

2023 Resolutions

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

January 3, 2023 Meeting

- 2023-1 Pay bills for January 2023
- 2023-2 Approve minutes from 12-31-22
- 2023-3 Enter into Executive session for personnel issue
- 2023-4 Out of executive session
- 2023-5 Road Superintendent wages
- 2023-6 Pike Township Chief EMS for 2023

January 17, 2023 Meeting

- 2023-7 Approve minutes of January 3, 2023
- 2023-8 Approve quote from KTEC for doors for Unit 1
- 2022-9 Contract with Tru Quality for 2023 Weed Spray \$ 1800
- 2023-10 Annual renewal for One Call Now with Onsolve

February 7, 2023 Meeting

- 2023-11 Pay bills for February 2023
- 2023-12 Approve minutes for January 17, 2023
- 2023-13 Contract with Citizens First Fire Training not to exceed \$ 5000
- 2023-14 Purchase 6500 Powerload upgrade for Medic 253 cot
- 2023-15 Approve Addendum # 1 Energy consulting and Management Agreement w/ Trebel
- 2023-16 Accept 2022 Pike Township Road mileage certification 26.561 miles
- 2023-17 Approve 3.0 mill levy renewal for Fire & EMS

February 21, 2023 Meeting

- 2023-18 Approve February 7, 2023 minutes
- 2023-19 Approve LAEPP Resolution in support of 4 Farms on Exhibit A
- 2023-20 Approve LAEPP Resolution in support of Kaffenbarger Farms Inc 101 Acres
- 2023-21 Appropriations Permanent for 2023
- 2023-22 Advertise for 2023 Chip & Seal

March 7, 2023

- 2023-23 Approve Minutes for February 21,2023
- 2023-24 Pay bills for March 2023
- 2023-25 Contract with Precision Tecknology for FH camera system
- 2023-26 Contract with ADT for door system
- 2023-27 Purchase light bulbs from Grainger
- 2023-28 Approve FF1 class for Seth Richardson
- 2023-29 Contract with Hasting Excavating for Spence Road project 21,802
- 2023-30 Fire & EMS 3.0 mill levy motion to proceed

March 21, 2023

- 2023-31 Approve minutes of March 7, 2023
- 2023-32 Purchase 2 skids crack fill not to exceed \$ 4500
- 3023-33 Accept 2023 Chip & Seal bid from Ray Hensley Inc

April 4, 2023

- 2023-34 Approve Minutes for March 21, 2023
- 2023-35 Pay bills for April 2022
- 2023-36 Pay All American \$ 608.13 for Tanker 1 water transducer repair
- 2023-37 File Ins claim for ripped off awning on Twp bldg
- 2023-38 Contract with Pencil Lawn Care for 2 trees on Ulery Road

April 18, 2023

- 2023-39 Approve minutes for April 4,2023
- 2023-40 Service to Bobcat mower
- 2023-41 FH 2023 Wish list
- 2023-42 Service to Medic 253

May 2, 2023

- 2023-43 Pay bills for May 2023
- 2023-44 Approve Minutes for April 18,2023
- 2023-45 Intent to sell .23 acre lot to Village
- 2023-46 Accept 2023 Pavement marking agreement

May 16, 2023

- 2023-47 Approve minutes for May 2, 2023
- 2023-48 Contract with Airgas for annual tank lease \$ 792

June 6, 2023

- 2023-49 Pay bills for June 2023
- 2023-50 Approve Minutes for May 16, 2023
- 2023-51 Purchase JCB 2TS 7T Tele-skid
- 2023-52 Pay Howel Rescue for service to rescue tools
- 2023-53 Trustee, FO & Rd Super salaries, etc split
- 2023-54 Add Rd Dist 2141 Appropriation codes

June 20, 2023

- 2023-55 Approve Minutes of June 6, 2023
- 2023-56 Pay RC Enterprise for Medic 253 \$ 1346.66
- 2023-57 Add appropriation code 2111-290-519 dues and fees put in \$ 500
- 2023-58 Approve 2024 Budget

July 5, 2023

- 2023-59 Approve Minutes of June 20, 2023
- 2023-60 Pay bills for July 2023
- 2023-61 Purchase E35 33HP R2-Series Bobcat Compact Excavator \$ 62,386.90 ARPA funds
- 2023-62 Purchase 20' Hulk Trailer for Bobcat and JCB Skid Steer \$ 9750
- 2023-63 Pay Oakes Door for new springs on Medic door \$ 755
- 2023-64 Purchase new computer at FH not to exceed \$ 2000

July 12, 2023 Special Meeting

- 2023-65 Approve Minutes of July 5, 2023
- 2023-66 Increase Fire Appropriation 2111-760-740 \$ 50,000 for Grass Truck purchase
- 2023-67 Approve purchase of 2024 Chevy Silverado 2500 \$ 55,490
- 2023-68 Increase Fire Appropriation 2111-220-350 Utilities

July 18, 2023

- 2023-69 Approve Minutes of July 12, 2023
- 2023-70 Prepay for 2000 gal propane from Sunrise for 23-24 season
- 2023-71 Approve payment to Lowes for Pole barn updates
- 2023-72 Dialton Street Light Assessment to stay at \$ 12.50 per parcel

August 1, 2023

- 2023-73 Pay bills for August 2023
- 2023-74 Approve Minutes of July 18, 2023
- 2023-75 Contract with Mad River Customs for Grass Truck \$ 25,061

August 15, 2023

- 2023-76 Approve Minutes for August 1, 2023
- 2023-77 Rent pump truck for Spence Rd project headwall concrete not to exceed \$ 2000
- 2023-78 Pay Lowes bill for Fields Rd and Pole Barn \$ 764.21
- 2023-79 Pay Ernst Concrete for Spence Road project \$ 2,575.50
- 2023-80 Pay Waterway Southwest PA for FH hose test \$ 2701.35
- 2023-81 Pay Atlantic Emergency Solutions for FH pump testing \$ 1,235.00

September 5, 2023

- 2023-82 Pay bills for September 2023
- 2023-83 Approve Minutes of August 15, 2023
- 2023-84 Pay Breathing Air Systems \$ 686.79
- 2023-85 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 2024

September 19, 2023

- 2023-86 Approve minutes of September 5, 2023
- 2023-87 Pay Riley's Asphalt Paving \$ 4150 for Spence Road patch
- 2023-88 Pay Riley's Asphalt Paving \$ 1000 for Fields Road patch
- 2023-89 Pay Lowes \$ 764.21
- 2023-90 Pay RC Enterprise for Medic 153 \$ 803.16 batteries & oil change
- 2023-91 Increase Fire code 2111-760-740 \$ 25,061.00 for grass truck upgrades

October 3, 2023

- 2023-92 Pay bills for October 2023
- 2023-93 Approve minutes of September 19, 2023
- 2023-94 Approve payment to Lowes \$ 688.87

October 17, 2023

- 2023-95 Approve Minutes of October 3, 2023
- 2023-96 Purchase metal from Higgins \$ 1173.51 for pole barn ceiling
- 2023-97 Purchase new garage door from Oakes \$ 3375 for Medic area
- 2023-98 Volunteer reimbursement for 2023 set at \$ 28,500
- 2023-99 Approve James Davidson as signer on behalf of Pike Twp for property transfer
- 2023-100 Pay Lowes bill \$ 1,124.80

