less, social distancing will  
be enforced and masks are  
strongly encouraged.



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

August 18, 2020

The Pike Township Trustees met in regular session August 18, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

## R# 65 / 2020 APPROVE MINUTES FOR AUGUST 4, 2020

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes for August 4, 2020. Motion passed.

Bob advised he has started crack filling. Discussion of general labor and operators pay rates. The Trustees are leaving it up to him to decide which category would be appropriate for the job being done.

Jerry advised the car show is still scheduled for September 26, 2020, he also provided updated pictures of the new truck and advised the price we paid for the truck includes delivery to the firehouse. 4 radios have been sold on govdeals and will be picked up today.

Mr. Steele advised all street lights in Dialton are working, also discussion of 2 properties on Dialton Road being 6568 & 6479 that need addressed. He will draft a letter to be sent to homeowners. Also discussed was an email complaint about the property at 11368 Marquart Road, regarding high weeds, yard debris etc.. a letter will be sent to this address as well as the property at 11676 Marquart Road where the grass needs mowed, this is the property that the junk car was removed from last year.

Mr. Kaffenbarger has an email question from a resident about paving or concreting a drive, is there a permit needed? Can drive go all the way to the road. Since existing drive already in place, no permit needed and new surface must be flush with the road. He will advise them of this.

Mr. Davidson will invite the Assistant Prosecutor to the next meeting whether it be in person or by conference call to discuss junk cars.

North Hampton has been confirmed to have presence of West Nile Virus carrying mosquitos and was fogged on August 12<sup>th</sup>.

Next regular meeting is scheduled for Tuesday, September 1, 2020. No further business. Motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:20 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**TUESDAY**  
8:30 a.m.: The Pike Township Trustees will meet in regular session at 83 Church Street, North Hampton. Attendance is limited to 10 people or less, social distancing will be enforced and masks are strongly recommended.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**September 1, 2020**

The Pike Township Trustees met in regular session September 1, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

**R# 66 / 2020 PAY BILLS FOR SEPTEMBER 1, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for September 2020. Motion passed.

**R# 67 / 2020 APPROVE MINUTES FOR AUGUST 18, 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes for August 18, 2020. Motion passed.

Jerry advised the new truck is supposed to be done on September 3, and will be shipped here. The car show is still scheduled for September 26<sup>th</sup>. The grass truck is running rough, he is going to have it tuned up. Discussion about EMS pay and overnight beds. He will speak with officers and come up with a plan to present to the Trustees.

**R# 68 / 2020 EMT PAY INCREASE \$ 1 AN HOUR FOR ALL SHIFTS**

Motion by Mr. Steele, seconded by Mr. Davidson to increase EMT pay rates by \$ 1.00 an hour for all shifts effective with the next pay period starting 8-26-20.

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

**R# 69 / 2020 PURCHASE A SKID OF CRACK FILL**

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 1 more skid of crack fill at a cost of \$ 1980.00  
Motion passed.

Mr. Davidson spoke with Josh Cross at First Energy regarding signs on electric poles, he was advised it is OK, but a permit must be obtained first, and if work needs to be done on the pole, the sign will come down and not be replaced. He did not get a response from Andrew Pickering regarding attending our meeting.

Trustees signed the letters to be mailed by Certified and regular mail to properties that need attention.

**R# 70 / 2020 ACCEPT AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2021**

Motion by Mr. Steele, seconded by Mr. Davidson to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2021.

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

Next regular meeting is scheduled for Tuesday, September 15, 2020. No further business. Motion by Mr. Davidson, seconded by Mr. Steele at 8:23 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

#### **PUBLIC MEETINGS**

##### **TUESDAY**

**8:30 a.m.:** The Pike  
Township Trustees will hold  
their regular scheduled  
meeting at 83 Church Street,  
North Hampton. Attendance  
is limited to 10 people.  
Social distancing will be  
enforced and masks strongly  
recommended.



