

2022 Resolutions

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

January 4, 2022 Meeting

- 2022-1 Approve minutes of 12-21-2021
- 2022-2 Pay bills for January 2022
- 2022-3 Increase base pay for EMT & Implement bonus plan
- 2022-4 Approve 2022 mileage rate of 58.5 cents
- 2022-5 Road Superintendent wages
- 2022-6 Road Superintendent Medical, Dental, Vision
- 2022-7 Elected officials Medical, Dental, Vision
- 2022-8 Eliminate Pike Township Fire & EMS Administrative Assistant Position
- 2022-9 Pike Township Chief EMS for 2022

January 18, 2022 Meeting

- 2022-10 Approve minutes of January 4, 2022
- 2022-11 Accept 2021 mileage certification at 26.561 miles
- 2022-12 Fire & EMS 2.5 Mill levy renewal on ballot
- 2022-13 Road and Bridge 2 Mill levy renewal on ballot
- 2022-14 Road District 1 Mill levy renewal on ballot

February 1, 2022 Meeting

- 2022-15 Pay bills for February 2022
- 2022-16 Approve minutes for January 18, 2022
- 2022-17 2022 Appropriations permanent

February 15, 2022 Meeting

- 2022-18 Approve February 1, 2022 minutes
- 2022-19 Accept 2022 weed spray bid Tru Quality \$ 1800
- 2022-20 Advertise for 2022 Chip & Seal
- 2022-21 Crack fill material for 2022 \$.94
- 2022-22 Accept MARCS Grant
- 2022-23 Adopt Pike Township Car Donation Policy
- 2022-24 Disclaim any interest in Parcel 25001000094001003
- 2022-25 Fire & EMS 2.5 Mill Levy Motion to proceed

- 2022-26 Road and Bridge 2 Mill Levy Motion to proceed
- 2022-27 Road District 1 Mill Levy Motion to proceed

March 1, 2022

- 2022-28 Pay bills for March 2022
- 2022-29 Approve Minutes for February 15, 2022

March 15, 2022

- 2022-30 Approve minutes of March 1, 2022
- 2022-31 Accept 2022 Chip & Seal bid from Ray Hensley Inc
- 2022-32 Approve LAEPP Resolution in support of 237 acre property on Stafford Rd

April 6, 2022

- 2022-33 Pay bills for April 2022
- 2022-34 Approve minutes for March 15, 2022
- 2022-35 Pay BSA of Ohio for Medic repairs
- 2022-36 Pay 503 Diesel for Medic repairs
- 2022-37 Accept ARPA funds to be used for standard allowance revenue loss

April 19, 2022

- 2022-38 Approve minutes for April 5, 2022
- 2022-39 FirstNet Services for Medic 153 cell
- 2022-40 Approve tires and brakes for Unit 1
- 2022-41 Order pipe from Northern Concrete Pipe
- 2022-42 Increase Fire Appropriation 2111-220-350 \$ 3000

May 3, 2022

- 2022-43 Pay bills for May 2022
- 2022-44 Approve Minutes for April 19, 2022
- 2022-45 Purchase 5 sets turn out gear
- 2022-46 Purchase 24 SCBA cylinders
- 2022-47 Approve payment to Howell Rescue Systems
- 2022-48 Enter into 2022 Pavement marking contract with the County
- 2022-49 Payment to RC for Unit 1
- 2022-50 Adopt Uniform Guidance Procurement Policy for ARPA funds

May 17, 2022

- 2022-51 Approve minutes for May 3, 2022
- 2022-52 Contract with Waterways of SW PA for hose and ladder testing
- 2022-53 Approve payment to Lacaal for mower blades

June 7, 2022

- 2022-54 Pay bills for June 2022
- 2022-55 Approve Minutes for May 17, 2022
- 2022-56 Pay 503 Diesel for repairs to Medic 253
- 2022-57 Pay Municipal Emergency Svcs for SCBA flow test and clean
- 2022-58 Adopt Pike Township Indigent Burial Policy

June 21, 2022

- 2022-59 Approve Minutes of June 7, 2022
- 2022-60 Accept 2022 Chip & Seal bid from Ray Hensley Inc
- 2022-61 Accept quote from Hasting Excavating for Dredge Road project ARPA

July 5, 2022

- 2022-62 Pay bills for July 2022
- 2022-63 Approve Minutes of June 21, 2022
- 2022-64 Approve 2023 Budget

July 19, 2022

- 2022-65 Approve Minutes of July 5, 2022
- 2022-66 Repairs on Engine 1 not to exceed \$ 3,500 from RC Enterprise
- 2022-67 Solar and Wind Farm Pike Township restricted area

August 2, 2022

- 2022-68 Approve Minutes for July 19, 2022
- 2022-69 Pay bills for August 2022
- 2022-70 Dialton Street light assessment \$ 12 50 per parcel
- 2022-71 Mileage reimbursement increase to 62.5 cents effective 7-1-22

August 16, 2022

- 2022-72 Approve Minutes for August 2, 2022
- 2022-73 2022 Chip seal bid \$ 92,968.48

September 6, 2022

- 2022-74 Pay bills for September 2022
- 2022-75 Approve Minutes of August 16, 2022
- 2022-76 Pay RC Enterprise for Repairs to Tanker 2 \$ 1,344.08
- 2022-77 Pay RC Enterprise for Servicing Tanker 1 \$ 856.38
- 2022-78 Accept amts and rate as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2023
- 2022-79 Pay Riley's Asphalt Paving Service for patch on Quail Ridge

September 20, 2022

- 2022-80 Approve minutes of September 6, 2022
- 2022-81 Purchase pipe and mastic for Spence Road project \$ 23,343.80
- 2022-82 Tree removal of School Road not to exceed \$ 1300.00
- 2022-83 Increase Road and Bridge appropriation for contracted services
- 2022-84 Pay RC Enterprise for servicing Rescue truck \$ 1,167.38

October 4, 2022

- 2022-85 Approve minutes of September 20, 2022
- 2022-86 Pay bills for October 2022
- 2022-87 Approve revised Pike Twp Motor Vehicle Operators Policy
- 2022-88 Pay RC Enterprise for DEF repairs on Tanker 1 \$ 1511.22
- 2022-89 Enter into Executive session for personnel issue
- 2022-90 Approve payment for concrete for Dredge Road headwall \$ 717.50

October 18, 2022

- 2022-91 Approve Minutes of October 4, 2022

November 1, 2022

- 2022-92 Pay bills for November 2022
- 2022-93 Approve minutes of October 18, 2022
- 2022-94 Volunteer reimbursement set at \$ 28,500
- 2022-95 Accept Memorandum for MARCS radios
- 2022-96 Purchase 2 recliners for FH
- 2022-97 Accept Gas Ag renewal certification
- 2022-98 Accept Electric Ag renewal certification
- 2022-99 Approve payment to Rileys Asphalt for Dredge Road patch

November 15, 2022

- 2022-100 Approve Minutes of November 1, 2022
- 2022-101 Set EMT overtime at 53 hours per week
- 2022-102 Increase Fire Fund Utilities
- 2022-103 Approve 2023 Insurance

December 6, 2022

- 2022-104 Pay bills for December 2022
- 2022-105 Approve Minutes for November 15, 2022
- 2022-106 Temporary appropriations for 2023
- 2022-107 Approve payment to RC Enterprise for Grass truck repairs
- 2022-108 Accept quote from RC Enterprise for Unit 1 repairs
- 2022-109 Transfer funds within Fire fund

December 20, 2022

- 2022-110 Approve Minutes for December 6, 2022
- 2022-111 Approve 2023 Dispatching Agreement \$14,256 = 648 runs @ \$ 22
- 2022-112 Transfer excess balance from 3101 to 2111 fund
- 2022-113 Transfer funds within the fire fund for utility bill
- 2022-114 Delivery of Spence Rd pipe to FH, expend up to \$ 1000 to unload
- 2022-115 Transfer funds within the Zoning fund for OPERS

December 31, 2022 EOY Reorganization

- 2022-116 Approve Minutes for December 20,2022
- 2022-117 Reappoint Jason L Bishop Zoning Inspector for 2023
- 2022-118 Meeting dates for 2023
- 2022-119 Retain Sharon Elleman Assist Fiscal Office Tax needs
- 2022-120 Compensatory time for Road Superintendent carry forward 13.50 hrs
- 2022-121 Pay Expenses for Continuing Education and Conference
- 2022-122 Rate of pay for general labor remain at \$ 15 an hour
- 2022-123 Rate of pay for equipment operator remain at \$ 16 an hour
- 2022-124 Reappoint Jerry Donnelly Fire Chief for 2023
- 2022-125 Reappoint Chad McKee EMS Chief
- 2022-126 Rescind R # 125-2022
- 2022-127 Designate FO as designee for Sunshine law
- 2022-128 Excess equipment to be sold on govdeals.com
- 2022-129 President for 2023 Greg Kaffenbarger
- 2022-130 Vice President for 2023 Adam Steele
- 2022-131 Appoint Dave Hasting BZA & Reappoint Randy Kitts Zoning Board 2023-2027
- 2022-132 Elected Official Salaries
- 2022-133 Approve 023 mileage reimbursement at 65.5
- 2022-134 Road Superintendent Medical, Dental, Vision Ins
- 2022-135 Elected Officials Medial, Dental, Vision Ins
- 2022-136 Review & Continue with Pike Twp Sexual Harassment Policy adopted 6-5-2007

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 4, 2022

The Pike Township Trustees met in a regular session January 4, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 1 / 2022 APPROVE DECEMBER 31, 2021 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the December 31st 2021 meeting minutes. Motion passed.

R# 2 / 2022 PAY BILLS FOR JANUARY 2022

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for January 2022. Motion passed.

Mr. Henry is attending to advise he is running for his 3rd term as County Commissioner, he asked for signaures and is looking to get on the general election ballot as an Independent. He asked for concerns of the township. Mr. Steele advised his top 2 concerns is EMS staffing and Fire fighting volunteers as well as the cost of road repairs. Mr. Kaffenbarger voiced concerns of the future of townships as a whole.

6:45 p.m. Mr. Henry exits.

Mr. Loeb who resides at 12445 Stafford Road is attending due to a flood light issue with a neighbor that has a 6000 lumin light shining onto and into his house all night long. The Trustees referred to the Zoning Manual Chapter 8 page 105 Item # 3 that reads as follows:

3. Glare, Heat, and Exterior Light. Any operation producing intense light or heat, such as high temperature processes like combustion, welding, or otherwise, shall be performed within an enclosed building and not be visible beyond any lot line bounding the property whereon the use is conducted. No exterior lighting shall be positioned so as to extend light or glare onto adjacent properties or rights-of-way.

Mr. Loeb has spoken with his neighbor and she gets angry about the situation. The Trustees will send an email to the County Prosecutor with a copy of this item for his opinion on the next step. Mr. Loeb thanks the Trustees and exits at 7:00 p.m.

Discussion regarding the resident on School Road that would like to purchase a trailer to make a slaughterhouse. Trustees again referred to the Zoning Manual. Chapter 7, Section 134. Property is zoned A-1, trailer not yet purchased, water to be trucked in and grey water hauled out. Residents want to do this properly. Also discussed is Chapter 7 page 75 in which this needs to be brought before the zoning board and reads as follows:

2. Applications for Conditional Uses shall be presented to the Zoning Inspector and acted upon by the Board of Zoning Appeals_ Mr. Davidson will get with Zoning Inspector Jason Bishop to advise of the above.