November 7, 2023

- 2023-101 Approve Minutes of October 17, 2023
- 2023-102 Pay bills for November 2023
- 2023-103 Approve payment to Bonham Electric \$ 560
- 2023-104 Approve payment to Jent not to exceed \$ 600
- 2023-105 Contract with Oakes for pole barn track replacement \$ 2615
- 2023-106 Approve Pike Township Record Retention schedule

November 21, 2023

- 2023-107 Approve Minutes of November 7, 2023
- 2023-108 Support letter of broadband expansion in Pike Township
- 2023-109 Approve internet provider switch at FO Officer office/residence
- 2023-110 Approve internet provider switch at FH
- 2023-111 Approve proposals for Christiansburg and Jackson Twp for EMS services
- 2023-112 Approve payment to Easy Workforce for timeclock system
- 2023-113 Contract with Easy Workforce for 1 year \$ 715
- 2023-114 Rescind 62-2023 to purchase Hulk trailer
- 2023-115 Purchase 2023 Moritz 26'+6' tilt equipment trailer

December 5, 2023

- 2023-116 Pay bills for December 2023
- 2023-117 Approve Minutes for November 21, 2023
- 2023-118 Approve up to \$ 4000 for tire and rims for new grass truck
- 2023-119 Accept 2024 Dispatching Agreement \$ 12,716
- 2023-120 Approve 6 sets turn out gear and 10 boots for 6 new members
- 2023-121 Temporary appropriations for 2024
- 2023-122 Approve quote from Higgins for pole barn \$ 1484.66
- 2023-123 Renew current UHC plan for 2024

December 19, 2023

- 2023-124 Approve Minutes for December 5, 2023
- 2023-125 Approve purchase of Lifepak 15 monitor \$ 43,144.32
- 2023-126 Approve midnight to 6 am EMT shift
- 2023-127 Approve reimbursement to Fire Assoc \$ 579.48
- 2023-128 Contract with Jent Mechanical for pole barn heater \$ 5670
- 2023-129 Contract with Robinson Insulation for R38 blown insulation pole barn \$ 1840

December 30, 2023 EOY Reorganization

- 2023-130 Approve Minutes for December 19,2023
- 2023-131 Approve restriping to Medic 253 \$ 1600
- 2023-132 Purchase 2 lightbars for Engine 1 and Tanker 2 \$ 650
- 2023-133 President for 2024 Adam Steele
- 2023-134 Vice President for 2024 James Davidson
- 2023-135 Reappoint Jason L Bishop Zoning Inspector for 2024
- 2023-136 Meeting dates for 2024
- 2023-137 Retain Sharon Elleman Assist Fiscal Office Tax needs
- 2023-138 Compensatory time for Road Superintendent carry forward 14 hrs
- 2023-139 Pay Expenses for Continuing Education and Conference
- 2023-140 Rate of pay for general labor remain at \$ 15 an hour
- 2023-141 Rate of pay for equipment operator remain at \$ 16 an hour
- 2023-142 Reappoint Jerry Donnelly Fire Chief for 2024 increase pay to \$ 400 a month
- 2023-143 Reappoint Scott Williams EMS Chief
- 2023-144 Designate FO as designee for Sunshine law
- 2023-145 Excess equipment to be sold on govdeals.com/public auction and or sealed bids
- 2023-146 Reappoint Andy Gundolf BZA Dan Maxson Zoning Board 2024-2028 terms
- 2023-147 Elected Official Salaries 1000,2031,2111,2141 funds
- 2023-148 Approve 2024 mileage reimbursement at .67 cents per mile
- 2023-149 Road Superintendent Medical, Dental, Vision Ins
- 2023-150 Elected Officials Medial, Dental, Vision Ins
- 2023-151 Review & Continue with Pike Twp Sexual Harassment Policy adopted 6-5-2007

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 3, 2023

The Pike Township Trustees met in a regular session January 3, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 1 / 2023 PAY BILLS FOR JANUARY 2023

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for January 2023. Motion passed.

R# 2 / 2023 APPROVE DECEMBER 31, 2022 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the December 31st 2022 meeting minutes. Motion passed.

Chad advised one of the furnaces at the FH was not working on 12-22-22, Jent Mechanical came and serviced, there was a loose connector on wiring harness. Oakes Door is coming to look at the Medic door, the remote range is not good. LifePak Service contract with Stryker due as well as the Lucas Device, they are to come out this week. Medic 253 ready, reserve supplies being updated, oxygen cylinder being ordered. 456 EMS runs in 2022.

Jerry advised MES tested air packs today, he is going to Reynoldsburg on Friday to pick up bottles, P & R advised Link Layer is in, Ashley Campbell is out of the office until tomorrow, still trying to verify that batteries covered on MARCS 2022 grant and Link Layer on MARCS 2023 grant. Waiting on her emailed verification.

Discussion on non appointment of EMS Chief. Chad was taken aback, he wants to go on the record stating previously Cliff was the issue, now it is him, why is that? Jerry advised lists not being done, such as Medic not being cleaned after runs, he doesn't feel Chad is a "team player". Chad is also concerned about appointing a basic EMT to this role.

R# 3 / 2023 ENTER INTO EXECUTIVE SESSION FOR PERSONNEL ISSUE

Motion by Mr. Steele, seconded by Mr. Davidson to enter into executive session and ask Jerry to remain to discuss personnel issue.

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

6:59 p.m. Chad and Jamie exit.

R# 4 / 2023 OUT OF EXECUTIVE SESSION

Motion by Mr. Davidson, seconded by Mr. Steele to exit out of executive session at 7:14 p.m.

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

Cheryl advised she received her new Ins card today, Trustees might check for theirs. The Davenports on Stafford Road picked up their certified mail letter on 12-30-22.

R# 5 / 2023 ROAD SUPERINTENDENT WAGES

Motion by Mr. Steele, seconded by Mr. Davidson to increase the rate of pay for the Road Superintendent from \$ 22.00 an hour to \$ 23.00 an hour effective 1-1-23

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

7:22 p.m. Scott Williams enters. Discussion of appointment of him to EMS Chief, what is his plan? He stated more in person meetings, in person training, possibly increasing orientation training times.

8:00 p.m. Scott Williams exits.

8:02 p.m. Jeff Weaver enters.

Mr. Weaver wanted to know why the EMS Chief position was not posted, the Trustees advised him the appointment is based on the Fire Chiefs recommendations.

R# 6 / 2023 APPOINT SCOTT WILLIAMS EMS CHIEF EFFECTIVE 2-1-2023

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Scott Williams Pike Township EMS Chief effective 2-1-2023. Cheryl asked about pay?

8:10 p.m. Jeff Weaver exits

8:10 p.m. Scott Williams enters

Trustees discussed pay rate for Mr. Williams. Continue with motion.