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

September 15, 2020

The Pike Township Trustees met in regular session September 15, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Andrew Pickering, Jason Bishop, Bob Miller, Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

## **R# 71 / 2020 APPROVE MINUTES OF SEPTEMBER 1, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes from September 1, 2020. Motion passed.

Mr. Pickering from the Clark County Prosecutors office, who represents Pike Township was invited to the meeting to discuss properties and junk vehicles. Discussion on these issues included 2 different ways to handle situations. 1) ORC (Ohio Revised Code) and 2) Township Zoning. He presented statutes of ORC 505.86 buildings and 505.87 vegetation. The outcome of these discussions was that each case is different and can be handled in a different matter whether it be through the ORC or Pike Twp Zoning.

9:40 a.m. Andrew Pickering exits.

## **R# 72 / 2020 PURCHASE DIGITAL CAMERA FOR ZONING INSPECTOR**

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a digital camera for the Zoning Inspector to use for zoning issues at a cost not to exceed \$ 500.00. Motion passed.


9:45 a.m. Jason Bishop exits.

Bob advised he has been crack filling, roads recently done were Funderburg, Spence and Sigler, in which is due to be chip & sealed very soon.

Jerry advised the ladders have been tested, smoke training on School Road tonight, and he is still working on the sleeping quarters issue. The new truck now has an October delivery date.

Next regular meeting is scheduled for Tuesday, October 6, 2020. No further business. Motion by Mr. Steele, seconded by Mr. Kaffenbarger at 10:03 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

### **TUES DAY**

**8:30 a.m.:** The Pike Township Trustees will hold their regular scheduled

meeting at 83 Church Street, North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**October 6, 2020**

The Pike Township Trustees met in regular session October 6, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m.. by Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Chad McKee, Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

## **R# 73 / 2020 PAY BILLS FOR OCTOBER 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for October 2020. Motion passed.

## **R# 74 / 2020 APPROVE MINUTES OF SEPTEMBER 15, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes from September 15, 2020. Motion passed.

Chad has received a 4 year renewal contract from Medicount, he had received a quote from another company and they were very similar so after discussion it was agreed to stay with Medicount.

## **R# 75 / 2020 RENEW 4 YEAR CONTRACT WITH MEDICOUNT**

Motion by Mr. Davidson, seconded by Mr. Steele to authorize renewal of a 4 year contract with Medicount. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Discussion of EMT grant approved for 2020/2021 in the amount of \$ 3,440.31.

## **R# 76 / 2020 APPROVE SPENDING FOR REIMBURSEMENT THRU EMS GRANT**

Motion by Mr. Steele, seconded by Mr. Davidson to approve spending up to \$ 3440.31 to be reimbursed from EMS Grant. Motion passed.

Discussion on EMT pay raises that went into effect starting 8-26-20. The increase was for \$1 on the base pay, and the weekend and holiday pays were included for \$ 1 each as well, the 15% for weekends and time & ½ for holidays was not thought about and discussed. Chad brought up this issue.

## **R# 77 / 2020 AMEND R# 68-2020 REGARDING \$ 1 HOUR INCREASE ON BASE RATE ONLY**

Motion by Mr. Steele, seconded by Mr. Davidson to amend R # 68-2020 to increase base rate pay \$ 1 per hour for EMTB, EMTA, EMTP pay rates, with the weekend and holidays being adjusted accordingly off the base rate.

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

Chas advised he has a new EMT hired starting this weekend and 1 waiting to pass the registry test. 3 of the current EMTs will be leave as 1 was hired full time elsewhere, 1 now lives 1 ½ hrs away and he is waiting on an official resignation of the 3<sup>rd</sup>.

Jerry has received title to the new fire truck and gave it to Cheryl, she will get insurance placed on this vehicle. Trick or Treat will be held October 31<sup>st</sup> 6-8 p.m., Jent serviced the furnace, he will be calling Bonham to service the generator, 36 cars showed up for entry for the car show, it was a decent turnout being the 1<sup>st</sup> annual along with other events going on that day as well.

