

2021 Resolutions

Trustees: Adam Steele, President

James Davidson, Vice President

Greg Kaffenbarger, Member at Large

Cheryl Sigler, Fiscal Officer

January 5, 2021 Meeting

- 2021-1 Pay bills for January 2021
- 2021-2 Approve minutes of 12-31-20 meeting
- 2021-3 Enter into Executive session for fire personnel issue
- 2021-4 Exit out of Executive session
- 2021-5 Contract with Clark County to replace Myers Road guardrail
- 2021-6 Approve 2021 Mileage reimbursement rate at 56 cents a mile

January 19, 2021 Meeting

- 2021-7 Approve minutes of January 5, 2021
- 2021-8 Accept 2020 mileage certification at 26.561 miles

February 2, 2021 Meeting

- 2021-9 Pay bills for February 2021
- 2021-10 Approve minutes for January 19, 2021
- 2021-11 reappoint Nathan Steele for Zoning Board 1-1-2021-12-31-2025
- 2021-12 Advertise for 2021 Chip & Sealing
- 2021-13 Approve UAN opt in to activate eServices feature regarding Bank recs

February 16, 2021 Meeting

Cancelled due to weather

March 2, 2021

- 2021-14 Pay bills for March 2021
- 2021-15 Approve Minutes for February 2, 2021
- 2021-16 Oppose the Mad River being declared recreational
- 2021-17 Not to exceed \$ 20,000 for FH 2021 wishlist
- 2021-18 Appropriations permanent for 2021
- 2021-19 Appoint Matt Roberts to Pike Twp BZA 3-1-21-12-31-2025

March 16, 2021

- 2021-20 Approve minutes of March 2, 2021
- 2021-21 Accept 2021 weed spray bid Tru Quality \$ 1738
- 2021-22 Accept quote from DJL for crack fill material
- 2021-23 Enter into ODOT winter salt contract 120 tons
- 2021-24 Table chip & seal bids

April 6, 2021

- 2021-25 Pay bills for April 2021
- 2021-26 Approve minutes for March 16, 2021
- 2021-27 Accept 2021 Chip & Seal bid from Ray Hensley

April 20, 2021

- 2021-28 Approve minutes for April 6, 2021
- 2021-29 Accept 2021 Chip & Seal quote \$ 94,785.85
- 2021-30 Accept quote from Pfund for Medic \$ 226,502
- 2021-31 Accept quote for Performance bond \$ 904
- 2021-32 Increase Fire Appropriation for \$ 227,406

May 4, 2021

- 2021-33 Pay bills for May 2021
- 2021-34 Approve Minutes for April 20, 2021
- 2021-35 Contract with Trostle, Chapman for indigent cremation

May 18, 2021

- 2021-36 Approve minutes for May 4, 2021
- 2021-37 Approve payment to Miami Valley Safety for CPR training'

June 1, 2021

- 2021-38 Pay bills for June 2021
- 2021-39 Approve Minutes for May 18, 2021
- 2021-40 Renew Natural Gas Aggregation with Volunteer Energy
- 2021-41 Trustee to sign on behalf of Pike Twp for Aggregation

June 15, 2021

- 2021-42 Approve Minutes of June 1, 2021

July 6, 2021

- 2021-43 Pay bills for July 2021
- 2021-44 Approve Minutes of June 15, 2021
- 2021-45 Approve quote from KTECH for tankers tool racks
- 2021-46 Approve 2022 Budget

July 20, 2021

No resolutions made

August 3, 2021

- 2021-47 Approve Minutes for July 6 & 20th, 2021
- 2021-48 Pay bills for August 2021
- 2021-49 Approve Breathing Air Systems Maintenance Agreement
- 2021-50 Medic tires from 503 Diesel \$ 744
- 2021-51 Dialton Street light assessment \$ 12 50 per parcel
- 2021-52 Indigent Cremation at Conroy Funeral Home

August 17, 2021

- 2021-53 Approve Minutes for August 3, 2021
- 2021-54 Contract with Pencil Tree & Lawn Co. 15 trees on Stafford Road
- 2021-55 Register for ARP American Rescue Plan funds

September 7, 2021

- 2021-56 Pay bills for September 2021
- 2021-57 Approve Minutes of August 17, 2021
- 2021-58 Approve 12 month Natural Gas With Volunteer Energy
- 2021-59 Accept amts and rate as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2022

September 21, 2021

- 2021-60 Approve minutes of September 7, 2021
- 2021-61 Contract with Stevenson Utilities Construction LLC for water line repair at shop
- 2021-62 Approve Rezoning Case P 2021-01 4230 N. Hampton Rd I-1 to R-1
- 2021-63 Approve Rezoning Case P 2021-02 6766 Troy Road B-3 to R -1

October 5, 2021

- 2021-64 Pay bills for October 2021
- 2021-65 Approve minutes of September 21, 2021
- 2021-66 Approve purchase of chimney brushes and rods from Lindemann Chimney supply

October 19, 2021

- 2021-67 Approve Minutes of October 5, 2021
- 2021-68 Amend R 30 & 31-2021 for payment to Pfund for 2021 Medic & Bond \$ 226,284
- 2021-69 Amend R 32-2021 to increase amount of Fire Fund by \$ 226,284
- 2021-70 Approve purchases not the exceed \$ 3495.85 for EMS grant approved items

November 2, 2021

- 2021-71 Approve minutes of October 19,2021
- 2021-72 Pay bills for November 2020
- 2021-73 Volunteer reimbursement set at \$ 28,500

November 16, 2021

- 2021-74 Approve Minutes of November 2,2021

December 7, 2021

- 2021-75 Pay bills for December 2021
- 2021-76 Approve Minutes for November 16,2021
- 2021-77 Approve 1 year service contract with Procure Service for Likepak Cardiac monitor
- 2021-78 Transfer funds in 1000 General and 2031 Road and Bridge
- 2021-79 Accept Delta Dental for 2022 Dental
- 2021-80 Accept VSP for 2022 Vision
- 2021-81 Accept UHC MEWA CQ-EI Plan for 2022 Medical
- 2021-82 Amended Certificate for \$ 165,244.80 AFP funds

December 21, 2021

No resolutions made due to only 1 Trustee being present. Only discussions at this meeting.

December 31, 2021 EOY Reorganization

- 2021-83 Approve Minutes for December 7, 2021
- 2021-84 Approve 2022 Dispatching Agreement \$ 11,088
- 2021-85 Temporary Appropriations for 2022
- 2021-86 Reappoint Jason L Bishop Zoning Inspector for 2022
- 2021-87 Meeting dates for 2022
- 2021-88 Retain Sharon Elleman Assist Fiscal Office Tax needs
- 2021-89 Compensatory time for Road Superintendent carry forward 8.50 hrs
- 2021-90 Pay Expenses for Continuing Education and Conference
- 2021-91 Rate of pay for general labor increase to \$ 15 an hour from \$ 12 an hour
- 2021-92 Rate of pay for equipment operator remain at \$ 16 an hour

2021-93	Reappoint Jerry Donnelly Fire Chief for 2022
2021-94	Designate FO as designee for Sunshine law
2021-95	Excess equipment to be sold on govdeals.com
2021-96	President for 2022 James Davidson
2021-97	Vice President for 2022 Greg Kaffenbarger
2021-98	Reappoint BZA & Zoning Board Members Doris Brookey & Dan Meckstroth
2021-99	Elected Official Salaries

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 5, 2021

The Pike Township Trustees met in a regular session January 5, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 1 / 2021 PAY BILLS FOR JANUARY 2021

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for January 2021. Motion passed.

R# 2 / 2021 APPROVE DECEMBER 31, 2020 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the December 31st meeting minutes. Motion passed.