Jerry advised the SCBA testing will be done 1-6-2022, he is also ordering radio straps.

Chad advised 419 runs for 2021 and discussed EMT pay rates.

R# 3 / 2022 INCREASE BASE PAY FOR EMT AND IMPLEMENT BONUS PLAN

Motion by Mr. Kaffenbarger seconded by Mr. Steele to to increase base pay by \$ 2.00 an hour and implement the attendance/bonus program as outlined by the Chief EMS effective with the payperiod starting 1-12-22 and thereafter.

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

R# 4 / 2022 APPROVE 2022 MILEAGE REIMBURSEMENT RATE

Motion by Mr. Steele seconded by Mr. Kaffenbarger to accept the 2022 IRS mileage reimbursement rate of 58.5 cents per mile, up 2.5 cents from 2021. Motion passed.

R# 5 / 2022 ROAD SUPERINTENDENT WAGES

Motion by Mr. Kaffenbarger seconded by Mr. Steele increase the rate of pay for the Road Superintendent from \$ 21.00 an hour to \$ 22.00 an hour effective 1-1-22

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

R# 6 / 2022 ROAD SUPERINTENDENT MEDICAL, DENTAL, VISION INSURANCE

Motion by Mr. Steele seconded by Mr. Kaffenbarger to accept continuance of Medical, Dental and Vision Insurance for the Road Superintendent to be paid 85% by the Township and 15% from the Road Superintendent by payroll deduction.

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

R# 7 / 2022 ELECTED OFFICIALS MEDICAL, DENTAL AND VISION INSURANCE

Motion by Mr. Kaffenbarger,,seconded by Mr. Steele to implement the resolution as follows:

Current and newly elected Pike Township officials and future elected township officials beginning their terms may be offered any new type of benefits, reimbursements of Medicare Part B & D premiums(up to 25% of the cost of township insurance that is available during their term) , HSAs and HRAs options and cafeteria plan and may change to a different plan if desired during the open enrollment period that Pike Township would deem necessary to offer. This includes medical, prescription, life, dental and vision insurance. Premiums will be paid/reimbursed at 85% by Township and 15% being paid by payroll deduction for officers insured under Township plans.

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

Discussion of the Fire Administrative Assistant Position.

R# 8 / 2022 ELIMINATE THE PIKE TOWNSHIP FIRE & EMS ADMINISTRATIVE ASSISTANT

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to eliminate the Pike Township Fire & EMS Administrative Assistant Position.

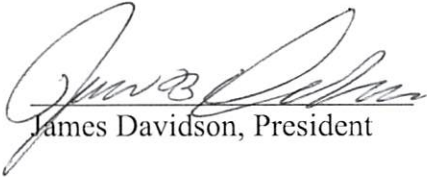
Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed

R# 9/ 2022 PIKE TOWNSHIP CHIEF EMS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to reappoint Chad McKee as Pike Township Chief EMS for 2022 at a rate of \$ 900 per month.

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

Next regular meeting is scheduled for Tuesday January 18, 2022 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarer to adjourn at 8:55 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

TUESDAY

6:30 p.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

January 18, 2022

The Pike Township Trustees met in a regular session January 18, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 10 / 2022 APPROVE JANUARY 4, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the January 4, 2022 meeting minutes. Motion passed.

Bob has been plowing the roads from the snow that came in Sunday evening, all went well.

R# 11 / 2022 APPROVE 2021 MILEAGE CERTIFICATION AT 26.561 MILES

Motion by Mr. Steele seconded by Mr. Kaffenbarger to accept the 2021 Mileage Certification to the County Engineer at 26.561 miles.

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

Short discussion on the new final ruling for ARP funds that takes place effective 4-1-22. Cheryl advised she has not had a chance to read thru it yet. Trustees hoping funds can be used to repair the culverts on Dredge and Spence Roads. Bob will seek quotes for these jobs.

Jerry advised they will be holding an officers meeting soon and will go over the 2022 wish list. The air compressor maintenance is scheduled and he is looking to sell excess unused equipment on govdeals. Mr. Davidson asked him to work on a 10 year plan for major equipment purchases.

Mr. Steele received a call 1-14-22 from the caretaker of Emmanuel Cemetery in which he received a call from a plot owners son seeking assistance in cremation costs for his father in preparation for burial. Mr. Kaffenbarger also received a text and then an email from the same descendant regarding assistance. The same evening Cheryl received a call from the funeral home asking about indigent status, since the deceased has assets they do not qualify to be considered indigent. The Trustees agreed we need to revisit setting a policy for indigent cremations and burials.

Mr. Kaffenbarger received a call from a township resident regarding an EMS call in which the resident didn't think our EMT person was very professional. Discussion with the Fire Chief regarding this, he was aware of the situation and will address it with the EMT.

R# 12 / 2022 FIRE & EMS 2.5 MILL LEVY RENEWAL ON BALLOT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to place the Fire & EMS 2.5 Mill renewal levy on the November 8, 2022 ballot. The levy will be for a period of 5 years commencing 2023, under the provisions of Section 5705.19(I) of the Ohio Revised Code for providing and maintaining Fire apparatus or appliances and to provide Ambulance and Emergency Medical Services.

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

R# 13 / 2022 ROAD AND BRIDGE 2 MILL LEVY RENEWAL ON BALLOT

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to place the Road and Bridge 2 Mill renewal levy on the November 8, 2022 ballot. The levy will be for a period of 5 years commencing 2023, under the provisions of Section 5705.19(G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

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

R# 14 / 2022 ROAD DISTRICT 1 MILL LEVY RENEWAL ON BALLOT

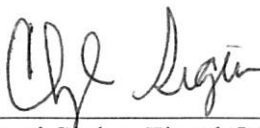
Motion by Mr. Kaffenbarger, seconded by Mr. Steele to place the Road District 1 Mill renewal levy on the November 8, 2022 ballot. The levy will be for a period of 5 years commencing 2023, under the provisions of Section 5705.19(G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

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

Mr. Davidson spoke with the Zoning Superintendent who will be meeting with Mr. Loeb to discuss and access the bright light situation.

Next regular meeting is scheduled for Tuesday February 1, 2022 at 6:30.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:16 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike Twp.
Trustees will meet at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

February 1, 2022

The Pike Township Trustees met in a regular session February 1, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 15 / 2022 PAY BILLS FOR FEBRUARY 2022

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for February 2022. Motion passed.

R# 16 / 2022 APPROVE JANUARY 18, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the January 18, 2022 meeting minutes. Motion passed.

Jerry advised they are working on the 2022 wish list, so far they have turn out gear on the list. Breathing Airy Systems coming out next week for semi-annual maintenance. Email received from the State advising Pike Township has been awarded a \$ 3,885.00 MARCS Grant. Waiting for award agreement to come to verify what exactly these funds can be used for, he is hoping batteries and service contract fees. On February 26th a HazMat class will be given at the station. He did speak with EMT person regarding resident disapproval of EMT on a call as noted in last meeting minutes. Cheryl advised she received a call from a resident asking how much it costs for ambulance service, as the resident does not have insurance. Jerry confirmed that there is no cost for residents.

Cheryl advised she received the 1st Amended Certificate from the County Auditors office that is our 2022 Budget that consists of 2021 carryover balances and 2022 projected revenues. The bottom line on the budget puts us on the next pay level tier. She will verify pay rate all 3 Trustees and FO for 2022.

R# 17 / 2022 MAKE APPROPRIATIONS PERMANENT FOR 2022

Motion by Mr. Steele, seconded by Mr. Davidson to make appropriations permanent as per the 1st Amended Certificate issued by the Clark County Auditor for 2022.

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

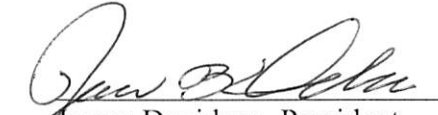
Mr. Davidson advised he has read thru the final ARP Guidance from the OTA and found that culvert replacement/repair is included. Will pursue this further. Mr. Davidson spoke with County Asst Prosecutor Andrew Pickering about bright light situation. Mr. Pickering asked that our Zoning Inspector call him, he did and they had a lengthy conversation. The Zoning Inspector sent a Notice of Violation letter to the resident with the light, the resident responded to Mr. Bishop by email, he was going to call her today and we have not heard the outcome of that.

6:56 p.m. Mr. Loeb enters.

Mr. Davidson updated him on what has taken place in regards to the neighbors light.

Mr. Steele advised there is a contract on the property at 5210 N. Dayton Lakeview Road.

Next regular meeting is scheduled for Tuesday February 15, 2022 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 7:08 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

6:30 p.m.: The Pike Twp.
Trustees will meet at 83
Church Street, North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

February 15, 2022

The Pike Township Trustees met in a regular session February 1, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 18 / 2022 APPROVE FEBRUARY 1, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele approve the February 1, 2022 meeting minutes. Motion passed.

Bob advised he and Adam plowed snow and no mailboxes were taken out. The awning over the entry door that was installed in 2008 collapsed from the heavy snow. Bob obtained a quote to replace it at a cost of \$ 2,640.00, instead he straightened it out and reattached it stronger than the original installment. He is still waiting on the county and other contractor to come look at the culverts for a quote. Cheryl questioned the gasoline at the FH. We received 2 deliveries in January for a total of 459 gallons in which is out of the ordinary. Bob dipped the tank and said there is at least 500 gallons in the tank. He suggested we contact RD Holder and tell them we wont need gas for a while. The total gallons delivered the whole 2021 year was 796. He received that pricing from DJL Materials for 2022 crack filling at \$.94 cents a pound. He would like to order 3 skids at 2250 lbs a skid.

R# 19/ 2022 ACCEPT 2022 WEED SPRAY BID FROM TRU QUALITY

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the 2022 Weed Spray quote from Tru Quality at a cost of \$ 1,800.00.

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

R# 20 / 2022 ADVERTISE FOR 2022 CHIP & SEAL

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to advertise for 2022 Chip & Seal. Bids to be opened at the March 15th, 2022 meeting at 8:45 a.m.

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

R# 21/ 2022 CRACK FILL MATERIAL FOR 2022

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the purchase of 2022 crack fill material at a cost of \$.945 cents per pound and to order 3 pallets of 2250 pounds each for an approximate cost of \$ 6,400.00.

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

Letter received from the State regarding the \$ 3885 MARCS Grant. Cheryl will check with them to see if batteries and contract fees can be paid from these grant funds.

R# 22 / 2022 ACCEPT 2022 MARCS GRANT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele accept the 2022 MARCS Grant in the amount of \$ 3885.00.

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

Cheryl has drawn up a Pike Township Car Donation policy for future car donations.

R# 23/ 2022 ADOPT THE PIKE TOWNSHIP CAR DONATION POLICY

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to adopt the Pike Township Car donation Policy.

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

Discussion regarding the NSF check received from the Vendor who purchased the Thermal Imager Camera on Govdeals. Cheryl sent them a letter asking for replacement, also discussed future govdeals sales, if someone wants an item mailed to them, they will need to pay for shipping up front, will see what happens. Also discussed an Indigent Burial Policy. Mr. Davidson also researched the 9.15 ORC code. Cheryl will draw something up to present at the next meeting.

R# 24/ 2022 DISCLAIM ANY INTEREST IN PARCEL # 25001000094001003

Motion by Mr. Steele, seconded by Mr. Davidson to disclaim any interest in the cemetery located on the 1 acre parcel # 25001000094001003 as per approved in R # 67/2010.