Mr. Steele advised the truck on the Marquart Road property has been removed.

Mr. Kaffenbarger received a call from the Tecumseh Land Trust who is trying to rewrite their mission statement and are asking for ideas

Next regular meeting is scheduled for Tuesday, October 20, 2020. No further business. Motion by Mr. Davidson, seconded by Mr. Steele at 8:30 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer





# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

October 20, 2020

The Pike Township Trustees met in regular session October 20, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Bob Miller, Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

## **R# 78 / 2020 APPROVE MINUTES OF OCTOBER 6, 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes from October 6, 2020. Motion passed.

Bob advised we received 158 tons of salt, 1 side of the salt barn has mixed material ready for winter. Chip and Seal for the year is done, he has received no calls about Sigler Road. He has been reworking the side mower on the JD Mower. He has gotten information regarding a portable speed limit sign, will get more information for next meeting. Discussion of the animals that are located at 10018 Troy Road, Mr. Steele sent an email to the county prosecutor about the animals the County prosecutor the animals are allowed. Bob would like to know exactly what area on Martin Drive is considered Township. Cheryl will type up a letter for him to sign and sent to the Auditor asking them to clarify this in writing. Mr. Davidson thought it would be a good idea to establish a 10-15 year budget plan for Road Equipment.

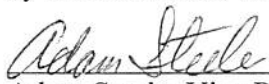
Jerry advised the new truck is here, can be put into service but he is waiting on a quote for truck lettering. The generator is due to be serviced October 28<sup>th</sup>. Trick or Treat is October 31<sup>st</sup> 6:00 p.m. to 8:00 p.m.

Cheryl asked if the Trustees would approve putting pictures on the township website acknowledging the first Clark County Beautification Award given the Dwayne and Wendy Brubaker on Black Pike, they agreed. Cheryl will contact Roger for this. She also advised the HRA savings account is no longer needed since all funding is done through Waypoint.

## **R# 79 / 2020 CLOSE WESBANCO HRA SAVINGS ACCOUNT**

Motion by Mr. Davidson, seconded by Mr. Steele to close the WesBanco HRA savings account and deposit the balance into the main WesBanco savings account. Motion passed.

Next regular meeting is scheduled for Tuesday, November 3<sup>rd</sup>, 2020. No further business. Motion to adjourn by Mr. Davidson, seconded by Mr. Steele at 9:18 a.m.

  
Adam Steele, Vice President

  
Cheryl Sigler, Fiscal Officer

### **PUBLIC MEETINGS**

#### **TUESDAY**

8:30 a.m.: Pike Twp. Trustees will hold their regular scheduled meeting at 83 Church St., North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**November 3, 2020**

The Pike Township Trustees met in regular session November 3, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m by Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

**R# 80 / 2020 PAY BILLS FOR NOVEMBER 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for November 2020. Motion passed.

**R# 81 / 2020 APPROVE MINUTES OF OCTOBER 20, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes from October 20, 2020. Motion passed.

Jerry advised backup generator needed sensors replaced, they are on order. Batteries replaced in Tanker 1, he has a quote from Visionary In Columbus for new truck lettering. Volunteer reimbursement for 2020 will not change and stay the same at \$ 28,500.00.

**R# 82 / 2020 CONTRACT WITH VISIONARY SIGNS FOR 2021 TRUCK LETTERING**

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Visionary lettering for lettering on the new truck at a cost of \$ 1,639.16. Motion passed.

**R# 83 / 2020 2020 VOLUNTEER REIBURSEMENT TO BE \$ 28,500.00**

Motion by Mr. Steele, seconded by Mr. Davidson for 2020 Volunteer reimbursement to be \$ 28,500.00.  
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Motion passed.