R# 3 / 2021 ENTER INTO EXECUTIVE SESSION FOR FIRE PERSONNEL ISSUE

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to enter into executive session for the discussion of a fire personnel issue at 6:31 p.m..

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

6:31 p.m. Bob Miller exits

R# 4 / 2021 EXIT OUT OF EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to exit out of executive session at 6:43 p.m.

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

6:44 p.m. Bob Miller reenters.

Bob received a quote for the guardrail on Myers Road South for \$ 1,150.00, this price includes furnish materials and erecting guardrail and posts.

R# 5 / 2021 CONTRACT WITH CLARK COUNTY TO REPLACE MYERS ROAD GUARDRAIL

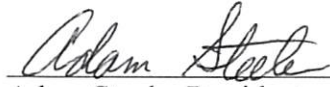
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with the county to replace the guardrail on Myers Road South at a cost of \$ 1,150.00. Motion passed.

R# 6 / 2021 APPROVE 2021 MILEAGE REIMBURSEMENT RATE

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to accept the 2021 IRS mileage reimbursement rate of 56 cents per mile, down from 57.5 cents per mile in 2020. Motion passed.

There were several calls about the animals being out at 10018 Troy Road today, The Sheriff's office was called out. Mr. Steele and Mr. Kaffenbarger both filled out Citizen Complaint forms they received regarding the animals on this property.

Next regular meeting is scheduled for Tuesday January 19, 2021 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 7:00 p.m.



Adam Steele, 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. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 19, 2021

The Pike Township Trustees met in a regular session January 19, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 7 / 2021 APPROVE JANUARY 5, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the January 5, 2021 meeting minutes. Motion passed.

Jerry advised there is 19 volunteers not on payroll. Cheryl advised him she needs the 2020 roster and hours on vehicles.

Bob advised the County replaced the guardrail on Myers Road January 11th. Discussion on the grant paperwork received from ODOT for Township signs. 3 Townships in the county have been awarded this grant. A 2 hour training session must be taken before applying. Bob will look thru paperwork to verify what signs included and look over the current signs we have. Speed sign training to take place February 3rd.

Discussion on the new fence going up at 10018 Troy Road for the animals that were getting out.

R# 8 / 2021 APPROVE 2020 MILEAGE CERTIFICATION AT 26.561 MILES

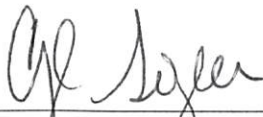
Motion by Mr. Davidson seconded by Mr. Kaffenbarger to accept the 2020 Mileage Certification to the County Engineer at 26.561 miles.

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

Next regular meeting is scheduled for Tuesday February 2, 2021 at 6:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:03 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

6:30 p.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

11766 Troy Road
New Carlisle, Ohio 45344

February 2, 2021

The Pike Township Trustees met in a regular session February 3, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 9 / 2021 PAY BILLS FOR FEBRUARY 2021

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay bills for February 2021. Motion passed.

R# 10 / 2021 APPROVE JANUARY 19, 2021 MINUTES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the January 19th meeting minutes. Motion passed.

Jerry advised grant paperwork submitted, they are looking over the SOPs for changes needed, he has mileage on trucks for Cheryl, officers met last Saturday to work on 2021 wish list. Cheryl advised him of donation made to EMS & Fire by Ms. Lois Massie.

Mr. Davidson received a call about political signs still out months after the election. Discussion on the issue, he will compile a list of properties in which still have these signs in the right of way and issue a letter to be sent to those residents. Per the Zoning code, political signs are to be taken down 1 week proceeding any election.

R# 11 / 2021 REAPPOINT NATHAN STEELE TO PIKE TOWNSHIP ZONING BOARD

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to reappoint Nathan Steele to the Pike Township Zoning Board for the 5 year term of 1-1-2021 – 12-31-2025.

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

Mr. Kaffenbarger sat in on the zoom meeting with the Tecumseh Land Trust recently and discussed topics that were discussed in that meeting.

Mr. Steele sent an email to the county prosecutor about the 6468 Dialton Road property and the next step to take, he is also looking over Martin Drive documentation.

R# 12 / 2021 ADVERTISE FOR 2021 CHIP & SEAL

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to advertise for 2021 Chip and Seal work.

Bids to be opened at the March 16th Meeting at 8:45 a.m.

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

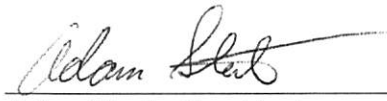
Cheryl received and forwarded to the Trustees an email received from UAN regarding a new feature available starting 2-1-2021 in which the Board of Trustees will be notified if a Bank Reconciliation is not completed after a 60 day time frame.

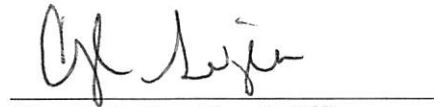
R# 13 / 2021 APPROVE UAN OPT IN TO ACTIVATE ESERVICE FEATURE FOR BANK RECS

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to approve activating the new UAN feature with eServices in which the Board will be notified if 60 days passes without a Bank reconciliation being done. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl received a check from PERSO for the Myers Road guard rail replacement, there was no deductible due.

Next regular meeting is scheduled for Tuesday February 16, 2021 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 7:10 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

6:30 p.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

11766 Troy Road
New Carlisle, Ohio 45344

February 16, 2021

No meeting held due to snow emergency.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 2, 2021

The Pike Township Trustees met in a regular session March 2, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 14 / 2021 PAY BILLS FOR MARCH 2021

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for March 2021. Motion passed.

R# 15 / 2021 APPROVE FEBRUARY 2, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the February 2, meeting minutes. Motion passed.

Ms. McDaniel is a resident who lives along the Mad River and is opposing the ODNR (Ohio Department of Natural Resource) who wants to make the Mad River a recreational river.

Ms. McDaniel is asking the Trustees to sign another letter of opposition. (same type of letter signed June 4, 2013 after consulting with legal counsel).

R# 16 / 2021 MOTION TO OPPOSE THE MAD RIVER BEING DECLARED RECREATIONAL

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to sign the letter opposing Mad River being declared a recreational river.

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

Trustees signed and dated the letter.

6:40 p.m. Ms. McDaniel and Mr. Baldwin exit.

Jerry advised Breathing Air Systems will be out tomorrow, 2021 wish list completed and includes turn out gear, thermal imager, pagers, bottles and a small trailer, he will be getting quotes on some of these items. A few new members added to the volunteer staff.

R# 17 / 2021 MOTION NOT TO EXCEED \$ 20,000 FOR 2021 FH WISHLIST PURCHASES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve 2021 FH wish list purchases not to exceed \$ 20,000.00. Motion passed.

Jerry is hoping to have quotes for the new medic unit at the next meeting. Cheryl discussed only 9 EMT staff working out of the 15 on the roster.

R# 18 / 2021 MAKE APPROPRIATIONS PERMANENT FOR 2021

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson make 2021 appropriations permanent.
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

R# 19 / 2021 APPOINT MATT ROBERTS TO PIKE TOWNSHIP BZA BOARD

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to appoint Matt Roberts to the Pike Township Zoning Board for the 5 year term of 3-1-2021 – 12-31-2025.

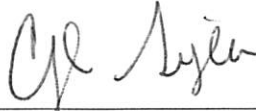
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

Cheryl and Bob will be working on speed sign posting this week, chip & seal bids being opened at next meeting and discussion of weed spray and crack fill will be on the agenda. Cheryl spoke with OTARMA, we will continue with our same Insurance Agent after discovering that Wallace and Turner rep will get the exact same premium price as we already have.