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

Mr. Davidson will contact Mr. Manneman about updating the website for 2022 information. His update on the Stafford Road bright light hopefully has been resolved, the resident has installed some type of shield to block part of the light. Mr. Davidson has not heard from Mr. Loeb since thjs has been done.

R# 25 / 2022 FIRE & EMS 2.5 MILL LEVY MOTION TO PROCEED

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to file the Motion to proceed for the Fire & EMS 2.5 Mill renewal levy to be on the November 8, 2022 ballot. The levy will be for a period of 5 years commencing 2023, under the provisions of Section 5705.19(I) of the Ohio Revised Code for providing and maintaining Fire apparatus or appliances and to provide Ambulance and Emergency Medical Services.

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

R# 26 / 2022 ROAD AND BRIDGE 2 MILL LEVY MOTION TO PROCEED

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to file the Motion to proceed for the Road and Bridge 2 Mill renewal levy to be on the November 8, 2022 ballot. The levy will be for a period of 5 years commencing 2023, under the provisions of Section 5705.19(G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

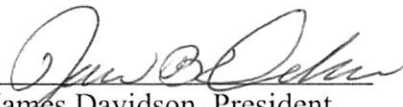
Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

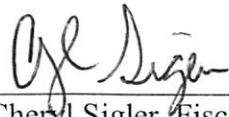
R# 27 / 2022 ROAD DISTRICT 1 MILL LEVY MOTION TO PROCEED

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to file the Motion to proceed for the Road District 1 Mill renewal levy to be on the November 8, 2022 ballot. The levy will be for a period of 5 years commencing 2023, under the provisions of Section 5705.19(G) of the Ohio Revised Code for providing general construction, reconstruction, resurfacing and repair of roads and bridges.

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

Next regular meeting is scheduled for Tuesday March 1, 2022 at 7:30 p.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:48 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 1, 2022

The Pike Township Trustees met in a regular session March 1, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 28 / 2022 PAY BILLS FOR MARCH 2022

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for March 2022. Motion passed.

R# 29 / 2022 APPROVE FEBRUARY 15, 2022 MINUTES

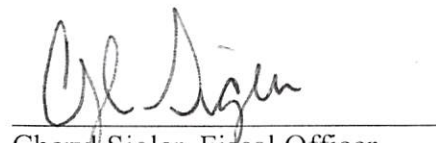
Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the February 15, 2022 meeting minutes. Motion passed.

Jerry advised 8 hours of training held last Saturday, he provided receipt for breakfast and lunch and will be reimbursed. He spoke with Chris Clark at County about the MARCS Grant, we were approved for the Link Layer in which the county pays for, Jerry is trying to work a deal with him that we pay for the link layer with the grant funds and the county buy us batteries, he will also call Ashley Campbell at the State to discuss the grant. Cheryl advised she corresponded with the Wizard Food Truck thru their website about the NSF check they wrote, they responded that they will be issuing a replacement check.

Discussion on the Indigent Burial Policy tabled until next meeting. Cheryl advised she received notification from ODOT that the grant applied for, for School Road project that was denied. She also advised that through the years she has increased the amount of invoices paid by electronic vouchers instead of physical checks. In 2007 we wrote 876 physical checks and in 2021 we wrote 149.

Next regular meeting is scheduled for Tuesday March 15, 2022 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 6:50 p.m.


Greg Kaffenbarger, Vice President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS
TUESDAY
6:30 p.m.: The Pike Twp.
Trustees will meet at 83
Church Street, North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 15, 2022

The Pike Township Trustees met in a regular session March 15, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 30 / 2022 APPROVE MARCH 1, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele approve the March 1, 2022 meeting minutes. Motion passed.

Mr. Gullett is concerned with the water drainage problems on Lark Lane and Wrenview Drive. Mr. Davidson provided a picture from the Auditors website showing that the property lines on that road are a ways back from the road so the Township is responsible for the front part of the lot. Bob Miller pointed out the area of the drain problem. Bob will have Clark County Soil & Water come and access the situation.

8:40 a.m. Tim Gullett exits, Matt Wilt enters.

Discussion of another water issue at 11507 Fields Road, water runs across residents driveway and washes it out. Bob will have Soil and Water look at it as well.

8:45 a.m. Bid opened for 2022 Chip & Seal. Only 1 bid received and that was from Ray Hensley Inc.

Discussion of using HFRS-2P this year instead of the MC3000, this should eliminate so much bleeding of the tar. Bob has Spence and Ulery Roads on his list.

R# 31 / 2022 APPROVE 2022 CHIP & SEAL BID

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept the 2022 Chip & Seal. Bids from Ray Hensley, Inc.

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

Bid signed by Trustees.

9:00 a.m. Matt Wilt exits.

Lauren Gjessing is from the Tecumseh Land Trust and is seeking approval of an Agricultural easement of 237 acres on Stafford Road. Review of map and discussion of.

R# 32/ 2022 APPROVE LAEPP RESOLUTION OF SUPPORT FOR AGRICULTURAL EASEMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the LAEPP(Local Agricultural Easement Purchase Program) Resolution for a 237 acre property owned by Rising Creek Farms LTD on Stafford Road. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Resolution signed by Trustees.

9:10 a.m. Lauren Gjessing exits.

Bob talked about the salt barn top starting to rust, discussion of new panels, Cheryl will give him info on Company where the barn came from in 2009 and he will contact them. He also was advised the water tower project will probably not be done in 2022, but discussion of insulating the pole barn for when we will need to vacate the shop building when town project is being done. Mr. Kaffenbarger thought it best to spray foam walls and ceiling, he will give him a recommendation. He will need to replace tires on Unit 1 this summer, a 2022 Memorial Day parade will take place along with an ice cream social, the FH east drive is in bad shape, will need attention. Discussed county contract for pavement marking, will fill out form for center line on Spence Road.

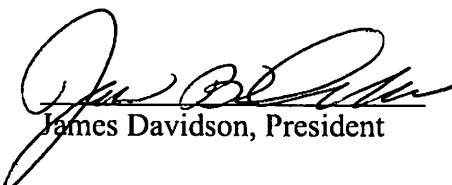
Jerry provided Cheryl with a copy of the application for the MARCS Grant, she also emailed Ashley Campbell and was advised that the department is permitted to use the funding for any pre-approved equipment items listed in the grant application such as batteries and chargers. services fees. Cheryl advised she received a money order to replace the \$ 28 NSF check from The Food Wizard for a govdeals shipment.

Mr. Kaffenbarger advised that Mr. Loeb caught him in the parking lot after the last meeting to say the shield put on the neighbors light has improved the situation, but he feels the shield should be a bit bigger. Mr. Davidson will confer with Jason Bishop on this. There might be an issue on Country Squire with a resident parking a few trailers on the road. Bob and Jason are discussing this.

Mr. Davidson received pictures regarding 3794 Randee Lane water issue, upon looking at the pictures, it was determined this is not a township issue. Mr. Davidson will advise resident of this.

Cheryl advised she would like to request the payoff amount for the Rescue truck when we get the real estate tax deposit in April. She also registered for a copy of the 2022 Winter Conference meeting recordings as there are a few classes that have beneficial information in them regarding ARP funds and procedures. Andrew Pickering is coming to the CCTA meeting next week to discuss ARP. Discussion on the Indigent Burial Policy to be tabled until next meeting.

Next regular meeting is scheduled for Tuesday April 5, 2022 at 7:30 p.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:41 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike Twp.
Trustees will meet at 83
Church Street, North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 5, 2022

The Pike Township Trustees met in a regular session April 5, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 33/ 2022 PAY BILLS FOR APRIL 2022

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for April 2022. Motion passed.

R# 34 / 2022 APPROVE MARCH 15, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the March 15, 2022 meeting minutes. Motion passed.

Ms. Wildermuth is attending to voice concern about neighbors' chickens, roosters and guineas running around free range onto her property. They are a nuisance, have attached her granddaughter, gotten on her roof and made messes in her yard and garden. She wants to know what action she can take. Mr. Davidson will contact the county prosecutor and see what her options are.

7:52 p.m. Ms. Wildermuth exits.

Mr. Smith is our agent for the Companion Life Insurance policy, he provided forms to update beneficiaries and asked that everyone update their information.

8:07 Mr. Smith exits.

Jerry discussed contracting with a company for ladder, hose and nozzle testing, he is currently getting pricing from several companies.

R# 35/ 2022 PAY BSA OF OHIO FOR MEDIC REPAIRS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay BSA of Ohio \$ 1,285.38 to repair and replace brake rotor and brake pads on Medic unit. Motion passed.

R# 36 / 2022 PAY 503 DIESEL FOR MEDIC REPAIR & OIL CHANGE

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay 503 Diesel \$ 699.53 for servicing transmission and reseal pan as well as oil change for Medic unit. Motion passed.

Mr. Steele received an email from the County Engineer office with a quote for materials for the Spence Road and Dredge Road culvert repairs. He is speaking with 2 other contractors for quotes as well.

Mr. Kaffenbarger received a call from some residents wishing to be buried in Liberty Cemetery. Since the township has no burial maps of the Cemeteries, discussion on hiring a firm out of Dayton that uses a ground penetrating equipment to scan over the areas to determine where there might be burials, he will check into.

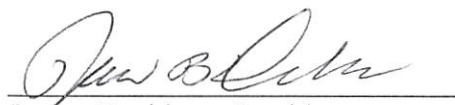
R# 37/ 2022 ARPA FUNDS TO BE USED FOR STANDARD ALLOWANCE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger accept the State and Local Fiscal Recovery funds under ARPA (American Rescue Plan Act), and are electing under the Treasury Final Rule guidance adopted January 6, 2022 to use the funds under the standard allowance for lost revenue to be used for government services, with streamlined reporting requirements. The rule indicates that any amount up to 10 million dollars can be used for the standard allowance. Pike Township received \$ 165,244.80 in 2021 with another \$ 165,244.80 expected in 2022 for the total award to be \$ 330,489.60.

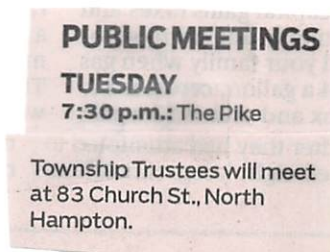
Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Discussion on the Indigent Burial Policy Cheryl will work on getting forms ready to adopt.

Next regular meeting is scheduled for Tuesday April 15, 2022 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:05 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

April 19, 2022

The Pike Township Trustees met in a regular session April 19, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 38 / 2022 APPROVE APRIL 5, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger approve the April 5, 2022 meeting minutes. Motion passed.

Chad advised the medic is on schedule to be completed the end of the month, it will then go to Lifeline for radio and graphics. He will check and see when we will need to put insurance on it. He has spoken with a company called FirstNet that is a first responder network. The Sprint medic cell is out of date. He can get an iphone for .99, they will waive activation fee, and being a first responder phone, will have the service all the time. He is hoping to eventually add the cardiac monitor and ipad services with them.

R# 39/ 2022 FIRSTNET SERVICES FOR MEDIC CELL NOT TO EXCEED \$100 A MONTH

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve contracting with FirstNet for the medic cell and equipment at a cost not to exceed \$ 100.00 a month. Motion passed.

Chad advised the bulk of EMT shifts are being covered since the pay raises, however we are not yet at 100% coverage at all times.

Jerry advised it has been quite some time since the rescue tools have been serviced, so he has that scheduled. He is still waiting on quotes for wish list items. He also presented 2 donation checks.

Bob presented 2 quotes for tires for Unit 1. The 2022-2023 salt bid is due April 29th, he wishes to skip a year as he has plenty of salt and no where to store any more. He will contact BNA Building's for a price on steel panels for the salt barn.