Discussion of the bill for chip & seal, Cheryl spoke with Greta who advised her it was her error on the 2020 quote, she was quoting the HFRS-2P price of \$ 3.30 a gallon when it should have been MC-3000 at \$ 4.02 a gallon in which was used as well as some additional stone. Trustees agreed that we should pay for correct amount, Cheryl advised Greta that in 2021, they need to have their estimator come out and measure roads with Bob instead of relying on him to measure for them.

**R# 84 / 2020 AMEND R# 48/2020 FOR 2020 CHIP & SEAL**

Motion by Mr. Davidson, seconded by Mr. Steele to amend R# 48/2020 to the correct amount of \$ 84,306.90.  
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Motion passed.

**R# 85 / 2020 TRANSFER FUNDS WITHIN GENERAL FUND**

Motion by Mr. Steele, seconded by Mr. Davidson to transfer \$ 200 from 1000-330-599 other to 1000-110-310 Professional and Technical services.  
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Motion passed.



Bob and Cheryl received final quote for speed sign, Company advised if going to make sign portable, it would be best to get battery operated unit that comes with additional battery and charger.

**R# 86 / 2020 PURCHASE EVOLUTION 12 BATTERY OPERATED SPEED SIGN**

Motion by Mr. Steele, seconded by Mr. Davidson to purchase battery operated speed sign from Kleem, Inc at a cost of \$ 2,957.00.

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

Discussion on Martin Drive. Dean Fenton with Clark County Engineers Office met with Bob to discuss Martin Drive. He also sent documentation from back in 1995-1996 when a survey was done for road improvements, but not all residents would not agree to the giving up 30' right of way to make it a public road, therefore the project was terminated in November 1996 leaving the road a private drive for the local residents to maintain. The Village nor the Township is responsible for maintenance and upkeep. The Trustees will put together a letter to send to all the residents on the road to advise of this.

Next regular meeting is scheduled for Tuesday, November 17th, 2020. No further business. Motion to adjourn by Mr. Steele, seconded by Mr. Davidson at 7:27 p.m.

  
Adam Steele, Vice President

  
Cheryl Sigler, Fiscal Officer

Township Trustees will hold their regular scheduled meeting at 83 Church Street, North Hampton. Attendance is limited to 10 people, social distancing will be enforced and masks strongly recommended.



# Pike Township Trustees

11766 Troy Road  
New Carlisle, Ohio 45344

November 17, 2020

The Pike Township Trustees met in regular session November 17, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Bob Miller, Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

## **R# 87 / 2020 APPROVE MINUTES OF NOVEMBER 3, 2020**

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes from November 3, 2020. Motion passed.

Bob advised he dug a grave in Emmanuel Cemetery, 1 tree on Hampton Road down for winds, the speed sign has been ordered, should be here in 2 weeks, Mr. Davidson advised there are 2 Ash trees on Fields Road that could come down, Bob also talked about 3 holes left by surveyor on Fields Road, he will keep an eye on to make sure they get filled.

Jerry advised 3 trees were down on New Carlisle Addison from winds, new tanker lettering done and they will be switching over the equipment. Annual FH Christmas party has been cancelled due to rise in COVID cases, Roger Manemann injured at School Road fire training, BWC claim in the works.

Mr. Steele has had contact with the Sheriffs office regarding the animals at 10018 Troy Road getting out, they should be called when the animals get out.

## **R# 88 / 2020 APPROVE 2021 MEDICAL INSURANCE PLAN WITH UHC BO-VE/RX A79**

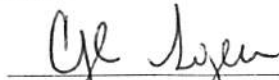
Motion by Mr. Davidson, seconded by Mr. Steele to approve the 2021 Medical Insurance plan with UHC, it is the same plan BO-VE / RX A79.

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

Next regular meeting is scheduled for Tuesday, December 1, 2020. No further business. Motion to adjourn by Mr. Steele, seconded by Mr. Davidson at 8:59 a.m.