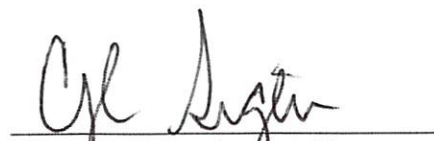
R# 6 / 2023 APPOINT SCOTT WILLIAMS EMS CHIEF EFFECTIVE 2-1-2023

Motion by Mr. Davidson, seconded by Mr. Steele to appoint Scott Williams Pike Township EMS Chief effective 2-1-2023 at a rate of \$ 600.00 per month.

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

Next regular meeting is scheduled for Tuesday January 17, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:30 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

6:30 p.m.: The Pike Township
Trustees will meet at 83
Church St.

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 17, 2023

The Pike Township Trustees met in a regular session January 17, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 7 / 2023 APPROVE JANUARY 3, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Kaffenbarger to approve the January 3, 2023 meeting minutes. Motion passed.

Bob obtained a quote from KTEC for the doors for Unit 1. He will install.

R# 8 / 2023 APPROVE QUOTE FROM KTEC FOR UNIT 1

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to accept quote from KTEC for replacement doors for Unit 1 at a cost of \$ 930.50. Bob will install the doors. Motion passed.

R# 9 / 2023 CONTRACT WITH TRU QUALITY FOR 2023 WEED SPRAY

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to contract with Tru Quality for 2023 Weed Spray for 2023 at a cost of \$ 1800.00.

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

Pipe for Spence Road coming this week, opening bids on March 7, 2023 for this project. The car on Hampton and Lehman Roads was tagged by the Sheriff and has been moved.

Mr. Steele talked with the Davenports on Stafford Road, they are working on cleaning the place up.

Jerry went to Reynoldsburg to pick up the SCBA bottles. Jeff Weaver has resigned from the Fire & EMS, waiting on official letter. 3 other EMS resignations since last meeting, Chad McKee, Nathasha Myers and Nathan McClure.

Scott advised there has been some holes in the scheduling but others seem to be picking up those shifts. He is working on a new spreadsheet for payroll. The EMS Captain and Lieutenant positions have been posted but come down 1-19-2023.

R# 10 / 2023 RENEW ONE CALL NOW WITH ONSOLVE

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to renew the annual One Call Now program with Onsolve at a cost of \$ 549.90. Motion passed.

Next regular meeting is scheduled for Tuesday February 7, 2023 at 6:30 p.m. No further business, motion by Mr. Steele, seconded by Mr. Kaffenbarger to adjourn at 9:07 a.m.


Greg Kaffenbarger, 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

February 7, 2023

The Pike Township Trustees met in a regular session February 7, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 11 / 2023 PAY BILLS FOR FEBRUARY 2023

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for February 2023. Motion passed.

R# 12 / 2023 APPROVE JANUARY 17, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the January 17, 2023 meeting minutes. Motion passed.

Jerry is looking into another CO detector, will need to get bulbs for FH bay lights, Tanker fuel gauge is acting up, he will call All American. More items put on gov deals. Discussion on Fire training, 6 trainings a year through Citizens First Fire Training, at a cost of \$ 3,000.00 to \$ 4,500.00 and would be billed individually as each training is completed, the first class is scheduled for 2-21-2023. Cheryl asked Jerry for the 2018-2022 run numbers for the website update.

R# 13 / 2023 CONTRACT WITH CITIZENS FIRST FIRE TRAINING NOT TO EXCEED \$ 5000

Motion by Mr. Davidson, seconded by Mr. Steele to contract with Citizens First Fire Training for 6 trainings at a cost not to exceed \$ 5,000.00. Each training will be billed as completed. Motion passed.

Scott updated the staffing to date, 7 active people, 1 on break and 3 new people hopefully by end of March. Cassandra Bethel will not be returning. Dakota Brown is new officer in charge of ordering and training, Nicole LeDent is a new officer and in charge of chore and medics. Nicole is working to get Medic 253 put in service, needs cot update, Scott provided a quote for this.

R# 14 / 2023 PURCHASE 6500 POWERLOAD UPGRADE FOR MEDIC 253 COT FROM STRYKER

Motion by Mr. Steele, seconded by Mr. Davidson to approve purchase of 6500 Powerload upgrade kit for Medic 253 cot system at a cost of \$ 3,780.20 from Stryker. Motion passed.

7:00 p.m. Dakota Brown and Steven Frost enter and are introduced to the Trustees.

Discussion on quotes for door and camera systems from ADT. 6 2 pixel camers \$ 2496 for 3 years, 5 2 pixel cameras & HD camera \$ 3128 for 3 years with 60 days storage. Door System \$ 1069 for 3 years. Sams Club cameras \$ 1300, no warranty or tech support. They will review and present at next meeting.

Cheryl asked about MARCS grant, and correspondence with Ashley Campbell, nothing further to report.

Mr. Kaffenbarger spoke with Mr. Evans and advised him the ditch work at the corner of Ulery and Liberty is on the 2023 schedule.

Joe Garrett with Trebel sent an Addendum to Mr. Kaffenbarger for approval to lock in a term for both electric and gas when a good price comes along.

R# 15 / 2023 APPROVE ADDENDUM # 1 ENERGY CONSULTING AND MANAGEMENT AGRMT

Motion by Mr. Davidson, seconded by Mr. Steele approve addendum# 1 for enery consulting and management agreement with Trebel, LLC.

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

R# 16 / 2023 ACCEPT 2022 ROAD MILEAGE CERTIFICATION 26.561 MILES

Motion by Mr. Steele, seconded by Mr. Davidson to accept the Pike Township 2022 road mileage certification at 26.561 miles.

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

R# 17 / 2023 APPROVE 3.0 MILL LEVY RENEWAL FOR FIRE & EMS

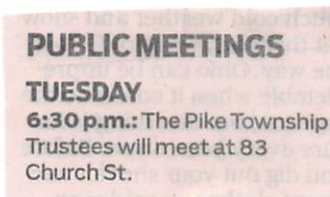
Motion by Mr. Davidson, seconded by Mr. Steele file a Resolution of Necessity for placing the 3.0 mill Fire & EMS renewal levy on the general election ballot November 7, 2023, . The levy will be for a period of 5 years commencing in 2024 under the provisions of Section 5705.19(I) of the Ohio Revised Code for providing and maintaining Fire Apparatus or Appliances and to provide Ambulance and Emergency Medical Services.

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

Next regular meeting is scheduled for Tuesday February 21, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 7:43 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

February 21, 2023

The Pike Township Trustees met in a regular session February 21, 2023 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele answering the roll call. Also in attendance was Jerry Donnelly, Scott Williams, Bob Miller, Lauren Gjessing, Nicole LeDent, Steven Frost, Jim Steggemann, Dan Driscoll, Christian Sorg, Andrew Pickering and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 18 / 2023 APPROVE FEBRUARY 7, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the February 7, 2023 meeting minutes.
Motion passed.

Lauren is from Tecumseh Land Trust and is here to present 2 resolutions of support from Ohio Local Agricultural Easement Purchase Program (LAEPP).

R# 19 / 2023 APPROVE LAEPP RESOLUTION OF SUPPORT FOR 4 FARMS

Motion by Mr. Davidson, seconded by Mr. Steele to approve the LAEPP resolution of support for 4 Farms as noted on Exhibit A.