R# 40 / 2022 APPROVE TIRES AND BRAKE JOB ON UNIT 1

Motion by Mr. Steele, seconded by Mr. Kaffenbarger contract with RC Enterprise for 4 new tires and a brake job on Unit 1 at a cost of \$ 1,587.97. Motion passed.

Bob also received a quote for insulating the pole barn at a cost of 15,670.80. He will check pricing on doing it himself. He is waiting on OUPS to come to Hampton Woods and he fixed the Hampton Woods sign.

Discussion on the Dredge Road ditch project. Mr. Steele has met with 2 contractors. Bob will assist the contractor, pour headwalls and haul gravel. Discussion on ordering the concrete pipe. Cheryl advised we need to get a procurement policy in place as soon as possible, Mr. Davidson will check with Andrew Pickering.

R# 41/ 2022 ORDER PIPE FROM NORTHERN CONCRETE PIPE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the purchase of a concrete pipe for the Dredge Road project not to exceed \$ 12,000.00.

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

Mr. Steele said Mr. McClure from Clark County Engineers office has been meeting with several contractors for the Spence Road project.

Mr. Kaffenbarger advised the contact for the company to probe cemeteries has been out on vacation.

Cheryl advised the price of propane is up and needs to increase the Utility appropriation.

R# 42/ 2022 INCREASE FIRE APPROPRIATION 2111-220-350 UTILITES \$ 3000.00

Motion by Mr. Kaffenbarger, seconded by Mr. Steele increase the Fire 2111-220-350 Utilities Appropriation code \$ 3000.00 due to the increase in propane cost.

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

Cheryl received a letter from CenterPoint Energy notifying that Volunteer Energy the gas aggregation company has filed for Bankruptcy. She contacted Trebel, they sent her a letter regarding the same and indicated that the previous supplier would take over the contract.

9:26 a.m. Keith Baldwin enters. He is just checking to see what was going on while waiting to meet with some folks at the water tower. He advised they will be advertising for bids on this project.

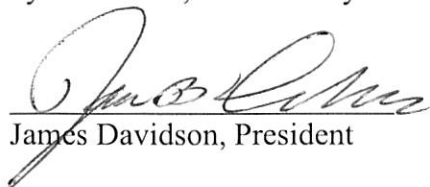
Discussion of Bob helping the Village set a fire hydrant in German Township, they advised him to have the Village check with German Twp first and if no one can help them, he will be permitted to help.

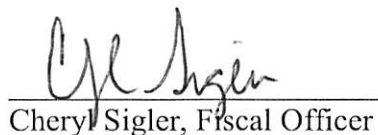
9:35 a.m. Keith Baldwin exits.

Mr. Davidson consulted with the Assistant Prosecuting Attorney regarding the chicken and fence issues on Ulery Road. He was given ORC 971.18 regarding livestock on your property and fencing issues. He forwarded this the Ms. Wildermuth for review.

Cheryl will email the Trustees the Indigent Burial Policy and forms to be adopted at the next meeting.

Next regular meeting is scheduled for Tuesday May 3, 2022 at 7:30 p.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:41 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike Twp.
Trustees will meet at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 3, 2022

The Pike Township Trustees met in a regular session May 3, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 43/ 2022 PAY BILLS FOR MAY 2022

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay bills for May 2022. Motion passed.

R# 44 / 2022 APPROVE APRIL 19, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the April 19, 2022 meeting minutes. Motion passed.

The Brookeys are attending because they have heard rumors about a solar farm coming close to their residence. The Trustees said there have been some companies snooping around the area, but nothing definite, Mr. Davidson attended a meeting and said companies and looking for large parcels with transfer stations with capacity.

Jerry advised the medic is at 503 Diesel for repair, it was towed from New Carlisle to RC Enterprise, then pover to 503 Diesel. Apparently it is not getting fuel. The new medic might be done within the month. He provided a few quotes for 2022 wish list items.

R# 45/ 2022 PURCHASE 5 SETS TURN OUT GEAR FROM ALL AMERICAN \$ 11,788.20

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to purchase 5 sets of turn out gear from All American at a cost of \$ 11,788.20.

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

R# 46 / 2022 PURCHASE 24 SCBA CYLINDERS FROM BREATHING AIR SYSTEMS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to purchase 24 SCBA cylinders from Breathing Air Systems at a cost of \$ 14,890.00.

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

Jerry advised the safety recall fuel rail on the Rescue truck was done today. He has not gotten a good response from Sheriffs Dept regarding the Fire Marshall Grant, so he is ordering the link layer through P & R Communications, he provided Cheryl with a copy of the order. He is also looking to replace the recliners in the EMT day room and is still waiting on a ladder/hose testing quote.

R# 47/ 2022 APPROVE PAYMENT TO HOWELL RESCUE SYSTEMS FOR RESCUE TOOL MAINT

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve payment to Howell Rescue Systems for maintenance to the rescue tool at a cost of \$ 984.25. Last maintenance was done in 2016. Motion passed.

Mr. Steele has received 2 quotes for Dredge Road, waiting on the 3rd. They have decided to contract with a towing company to come in with a crane and unload the pipe on Dredge Road.

Mr. Kaffenbarger is waiting on an email from GPRS Ground Penetrating Radar Systems to be discussed at the next meeting.

R# 48 / 2022 ENTER INTO 2022 PAVEMENT MARKING CONTRACT WITH THE COUNTY

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to enter into a pavement marking contract with the County for Center lines at an approximate cost of \$ 1873.00.

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

Trustees signed 3 forms to be returned back to County Engineer.

R# 49 2022 PAYMENT TO RC ENTERPRISE FOR UNIT 1

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve payment to RC Enterprise in the amount of \$ 592.20 for Unit 1 caliper and tie rod repairs. Motion passed.

Discussion of email sent to Bob and Cheryl from resident at the corner of Myers and Folk Ream Road regarding drainage issues, they will need Bob to look at. Cheryl provided the Trustees with a copy of the proposed Indigent Burial Policy for review.

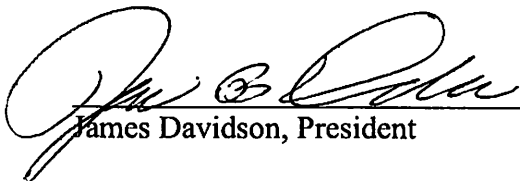
Discussion of the procurement policy approved by Andrew Pickering.

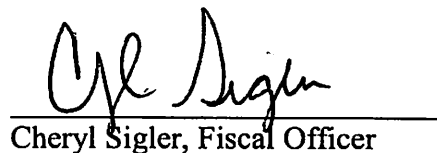
R# 50 / 2022 ADOPT UNIFORM GUIDANCE PROCUREMENT POLICY FOR AMERICAN RESCUE PLAN ACT FUNDS.

Motion by Mr. Kaffenbarger, seconded by Mr. Steele adopt the Uniform Guidance Procurement Policy for American Rescue Plan Act Funds as approved by the Clark County Assistance Prosecutor Andrew Pickering.

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

Next regular meeting is scheduled for Tuesday May 17, 2022 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:03 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 17, 2022

The Pike Township Trustees met in a regular session May 17, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 51 / 2022 APPROVE MAY 3, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the May 3, 2022 meeting minutes. Motion passed.

Chad advised the medic has been repaired by 503 Diesel, it needed a new fuel pump and high pressure oil pump. Cost will be in excess of \$ 2500.00. New medic has the graphics done and is now in Akron for power load system and radio installs. He has hired 1 new person but thinks he will be losing 2 EMTs.

Jerry advised the pump test was done May 13th, turn out gear and SCBA bottles on order, the hose and ladder testing quote came in at approximately \$ 3000 from a firm out of Pennsylvania who also does Bethel Twp and Christiansburg. Will try and coordinate them together.

R# 52/ 2022 CONTRACT WITH WATERWAYS OF SW PA FOR HOSE AND LADDER TESTING

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve contracting with Waterways of SW PA for the hose and ladder testing at a cost not to exceed \$ 4,000.00. Motion passed.

Jerry received a \$ 100.00 donation from a resident that was transported to Soin Medical Center.

Bob advised the blow holes in Hampton Woods repaired and street cut made, he is just waiting for the water to stop running so he can make repairs. He has started mowing. He went to Lactal to purchase blades for the mower, they had low stock but enough for him to install for this year and hopefully they will last thru 2022 and 2023, as the stock will not be replenished for another year as per Lactal Rep. He advised we might have to spray the ditches new year if he cannot get more blades. The crack fill machine is supposed to come next week. his help is working out well. He followed up on the email from the resident at the corner of Myers and Folk Ream Road, he will be dipping approximately 30' of the ditch.

R# 53/ 2022 APPROVE PAYMENT TO LACAL FOR MOWER BLADES AT A COST OF \$ 977.00

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve payment to Lactal for 100 flail blades and 200 forged blades. Motion passed.

Discussion on metal for pole barn insulation, table that project at this time.

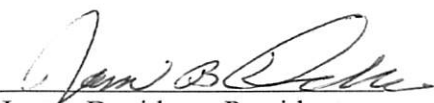
Mr. Davidson had a call from a resident on Bischoff Road regarding drainage issues, Mr. Davidson advised him he could tie in to the tile that is there now.

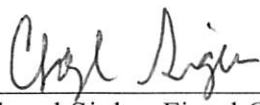
Mr. Kaffenbarger heard back from GPRS on pricing for locating disturbances at cemeteries, \$ 600 for 2 hours, \$ 975 for ½ day, \$ 1950 full day, written report is \$ 400 and they can also provide a grid showing the disturbances. Mr. Davidson just received an email from our legal counsel and has not been able to review the findings yet. Chad advised he has a contact that does the same type of work.

Bob did say that RC Enterprise contacted him about a new 2022 Bobcat mower that was turned in with very minimal hours at a cost of \$ 6000 plus our 2019 trade in. The Trustees nor Bob are interested.

Indigent Burial policy to be addressed at the next meeting when all Trustees present.

Next regular meeting is scheduled for Tuesday June 7, 2022 at 7:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:14 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY

8:30 a.m.: The Pike
Township Trustees will
meet at 83 Church Street,
North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 7, 2022

The Pike Township Trustees met in a regular session June 7, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 54/ 2022 PAY BILLS FOR JUNE 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for June 2022. Motion passed.

R# 55 / 2022 APPROVE MAY 17, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the May 17, 2022 meeting minutes. Motion passed.

Jerry received notice from ODOT, that Rt 235 by Sugar Isle will be closing sometime mid June to mid August for a few weeks for bridge maintenance. He would like to invite Tim Holman, Fire Chief at German Twp to attend the next meeting to discuss retention of EMT staff, there have been gaps in our coverage. The new medic has arrived and is now in service, it was in the Memorial Day parade. The ice cream social and parade were well attended. Cheryl discussed with Jerry what each medic will be labeled as. He advised Dispatching refers to the new medic as Medic153 and the old Medic 253. The agreed that when repairs or parts are ordered for either one that this name is specified so we all know which medic this is for.

R# 56 / 2022 PAY 503 DIESEL FOR REPAIRS TO MEDIC 253

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay 503 Diesel for repairs to Medic 253 in the amount of \$ 4,356.43. This was for high pressure oil pump, fuel pump, o rings, heater hoses, IPR valve, oil filter, radiator, coolant and oil. Motion passed.