Next regular meeting is scheduled for Tuesday March 16, 2021 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 7:18 p.m.



Adam Steele, 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. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 16, 2021

The Pike Township Trustees met in a regular session March 16, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 20/ 2021 APPROVE MARCH 2, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the March 2, meeting minutes. Motion passed.

Bob advised the speed sign was installed on Sigler Road last Tuesday. Review of several quotes received.

R# 21 / 2021 ACCEPT 2021 WEED SPRAY BID FROM TRU QUALITY

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the 2021 Weed Spray bid from Tru Quality for vegetation control around telephone poles, guard rails, and signs at a cost of \$ 1,738.00. Motion passed.

R# 22 / 2021 ACCEPT QUOTE FROM DJL MATERIAL FOR CRACK FILL MATERIAL

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the 2021 quote from DJL Material for 34515T crack fill at a cost of \$.895 a #. Bob would like to order 3 skids @ \$ 2,013.75 a skid. Motion passed.

Email received for ODOT salt bid. Discussion on how much for 2021-2022.

R# 23 / 2021 ENTER INTO ODOT WINTER SALT CONTRACT FOR 120 TONS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter into the ODOT Winter salt contract for 2021-22 for 120 tons. Motion passed.

8:40 a.m. Matt Wilt enters.

Bob advised he fixed 4 mailboxes that included 2 posts. Cheryl advised him of letter from Clark County offering Pride Team for spring pickup for 1 day.

Jerry advised items on 2021 wishlist have been order, such as pagers and turn out gear. Cheryl received a check for the 2020 Fire Training reimbursement grant.

8:45 a.m. 2 bids received for 2021 Chip and Sealing, Ray Hensley Inc and Allied Construction.

Trustees reviewed the bids.

R# 24 / 2021 MOTION TO TABLE BID UNTIL NEXT MEETING


Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to table the decision on 2021 Chip and Seal bids until the next meeting .Motion passed.

9: 05 a.m. Matt Wilt exits.

Next regular meeting is scheduled for Tuesday April 6, 2021 at 7:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:30 a.m.



Adam Steele, 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 St., North Hampton. Attendance is limited to 10 people. Social distancing will be enforced and masks are strongly recommended.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 6, 2021

The Pike Township Trustees met in a regular session April 6, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 25/ 2021 PAY BILLS FOR APRIL 2021

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for April 2021.
Motion passed.

R# 26 / 2021 APPROVE MARCH 16, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the March 16, meeting minutes.
Motion passed.

Chad obtained a state bid from Pfund for a new Chevy 4500 gas motor 2WD Medic Unit for \$ 226,502.00. LED lighting, same box type with a few changes, Oct-Nov delivery. He will check out price for performance bond, Cheryl will check finances to verify we can pay for unit outright. He also advised of Ms. Webb passing EMT Basic registry and an incident with the medic being pulled out to get fuel having minor damage to rubber on bottom of unit.

Jerry has a few items for Cheryl to order, he reviewed OTARMA Ins policy renewal and would like to increase coverage on the Medic from \$ 200,000 to \$ 250,000 and the Rescue from \$ 400,000 to \$ 500,000. She will submit these changes.

R# 27 / 2021 ACCEPT 2021 CHIP AND SEAL BID FROM RAY HENSLEY INC.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the 2021 Chip & Seal bid from Ray Hensley Inc.

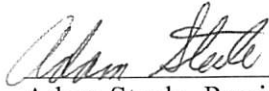
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

Bob has made a listing of the road signs that could be replaced and included on the sign grant application. Mr. Davidson will discuss this with him this week. Deadline to submit the grant application is May 7th.

Cheryl had sent the 2019-2020 audit draft to the Trustees for review, they are not requesting a post audit meeting. She received a call from the lady in which the Township paid for her sons indigent cremation, she has buried the ashes in Southern Ohio. The Township received a thank you note from the Rod Baker family.

Cheryl presented a Cooperative Agreement to be signed by the Trustees for CDL Drug/Alcohol Testing.

Next regular meeting is scheduled for Tuesday April 20, 2021 at 8:30 a.m.. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:23 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

6:30 p.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

11766 Troy Road
New Carlisle, Ohio 45344

April 20, 2021

The Pike Township Trustees met in a regular session April 20, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 28/ 2021 APPROVE APRIL 6 , 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the April 6, 2021 meeting minutes. Motion passed.

Bob met with Matt at Ray Hensley and they looked at and measured the roads to be chip & sealed, bid received from Hensley for 2021 Chip & Seal. Discussion on striping, the roads striped last year are doing fine, he doesn't feel they need striped this year, he will call Dean Fenton to advise of this.

R# 29 / 2021 ACCEPT 2021 CHIP & SEAL BID FROM RAY HENSLEY, INC

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the 2021 Chip & Seal bid from Ray Hensley, Inc in which includes Stott Road: Hampton Rd to Dialton Rd, Ansbaugh to NC St. Paris, NC St. Paris to SR 235 and Detrick Jordan: Stott to Ayres. The will be adding stone to edges and to eliminate crowning of the roads, then apply full seal for a total of \$ 94,785.85.

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

Jerry advised there will be a 2021 Memorial Day Parade and Ice Cream Social this year. Discussion On performance bond for the new Medic, Trustees feel it would be a good option.

R# 30 / 2021 ACCEPT QUOTE FROM PFUND SUPERIOR SALES FOR NEW MEDIC UNIT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the quote from Pfund Superior Sales for a 2021 Chevy G4500 Cutaway Chassis with a Life Line Superliner module mounted at a cost of \$ 228,516.00 minus a prepayment discount of \$ 2,014.00 for a total of \$ 226,502.00.

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

R# 31 / 2021 PURCHASE PERFORMANCE BOND FOR MEDIC

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to purchase a performance bond for Medic at a cost of \$ 904.00.

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

R# 32/ 2021 INCREASE FIRE FUND APPROPRIATIONS \$ 227,406 FOR MEDIC UNIT

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to increase the Fire Appropriation code 2111 760-740 Machinery, Equipment and Furniture a total of \$ 227,406.00 for the Medic and Performance bond Purchases.

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

Discussion on email received from resident on Martin Drive about junk cars. Mr. Kaffenbarger will get with Jason Bishop and look at where vehicles are and take pictures as well as looking at the property on Dialton Road and report back.

Mr. Davidson received a complaint about a flag being flown at a residence that has foul language, it is not in the right of way, he will email the prosecutors office as to if there are any measures the township can take regarding this (Cheryl also received a call this day on the same issue).

Cheryl received a call from the Health Department wanting to schedule a vaccination clinic in the township. We picked a few dates and she will coordinate with them to have this done at the Firehouse.

Next regular meeting is scheduled for Tuesday May 4, 2021 at 7:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:05 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike Twp. 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

11766 Troy Road
New Carlisle, Ohio 45344

May 4, 2021

The Pike Township Trustees met in a regular session May 4, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 33/ 2021 PAY BILLS FOR MAY 2021

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for May 2021.
Motion passed.

R# 34 / 2021 APPROVE April 20, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the April 20 meeting minutes.
Motion passed.

Mr. and Mrs. Godwin who live on Martin Drive are attending to discuss a neighbors junk cars and a car parked partially on their property blocking a view to exit their driveway. They brought pictures printed from the Auditors website showing where the vehicles are parked.

7:32 p.m. Dennis Owens enters.

After discussion of the situation they will be consulting with legal counsel.

7:50 p.m. Mr. and Mrs. Godwin exit.

Mr. Owens is attending to advise he had a barn roof collapse this winter due to heavy snow, he is going to rebuild a smaller barn in the same spot and wanted to verify he does not need a permit. The Trustees advised him he does not need to do anything else.