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

R# 20 / 2023 APPROVE LAEPP RESOLUTION OF SUPPORT FOR KAFFENBARGER FARMS

Motion by Mr. Steele, seconded by Mr. Davidson to approve the LAEPP resolution of support for Kaffenbarger Farms.

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

8:40 a.m. Lauren exits.

Jim Steggeman has come with an update on the Village water tower project. The EPA came to access the site, the new tower will be placed in the middle part of the lower drive and will have a fence around it. They are looking to get the final plans in March, once EPA approved, it will be advertised for bids under an "emergency" clause, they will need 3 bids, the tower is to be abated of the lead paint first, torn down and rebuilt on new location. When EPA came to access the site, they were concerned about the tires and mattresses down by the dumpster. Bob takes a load of tires in when he gets a full load, might have to do this more often and take the mattresses to the Miami Co transfer station. Road Dept and Admin will need to vacate the building when this is going on. He also asked for a contact person for the new Dollar General at 235 & Marquart Road, they will need to put in a Knox box that houses a key for building access in case of a fire or emergency, Cheryl gave him the # she has for a Ryan Tucker.

County Prosecutor Dan Driscoll introduced Christian Sorg who will be taking over handling the Township issues. Mr. Steele asked him about bids for Spence Road project using the ARPA funds. He will check into and get back with us.

Discussion on quotes for cameras and door system at the Firehouse from ADT. They will seek a few more quotes from some local folks.

Jerry advised they are selling more items on govdeals.

Bob advised he only had 1 big limb come down in all the winds we have had lately. Discussion and completion of form for bidding with the County for pavement marking and Engineering Assistance and Drainage projects. Cheryl will forward to County Engineers office. He advised his summer help is coming back this year and can start after the first of March and will probably start on the Hampton Woods project until crack machine comes.

Mr. Steele has a call about 10018 Troy Road, Cheryl had already contacted CC Development about the broken windows and front door, they sent a letter to the homeowner dated 2-7-23. Mr. Davidson received a call about another trailer showing up at the Davenport residence on Stafford Road, Mr. Steele will call Mr. Davenport.

Mr. Davidson advised the hearing for the restraining order on Hampton Road is March 2nd.

R# 21 / 2023 PERMANENT APPROPRIATIONS FOR 2023

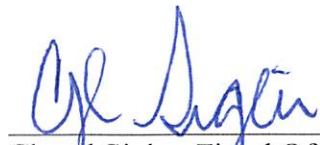
Motion by Mr. Davidson, seconded by Mr. Steele to set permanent appropriations for 2023.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

R# 22 / 2023 ADVERTISE FOR 2023 CHIP & SEAL BIDS

Motion by Mr. Steele, seconded by Mr. Davidson to advertise for 2023 Chip & Seal with bids to be opened at the March 21st meeting at 8:45 a.m.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Next regular meeting is scheduled for Tuesday March 7, 2023 at 6:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 9:32 a.m.


Greg Kaffenbarger, 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

March 7, 2023

The Pike Township Trustees met in regular session on March 7, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 23 / 2023 APPROVE FEBRUARY 21, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the February 21, 2023 meeting minutes. Motion passed.

R# 24 / 2023 PAY BILLS FOR MARCH 2023

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for March 2023. Motion passed

Nicole reporting for Scott. 1 new hire and a second going for a physical. Waiting on Dr. to sign medical license, Scott will be gone March 10-18th, Dakota is going to do payroll. The Department decided they want a Sams Membership mainly for cleaning supplies, they currently are buying from Staples. She and Cheryl have been working on getting a Sams Club membership going, Cheryl went to Sams on Miller Lane and was instructed how to get a tax exempt business membership going, that had to be done online, she opened a membership, Nicole went to the Sams in Beavercreek to take the Tax Cert to them, they tried input it and establish the account as tax exempt, in the process they wiped out the membership, said Cheryl must now go back to the store and reset up the account. Nicole presented a quote for door system with ADT and camera system with Precision Tecknology. Review and discussion on the quotes. Residents on New Carlisle Addison who frequently call for lift assist donated an inflating device they can't use alone.

R# 25 / 2023 CONTRACT WITH PRECISION TECKNOLOGY FOR FH CAMERA SYSTEM

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Prescision Tecknology for Proposal #1 that includes configuration, hard wire install and training of a Network Video recorder and 6 cameras that hold 45 days of recordings at a cost of \$ 4,449.00 with a 1 year warranty and future service at time and material cost.

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

It was mentioned that we will need to change the speed/type of internet at the FII. Maybe start with changing the modem first? Cheryl will work on this.

R# 26 / 2023 CONTRACT WITH ADT FOR DOOR SYSTEM

Motion by Mr. Davidson, seconded by Mr. Steele to contract with ADT for new door system at a cost of \$ 1,669.99 to install and 3 year protection service at \$ 35.99 a month. Can cancel the protection service after 3 years.

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

Jerry advised the dispatch center is now open and in operation. Cheryl asked about a tour, apparently there was an open house, but it was not made public.

R# 27 / 2023 PURCHASE LIGHT BULBS FROM GRAINGER

Motion by Mr. Steele, seconded by Mr. Davidson to approve purchase of light bulbs for the FH from Grainger at a cost of \$ 548.64. Motion passed.

R# 28 / 2023 APPROVE FF1 CLASS, EXAM AND BOOK FOR SETH RICHARDSON

Motion by Mr. Davidson, seconded by Mr. Steele approve Firefighter 1 class, exam and book for Seth Richardson thru Wayne County Training Facility at a cost of \$ 2,195.00.

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

Mr. Donnelly advised this can be reimbursed from the EMS Grant.

Mr. Steele received 2 bids for the Spence Road project, after the last meeting in which Attorney Christian Sorg attended, he said he would check on bidding thresholds, he emailed a response that under RC 307.86 only bids over \$50,000 needs to be bid. 1 bid from Hasting Excavating \$ 21,802.00, 1 bid from Denver Thompson Excavating \$ 40,000.00.

R# 29 / 2023 CONTRACT WITH HASTING EXCAVATING FOR SPENCE ROAD PROJECT

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Hasting Excavating for the Spence Road project, at a cost of \$ 21,802.00.

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

Mr. Steele has spoken with the Davenports on Stafford Road, asked to get a written plan in place, Mr. declined, we will give them another 30 days and will see what action has been taken.

Mr. Davidson has no update on the restraining order hearing that was held March 3, 2023.

Mr. Kaffenbarger received a door hanger from Asplundh Tree Service regarding cleaning trees under transmission lines.

R# 30 / 2023 FIRE & EMS 3.0 MILL LEVY MOTION TO PROCEED


Motion by Mr. Davidson, seconded by Mr. Steele to file the Motion to proceed for the Fire & EMS 3.0 mill renewal levy to be on the November 7, 2023 ballot. The levy will be for a period of 5 years commencing 2024, 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. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl advised bids for 2023 Chip & Seal will be opened at 8:45 March 21st. She also received a copy of 3 letters that were sent to residents on Ansbaugh and Stott Roads regarding recent storm damage from the tornado that came thru Monday 2-27-23.