R# 57 / 2022 PAY WARREN FIRE/MUNICIPAL EMERGENCY SVCS FOR SCBA FLOW TEST

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay Municipal Emergency Services f\$ 611.00 for SCBA flow test and cleaning. Motion passed.

Mr. Steele advised he has 2 quotes for the Dredge Road project, however the first quote was obtained before changes were made to how the repair was to be done, he is allowing that contractor to rebid the job so we are comparing apples to apples on both quotes.

Mr. Davidson received a response back from the Prosecutors office regarding Liberty Cemetery, he was advised to determine if the township owns or controls the Cemetery, some digging back to old deeds will need to be done, and this will take quite some time.

Mr. Davidson also received a call last week about flooding on Quail Ridge after last weeks heavy rain. Bob checked it out and determined that some curb work needs to be done. He will add that to his list.

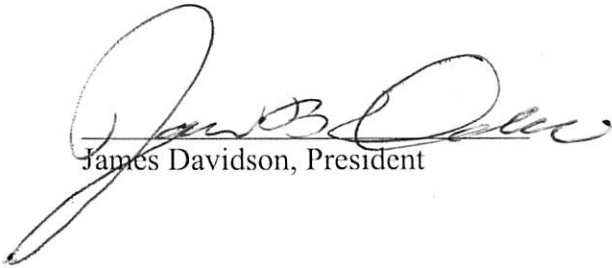
Cheryl received an email from Ray Hensley Inc, for 2022 Chip & Seal work. This discussion will be tabled until the next meeting.

R# 58 / 2022 ADOPT PIKE TOWNSHIP INDIGENT BURIAL POLICY

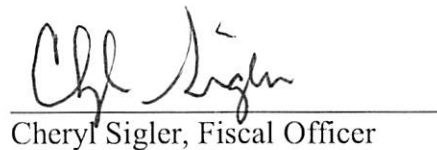
Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adopt the Pike Township Indigent Burial Policy effective immediately.

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

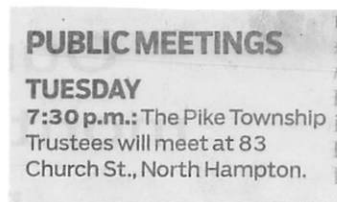
Next regular meeting is scheduled for Tuesday June 21, 2022 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 8:14 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

June 21, 2022

The Pike Township Trustees met in a regular session June 21, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 59 / 2022 APPROVE JUNE 7, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the June 7, 2022 meeting minutes.
Motion passed.

Ethan Harris is with Clark County Community Development and is here to discuss wind and solar projects. He is visiting with all the townships to get feedback on their thoughts. The State Legislature has given authority to the counties to determine if they are to be allowed. The State is not permitting the wind and solar to be included into the local zoning code laws. The restriction threshold starts at 50 megawatts, anything under that threshold is allowable. Ethan has an informative recording he will provide the Trustees, as well as the resolution verbiage from other townships.

8:52 a.m. Ethan Harris exits.

Mr. Holman was asked to attend by Fire Chief Donnelly to discuss EMS and Fire personnel. They have 8 full time and 32 part time staff and about 2000 runs a year, They eliminated the volunteer fire program back in 1999 and made those people part timers in which are not able to work more than 1500 hours a year.

9:03 a.m. Sam Pullins enters.

Tim provided a handout outlining their pay scale, holidays, insurance, etc. Discussion and questions asked and answered.

9:21 a.m. Tim Holman exits.

Mr. Pullins came to discuss putting an 18" tile across Stott Road at 235. Discussion of this process, he wanted to know what the Township requires, such as risers or catch basin? He will contact Bob Miller to advise when he is closing the road so Bob can let the county know.

Bob advised he did not lose any roads from the Sunday June 12th rains, although he has gotten lots of calls and an inappropriate text on the matter. The rains were like a 1 in 100 year case, and hopefully will not happen again anytime soon. A lot of roads and yards had a lot of water in a short amount of time.

9:35 a.m. Sam Pullins exits.

Bob now has the crack fill machine and has done some crack filling, but will be mowing ditches while it is dry.

9:45 a.m. Sasha Rittenhouse exits.

R# 60 / 2022 ACCEPT 2022 CHIP & SEAL BID FROM RAY HENSLEY INC.

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to accept quote from Ray Hensley Inc for HFRS-2P Chip seal on Ulery and Spence Road and MC-3000 on a portion of Ulery Road at Liberty & Bischoff. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Adam received 3 quotes for the Dredge Road project Hasting Excavating \$ 6500, Dave Brown \$ 8000, Atkins Excavating \$ 10,500.

R# 61 / 2022 ACCEPT QUOTE FROM HASTING EXCAVATING FOR DREDGE ROAD PROJECT

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept the \$ 6500 quote from Hasting Excavating for the Dredge Road project.

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

Bob will coordinate this project. Cheryl advised we will need a BWC Certificate and Certificate of Insurance.

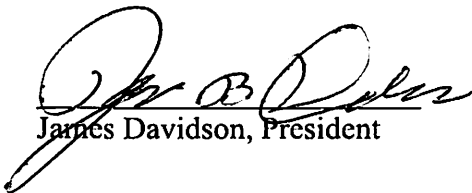
Mr. Steele is still waiting on a quote from Mr. McClure at the county for the Spence Road project.

Clark County Soil and Water looked at the drive on Fields Road and advised this drive is in a watershed. Residents would like to attend our next meeting.

Cheryl received an email from a rep at OTARMA, they would like to schedule a sit down with her and Fire Chief to review policies, she has received several calls regarding Myers Cemetery, she is seeking names and numbers for Board Members, she was notified that we have 2 EMT personnel that have resigned.

Jerry advised the FD attended the flag ceremony at the American Legion last week, they also gave us a \$ 200 donation. He will get with Chad regarding the discussion with Tim Holman.

Next regular meeting is scheduled for Tuesday July 5, 2022 at 7:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 10:09 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike
Township Trustees will meet
at 83 Church Street, North
Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 5, 2022

The Pike Township Trustees met in a regular session July 5, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 62/ 2022 PAY BILLS FOR JULY 2022

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for July 2022. Motion passed.

R# 63 / 2022 APPROVE JUNE 21, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the June 21, 2022 meeting minutes. Motion passed.

Mr. Cork resides at 11507 Fields Road. He is having issues with his driveway washing out. He talked about some work that was done many years ago, he is not sure by whom, but seems to think it made the problem worse, he says the pipe under the road is smashed therefore water runs across the road and thru his driveway causing the gravel from his driveway to wash into the yard. Clark Co soil and water has looked at the area and advised putting in a culvert pipe under his driveway next to the road will not solve the issue.

7:40 p.m. Mr. Kaffenbarger enters.

After a lengthy discussion, Mr. Cork gave his phone #, Mr. Davidson will assess the situation with Bob Miller to see if there is anything the township can do in the right of way, but any work that is to be done outside of that Mr. Cork will have to do on his own and this was expressed to him. Mr. Steele advised him this will take time and will not happen overnight. Mr. Cork thanked them.

8:05 Mr. Cork exits.

Jerry advised the primer on Engine 1 is not working, repairman coming 7-7-22. He will be meeting with Chad to go over the discussion with Mr. Holman at the last meeting. Jerry provided a list of items that the EMT personnel are not doing when bringing the medic back in from a run. Mr. Davidson reiterated to him that Chad reports to him and he needs to discuss this with him, then if he gets no results, he needs to advise the Trustees.

Mr. Steele has not yet received the bid for the Spence Road project. He is letting Bob Miller handle scheduling for the Dredge Road project. Cheryl reiterated that Hasting Excavating cannot start any work until a Cert of Ins and BWC Cert are received. She texted Hasting on 7-1-22 advising him of this, he said OK.

Discussion on the wind and solar farms. Mr. Harris did not send over the sample resolution or the informative video, Cheryl will email him and Trustees will make a resolution at the next meeting.

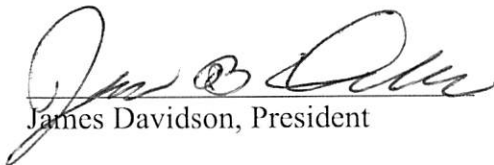
Cheryl advised the representative from OTARMA will be coming during the next meeting, he will check out the garage, then go to the Firehouse and then to Cheryl's house to go over policies & misc.

R# 64 / 2022 APPROVE BUDGET FOR 2023

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the 2023 Budget.

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

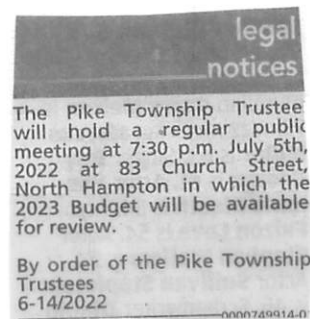
_Next regular meeting is scheduled for Tuesday July 19, 2022 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 8:57 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 19, 2022

The Pike Township Trustees met in a regular session July 19, 2022 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President James Davidson, with Vice President Greg Kaffenbarger answering the roll call. Also in attendance was Jerry Donnelly, Mr. & Mrs. Brookey, Josh Cross, Mike Charback, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 65 / 2022 APPROVE JULY 5, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve the July 5, 2022 meeting minutes. Motion passed.

Mr. Cross is here to represent Ohio Edison. He talked about a live wire safety training taking place on Thursday September 1st, time and place to be determined. Short discussion on solar farms, he would like to stay for the rest of the meeting to be in attendance when this is discussed further. He advised Pike Township has 1 substation located on Spence Road.

Mr. Brookey asked him about a pole in his yard possibly needing replaced, Mr. Kaffenbarger also has a pole in his pasture that is now in the creek bed. Mr. Cross will have someone look at these.

Mr. Brookey also advised the field behind his house has been flooding and he is concerned about his leech field. He has contracted with Hasting Excavating to put in a tile, but does not think this will eliminate the problem completely. They will be contacting Clark Co Soil & Water.

Mr. Charback is here representing OTARMA / KLA Risk Consulting. He will be meeting with Bob, Jerry and Cheryl after this meeting.

Bob advised crack filling is done, he used 2 whole skids on Ulery Road. The Dredge Road project is ready, Cheryl has gotten all the documents from Hasting Excavating. There was high water and water running across Dredge and Stott Roads Sunday. The Brookeys indicated they had 3 ½" rain on Sunday. Short discussion on Mr. Cork residence on Fields Road. Mr. Davidson indicated that if the ditch on the North side is dipped out, and a potential catch basin at the culvert on the East side of the road, this should help the situation. He and Bob will take a look at that.

Jerry advised the steering box on Engine 1 needs replaced or rebuilt, he opted to have it rebuilt as well as the oils changes and a tune up on the unit.

R# 66 / 2022 REPAIRS ON ENGINE 1 NOT TO EXCEED \$ 3,500.00 FROM RC ENTERPRISE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve repairs on Engine 1 to be made by RC Enterprise not to exceed \$ 3,500.00. Motion passed.

Jerry also advised his wish list items that were ordered back in May are still on order. He is also still waiting for a date for hose and ladder testing. The question came up about if we had to call a mutual aid person in to drive our medic and there is an accident, who is liable for that, and visa versa? Cheryl will check with our Ins Co. The 911 center opening has been delayed.

Mr. Davidson watched the video provided from Ethan Harris regarding solar farms. Mr. Cross advised the only area in Pike Township that would be feasible is the SE corner of the township.