8:00 p.m. Dennis Owens exits.

Jerry advised they are getting ready for the vaccination clinic to be held tomorrow from 3-6 p.m. The staff will be arriving around 2:30 p.m. The clinic was announced at local churches, the post office, on the board outside the FH and also a Hyper Reach call was made. He ordered a charger for the Thermal Imaging camera.

Cheryl received a call from Nick at Trostle Chapman Funeral home regarding an indigent cremation. He wanted to know if we had a policy in place, Cheryl advised him we did not but the last indigent cremation was done by Jones, Kenny, Zechman at a rate of \$ 500.00, he said they would match that, she advised him she would consult with Trustees and get back with him, he said next of kin is willing to take the ashes.

R# 35 / 2021 CONTRACT WITH TROSTEL CHAMPMAN FUNERAL HOME FOR CREMATION

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger contract with Trostle Chapman Funeral Home for an indigent cremation at a cost of \$ 500.00. Motion passed.

Adam brought the Zoning camera, Jason took pictures of the property on Dialton Road and vehicles on Lehman Road. No pictures taken back on Martin Drive. Adam will need a SD card reader to view the pictures, Greg says he has one he can borrow..

Next regular meeting is scheduled for Tuesday May 18, 2021 at 8:30 a.m.. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:20 p.m.



Adam Steele, 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 are
strongly recommended.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 18, 2021

The Pike Township Trustees met in a regular session May 18, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 36 / 2021 APPROVE MAY 4 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the May 4 meeting minutes. Motion passed.

Bob advised he is almost done crack filling. He has ½ skid left out of 3 skids. He will need to look or a new crack fill helper for 2022. Trustee Steele suggested he close the road when crack filling for safety purposes. He also has started mowing ditches.

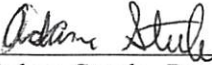
Jerry advised the pump testing will be coming up soon. Computer in the office not working properly, it is slow, Cheryl will bring up her old UAN computer and see if they can utilize it. If he needs to purchase a new one, it should be under \$ 500.00. Residents that attended the last Twp meeting also attended the Village meeting. Ice cream social will be on the 29th after the parade.

R# 37 / 2021 APPROVE PAYMENT TO MIAMI VALLEY SAFETY FOR CPR TRAINING

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve payment to Miami Valley Health and Safety Solutions for CPR Training at a cost of \$ 780.00. Motion passed.

Cheryl asked about the July 20th meeting, she might be out of town and need help with payroll due that day, something will be worked out. There were 10 attendees at the vaccination clinic on May 5th.

Next regular meeting is scheduled for Tuesday June 1, 2021 at 7:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:59 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike Twp. 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

11766 Troy Road
New Carlisle, Ohio 45344

June 1, 2021

The Pike Township Trustees met in a regular session June 1 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 38 / 2021 PAY BILLS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for June 2021.
Motion passed.

R# 39 / 2021 APPROVE MAY 18 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the May 18 meeting minutes.
Motion passed.

7:31 p.m. Joe Garrett with Trebel enters.

Jerry advised pump testing is scheduled for June 18th with a new company.

Joe Garrett discusses the natural gas aggregation that expires October 2021. Volunteer Energy is the best rate at this time for Columbia Gas customers and they think it would be best to lock in now and not wait until fall. They will still monitor the pricing for Vectren customers.

R# 40 / 2021 RENEW NATURAL GAS AGGREGATION WITH VOLUNTEER ENERGY

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Volunteer Energy for Columbia Gas customers for a period of 24 months starting November 2021.

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

R# 41 / 2021 TRUSTEE TO SIGN ON BEHALF OF PIKE TWP FOR AGGREGATION

Motion by Mr. Davidson, seconded by Mr. Steele to approve Trustee Greg Kaffenbarger to sign natural gas aggregation documents on behalf of Pike Township with Volunteer Energy at a cost not to exceed \$.45 per CCF.

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

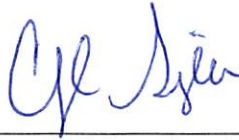
Other discussion was concerning an Ulery Road resident concerned about dead trees along road, Bob is looking at them Spence Road resident does not want a portion of their road frontage mowed, Bob has been advised. The sign letters in front of the firehouse have been painted and look much better. Ice cream social went well. Mr. Garrett advised to contact their company before the next social and they could possibly make some type of donation.

Governor DeWine has lifted the mask mandate effective June 2, 2021.

Next regular meeting is scheduled for Tuesday, June 15, 2021. No further business.
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:30 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

7:30 p.m.: The Pike
Township Trustees will hold
their regular scheduled
meeting at 83 Church St.,
North Hampton. Attendance
is limited to 10 people and
masks are recommended.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 15, 2021

The Pike Township Trustees met in a regular session June 15, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 42 / 2021 APPROVE JUNE 1 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the June 1 meeting minutes.
Motion passed.

Bob advised he is still crack filling, today should be last day and they will be coming to pick up machine. He is trying to keep up with the mowing. Lots of rain days and sunny days, grassing growing quickly. He looked at the trees on Ulery Road and advised semis driving down that road are taking out the low limbs.

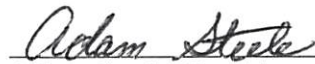
Jerry advised pump testing is scheduled for June 18th with a new company.

Gas Aggregation quotes are on hold at this time, Trebel is monitoring pricing.

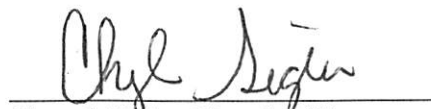
Complaint by neighbor regarding 10890 Marquart Road high grass by way of email, Mr. Davidson will forward to Prosecutors office to see if we can do anything about, he will also have Zoning Superintendent drive by.

Next regular meeting is scheduled for Tuesday, July 6, 2021. No further business.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:56 a.m.



Adam Steele, 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.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 6, 2021

The Pike Township Trustees met in a regular session July 6, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 43 / 2021 APPROVE JUNE 15 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the June 15 meeting minutes.
Motion passed.

R# 44 / 2021 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for July 2021.
Motion passed.

Jerry received a message from the Board of Elections that they would like make the Fire Station their voting precinct. He received a notice on a recall for a hose on the Rescue truck, he is also trying to get a fire class together, he needs 8 participants. He obtained a quote from KTEC to fabricate 2 tool racks for the tankers at a cost of \$ 600.00.

R# 45 / 2021 APPROVE PURCHASE OF 2 TOOLS RACKS FROM KTEC

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the purchase of 2 tools racks for the tankers at a cost of \$ 600.00. Motion passed.

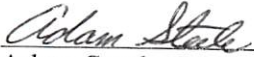
Mr. Kaffenbarger got a call regarding 2021 chip & sealing that will start tomorrow.

R# 46 / 2021 APPROVE 2022 BUDGET

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the 2022 Budget.
Roll call vote: Mr. Steele; yes Mr. Kaffenbarger; yes Motion passed.

Cheryl advised the County will be sending another letter to the owner of 10018 Troy Road regarding the 1st floor being unsecured. The Road Superintendent was granted 4 hours PT time on June 18th and 8 hours on July 2nd for the new federal holiday Juneteenth. Cheryl will not be at the next meeting, she will be out of town.

Next regular meeting is scheduled for Tuesday, July 20, 2021. No further business.
Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 7:50 p.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

TUESDAY, JUNE 15, 2021 | SPRINGFIELD N

The Pike Township Trustees will hold a regular public meeting at 7:30 p.m. July 6th 2021 at 7:30 p.m at 83 Church Street, North Hampton in which the 2022 Budget will be available for review.
6-15/2021

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 20, 2021

The Pike Township Trustees met in a regular session July 20, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

Bob advised the chip and seal is done, and roads look great, weed spraying is done, he has been trimming trees and mowing grass. A tree fell on Ulery road Saturday morning, owner wants wood so Bob moved it to side of the road. He will need to mow ditches more often due to the rains. Jerry asked Bob to cut down the tree and bushes in front of the firehouse (West side), plaque will be relocated.