Next regular meeting is scheduled for Tuesday March 21, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:10 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 21, 2023

The Pike Township Trustees met in a regular session March 21, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 31 / 2023 APPROVE MARCH 7, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the March 7, 2023 meeting minutes. Motion passed.

Bob advised the doors for Unit 1 are in, he received a quote from DJL Material for crack fill, he would like 2 skids.

R# 32 / 2023 PURCHASE 2 SKIDS CRACK FILL NOT TO EXCEED \$ 4,500.00

Motion by Mr. Davidson, seconded by Mr. Steele to approve the purchase of 2 skids of 34515 Roadsaver sealant at a cost of \$.965 a lb, each skid is 2250 lbs, and the diesel melter is included in the price. Motion passed.

Bob talked to Dean Fenton about striping Hampton Road centerline after it is chip & sealed and possibly Johnson Road. He will be taking a load of trash to the Miami County transfer station, Trustees asked that Unit 1 stay at shop overnight since spring is here.

Scott advised parts for the Medic 253 cot should be in the beginning of April. The closest place he could find to replace the sensor on Medic 153 is Marysville. 2 new EMTs should be starting soon once protocol is done, New Carlisle helping with this.

8:45 a.m. 1 bid received for chip & seal from Ray Hensley Inc.

8:47 a.m. Scott Williams exits for squad run.

R# 33 / 2023 ACCEPT 2023 CHIP & SEAL BID FROM RAY HENSLEY INC

Motion by Mr. Steele, seconded by Mr. Davidson to accept the 2023 chip & seal bid from Ray Hensley, Inc. MC-30 \$ 6.14 a gallon, MC-3000 \$ 4.88 a gallon, HFRS-2P \$ 3.74 a gallon, aggregate \$.45 per sq yard. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Mr. Steele asked Bob to address the rough patch on Dredge Road going East.

Jerry did not have anything to report, Cheryl advised him of her conversation with Spectrum in regards the current speed of the internet at the FII, he will need to check with Precision to see what speed is needed for the new camera system before meeting with Spectrum. She also discussed what is needed for the

ADT door system to get the contract going. She advised him the Sam Club credit card should be coming soon, keep on the lookout for it, she also inquired about Air Gas that is providing oxygen to the FH, will this be an ongoing monthly charge.

8:50 a.m. Matt Wilt exits.

Mr. Davidson asked Bob if all tornado damage/debris has been cleaned up and was advised yes.

Next regular meeting is scheduled for Tuesday April 4, 2023 at 7:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 9:12 a.m.


Greg Kaffenbarger, 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

April 4, 2023

The Pike Township Trustees met in regular session on April 4, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 34 / 2023 APPROVE MARCH 21, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the March 21, 2023 meeting minutes. Motion passed.

R# 35 / 2023 PAY BILLS FOR APRIL 2023

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for April 2023. Motion passed

Mr. Cork is attending meeting to get an update for his driveway on Fields Road. Mr. Davidson advised him that Road Superintendent Bob Miller has a plan for the drive, he took his phone # and advised Mr. Cork that they would meet with him before the end of the week.

7:40 p.m. Mr. Cork exits.

Nicole received the Sams credit card, Security cameras being installed next week, discussion of info for ADT door system, they will get info to Cheryl and she will forward on along with tax cert. At the ice cream social after the parade, they will be honoring Bruce Lehman for 60 years of service and Jeff Ayres for 40 years. Jeff Ayres will no longer run for Pike Twp, he has decided to resign. 2 new EMTs are on staff and a 3rd starting this weekend.

Scott advised they will be taking Medic 253 to White Allen in Dayton on Thursday, Medic 253 going to RC Enterprise tomorrow for oil change.

Jerry gave Cheryl some donation checks, dump tank will be going to North Hampton Community Church on Sunday. He is making the 2023 wish list that includes battery operated fans, 3" rubber hoses, hooks and shirts.

R# 36 / 2023 PAY ALL AMERICAN \$ 608.13 FOR TANKER 1 WATER TRANSDUCER

Motion by Mr. Steele, seconded by Mr. Davidson pay All American Fire \$ 608.13 for Tanker 1 water transducer replacement. Motion passed.

Mr. Davidson passed out to the Trustees a Solar Facilities draft from the OTA, he asked them to review for discussion. He is going to send to the County Prosecutor for review, also discussed was the backhoe, it is aging and needs replaced. He will ask prosecutor about ARPA funds for a backhoe purchase.

Bob received an Estimate from Patton Aluminum for the awning, Cheryl will forward to Insurance Co.

R# 37 / 2023 FILE INSURANCE CLAIM TO REPLACE RIPPED OFF AWNING

Motion by Mr. Davidson, seconded by Mr. Steele to file an insurance claim to replace the over the door awning at the Township building that was ripped off by winds March 25th. He received a quote from Patton Aluminum for \$ 4,017.47. Motion passed.

2 quotes received to cut down, chip brush and leave wood for 2 trees on Ulery Road. Bid awarded to Pencils Lawn Care providing they provide Cert of Ins and workers comp cert beforehand. Cheryl will also have them fill out Hold Harmless agreement.

R# 38 / 2023 CONTRACT WITH PENCIL LAWN CARE FOR 2 ULERY ROAD TREES

Motion by Mr. Steele, seconded by Mr. Davidson to contract Pencil Lawn Care to cut down, chip brush and leave wood for 2 hazardous trees on Ulery Road at a cos of \$ 2,000.00, providing we get necessary paperwork first. Motion passed.

Cheryl and Bob received an email regarding the 2023-2024 Salt participation program, Bob advised he does not need any salt, his barn is full.

Mr. Davidson spoke with a Clark County Commissioner at the CCTA meeting and asked her about the broadband program for all Clark County residents. She said it is still in place but is going slower than anticipated, the plan is for all Clark County residents to have access to high speed internet using the ARPA funds.

Cheryl has to file a report regarding ARPA funds, discussion on the cost of the Spence Road project, the projection is \$ 65,000- \$ 75,000.

Next regular meeting is scheduled for Tuesday April 18, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:50 p.m.


Greg Kaffenbarger, 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

April 18, 2023

The Pike Township Trustees met in a regular session April 18, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 39 / 2023 APPROVE APRIL 4, 2023 MINUTES

Motion by Mr. Steele seconded by Mr. Davidson to approve the April 4, 2023 meeting minutes. Motion passed.

Bob advised Pattons Aluminum will be replacing the awning on June 6th, the crack fill machine is still being serviced, might get the product before the machine, Mr. Davidson and he met with Mr. Cork on Fields Road and have come up with a plan to install a catch basin and 40' of pipe on the South side of road. Bobs helper to start next week, Spence Road ARPA project will start when spring rains are done and it is good and dry. Per Christian Sorg at Prosecutors office, ARPA funds can be used for backhoe purchase. Bob thinks skid loader and mini excavator would be more useful than a new backhoe, he will seek quotes.

R# 40 / 2023 BOBCAT MOWER SERVICE

Motion by Mr. Davidson, seconded by Mr. Steele to approve the service on Bobcat Mower by RC Enterprise in the amount of \$ 580.93. Motion passed.