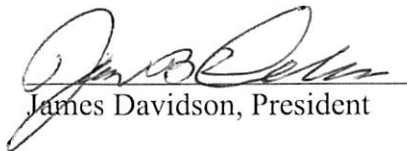
R# 67 / 2022 SOLAR AND WIND FARMS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to respectfully request to the Board of Clark County Commissioners that Pike Township in Clark County be designated as a restricted area for commercial size solar (currently 50 megawatts) farms and wind (currently 5 megawatts) farms that would be overseen by the Ohio Power Sitting Board.

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

Mr. Davidson advised the Zoning Supervisor is waiting on plans for a Dollar General to be located at the NE corner of Marquart Road and St Rt 235 that is zoned business and has been since the mobile home park opened.

Next regular meeting is scheduled for Tuesday August 2, 2022 at 7:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:37 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 2, 2022

The Pike Township Trustees met in a regular session August 2, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 68/ 2022 APPROVE JULY 19, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of July 19, 2022. Motion passed.

R# 69 / 2022 PAY BILLS FOR AUGUST 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for August 2022. Motion passed.

Chad advised the 2022-2023 EMS Grant will be \$ 745.35, the grant is funded by seat belt ticketing and the amount was reduced due to when in 2021 people were not driving as much due to COVID, the amount of tickets generated less income. He has people going in for pre employment physicals. Cassandra Bethel returning next week. Cheryl asked them to post a picture of the new medic on the website.

Jerry advised they are going to start the process to pave St Rt 41 through the Village next week.

Jason brought plans received from Dollar General to be located at the corner of Marquart Road and St Rt 235. Trustees reviewed the plans.

Mr. Steele received a call from a resident at 3801 School Road with water issues. He will contact the County Engineers office, he has not heard back regarding the Spence Road bid yet.

R# 70 / 2022 DIALTON STREET LIGHT ASSESSMENT

Motion by Mr. Steele seconded by Mr. Kaffenbarger to approve filing the Dialton Street Light Assessment for 2023 (tax year 2022) each parcel in Dialton \$ 12.50 a year.

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

R# 71 / 2022 MILEAGE RATE INCREASE TO 62.5 CENTS

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve the mileage rate increase to 62.5 cents up from 58.5 cents effective 7-1-2022.

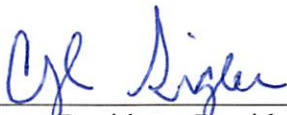
Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

Pencils Tree Service took down a tree July 13th on Ulery Road.

Mr. Davidson received a complaint from a resident on Ulery Road regarding his neighbor having noxious weeds. Mr. Davidson will send a letter.

Mr. Davidson and Bob Miller looked at the water issue on Fields Road. They will be dipping the ditch on the North side and will get with Mr. Cork about the rest of the project to be done on his side of the road.

Next regular meeting is scheduled for Tuesday August 16, 2022 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 8:46 p.m.



James Davidson, 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 16, 2022

The Pike Township Trustees met in a regular session August 16, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 72 / 2022 APPROVE AUGUST 16, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve the August 2, 2022 meeting minutes. Motion passed.

8:33 a.m. Jeffery Weaver enters.

Jerry advised the EMT schedules are starting to fill up, and a few new employees have taken their pre employment physicals.

Mr. Weaver is attending to discuss issues on the EMT side of things.

Mr. Kaffenbarger advised Stott Road will be closed today for the tile installation by Pullins.

Mr. Steele is still awaiting a bid from the County for Spence Road, this will be a 2023 project, once he knows the size of pipe we will need, we will order it.

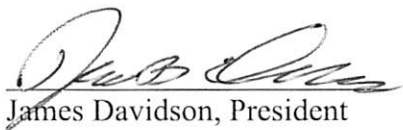
Mr. Davidson received a complaint from a Village resident regarding the property line at 4230 N. Hampton Road, he is going to refer them to the County Prosecutor. Cheryl will have him fill out a Citizens Complaint form.

R# 73 / 2022 2022 CHIP & SEAL BY RAY HENSLEY, INC

Motion by Mr. Steele, seconded by Mr. Kaffenbarger accept the bid from Ray Hensley Inc. being \$ 13,588.48 for MC 3000 on Ulery Road Bischoff to Liberty Road section, \$ 35,237.25 for HFRS-2P on Ulery Road Bischoff to Hampton Road and \$ 44,142.78 Spence Road Detrick Jordan to 41.

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

Next regular meeting is scheduled for Tuesday September 6, 2022 at 7:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 10:00 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

SUNDAY, AUGUST 14, 2022 | SPRINGFIELD NEWS-SUN |

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

September 6, 2022

The Pike Township Trustees met in a regular session September 6, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 74 / 2022 PAY BILLS FOR SEPTEMBER 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for September 2022. Motion passed.

R# 75/ 2022 APPROVE AUGUST 16, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of August 16, 2022. Motion passed.

Chester Cadwell inquired about the proposed Dollar General at the corner of Marquart Road and Rt 235, he is concerned about the lights and traffic. Trustees advised him it is true, the property has been zoned business since the trailer park had it zoned many years ago, however Dollar General will need to get approval from the County before they can proceed.

Chad Cadwell asked who maintains the roundabout? Trustees advised him ODOT, he thinks it needs more signage.

Jerry advised the trucks are being serviced, brake problems on Grass truck. Turn out gear has arrived, waiting on 2 air bags and SCBA bottles.

7:50 p.m. tones drop Chad and Jeff exit.

We have a recruit who has signed a good faith agreement and is going to EMT school. Rust on doors of Medic 253 will need to be addressed, discussion of MVL policy.

8:10 p.m. The Cadwells exit.

Discussion on EMT who had an OVI. Cheryl will get letter that was issued from Courts and send to our Insurance Agent. Discussion on hours of current EMT personnel. Cheryl will get with Chad to get a report.

R# 76 / 2022 PAY RC ENTERPRISE FOR REPAIRS TO TANKER 2 \$ 1,344.08

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay RC Enterprise \$ 1,344.08 for repairs and oil change to Tanker 2. Motion passed.

R# 77 / 2022 PAY RC ENTERPRISE FOR SERVICING TANKER 1 \$ 856.38

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay RC Enterprise \$ 856.38 for servicing Tanker 1 Motion passed.

Discussion on Dredge Road project. Mr. Davidson very impressed with the work done by Hasting Excavating. The Trustees also agreed they want Bob Miller to continue to complete the job by installing a head wall.

Mr. Davidson will send Cheryl the Citizens Complaint he received for 4230 N. Hampton Road.

R# 78 / 2022 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 2023

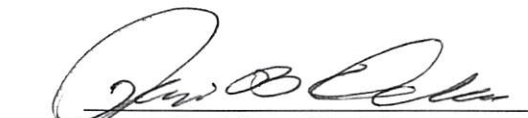
Motion by Mr. Kaffenbarger seconded by Mr. Steele to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for 2023.

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

R# 79 / 2022 PAY RILEYS ASPHALT PAVING SERVICE FOR PATCH ON QUAIL RIDGE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay Riley's Asphalt Paving Service for asphalt patch on Quail Ridge Road at \$ 750.00. Motion passed.

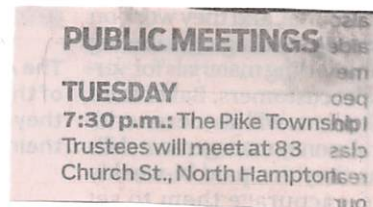
Next regular meeting is scheduled for Tuesday September 20, 2022 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 8:40 p.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 20, 2022

The Pike Township Trustees met in a regular session September 20, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 80/ 2022 APPROVE SEPTEMBER 6, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of September 6, 2022. Motion passed.

Bob advised Dredge Road project final supplies received to complete job for 12' x 5 ½' headwall, no guardrails, but will put reflectors on sides. A pipe on Spence Road was washing out at the end, he reshaped and piled rocks at the end. Ditch side mower is tore apart, he has advised the County to stripe the centerline of Spence and Ulery Roads.

Mr. Steele received a quote for the pipe needed for the Spence Road project.

R# 81 / 2022 PURCHASE PIPE AND MASTIC FOR SPENCE ROAD ARPA PROJECT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to purchase 128 LF of 42" pipe and 3 5 gallon buckets of mastic from Northern Concrete Pipe at a cost of \$ 23,343.80 for the Spence Road ARPA project.

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

Bob has a tree on School Road that needs to come down, he has 1 quote so far for \$ 1300.00, leaving wood and chipping brush.

R# 82 / 2022 TREE REMOVAL ON SCHOOL ROAD NOT TO EXCEED \$ 1300.00

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to contract tree removal on School Road not to exceed \$ 1300.00. Motion passed.

Bob received a call regarding a sign at the corner of Liberty Road and New Carlisle Pike, this is not in our township, he will advise them to call Bethel Twp. Bob will be using his helper until the winter sets in.

R# 83 / 2022 INCREASE ROAD AND BRIDGE APPROPRIATION

Motion by Mr. Kaffenbarger, seconded by Mr. Steele increase the 2031-111-1111 Road and Bridge contracted services appropriation \$ 5,000.00.

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

Jerry advised the new Tanker engine light came on, sent to RC Enterprise and determined it is the DEF (diesel exhaust fluid) gauge, they will order part. Should cost around \$ 1500.00. Jent Mechanical will be coming to service the furnace. Cheryl received email from insurance agent after providing copy of court order for EMT with OVI, she is cleared to drive emergency vehicles. Discussion of changes to Pike Twp MVL policy. Cheryl will revise and submit at next meeting for approval.

Chad advised KE Rose will be rebuilding or replacing the snow chains on Medic 253. The FH is also having issues with the door system locking people out, he will check into an updated system.

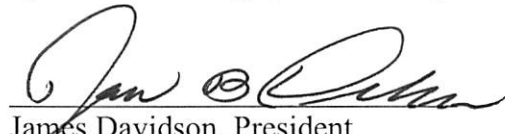
R# 84 / 2022 PAY RC ENTERPRISE FOR RESCUE TRUCK \$ 1167.38

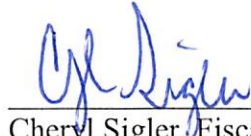
Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay RC Enterprise \$ 1,167.38 for servicing the 2018 Rescue truck. Motion passed.

Discussion on OHB 377 for EMT workers that permanently went into effect 9-27-22 to increase EMT hours to 1976 per year.

Jerry also advised the Village resident on Woodlawn has hired an attorney for the dispute with the neighbor who resides in Pike Township.

Next regular meeting is scheduled for Tuesday October 4, 2022 at 7:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:36 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 4, 2022

The Pike Township Trustees met in a regular session October 4, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 85/ 2022 APPROVE SEPTEMBER 20, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of September 20, 2022. Motion passed.

R# 86 / 2022 PAY BILLS FOR OCTOBER 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for October 2022. Motion passed.

Regina Richards introduced herself and she is running for Judge. She gave a brief overview about herself.

7:36 p.m. Regina Richards exits.

Chad is just attending.

Jerry advised the furnace has been serviced.

R# 87 / 2022 APPROVE REVISED PIKE TWP MOTOR VEHICLE OPERATORS POLICY

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve the revised Pike Twp MVL Policy. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

R# 88 / 2022 PAY RC ENTERPRISE FOR DEF REPAIRS ON TANKER 1

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to pay RC Enterprise \$ 1,511.22 for DEF repair on Tanker 1. Motion passed.

Dredge Road headwall poured yesterday, Bob will be pouring off the forms tomorrow and the next project will be Hampton Woods.

Cheryl asked about letters sent to resident on Ulery Road for noxious weeds, Mr. Davidson said they are still there, she also asked about the letter sent to resident on Lehman Road concerning the cars, per Mr. Steele, 2 of the 3 cars left and 1 came back so 2 are still there, 1 is for sale. We will send another letter.