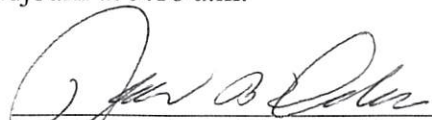
Jerry advised when the power went out with last weeks storm, the generator didn't engage, he has Bonhams coming out today to inspect. No update on the new medic quote.

Mr. Davidson received an email complaint from a resident on Marquart Road regarding 10890 Marquart Road high grass, he forwarded email to Prosecutors office and received a reply back stating a hearing can be held by Trustes to determine nuisance, Trustees must not investigate as they hold the hearing, someone else must take pictures. Mr. Davidson will try to contact the resident. Another complaint regarding 8841 Ulery Road noxious weeds visible from Bischoff Road.

Pike Township eligible to receive \$ 330,000 of ARP funds, multiple options to use the funds, but cannot be for roads or vehicles. Mr. Davidson mentioned looking into expanding broadband coverage, he will look into options.

Next regular meeting is scheduled for Tuesday, August 3 2021. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:16 a.m.


Greg Kaffenbarger, Member


James Davidson, Vice President

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 3, 2021

The Pike Township Trustees met in a regular session August 3 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 47 / 2021 APPROVE JULY 6 & 20 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the July 6 & 20 meeting minutes.
Motion passed.

R# 48 / 2021 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay bills for August 2021.
Motion passed.

Jerry advised Bonham Electric replaced the battery on the generator, he is still seeking people for a Level 1 Firefighter class, still waiting on final paperwork for the medic. and approval needed for Breathing Air Systems Maintenance agreement for the compressor /cascading system for air bottles.

R# 49 / 2021 CONTRACT WITH BREATHING AIR SYSTEMS FOR MAINTENANCE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve contracting with Breathing Air Systems for Maintenance on the compressor cascading system. Motion passed.

R# 50 / 2021 APPROVE PAYMENT TO 503 DIESEL FOR MEDIC TIRES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve payment to 503 Diesel for 4 tire and a rim as well as mounting at a cost of \$ 744.00. Motion passed.

Ray Hensley Inc, was contacted about heavy tar on Detrick Jordan and Stott Roads, they came out and tailgated more gravel on these roads that were just chip & sealed. They advised we should alternate what type of tar we have spread each year.

Mr. Davidson received a response from the Prosecutor regarding the tall grass at 10890 Marquart Road, upon a drive by inspection there does not seem to be any noxious weeds. Mr. Davidson emailed the complaining resident back and ask if they could have a conversation.

R# 51 / 2021 DIALTON STREET LIGHT ASSESSMENT \$ 12.50 PER PARCEL

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve filing the Dialton Street Light Assessment for 2022 (tax year 2021) to stay the same at \$ 12.50 per parcel.

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

Cheryl received notice of another indigent death in the township. Conroy Funeral Home is handling the cremation and the family is taking the cremains.

R# 52 / 2021 CONTRACT WITH CONROY FUNERAL HOME FOR INDIGENT CREMATION

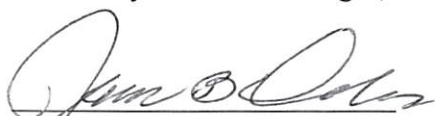
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson contract with Conroy Funeral Home for an indigent cremation at a cost of \$ 500.00. Motion passed.

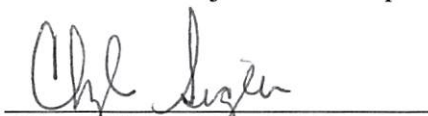
Bob forwarded an email regarding the salt bid to Cheryl, \$ 62.54 per ton American Salt Company

Short discussion of the ARP funds. Deadline to register is September 4, 2021.

Next regular meeting is scheduled for Tuesday, August 17, 2021. No further business.

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:20 p.m.


James Davidson, Vice President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

7:30 p.m.: The Pike
Township Trustees will hold
their regular scheduled
meeting at 83 Church St.,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 17, 2021

The Pike Township Trustees met in a regular session August 17 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 53 / 2021 APPROVE AUGUST, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the August 3, meeting minutes. Motion passed.

Josh from Imagine Networks is attending to discuss possibly expanding their broadband into the township. The cost to install fiber optic access cables is approximately \$ 36,500 per mile. Also discussed was funding, right of way, installation fees for participants, current monthly premium plans as well as speeds.

9:35 a.m. Greg Kaffenbarger exits

9:53 a.m. Josh exits

Bob discussed the water leak at the shut off valve located in the shop parking area out from the bay doors. He has someone coming to look at a quote for repair. He received 2 quotes for tree work on Stafford Rd.

R# 54 / 2021 CONTRACT WITH PENCIL LAWN AND TREE CARE

Motion by Mr. Davidson seconded by Mr. Steele to contract with Pencil Tree and Lawn Care to removed 15 ash trees, chip brush and leave wood at a cost of \$ 1,500.00. Motion passed.

Bob will get their Certificate of Insurance and BWC Cert if applicable. He has a tree down on Shaler Drive he will be cutting up. Discussion about the memorial tree and bushes at the firehouse, he will trim the tree and pull the bushes. He asked about the junk cars back by the pole barn that are to be used for FF training, Jerry is trying to get enough participants to hold a training class for which the cars are to be used for. Bob would like them gone as soon as possible.

Jerry discussed cleaning out the catch basins in the village. He produced a copy of a resolution signed by the Pike Township Trustees on April 6, 1964 in which allows the village to use a pumper truck for this maintenance. Chad is waiting on the final figure for the medic, there will be no car show this year since the parade and ice cream social was able to be held. Cheryl advised him she followed the medic the other day and a brake light was out. Are they doing vehicle pre-inspections?

Mr. Davidson has not heard back from resident who complained about the property on Marquart Road.

R# 55 / 2021 REGISTER FOR ARP (AMERICAN RESCUE PLAN) FUNDS

Motion by Mr. Davidson, seconded by Mr. Steele to approve to registering for the ARP funds in which, Pike Township should receive approximately \$ 300,000.00. Motion passed.

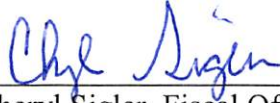
Cheryl signed for a certified mail letter from AT & T regarding Ohio Bell Telephone Company dba AT & T Ohio to transfer its Ohio state franchise to DIRECTV, LLC effective 7-31-21, no action needed.

Next regular meeting is scheduled for Tuesday, September 7, 2021. No further business.

Motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:25 a.m.



Adam Steele, 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

11766 Troy Road
New Carlisle, Ohio 45344

September 7, 2021

The Pike Township Trustees met in a regular session September 7 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 56 / 2021 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for September 2021. Motion passed.

R# 57 / 2021 APPROVE AUGUST, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the August 17, meeting minutes. Motion passed.

Jerry advised he will be getting batteries for the SCBA packs, bushes were pulled at the FH and the tree trimmed, he has requested the Trustees set up a meeting with them, the EMS Chief and Fire Chief due to concern of open EMT shifts not being filled. Mr. Steele will schedule. We received a roundabout quote from Pfund for the Medic, but it does not include the performance bond price nor the final price for the unit.

Mr. Kaffenbarger presented an agreement received from Trebell for Gas Aggregation.