Cheryl sent an email to Howard Kitko with the City of New Carlisle regarding repairs to the City side of Sigler Road, she received a reply the same day stating he looked at the area today and they will be repairing the areas shortly after getting the dura patch machine in the next few weeks.

Jerry advised they have completed the 2023 wish list, he presented a new style of helmet they would like to order 10 of, as well as 1500' of 3" hose (30 sections) and a supervac fan all at a cost not to exceed \$ 20,000.00. He also received 2 donations of \$ 1000.00 each, 1 from NHCC for the Easter morning dump tank and 1 from the North Hampton Lions Club.

R# 41 / 2023 2023 FH WISH LIST

Motion by Mr. Steele, seconded by Mr. Davidson to allow purchases for the FD for 223 wish list items at a cost not to exceed \$ 20,000.00. Items include 10 helmets, a supervac fan and 1500' of 3" hose. Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Jerry submitted a tax exempt certificate to Advance Auto for parts for the Grass truck, a radiator, water pump and heater core. All items will not exceed the \$ 500.00 threshold. The new medic is at White Allen Chevrolet, they determined the issue to a crack in the fuel tank. The cameras are scheduled to be installed next week. Cheryl has sent the ADT contract to Scott and Nicole to review, however ADT has gone ahead and ordered parts for door entry system.

R# 42 / 2023 MEDIC 253 SERVICE

Motion by Mr. Davidson, seconded by Mr. Steele to approve the service on Medic 253 by RC Enterprise in the amount of \$ 714.84. Motion passed.

Mr. Steele received a call from a resident on Folk Ream Road regarding internet/cable aggregation. The resident gave him contact info for a Spectrum representative in which he has a call in to. Discussion of the letters we all received regarding electric aggregation. Mr. Kaffenbarger called Joe Garrett with Trebel and put him on speakerphone to discuss the letter received from Dynegy who will be the new supplier for electric starting May 2023 thru the June 2025 meter reading as well as a letter from Ohio Edison stating that the program with Energy Harbor will end April 27, 2023. Discussion of the month in between the 2. Mr. Kaffenbarger sent him a picture of both letters. Joe will check into. He said starting June 1st, Ohio Edison will be charging 12.1cents per kWh and Dynegy is .690 cents per kWh. We should also be getting an email from Archer Energy for the gas aggregation program for a rate of .599.

The Solar draft that Mr. Davidson provided last meeting has been tabled for a future meeting. Cheryl advised her AUP is starting. She also received an email from Roger Manemann asking about putting the township minutes in a searchable pdf, she is not sure how to do this, waiting on his reply.

Next regular meeting is scheduled for Tuesday May 4, 2023 at 7:30 p.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:43 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 2, 2023

The Pike Township Trustees met in regular session on May 2, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 43 / 2023 PAY BILLS FOR MAY 2023

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for May 2023. Motion passed

R# 44 / 2023 APPROVE APRIL 18 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the April 18, 2023 meeting minutes. Motion passed.

Mr. Steggemann provided plans for the new Village water tower and its location. Part of the new tower location is on a Parcel owned by Pike Township Trustees. Discussion on this matter. Mr. Davidson will contact our Prosecuting Attorney for direction on selling this parcel to the Village.

R# 45 / 2023 MOTION OF INTENT TO SELL PARCEL TO VILLAGE OF NORTH HAMPTON

Motion by Mr. Steele, seconded by Mr. Davidson for intent to sell Pike Township Trustees Parcel # 2700100003300041 of .23 acres to the Village of North Hampton for the approximate cost of \$ 1.00. Mr. Davidson will consult with Prosecuting Attorney for guidance.

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

Nicole advised the ADT door system has been installed with a few hiccups. The wrong panel was installed, so the correct one ordered, key cards did not come, the door delay system no longer working, Jerry has all of the codes for everyone. Hopefully in the next few weeks all kinks to be worked out. The security cameras have been installed, they are working to position them for the best results. There will be a door ring camera put on the SE man entry door.

Scott advised Medic 153 warranty work fixed and back in service. He had a surprise inspection from the pharmacy board, the annual inspection last done 7 years ago. Dr. Brady with Kettering Network is the current Medical Director. The outcome of the inspection was that EMT Chief should check the elicense annually for the vendor used to supply the oxygen.

Jerry advised the helmets are in, waiting on badges for them, Grass truck heater core, radiator and water pump all fixed.

Cheryl received an email from Howard Kitko, City of NC. They advised they have made repairs to Sigler Road, plan to do a bit more throughout the season. Bob Miller verified they did make some improvements.

R# 46 / 2023 ACCEPT 2023 PAVEMENT MARKING AGREEMENT

Motion by Mr. Davidson, seconded by Mr. Steele to enter into the 2023 Pavement Marking Agreement with the County for 3.2 miles center lane for Hampton Road at a cost of \$ 2,051.42.

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

Bob Miller advised we might add to this agreement if he decides to chip & seal on Johnson Road.

After letters sent from Ohio Edison and Dynegy to residents regarding the changes to the Electric Aggregation contracts, many calls came into the office. Joe Garrett with Trebel provided us with a letter to post to the website to try and explain what will happen. Cheryl returned calls to people and sent them a copy of the letter and also advised them it will be posted on the website.

Next regular meeting is scheduled for Tuesday May 16, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:37 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

May 16, 2023

The Pike Township Trustees met in a regular session May 16, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 47 / 2023 APPROVE MAY 2, 2023 MINUTES

Motion by Mr. Davidson seconded by Mr. Steele to approve the May 2, 2023 meeting minutes. Motion passed.

Nicole advised the door entry system installation is now complete, the original door delay system no longer works, but they have programed the door for a delay and it can be adjusted. However, she is still waiting on the email for the mobile app link. The security camera system is almost installed, they need to complete the doorbell camera system on the east side entry door.

Scott is working on posting an ad on the Greater Miami Valley network for more employees, Discussion on making full time positions. Scott and Cheryl will put together some figures. The cot load system for Medic 253 came in and is now in operation. He is working on applying for the \$ 40,000.00 BWC grant for a new LUCAS system and power stair chair. 1 new EMT is active and 2 more still need to go on more assisted runs.

Bob advised he is starting to mow, his worker is ill and he has a lead on another helper. He is still waiting on a few more quotes for replacing the backhoe, he also will be out of town this upcoming Thursday and Friday, Mr. Steele will hold the Rd cell phone while he is gone.

9:18 a.m. Nicole exits.

Bob also advised he took 2 loads of road trash up to the Miami County transfer station, said it was a smooth transaction.

Jerry advised Sunrise will be coming to look at propane lines and pump testing is scheduled for the 19th. Ice Cream Social will be held after the Memorial Day parade.

Mr. Davidson has been in contact with our Prosecuting Attorney Christian Sorg who has been in contact with the Village Attorney, between the two they will work on the paperwork for getting the parcel of land where the water tower is going into the Village name

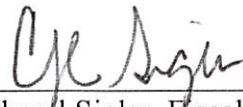
R# 48 / 2023 BOBCAT MOWER SERVICE

Motion by Mr. Steele seconded by Mr. Davidson to contract with Airgas for a 1 year lease (6-1-23 – 5-31-24) on the tanks in the amount of \$ 792.00. Motion passed.