Cheryl contacted Trafficlogix regarding the cloud renewal for the speed sign. This service can be suspended and reactivated at any time. Mr. Steele will see about the sign going back up somewhere.

Mr. Davidson had a conversation with the Zoning Inspector regarding having scheduled meetings instead of meeting on each issue. Trustees discussed this and thought it best that the zoning board decide how often they should schedule. Also discussion on updated the zoning manual.

R# 89 / 2022 ENTER INTO EXECUTIVE SESSION FOR PERSONNEL ISSUE

Motion by Mr. Kaffenbarger seconded by Mr. Steele to enter into executive session at 8:10 p.m.
Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

8:10 p.m. Nicole LeDent exits.

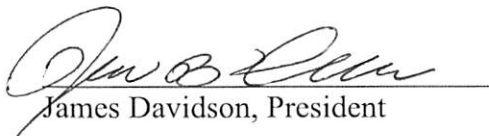
8:38 p.m. Chad McKee exits

8:56 p.m. Out of executive session.

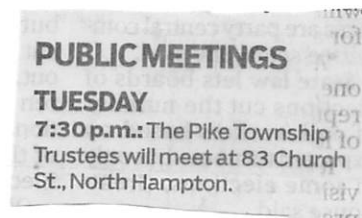
R# 90 / 2022 APPROVE PAYMENT FOR HEADWALL ON DREDGE ROAD \$ 717.50

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve payment for concrete for Dredge Road headwall \$ 717.50. Motion passed.

Next regular meeting is scheduled for Tuesday October 18, 2022 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:02 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 18, 2022

The Pike Township Trustees met in a regular session October 18, 2022, 2022 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President James Davidson with Vice President 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# 91/ 2022 APPROVE OCTOBER 4, 2022 MINUTES


Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of October 4 2022. Motion passed.

Bob advised Dredge Road project almost complete, headwall done, now waiting on asphalt patch. Stott Road is complete and asphalt patch done. He has been receiving complaint calls from residents on Spence and Ulery Road wanting to know why we did not fog seal after the chip & seal. He cleaned gravel out of the intersections. Discussion of placing the speed sign somewhere, possibly Randee and Shaler Lanes?

Jerry has nothing to report, he just provided Cheryl with a bill for the pump testing.

Cheryl received a letter from the County Commissioners regarding a meeting November 23rd to accept a resolution for the large wind and solar farm restricted areas. She will scan and send a copy to the Trustees. She did receive a copy of the BWC Cert and Cert of Ins from Riser Tree Service. She also went thru the letter received from OTARMA for 8 recommendations for the Township. She will return the "statement of action" for these recommendations. She also received a call regarding alcohol sales at Sugar Isle, she called back and LM for them to contact the Board of Elections, as this is an issue that must be brought before the voters.

Next regular meeting is scheduled for Tuesday November 1, 2022 at 6:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:58 a.m.


James Davidson, President
Cheryl Sigler, Fiscal Officer

TUESDAY
8:30 a.m.: The Pike Twp.
Trustees will meet at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 1, 2022

The Pike Township Trustees met in a regular session November 1, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 92 / 2022 PAY BILLS FOR NOVEMBER 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for November 2022. Motion passed

R# 93/ 2022 APPROVE OCTOBER 18, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of October 18, 2022. Motion passed.

Chad provided the Trustees with a packet addressing overtime. Trustees reviewed and discussed. Mr. Davidson will get an opinion from the County Prosecutors office to define the "firefighter" exemption.

Jerry advised the 2022 Volunteer reimbursement will stay the same. He also received from the County the Memorandum of Understanding for testing, alignment and programming the MARCS radios as a cost of \$ 50.00 per radio to be serviced no more than once a year and no less than every 2 years. Jerry also advised that the recliners in the sitting room at the station are in bad shape, quote for 2 new La-Z-Boys \$ 2,399.85.

R# 94 / 2022 APPROVE PIKE TWP 2022 VOLUNTEER REIMBURSEMENT AT \$ 28,500.00

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve the 2022 Pike Twp Volunteer reimbursement at \$ 28,500.00

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

R# 95 / 2022 ACCEPT MEMORANDUM OF UNDERSTANDING FOR MARCS RADIOS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept the Memorandum of Understanding between Pike Township and the Board of Clark County Commission for testing, alignment and programming the MARCS radios as a cost of \$ 50.00 per radio to be serviced no more than once a year and no less than every 2 years.

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

R# 96 / 2022 APPROVE PURCHASE OF 2 RECLINERS FOR FIRE STATION

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve the purchase of 2 new recliners for the FH at a cost of \$ 2,399.85. Motion passed.

Cheryl provided Jerry and Bob with folders containing Hold Harmless agreements to be signed by contractors. She has returned to OTARMA the Statement of Action for items they have requested action on.

Dredge Road project is done. Mr. Steele said patch is a little rough. Cheryl will inquire about.

R# 97 / 2022 ACCEPT GAS AGGREGATION RENEWAL CERTIFICATION

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept the Gas Aggregation renewal certification to be filed for the 1-31-2023 thru 1-31-2025 term.

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

R# 98 / 2022 ACCEPT ELECTRIC AGGREGATION RENEWAL CERTIFICATION

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to accept the Electric Aggregation renewal certification to be filed expiring 1-31-2025.

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

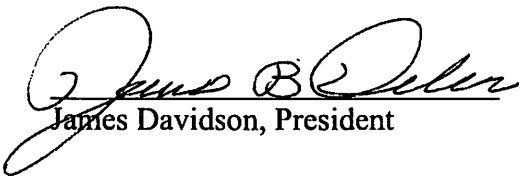
Mr. Steele advised there is 1 car left at the Lehman / N. Hampton Road area and it is for sale, he will ask Jason Bishop if he has been in further contact with the owner.

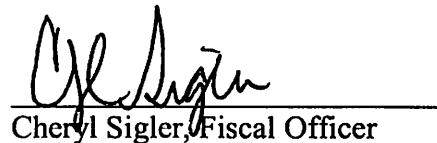
R# 99 / 2022 APPROVE PAYMENT TO RILEY'S ASPHALT PAVING FOR DREGE ROAD PATCH

Motion by Mr. Steele seconded by Mr. Davidson to approve payment to Riley's Asphalt for Dredge Road patch. Motion passed.

The Trustees will look over Insurance renewal notice and discuss at next meeting.

Next regular meeting is scheduled for Tuesday November 15, 2022 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 8:04 p.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETING

TUESDAY

**6:30 p.m. The Pike Twp.
Trustees will meet at 83
Church St., North Hampton.**

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 15, 2022

The Pike Township Trustees met in a regular session November 15, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 100 / 2022 APPROVE NOVEMBER 1, 2022 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve minutes of November 1, 2022. Motion passed.

Cheryl said it was great that the 3 levies passed. 2 Road and 1 EMS levy.

Bob advised Hampton Woods project is on the 2023 books. He has talked with the residents to advise them of this. 1 plow truck is ready and the salt spreader on. He is not sure where to place the speed sign, if it is put on Dredge Road he is afraid someone will shoot it or steal it.

Mr. Davidson provided a copy of the emailed response from the County Prosecutors office clarifying the firefighter exemption for overtime hours. Discussion of this email and subject.

R# 101 / 2022 SET EMT OVERTIME AT 53 HOURS PER WEEK

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to set EMT overtime hours based on the average of 53 hours per week starting with the 11-30-2022 time period.

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

Jerry provided a flyer regarding Santa and Ms. Claus riding the rescue truck thru the Village and Township at 2:30 and then inviting people to the FH from 3-4pm for storytime and refreshments. The Dept party will start at 5. Discussion of OTARMA recommendations, the Fire Chief can do the annual Fire house inspection, Cheryl provided a folder for these reports. He is also working with Ashley Campbell at the state regarding the MARCS grant reconciliation. Discussion about having the diesel tank at the station filled as well as the gas tank, looking over reports, the Fire fund utilities line item might need increasing.

R# 102 / 2022 INCREASE FIRE FUND UTILITIES

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to increase the Fire fund # 2111-220-350 Utilities \$ 3000.00 for fuel.

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

Mr. Davidson received a call concerning Electric Aggregation, we are still under Energy Harbor, he will give Trebel # to the resident.

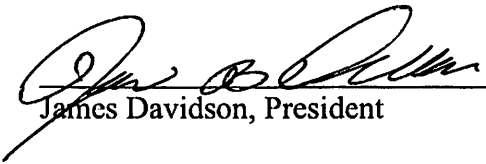
Discussion on the 2023 Medical plan. Also discussed was using the funding plan for specialist copays. Cheryl will check with Waypoint.

R# 103 / 2022 APPROVE 2023 MEDICAL PLAN WITH UHC

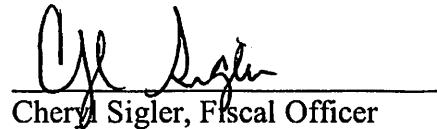
Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to renew the current UHC Medical, Delta Dental and VSP vision plans for 2023.

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

Next regular meeting is scheduled for Tuesday December 6, 2022 at 6:30 p.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 10:03 a.m.



James Davidson, President



Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 6, 2022

The Pike Township Trustees met in a regular session December 6, 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 104 / 2022 PAY BILLS FOR DECEMBER 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to pay bills for December 2022. Motion passed

R# 105 / 2022 APPROVE NOVEMBER 15, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of November 15, 2022. Motion passed.

Mr. Loeb came to discuss the neighbor next door who turned the bright light down, but he would still like them to install a shield to redirect the brightness. It has become more noticeable since the leaves are off of the trees. He also inquired about a shooting range and was advised by the Trustees to contact Zoning Inspector Jason Bishop.

Jerry advised the hose and ladder test has been completed, 9365 feet of hoses tested, only 1 section failed and was removed from service. The fire extinguishers at the FH and Shop have been inspected, SCBA bottles are in, he will pick up sometime this month in Reynoldsburg. ODOT letter received advising the bridge project at 235 and Stafford Road has been cancelled.

Mr. Steele received a complaint about junk cars at a residence at 11873 Stafford Road, there is still one car in the triangle at Lehman and Hampton Road. He will contact Jason regarding these.

Mr. Kaffenbarger received a call from son in law of property owner at 8821 Ulery Road, they are still having issues with the Guiennas coming onto their property, the property owner called Sheriff's office and was advised this was not a Sheriff Dept. problem. Mr. Kaffenbarger will make contact with Deputy Reynolds.

Mr. Davidson and Jason Bishop have received subpoena's regarding a court date set for December 19th in regards to Mr. Gundolf of 4230 N. Hampton Road seeking a restraining order against neighbor that resides in the Village limits. Mr. Gundolf's attorney contacted them to give them a heads up that this subpoena would be coming.

R# 106 / 2022 APPROVE TEMPORARY APPROPRIATIONS FOR 2023

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve temporary appropriations for 2023. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed.

R# 107 / 2022 APPROVE PAYMENT TO RC ENTERPRISE FOR GRASS TRUCK REPAIRS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve payment to RC Enterprise \$ 1,253.13 for repairs to the Grass truck. Motion passed.

R# 108 / 2022 APPROVE QUOTE FROM RC ENTERPRISE FOR UNIT 1 REPAIRS

Motion by Mr. Kaffenbarger seconded by Mr. Steele to approve quote from RC Enterprise \$ 630.63 for repair to Unit 1. Motion passed.