Adam Steele, Vice President



Cheryl Sigler, Fiscal Officer

### **TUESDAY**

**8:30 a.m.:** The Pike Township Trustees will hold their regular scheduled meeting at 83 Church St., North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**December 1, 2020**

The Pike Township Trustees met in regular session December 1, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by Board President Greg Kaffenbarger with James Davidson answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

**R# 89 / 2020 PAY BILLS FOR DECEMBER 2020**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for December 2020. Motion passed

**R# 90 / 2020 APPROVE MINUTES OF NOVEMBER 17, 2020**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes from November 17, 2020. Motion passed.

6:33 p.m. Mr. Steele enters.

Jerry advised new truck is almost ready, just need to install radio. Old truck is on govdeals. Discussion of 2021 Dispatching Agreement, fee schedule is now based on call volume instead of per capita resident count. Our fee for 2021 is \$ 11,814.00 down from \$ 14,551.45.

**R# 91 / 2020 APPROVE 2021 DISPATCHING AGREEMENT AT A COST OF \$ 11,814.00**

Motion by Mr. Steele, seconded by Mr. Davidson to approve the 2021 Dispatching Agreement at a cost of \$ 11,814.00.

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

Mr. Kaffenbarger received an email from Chad McKee concerning the medic being down. It was taken to 503 Diesel for repair.

**R# 92 / 2020 APPROVE MEDIC REPAIR BILL FROM 503 DIESEL**

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to 503 Diesel in the amount of \$ 4,656.36 for Medic repairs. Motion passed.

Cheryl asked Jerry if he wanted the new truck title to be held at the Firehouse, he said he has a copy go ahead and put in the cabinet here at the shop office. He will also provide her with the 2020 Volunteer reimbursement breakdown when he gets it from Bruce.

Mr. Steele advised he spoke with CC Prosecutor Dan Driskoll about 10018 Troy Road animals, the Deputy working the case has been on vacation and was scheduled to meet with him this evening.

Joe Garrett contacted Mr. Kaffenbarger with docs that needed notarized regarding Aggregation.

**R# 93 / 2020 TRANSFER FUNDS IN 1000 AND 2111 ACCOUNTS**

Motion by Mr. Steele, seconded by Mr. Davidson to transfer \$ 250.00 from 1000-330-599 to 1000-110-121 and \$ 50.00 from 2111-330-599 to 2111-110-121 to be able to post final payroll for 2020.

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

**R# 94 / 2020 AMEND WAYPOINT FUNDING PLAN SCHEDULE OF BENEFITS**

Motion by Mr. Davidson, seconded by Mr. Steele to amend the Waypoint Funding Plan Summary of Benefits for Specialists visits from \$ 100.00 to a \$ 10.00 co pay.

Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; no Mr. Davidson; abstain Motion denied

Cheryl advised the Ray Hensley Christmas party has been cancelled, she also received notice from the BWC that we will be receiving a dividend check of approximately \$ 15,321.00 soon. This should pay for the 2021 premium.

Next regular meeting is scheduled for Tuesday, December 15, 2020. No further business. Motion to adjourn by Mr. Steele, seconded by Mr. Davidson at 7:19 p.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**NORTH HAMPTON  
Trustees meeting**

The Pike Twp. Trustees will hold their regularly scheduled meeting at 6:30 p.m. Tuesday at 83 Church St., North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.



# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**December 15, 2020**

The Pike Township Trustees met in regular session December 15, 2020 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by Board President Greg Kaffenbarger with James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller and Cheryl Sigler

All attendees stood for the Pledge of Allegiance.

**R# 95 / 2020 APPROVE MINUTES OF DECEMBER 1, 2020**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve minutes from December 1, 2020. Motion passed.

Jerry advised old truck sold on govdeals for \$ 8600.00. He provided Cheryl with the 2020 Volunteer reimbursement breakdown, Bonham has serviced the generator.