R# 58 / 2021 APPROVE 12 MONTH NATURAL GAS WITH VOLUNTEER ENERGY

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to enter into a 12 month fixed adder plus NYMEX contract with Volunteer Energy.

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

Cheryl has been in contact with Mike at County Planning and was advised as long as owner of 10018 Troy Road keeps 1st level secure, nothing can be done otherwise. A letter from an anonymous Pike Township/Funderburg Road resident regarding the high weeds at 1980 Funderburg Road. Cheryl sent the letter to Zoning Inspector Jason Bishop.

R# 59 / 2021 ACCEPT AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele 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 2022. Roll call vote: Mr. Kaffenbarger, yes Mr. Steele; yes Motion passed.

Next regular meeting is scheduled for Tuesday, September 21, 2021. No further business.
Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 8:17 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

7:30 p.m.: The Pike

Township Trustees will hold
their regular scheduled
meeting at 83 Church St.,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 21, 2021

The Pike Township Trustees met in a regular session September 21, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 60 / 2021 APPROVE SEPTEMBER 7, MINUTES

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

Bob advised he received a quote for the water line repair from Stevenson Utilities Construction LLC at a cost of \$ 3,800.00. They will be replacing the water lines from the parking area to the basement.

8:34 a.m. Chad McKee enters.

Bob advised he would like to order the salt in October. He is not sure he can hold all of the salt we have on order, Cheryl will check to see if we can get it in 2 deliveries. Tree trimmed and bushes pulled at the FH.

R# 61 / 2021 CONTRACT WITH STEVENSON FOR WATER LINE REPAIR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to contract with Stevenson Utilities Construction LLC for water line repair at the Township garage at a cost of \$ 3,800.00. Motion passed.

Jerry advised Sutphen has a recall on the Rescue truck for a fuel ring and lines, he will be scheduling that to be done. J & M Mechanical will be coming to service the furnace. Everyone received a letter stating the new voting precinct will be at the North Hampton Community Church. We received the performance bond for the new medic with a cost of \$ 225,184.00 in which is locked in, but the line that will be making the unit is shut down until the first of the year. Our current medic is currently running fine. Staffing of EMTs is down, discussion of incentive options.

9:22 a.m. Jason Bishop enters.

R# 62 / 2021 APPROVE REZONING CASE # P 2021-01 4230 N. HAMPTON ROAD

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the recommendation of the County and Pike Township Zoning Boards to approve the rezoning request for 4230 N. Hampton Road to rezone 6.59 acres from I-1 to R-1.

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

R# 63 / 2021 APPROVE REZONING CASE # P 2021-02 6766 TROY ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to accept the recommendation of the County and Pike Township Zoning Boards to approve the rezoning request for 6766 Troy Road to rezone 1.89 acres from B-3 to R-1.

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

Jason looked at the property at 1980 Funderburg Road, it looks like it just need mowed, he does not see any noxious weeds. Pike Township does not have an ordinance in the zoning laws regarding grass.

A resident at 4298 Dialton Road asked about purchasing 3 lots in Asbury Cemetery, Trustees advised them lots are not for sale since no map exists to show where burials are within that Cemetery.

The township received a letter from George and Joy McDaniel thanking them for the opposition for the Mad River not being designated a recreational river along with a copy of a letter from Dave Yost, Ohio Attorney General stating there is no current application for such designation of Mad River. Cheryl also asked about having these rezoning cases filed with the County Recorders office, she vaguely remembers paying a fee for filing previous cases, she will check into.

Next regular meeting is scheduled for Tuesday, October 6, 2021. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 10:20 a.m.



Adam Steele, 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

11766 Troy Road
New Carlisle, Ohio 45344

October 5, 2021

The Pike Township Trustees met in a regular session October 5, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 64 / 2021 PAY BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to pay bills for October 2021. Motion passed.

R# 65 / 2021 APPROVE SEPTEMBER 21, 2021 MINUTES

Motion by Mr Davidson, seconded by Mr. Kaffenbarger to approve the September 21, 2021 meeting minutes. Motion passed.

Jerry advised Jent Mechanical serviced the furnace, he is waiting to hear back from Rush regarding recall on Rescue truck, mounting brackets on order at KTEC, he will be calling Bonham to service the back up generator, he received a quote for chimney brushes, Medic unit still on hold due to production line still being shut down.

R# 66 / 2021 APPROVE PURCHASE OF CHIMNEY BRUSHES FROM LINDEMANN

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to purchase chimney brushes and rods from Lindemann Chimney supply at a cost not to exceed \$ 800.00. Motion passed.

Discussion of ODOT Township Grant program. If we are interested in this program, we must advise CC Engineers office of our intent by October 8th. Application deadline is November 19th. Mr. Steele will contact Paul DeButy at CC Engineers office tomorrow to discuss.

Mr. Kaffenbarger received a complaint about the broken down cars at the corner of Lehman and N. Hampton Roads.

Trees were cut down on Stafford Road and the wood hauled away, but we are not sure by whom? Pencils Lawn and Tree service were awarded the contract on August 17, 2021 R # 54-2021, but they did not cut them down.

Mr. Davidson discussed several conversations he had at the County dinner with other Trustees.

Culvert on Dredge Road was damaged 10-1-2021 by someone who wrecked, no police report done, no ambulance called and a private truck and trailer hauled away the car. Extensive damage to the concrete, discussion of a guardrail replacement instead of concrete? Cheryl will contact insurance company, but Bob will probably repair himself.

Cheryl received a call about Myers Cemetery regarding a marker, she has been trying to get one ordered and set for a year and a half, person wanted to know if there is a Myers Cemetery Board, yes, Jerry thought Doug Miller was on it and a Nicodemus. Greg will get a name and # for me.

Cheryl advised she did correspond with Allan Neimeyer about rezoned property filings with the County recorder. He sent her the form they use. She will get with Jason Bishop and pull all rezones from 2014 forward, get form completed and filed with the County Recorder.

Next regular meeting is scheduled for Tuesday, October 19, 2021. No further business.
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 8:32 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

7:30 p.m. The Pike
Township Trustees will hold
their regular scheduled
meeting at 83 Church
Street, North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 19, 2021

The Pike Township Trustees met in a regular session October 19, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 67 / 2021 APPROVE SEPTEMBER 21, 2021 MINUTES

Motion by Mr Kaffenbarger, seconded by Mr. Davidson to approve the October 5, 2021 meeting minutes. Motion passed.

Chad advised he has hired 2 new EMTs, he advised he signed the final approval document for the medic and we should be OK to write the check to be signed at the next meeting. The chassis should be built some time around November 15th.

R# 68 / 2021 AMEND R # 30/2021 & 31/2021 TO PFUND FOR 2021 MEDIC & BOND

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to amend R # 30/2021 & 31/2021 to expend \$ 226,284.00 to Pfund Superior Sales for the 2021 Chevy G4500 Life Line Superliner Type 3 Ambulance \$ 225,184 and Performance Bond \$ 1,100.

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

R# 69 / 2021 AMEND R # 32/2021 TO INCREASE FIRE FUND APPROPRIATION FOR MEDIC

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to amend R # 32/2021 to change increase in Fire Fund appropriation by \$ 226,284.00 for the 2021 Chevy G4500 Life Line Superliner Type 3 Ambulance \$ 225,184 and Performance Bond \$ 1,100.

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

Further discussion on Chads plan for EMT retention and hiring. He is working up different scenarios to present to the Trustees.

Jerry advised Bonham Electric will be doing the annual service, he will also be scheduling an appointment with Rush for the Rescue recall.