R# 109 / 2022 TRANSFER FUNDS WITHIN THE FIRE FUND

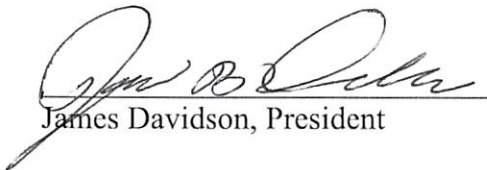
Motion by Mr. Steele, seconded by Mr. Kaffenbarger to transfer \$ 5,000.00 from Fire fund 2111-220-599 Other to Fire fund 2111-220-323 Repairs and Maintenance.

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

The 2023 Dispatching Agreement has been received. It would be \$ 14,256.00 = 648 runs @ \$ 22, up from the 2022 Dispatching Agreement that was \$ 11,088.00 = 504 runs @ \$ 22. Approval of this has been tabled, Mr. Kaffenbarger will contact Chris Clark regarding the cost. Jerry advised German Twp was able to negotiate a lesser cost per run with the Commissioners.

Discussion about County Commissioners turning down the Solar and Wind Farm restrictions. The EOY meeting will be held Saturday December 31, 2022 at 8:30 a.m.

Next regular meeting is scheduled for Tuesday December 20, 2022 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 7:23 p.m.


James Davidson, President


Greg Kaffenbarger, Vice President

PUBLIC MEETING

TUESDAY

6:30 p.m.: The Pike Twp.
Trustees will meet at 83
Church St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 20, 2022

The Pike Township Trustees met in a regular session December 20 2022 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 110 / 2022 APPROVE NOVEMBER 15, 2022 MINUTES

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve minutes of November 15, 2022. Motion passed.

Mr. Kaffenbarger spoke with Chris Clark about costs per run. It is \$ 22 a call across the board, the fee was reduced for Police calls in order to try and deter unnecessary traffic stops just to pay the dispatching fees.

R# 111 / 2022 APPROVE 2023 DISPATCHING AGREEMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Steele, to accept the 2023 Dispatching Agreement at a cost of \$ 14,256.00 = 648 runs @ \$ 22.

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

Cheryl advised that we have a surplus fund balance in Fund 3101 in which was used to transfer funds from the 2111 Fire fund for the 5 year loan term for the Rescue truck. She would like to transfer this back into the Fire fund, but was advised by UAN that some type of court order might be needed, she has sent an email to the County Prosecutor to an opinion, waiting on a reply. If he approves, would like to do this before closing out year end.

R# 112 / 2022 TRANSFER EXCESS FUND BALANCE FROM FUND 3101 BACK TO FUND 2111

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to transfer the fund balance of \$ 5,070.01 from Fund 3101 Debt Service back into Fire Fund 2111 where funds were originally transferred from during the 5 year loan for the rescue truck. Pending prosecutor approval.

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

R# 113 / 2022 TRANSFER FUNDS WITHIN THE FIRE FUND FOR UTILITY BILL

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to transfer \$ 600 from the Fire fund # 2111-220-599 to Fire Fund 2111-220-350 Utilities for the Sunrise propane bill.

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

Mr. Kaffenbarger spoke with Deputy Reynolds about the neighbor guinea problem on Ulery Road. He asked if there was a dog involved as well, no, if there was animal control could be called. Deputy Reynolds took the homeowners information, he would like to contact them to discuss and then will hopefully make a visit to the neighbor who owns the guineas to discuss with them.

Mr. Steele has not heard from the Davenports on Stafford Road concerning the letter sent to them on 12-9-22. He would like a certified letter to be sent as well. Cheryl will do

Jerry advised he hopes to go to Reynoldsburg in the next day or 2 to pick up SCBA bottles, he is also working on Link Layer.

Bob has been in contact with Northern Pipe, they would like to deliver the pipe for the Spence Road project. Discussion on this, it would be best to deliver to the Firehouse.

R# 114 / 2022 DELIVERY OF PIPE FOR SPENCE ROAD TO FIREHOUSE LOT

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to expend up to \$ 1000.00 to have the Spence Road pipe delivered by Northern Pipe to the firehouse and contract with someone to unload it at a cost not to exceed \$ 1,000.00.

R# 115 / 2022 TRANSFER FUNDS WITHIN THE ZONING FUND FOR OPERS

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to transfer \$ 25 from the Zoning fund # 2181-290-599 Other to Zoning Fund 2181-110-211 OPERS for the 12-22 payment.

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

Bob had contacted the German Twp police dept to see if they would monitor Dredge Road after school hours for speeders. On December 13th a student was pulled over for going 102. They will continue to monitor this road occasionally.

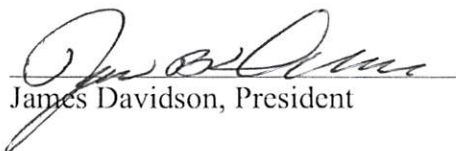
Mr. Davidson and Jason Bishop attended court yesterday on the subpoena they received in regards to a restraining order, they attended but the magistrate had a family emergency so it has been rescheduled for March 3, 2023. Andrew Pickering will attend on behalf of the township officials.

Jason Bishop advised Mr. Kitts is willing to continue on the Zoning Board, but Mr. Kevin Davidson stepping down, Dave Hasting will take his place. Appointments to be done next meeting.

Mr. Weaver texted Mr. Kaffenbarger last week to advise no changed done on the EMT side of things.

Cheryl advised WesBanco will be raising the interest rate on the savings account from 2 to 3 % effective immediately. It is also time for the annual review for the Road Superintendent.

Next meeting is scheduled for Saturday December 31, 2022 at 8:30 a.m. for the EOY reorganization. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 9:03 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

8:30 a.m.: The Pike Township
Trustees will meet at 83 Church
St., North Hampton.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 31, 2022

The Pike Township Trustees met for the end of the year reorganization meeting December 31, 2022. The Meeting was called to order at 8:30 a.m. by the Board President James Davidson, with Vice President Greg Kaffenbarger and Adam Steele answering the roll call. Also in attendance was Jerry Donnelly, Jeffrey Weaver and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 116 / 2022 APPROVE MINUTES OF DECEMBER 20, 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to approve minutes of December 20, 2022.

Motion passed.

R# 117 / 2022 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to reappoint Jason L. Bishop as 2023 Zoning Inspector with a salary to remain at \$ 300.00 per month.

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

R# 118 / 2022 MEETING DATES FOR 2023

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to set 2023 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# 119 / 2022 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

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

R# 120 / 2022 COMPENSATORY TIME FOR ROAD SUPERINTENDENT CARRY FORWARD

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to carry over the Road Superintendents Compensatory time into 2023, current hours are 13.50. Motion passed.

R# 121 / 2022 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Steele 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. Motion passed.

R# 122 / 2022 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Steele for the rate of pay for General Labor to remain at \$15.00 an hour for 2023. Motion passed.

R# 123 / 2022 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to keep the rate of pay for Equipment Operator at \$ 16.00 an hour for 2023. Motion passed

R# 124 / 2022 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to reappoint Jerry Donnelly as 2023 Pike Township Fire Chief at a rate of \$ 325.00 per month.

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

R# 125 / 2022 REAPPOINT PIKE TOWNSHIP EMS CHIEF

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to reappoint Chad McKee as 2023 Pike Township EMS Chief at a rate of \$ 900.00 per month.

Discussion of the above resolution.

8:47 a.m. Jason Bishop enters.

R# 126 / 2022 RESCIND R# 125 / 2022

Motion by Mr. Kaffenbarger, seconded by Mr. Steele rescind R# 125/2022. Item tabled until 1-3-2023 meeting. Motion passed.

R# 127 / 2022 DESIGNATE FISCAL OFFICER DESIGNEE FOR SUNSHINE LAW

Motion by Mr. Steele 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# 128 / 2022 EXCESS EQUIPMENT TO BE SOLD ON GOVDEALS.COM

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to sell any excess equipment on govdeals.com in 2023. Motion passed.

R# 129/ 2022 PRESIDENT FOR 2023

Motion by Mr. Steele seconded by Mr. Davidson to appoint Greg Kaffenbarger, President for 2023.

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

R# 130 /2022 VICE PRESIDENT FOR 2023

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to appoint Mr. Steele, Vice President for 2023.

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

R# 131 / 2022 APPOINT BZA AND REAPPOINT ZONING BOARD MEMBERS

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to appoint Dave Hasting to Pike Township BZA Board and reappoint Randy Kitts to Zoning Board for a 5 year term being 1-1-2023- 12-31-2027.

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

R# 132 / 2022 ELECTED OFFICIAL SALARIES

Motion by Mr. Kaffenbarger, 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 2023.

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

R# 133 / 2022 APPROVE 2023 MILEAGE REIMBURSEMENT RATE

Motion by Mr. Steele seconded by Mr. Kaffenbarger to accept the 2023 IRS mileage reimbursement rate of 65.5 cents per mile, up 3 cents from midyear 2022. Motion passed.

R# 134 / 2022 ROAD SUPERINTENDENT MEDICAL, DENTAL, VISION INSURANCE

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to accept continuance of Medical, Dental and Vision Insurance for the Road Superintendent to be paid 85% by the Township and 15% from the Road Superintendent by payroll deduction.

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

R# 135 / 2022 ELECTED OFFICIALS MEDICAL, DENTAL AND VISION INSURANCE

Motion by Mr. Steele,,seconded by Mr. Kaffenbarger to continue the resolution as follows:

Current and newly elected Pike Township officials and future elected township officials beginning their terms may be offered any new type of benefits, reimbursements of Medicare Part B & D premiums(up to 25% of the cost of township insurance that is available during their term) , HSAs and HRAs options and cafeteria plan and may change to a different plan if desired during the open enrollment period that Pike Township would deem necessary to offer. This includes medical, prescription, life, dental and vision insurance. Premiums will be paid/reimbursed at 85% by Township and 15% being paid by payroll deduction for officers insured under Township plans.

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

R# 136 / 2022 REVIEW & CONTINUE WITH PIKE TOWNSHIP SEXUAL HARASSMENT POLICY

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to review and continue adoption of the Pike Township Sexual Harrassment policy adopted 6-5-2007 R # 38/2007.

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

Mr. Steele asked Jason Bishop to make a list of items that need to be updated in the Pike Township Zoning manual in which has not been revised since 2010.

Mr. Davidson spoke with Mr. Evans regarding the ditch at the West end of Ulery Road, North side, he requested that the ditch be recut and any excess dirt can be put in his field there.

9:18 a.m. Jason Bishop exits.

Cheryl asked Jerry about responding to the email from Ashley Campbell regarding the MARCS Grant, she is seeking invoices for the batteries and link layer. Both items have bot yet been received. Jerry advised 53 Fire runs in 2022 and 575 EMS runs.

Chery gave an accounting of the APRA funds received to date are \$ 331,808.98 and expended to date are \$ 23,578.94.= \$ 21,908.80 Dredge Road and \$ 1,670.14 to date for the Hampton Woods project. Spence Road pipe will be delivered in 1-2023 and quotes still being sought for contractor. Cheryl also discussed the possibility of splitting up the Road Superintendents pay, OPERS and insurance between the 2031 Road and Bridge and 2141 Road District fund. Will discuss this again before the 2024 Budget is filed in July.

Discussion on the Medical Ins funding plan. No changes at this time.

Next regular meeting is scheduled for Tuesday January 3, 2023 at 6:30 p.m No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:45 a.m.


James Davidson, President


Cheryl Sigler, Fiscal Officer