Bob received a call from a resident regarding 2 deceased dogs on her property, these dogs had been getting into her chickens, she called the game warden and he said if she sees them again to shoot them and that is what she did. Bob advised her we do not dispose of dogs on private properties. He has Jent Mechanical coming out to repair fan motor in garage heater. He is due for his annual review.

Discussion of Notice of Order sent from CC Community and Economic Development regarding an unsafe structure at 3937 Folk Ream Road, property must be repaired or demolished. Jerry said the Fire Dept was at that property twice last year.

**R# 96 / 2020 TEMPORARY APPROPRIATIONS SET FOR 2021**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve temporary appropriations for 2021. Roll call vote: Mr. Kaffenbarger; yes Mr. Davidson; yes Motion passed.

The year end reorganization meeting is scheduled for Thursday December 31, 2020 at 8:30 a.m. No further business. Motion to adjourn by Mr. Davidson, seconded by Mr. Kaffenbarger at 9:00 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

8:30 a.m.: The Pike Township Trustees will hold their end of year reorganization meeting at 83 Church St., North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

**December 31, 2020**

The Pike Township Trustees met for the end of the year reorganization meeting December 31, 2020. The Meeting was called to order at 8:30 a.m. by the Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnell, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

## **R# 97 / 2020 APPROVE MINUTES OF DECEMBER 15, 2020**

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes of December 15, 2020. Motion passed.

Bob advised guard rail on Myers Road South was taken out on 12-23-20, he has contacted the county for a quote for materials to replace, they will have to him the first of the week. The wrecked car was abandoned, Cheryl will contact the Insurance Co to see what steps need to be taken. Also a stop sign was taken from Myers Road, he will be replacing that as well.

8:44 a.m. Bob Miller exits.

Jerry advised there was a fire on 235 last night, south of the golf course, 1987 tanker that was sold on govdeals has been picked up by new owner, Cheryl will remove from insurance policy, 102 Fire runs in 2020.

Mr. Kaffenbarger advised he has received 2 citizen complaints about the animals at 10018 Troy Road. The Trustees received an email concerning a deputy going to the site to take pictures and evaluate the situation, when she was there, hay and water were available to the animals, it was later determined that a neighbor brought this to them out of concern for the well being of the animals, the Sheriff's office was contacted to make them aware of this. The callers both contacted the Humane Society but was advised they do not handle non domestic animals. Unfortunately at this point there is nothing the Trustees can do.

## **R# 98 / 2020 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR**

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Jason L. Bishop as 2021 Zoning Inspector with a salary to remain at \$ 300.00 per month effective 1-1-2021.

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

## **R# 99 / 2020 MEETING DATES FOR 2021**

Motion by Mr. Steele, seconded by Mr. Davidson to set 2021 meeting dates for the first Tuesday of every month at 6:30 p.m for the months of November thru March, and 7:30 p.m. for the months of April thru October and the third Tuesday of the month at 8:30 a.m. Motion passed.

**R# 100 / 2020 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER**

Motion by Mr. Davidson, seconded by Mr. Steele to retain Sharon Elleman, CPA to assist Fiscal Officer with taxes or any other accounting needs. Motion passed.

**R# 101 / 2020 COMPENSATORY TIME FOR ROAD SUPERINTENDENT CARRY FORWARD**

Motion by Mr. Steele, seconded by Mr. Davidson to carry over the Road Superintendents Compensatory time into 2021, current hours are 11.50. Motion passed.

**R# 102 / 2020 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE**

Motion by Mr. Davidson, seconded by Mr. Steele to pay expenses for elected officials and employees of the Township to attend Winter conference or any other continuing education seminar for the benefit of the Township, also reimburse any expense relating to seminar or conference. Mileage will be reimbursed at 57.5 cents per mile until IRS issues new amount. Motion passed.