Cheryl advised the 1st meeting date in July falls on July 4th. All agreed to have the evening meeting on Wednesday July 5th.

Next regular meeting is scheduled for Tuesday June 6, 2023 at 7:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 9:40 a.m.


Greg Kaffenbarger, 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

June 7, 2023

The Pike Township Trustees met in regular session on June 7, 2023 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 p.m. by the President Greg Kaffenbarger, with Board Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Nicole LeDent, Scott Williams, Jim Steggemann, Bob Miller, John Evans and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 49 / 2023 PAY BILLS FOR JUNE 2023

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for June 2023. Motion passed

R# 50 / 2023 APPROVE MAY 16, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the May 16, 2023 meeting minutes. Motion passed.

Mr. Evans is attending the meeting as an observer.

Bob and James went to JCB last week to look at the skid steer. Discussion of this and review of the quotes obtained.

R# 51 / 2023 APPROVE PURCHASE OF JCB 2TS 7T TELE-SKID

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a new JCB 2TS 7T Tele-Skid steer mini excavator with a 13' extension and 2 year warranty at a cost of \$ 92,378.91 using the 2272 ARPA Funds Roll Call Vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Bob will now focus on a Bobcat purchase. Mr. Steele suggested he go and look at these machines and try them out as well.

Spence Road project might start next week, awning to be installed tomorrow. The price has decreased due to changing the depth of it.

7:55 p.m. Bob Miller exits.

Jim Steggemann advised the paperwork is back from the Attorney regarding the parcel of land for the water tower. The Village will vote on this at their meeting next week and hopefully at that time it will be ready to go out for bid.

8:05 p.m. Jim Steggemann exits.

Scott advised one of the new people are off probation and ready to go out on their own, 1 new EMT hired. The Association is donating an AED to Asbury United Methodist Church. He is waiting to hear back regarding the BWC Grant. Scott presented a couple of proposals regarding full time personnel. Discussion on this as well as the current payroll procedures. There are many steps to go from When to Work, Easy Clock System and the final payroll spreadsheet with the 13 different pay scales. It takes Scott hours to complete this task and there is a margin for errors. It was discussed that the Easy Clock sign in system is outdated and does not work well so it will eventually need to be replaced. Discussion on various ways to get everything compatible for this process. He will look into a new sign in system that might track these hours and pay rates. Nicole is still waiting for the ADT Mobile app sign up.

8:45 p.m. Mr. Evans advised he is proud to be a Pike Township resident and please with how our local officials are handling our tax dollars. He thanks everyone and exits.

Jerry advised the Medic 253 is at RC Enterprise for sway bars and def. Also the FH is having Septic issues, he will contact Ralph Harrod tomorrow to look at. He also received a letter from Spectrum advising they will no long be providing free TV/cable service to the firehouse effective June 20th, the equipment must be returned. They will look into upgrading the internet service to a faster speed as the current service is not adequate enough to take on all the new cameras, door systems and soon to be sign in system.

R# 52 / 2023 PAY HOWELL RESCUE FOR SERVICING RESCUE TOOLS

Motion by Mr. Davidson, seconded by Mr. Steele to pay Howell Rescue \$ 890.00 for servicing the Rescue tools. Motion passed.

R# 53 / 2023 TRUSTEE, FO AND RD SUPERINTENDENT SALARIES, ETC SPLIT

Motion by Mr. Steele, seconded by Mr. Davidson starting in 2024 with splitting the Trustee Road Superintendent and Fiscal Officer Salaries, OPERS, Medicare, Insurance Benefits and workers comp between Fund #s 2031 Road and Bridge and 2141 Road District.
Roll Call Vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

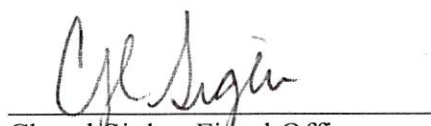
R# 54 / 2023 ADD ROAD DISTRICT 2141 APPROPRIATION CODES FOR 2024 BUDGET

Motion by Mr. Davidson, seconded by Mr. Steele to add Fund 2141 Appropriation codes 2141-110-111, 2141-110-121, 2141-110-211, 2141-110-213, 2141-110-220, 2141-110-230, 2141-110-389 and 2141-330-190 for the 2024 Budget to provide for the Trustee, Road Superintendent and Fiscal Officer Salaries, OPERS, Medicare, Insurance Benefits and workers comp.
Roll Call Vote: Mr. Kaffenbarger; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl asked if anyone is attending the CCTA dinner June 22nd? They will let her know.

Next regular meeting is scheduled for Tuesday June 20, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:40 p.m.


Greg Kaffenbarger, 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

June 20, 2023

The Pike Township Trustees met in a regular session June 20, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 55 / 2023 APPROVE JUNE 6, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the June 6, 2023 meeting minutes. Motion passed.

Bob advised the new skid loader works great. He had a call Sunday about a tree down on Fields Road. He received a quote for a new trailer, but it is not the trailer he wants, will continue looking. Spence Road project should start next week, weather permitting. He is working on insulating the pole barn and looking to replace the rusted panels on the salt barn, he has been in contact with the company that erected the salt barn. Mr. Steele received a call about an overgrown bush/tree at the NW corner of Folk Ream and Johnson Road, Bob went to residence but no one home. Mr. Steele provided him a name & # to call. He is waiting on a quote for a Bobcat, discussion on not crack filling in 2023, also discussion of paving or chip & sealing the FH parking lot.

Jerry discussed the "pre-pay" program with Sunrise for the propane. Cheryl will check with the Auditor to see if this is allowed. Mr. Davidson ask Jerry to contact RD Holder for a quote as well. Discussion of full time EMT shifts.

9:36 a.m. EMTs Scott Williams, Stephanie Bailey, Steven Frost and Larry Trusty enter.

More discussion on full time EMT shifts. Mr. Steele would like some figures.

R# 56 / 2023 PAY RC ENTERPRISE \$ 1346.66 FOR MEDIC 253 SWAY BARS AND BATTERY

Motion by Mr. Davidson seconded by Mr. Steele to pay RC Enterprise \$ 1,346.66 for sway bars and battery for Medic 253. Motion passed.

No update on paperwork for land on which water tower will be built.

Scott advised they are contracting with Spectrum for FH TV cable at \$ 83.00 a month, they will be installing new modems which should bring the speed up to operate new cameras, door entry system and possible new clock in system.

Cheryl advised her AUP Audit is complete, she gave a copy of the final draft letter to the Trustees. One item mentioned was the direct deposits from the sale of equipment on govdeals, she was posting as a gross receipt but should post as a net receipt showing the fees they charge to sell the items. The Auditor advised her which line item to use for these fees. She will adjust the 4 deposits made in 2023 to reflect the fees. The Trustees did not think a post-audit conference is needed.

R# 57 / 2023 ADD FIRE APPROPRIATION CODE 2111-290-519 DUES AND FEES

Motion by Mr. Davidson, seconded by Mr. Steele to add Fire Appropriation code # 2111-290-519 Dues and fees for Govdeals fees charged on sale of equipment and fund it with \$ 500.00.