Bob advised Stevenson Co is coming out later this week to fix water line. The Trustees asked him to put up the speed sign on School Road. Discussion of no edge lines on roads that were chip & sealed and sprayed, only center lines at this time. Mr. Steele spoke with and emailed the County Engineers office about the ODOT Grant in which we wish to apply for to grind and repave School Road. Discussion of the damaged culvert on Dredge Road, we could turn it in to insurance for a \$ 500 deductible, we do not know what caused the damage, Bob will get a repair quote for the County and another contractor. Cheryl will try to contact salt company again to see if we can get salt delivered in 2 shipments.

Chad advised he the EMS Grant was approved for \$ 3,495.85.

R# 70 / 2021 APPROVE PURCHASES NOT TO EXCEED \$ 3,495.85 FOR GRANT APPROVED ITEMS

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to approve purchases not to exceed \$ 3,495.85 for EMS grant approved items before the end of 2021. Motion passed.

Jerry advised the vehicles at the firehouse are going to be offered to New Carlisle Auto.

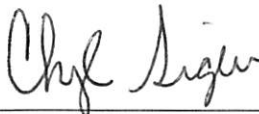
Cheryl advised the ARP fund meeting is scheduled for November 4th at 6:30 at Springfield Township.

Next regular meeting is scheduled for Tuesday, November 2, 2021. No further business.

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:15 a.m.



Adam Steele, 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.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 2, 2021

The Pike Township Trustees met in a regular session November 2, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 71 / 2021 APPROVE OCTOBER 19, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the October 19, 2021 meeting minutes. Motion passed.

R# 72 / 2021 PAY BILLS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for November 2021. Motion passed

Jerry advised Bonham coming Friday to service back up generator, the 2021 Volunteer reimbursement will remain the same at \$ 28,500.00.

R# 73 / 2021 APPROVE 2021 VOLUNTEER REIMBURSEMENT OF \$ 28,500.00

Motion by Mr. Kaffenbarger seconded by Mr. Davidson approve the 2021 Volunteer reimbursement at \$ 28,500.00 Motion passed.

Bob placed the speed sign on School Road, Cheryl passed out sign in info to the Trustees to view reports. Mr. Davidson advised Bob received a form from the County Engineer used to request quote for projects, they also discussed possibly insulating and heating the pole barn for use when the Village works on replacing the water tower since the Township garage will need to be vacated during that time. Mr. Davidson discussed with CCTA President Rick Delaney about postponing the 11-4-21 meeting due to possible changes regarding the use of the ARP funds. He also discussed the need to add additions to the zoning code for solar farms, Mr. Steele advised the Zoning Superintendent would also like to add some additions as well.

Cheryl received a letter from the Board of Elections advising us that RC 3501.021 has been amended and there is no longer a statutory prohibition against a political subdivision emailing a certified question or issue to a BOE for placement on a ballot. Certifications may still be submitted in paper form, but the law now permits political subdivision to alternatively use an electronic form. The change in law now permits electronic filing of only questions and issues certified by a political subdivision, such as levies and bond issues, the change in law does not allow petitions to be filed electronically. To fulfill security requirements, the BOE will only accept emailed resolutions from official designated points of contact email addresses on file with the BOE, therefore each political subdivision shall designate 2 points of contact. After discussion Cheryl and James will be the 2 points of contact. Cheryl will complete form and return to the BOE.

Next regular meeting is scheduled for Tuesday, November 16, 2021. No further business.
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 8:30 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

7:30 p.m.: The Pike

Township Trustees will hold
their regular scheduled
meeting at 83 Church St.,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 16, 2021

The Pike Township Trustees met in a regular session November 16, 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 74 / 2021 APPROVE NOVEMBER 2, 2021 MINUTES

Motion by Mr Davidson, seconded by Mr. Steele to approve the November 2, 2021 meeting minutes.
Motion passed.

Jerry advised the backup generator has been serviced.

8:32 a.m. Mr. Kaffenbarger enters.

Ms. Freels and Mr. Jeffers are attending the meeting to voice their concerns about the property located at 5210 N. Dayton-Lakeview Road. Squatters have been in and out of the property and recently a few hauled away by the sheriff's department. Ms. Freels is concerned about the safety of her granddaughters and herself as she has had strangers come onto her property and Mr. Jeffers has had people stop at his house as well. Mr. Jeffers has called the sheriff's department several times and was instructed by the Trustees to continue to call the authorities if he sees someone over there. Mr. Steele will contact the family and see if something can be done.

8:55 a.m. Ms. Freels and Mr. Jeffers exit.

Bob asked if he could put letters in residents mailboxes that are dilapidated, so when and if the snow plows takes out the mailbox, we don't need to replace it. The Trustees advised him he cannot put anything in mailboxes, they advised him if a mailbox is duct taped before the plow takes it out, go ahead and re-duct tape it back. He advised the water leak has been fixed and now has water in the building but the hydrant by the front door is no longer operational, he is running a new hydrant line outside of the tool room, also Keith Baldwin with the Village of North Hampton called Mr. Kaffenbarger and advised the Village will be paying the bill for the water line repair. Cheryl will send them the bill when she gets it. The County came out and looked at the damage to the concrete on Dredge Road. They will work up a quote and send to Bob.

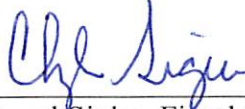
Cheryl spoke with Stephanie at American Rock Salt Co and was advised we have until the contract expires on 4-30-2022 to order our 120 tons of salt or they will charge a storage fee. Bob hopes to have enough room in the salt barn by then to hold that tonnage. Mr. Steele will follow up with the Engineers office regarding the ODOT Grant for the School Road project that is due 11-19-21 She also advised she applied for and was granted reimbursement for 2 indigent burials at a cost and refund of \$ 1000.00.

Mr. Kaffenbarger and Mr. Steele discussed hearing about the increase for 2022 County Dispatching, in which the County will be charging per run instead of per resident.

Next regular meeting is scheduled for Tuesday, December 7, 2021. No further business.
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:23 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 7, 2021

The Pike Township Trustees met in a regular session December 7 2021 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 75 / 2021 PAY BILLS

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for December 2021. Motion passed

R# 76 / 2021 APPROVE NOVEMBER 16, 2021 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the November 16, 2021 meeting minutes. Motion passed.

Mr. Lane is attending to voice his concern about 5210 N. Dayton Lakeview Road. He works for the Clark County Sheriffs office, they have been in the property due to squatters, he said there has been apparent drug use in the property and the house has extensive damage from animals. Mr. Steele advised he contacted the owner's wife, the owner and his wife went thru the house and advised Mr. Steele that they are currently talking with a contractor to revamp it to flip. We will wait and see what happens.

6:37 p.m. Mr.Kaffenbarger enters.

Jason advised he received a call about someone residing in the middle building at 4258-4286 N. Hampton Road, the property is zoned Commerical/Industrial and should not have residents. Mike Asebrook and Jason met at the property and it does look like the building is occupied, Mr. Asebrook advised we should have a fire inspection done. After discussion about this, Fire Chief will work on getting an inspection done.

Jerry advised 90 fire runs to date, they did a burning of the path at the N. Hampton Community Church. Board Members for the Volunteer FF Board will remain the same,he received the new Labor Law Poster, he also presented Cheryl with the Volunteer Reimbursement breakdown. Discussion on the Dispatching Agreement for 2022, Mr. Davidson contacted Mr. Clark and was advised the agreement will stay the same, being charged per run volume from 2021.

R# 77 / 2021 APPROVE 1 YEAR SERVICE CONTRACT WITH PROCARE SERVICES

Motion by Mr. Kaffenbarger seconded by Mr. Davidson approve a 1 year contract with ProCare Services in the amount of \$ 1,530.00 for the LifePak Cardiac Monitor. Motion passed.