**R# 103 / 2020 RATE OF PAY FOR GENERAL LABOR**

Motion by Mr. Steele, seconded by Mr. Davidson for the rate of pay for General Labor stay the same at \$ 12.00 an hour for 2021. Motion passed.

**R# 104 / 2020 RATE OF PAY FOR EQUIPMENT OPERATOR**

Motion by Mr. Davidson, seconded by Mr. Steele to keep the rate of pay for Equipment Operator at \$ 16.00 an hour for 2021. Motion passed

**R# 105 / 2020 REAPPOINT PIKE TOWNSHIP FIRE CHIEF**

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint Jerry Donnelly as 2021 Pike Township Fire Chief at a rate of \$ 325.00 per month. Motion passed.

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

**R# 106 / 2020 ELECTED OFFICIAL SALARIES**

Motion by Mr. Davidson, seconded by Mr. Steele to divide the Elected Official salaries between 1000 General, 2031 Road and Bridge and 2111 Fire funds using the payroll certification form.for 2021.

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

**R# 107 / 2020 DESIGNATE FISCAL OFFICER DESIGNEE FOR SUNSHINE LAW**

Motion by Mr. Steele seconded by Mr. Davidson to designate Fiscal Officer Cheryl Sigler to be the designee for Pike Township Trustees Greg Kaffenbarger, Adam Steele and James Davidson for Sunshine Law training required for elected officials each term. Motion passed.

**R# 108 / 2020 PIKE TOWNSHIP FIRE ADMINISTRATIVE ASSISTANT& CHIEF EMS**

Motion by Mr. Davidson, seconded by Mr. Steele to reappoint Chad McKee as Pike Township Fire Administrative Assistant for 2021 at a rate of \$ 250 a month and Chief EMS for 2020 at a rate of \$ 900 per month. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

**R# 109 / 2020 EXCESS EQUIPMENT TO BE SOLD ON GOVDEALS.COM**

Motion by Mr. Steele, seconded by Mr. Davidson to sell any excess equipment on govdeals.com in 2021. Motion passed.

**R# 110 / 2020 PRESIDENT FOR 2021**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to appoint Adam Steele, President for 2021.

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

**R# 111 / 2020 VICE PRESIDENT FOR 2021**

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to appoint Mr. Davidson, Vice President for 2021.

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



**R# 112 / 2020 ENTER INTO EXECUTIVE SESSION FOR FIRE PERSONNEL ISSUE AT 9:15 A.M.**

Motion by Mr. Steele, seconded by Mr. Davidson to reappoint enter into executive session for a Fire Personnel Issue at 9:15 a.m.

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

**R# 113 / 2020 EXIT OUT OF EXECUTIVE SESSION AT 9:31 A.M.**

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to exit out of executive session at 9:31 a.m. of \$ 325.00

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

**R# 114 / 2020 ENTER INTO EXECUTIVE SESSION FOR TOWNSHIP PERSONNEL ISSUE**

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to enter into executive session for township personnel issue at 9:40 a.m.

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

**R# 115 / 2020 EXIT OUT OF EXECUTIVE SESSION AT 9:42 A.M.**

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to reappoint exit out of executive session at 9:42 a.m.

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

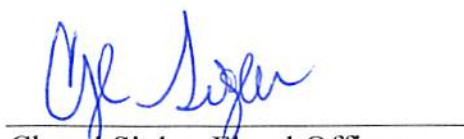
**R# 116 / 2020 ROAD SUPERINTENDENT WAGES**

Motion by Mr. Davidson seconded by Mr. Steele increase the rate of pay for the Road Superintendent from \$ 20.00 and hour to \$ 21.00 an hour effective 1-1-21.

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

Next regular meeting is scheduled for Tuesday January 5, 2021 at 6:30 p.m No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:35 a.m.

  
Greg Kaffenbarger, President

  
Cheryl Sigler, Fiscal Officer

**8:30 a.m.:** The Pike Township Trustees will hold their end of year reorganization meeting at 83 Church St., North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.