Mr. Davidson advised he received a call from a resident on Troy Road concerned about the white trucks boring into their yards, he advised this this is Spectrum installing fiberoptic lines for internet.

R# 78 / 2021 TRANSFER FUNDS IN 1000 GENERAL AND 2031 ROAD AND BRIDGE

Motion by Mr. Davidson, seconded by Mr. Steele to approve transfer of \$ 100 from 1000-330-599 to 1000-110-310 and \$ 100 from 2031-330-599 to 2031-110-310 for WesBanco monthly ACH fees.
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

R# 79 / 2021 ACCEPT / CONTINUE WITH DELTA DENTAL FOR 2022 DENTAL INSURANCE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson staying with Delta Dental for the 2022 Dental Insurance Plan at a 2% increase in premium.
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

R# 80 / 2021 ACCEPT / CONTINUE WITH VSP FOR 2022 VISION INSURANCE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger staying with VSP for the 2022 Vision Insurance Plan an increase of under 1.5%.
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

7:30 p.m. Jason Bishop exits.

Discussion of the Medical Plans being offered for 2022.

7:40 p.m. Mark Lane exits.

R# 81 / 2021 ACCEPT UHC MEWA CQ-EI 2022 MEDICAL INSURANCE PLAN

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson accept the UHC MEWA CQ-EI Medical plan for 2022 and keep the Medical Benefit Summary the same.
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

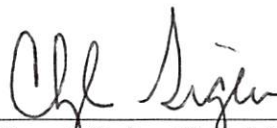
R# 82 / 2021 AMEND CERTIFICATE TO INCREASE FOR ARP FUND 2272

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to file an Amended Certificate to increase \$ 165,244.80 received for the American Rescue Plan Act funds. Fund # 2272.
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed.

Next regular meeting is scheduled for Tuesday, December 21, 2021. No further business.
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 7:50 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
8:30 a.m.: The Pike
Township Trustees will
meet in regular session
at 83 Church St., in North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 21, 2021

The Pike Township Trustees were to meet in a regular session December 21, 2021, however the regular meeting was not held due to Trustee illnesses, only discussions of the following

In attendance was James Davidson, Jerry Donnelly, Bob Miller, Chad McKee, Jeff Ayres and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.


Bob received a quote for an excavator for 3 days work to repair the concrete culvert on Dredge Road at a cost of \$ 4500.00. Cheryl advised him that we have notified insurance company and once he works up a total estimate of repairs we can submit it. He would also like to increase the General Labor rate of pay. Mr. Steele has advised there will be a grave that will need to be dug in Emmanuel Cemetery sometime soon.

Chad advised the medic chassis has been built and is now at Lifeline, he expects it to be ready to go in service hopefully by July 1, 2022. He has worked on EMT pay increases, discussed attendance bonus of \$ 2.00 an hour increase on all shifts as long as other criteria is met, this is projected to cost \$ 25,000 a year. Cheryl advised this could be worked out in the budget. He has purchased items from Boundtree that are EMS Grant approved. They have had a little more than 400 Squad runs this year.

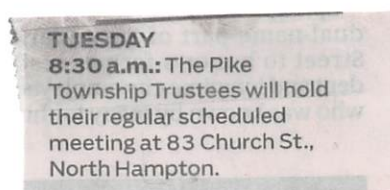
Jerry advised they sold items on govdeals. (thermal imager, portable pump and GPS system) and all items have been either shipped or picked up. He did not have hose testing done in 2021, he is planning on doing in 2022 and seeking out a company for this. There are a few guys/gals that would like to get into a fire class and there has been 94 Fire runs to date.

Cheryl received the 2022 Dispatching Agreement that is based on 504 runs in 2021 @ \$ 22 for a total of \$ 11,088.00. The 2021 Agreement was \$ 11,814.00. Mr. Davidson was notified that there has been more meetings between the owner and a potential buyer for the property at 5210 N. Dayton-Lakeview Road.

Next meeting for EOY reorganization is scheduled for Friday, December 31, 2021 at 8:30 a.m. Discussion ended at 9:34 a.m.



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 31, 2021

The Pike Township Trustees met for the end of the year reorganization meeting December 31, 2021. The Meeting was called to order at 8:30 a.m. by the Board President Adam Steele, with Vice President James Davidson and Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 83 / 2021 APPROVE MINUTES OF DECEMBER 7, 2021

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of December 7, 2021 minutes. Motion passed.

R# 84 / 2021 APPROVE 2022 PIKE TOWNSHIP DISPATCHING AGREEMENT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the 2022 Pike Township Dispatching Agreement at a cost of \$ 11,088.00 (504 runs @ \$ 22).

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

R# 85 / 2021 TEMPORARY APPROPRIATIONS FOR 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to set temporary appropriations for 2022.

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

R# 86 / 2021 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Jason L. Bishop as 2022 Zoning Inspector with a salary to remain at \$ 300.00 per month effective 1-1-2022.

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

R# 87 / 2021 MEETING DATES FOR 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to set 2022 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# 88 / 2021 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

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

R# 89 / 2021 COMPENSATORY TIME FOR ROAD SUPERINTENDENT CARRY FORWARD

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to carry over the Road Superintendents Compensatory time into 2022, current hours are 8.50. Motion passed.

R# 90 / 2021 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger 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# 91 / 2021 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for the rate of pay for General Labor increase to \$15.00 and hours up from \$ 12.00 an hour effective 1-1-2022. Motion passed.

R# 92 / 2021 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to keep the rate of pay for Equipment Operator at \$ 16.00 an hour for 2022. Motion passed

R# 93 / 2021 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Jerry Donnelly as 2022 Pike Township Fire Chief at a rate of \$ 325.00 per month. Motion passed.

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

R# 94 / 2021 DESIGNATE FISCAL OFFICER DESIGNEE FOR SUNSHINE LAW

Motion by Mr. Davidson seconded by Mr. Kaffenbarger 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# 95 / 2021 EXCESS EQUIPMENT TO BE SOLD ON GOVDEALS.COM

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to sell any excess equipment on govdeals.com in 2022. Motion passed.

R# 96/ 2021 PRESIDENT FOR 2022

Motion by Mr. Kaffenbarger seconded by Mr. Steele to appoint James Davidson, President for 2022.

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

R# 97 /2021 VICE PRESIDENT FOR 2022

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Mr. Kaffenbarger, Vice President for 2022.

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

R# 98 / 2021 REAPPOINT BZA AND ZONING BOARM MEMBERS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Doris Brookey to BZA and Daniel Meckstroth to Zoning Board for a 5 year term being 1-1-2022- 12-31-2026.

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

R# 99 / 2021 ELECTED OFFICIAL SALARIES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to divide the Elected Official salaries between 1000 General, 2031 Road and Bridge and 2111 Fire funds using the payroll certification form.for 2022.

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

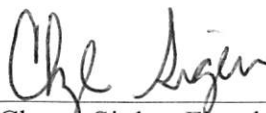
Mr. Davidson reported activity at 5210 N. Dayton Lakeview Road that might indicate ongoing sale negotiation of this property. A Martin Drive resident called about an adjoining vacant property having a water leak and it coming onto and flooding his property. Mr. Davidson made some calls and called him back and LM.

Jason Bishop reported an issue with a few residents that are neighbors and a spotlight, also a resident on School Road reported a neighbor having a trailer with no wheels to be used in the future for poultry processing, they are working together to follow the zoning laws for this process.

Next regular meeting is scheduled for Tuesday January 4, 2022 at 6:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:40 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

FRIDAY

8:30 a.m.: The Pike Twp. Trustees will hold the end of year reorganization meeting at 83 Church Street, North Hampton.