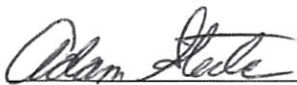
Roll call vote: Mr. Davidson; yes Mr. Steele; yes Motion passed.

R# 58 / 2023 APPROVE BUDGET FOR 2024

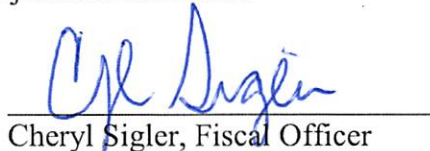
Motion by Mr. Davidson, seconded by Mr. Steele approve the 2024 Budget.

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

Next regular meeting is scheduled for Wednesday July 5, 2023 at 7:30 p.m. No further business, motion by Mr. Davidson seconded by Mr. Steele to adjourn at 10:21 a.m.



Adam Steele, Vice President



Cheryl Sigler, Fiscal Officer

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 5, 2023

The Pike Township Trustees met in regular session on July 5, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 59 / 2023 PAY BILLS FOR JULY 2023

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for July 2023. Motion passed

R# 60 / 2023 APPROVE JUNE 20, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the June 20, 2023 meeting minutes. Motion passed.

Bob has quotes for an excavator and trailer for Trustees to review.

8:33 a.m. Jim Steggemann enters.

R# 61 / 2023 APPROVE PURCHASE OF E35 33 HP R2 SERIES BOBCAT COMPACT EXCAVATOR

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a new E35 33HP R2 Series Bobcat Compact Excavator with a 2 year warranty at a cost of \$ 62,386.90 using the 2272 ARPA Funds.

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

R# 62 / 2023 APPROVE PURCHASE OF HULK 20' TRAILER

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a 20' Hulk Trailer at a cost of \$ 9,750.00.

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

Bob advised all roads and cemeteries were mowed before the July 4th Holiday. The inside walls of the pole barn put on, now working on insulating roof.

Jim Steggemann advised the paperwork for the water tower is in Columbus awaiting a permit. The Village has held 1 of 3 readings for the land transfer approval. The Village has been approached by Dollar General for land across from Asbury Church.

Scott advised Michelle Pamer is no longer employed with Pike, Stephanie, Bryant and Larry have completed training, 1 new hire on this next pay period. Internet upgrade is coming, CMS requirement complete and a meeting was held with a Medicount Representative last week, all reports for 2023 have been uploaded except 1 that was missing a piece of information. He also advised Medic 253 will be put in service as the main medic the last Sunday of each month thru the following Wednesday. The July schedule is full with no empty shifts. He submitted some figures for full time staff to the Trustees. Cheryl advised she will get some reports together to review and discuss about the full time costs.

9:05 a.m. Jim Steggemann exits.

R# 63 / 2023 PAY OAKES DOOR FOR MEDIC BAY REPAIR

Motion by Mr. Steele, seconded by Mr. Davidson to pay Oakes Door Service \$ 755.00 for new springs on the Medic bay door. Motion passed.

Jerry advised the pump has been replaced on the septic by RC Excavating. The computer at the FH is acting slow and does not have enough storage and also the printer is not connecting with the computer.

R# 64 / 2023 APPROVE PURCHASE OF FH COMPUTER NOT TO EXCEED \$ 2000.00

Motion by Mr. Davidson, seconded by Mr. Steele to purchase a computer for the FH at a cost not to exceed \$ 2000.00. Motion passed.

Jerry has sought out quotes for replacing the grass truck. The best quote so far has come from Dave Kehl Chevrolet, however it is not on state bid. This will be tabled, he will check KTEC for a price. Cheryl emailed the Auditor about a pre-pay propane program, they emailed back and said they are not aware of anything that would prevent the township from doing a prepay program. Jerry will check with RD Holder before the next meeting for their prepay program costs.

Mr. Kaffenbarger advised the 4H Club that meets at the FH would like to spruce up the flowerbeds as a thank you. Mr. Davidson advised Christian Sorg advised bids over \$ 50,000.00 for asphaltting the FH lot will require bidding out.

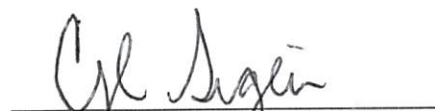
Mr. Steele advised there has been no recent changes to the Davenport property on Stafford Rd. He will advise Mr. Davenport that we will be contacting our Prosecuting Attorney to advise of our next step for this matter.

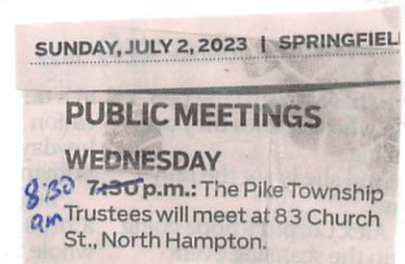
Bob advised he did get ahold of the salt barn company and company that erected the barn. The cost for materials to replace the rusted panels is \$ 10,000.00, that does not include shipping and labor.

Our prosecuting Attorney received the final report of the 2021-2022 AUP Audit that has been completed for Pike Township, he advised if we needed help on drawing up a record retention schedule, he would gladly help. Cheryl advised she has a call in to a lady at the Local Government Records in Columbus with a few guidance questions, but is not getting a reply. She will contact Mr. Sorg for his help.

Next regular meeting is scheduled for Tuesday July 18, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 10:10 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer



Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 12, 2023

The Pike Township Trustees held a special meeting July 12, 2023 at 8:30 a.m. for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

The Bobcat was delivered last week with the 3 attachments.

R# 65 / 2023 APPROVE JULY 5, 2023 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the July 5, 2023 meeting minutes.
Motion passed.

After checking around, Jerry would like to purchase the 2024 Chevy Silverado 2500 at Dave Kehl Chevrolet for \$ 55,490.00.

R# 66 / 2023 INCREASE FIRE APPROPRIATION 2111-760-740 \$ 50,000.00

Motion by Mr. Davidson, seconded by Mr. Steele to increase Fire Appropriation code 2111-760-740 in the amount of \$ 50,000.00 for the purchase of a pickup truck.

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

R# 67 / 2023 APPROVE PURCHASE OF 2024 CHEVY SILVERADO 2500

Motion by Mr. Steele, seconded by Mr. Davidson to purchase a new 2024 Chevy Silverado 2500 pickup truck from Dave Kehl Chevrolet at a cost of \$ 55,490.00 to replace the Grass truck.

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

R# 68 / 2023 INCREASE FIRE APPROPRIATION 2111-220-350 UTILITIES

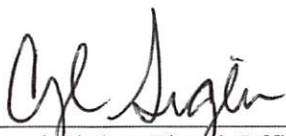
Motion by Mr. Davidson, seconded by Mr. Steele to increase Fire Appropriation code 2111-220-350 in the amount of \$ 7,000.00.

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

Cheryl received an invitation letter from the Clark County Fair and shared with the Trustees.
Mr. Davidson received a call from Mr. Cork on Fields Road asking for an update, Bob now has the equipment to do this project, but said he wants to wait on the trailer, Trustees discussed this, they do not want him to wait, Mr. Steele will lend him a trailer to use to haul the equipment out to this job.

Next regular meeting is scheduled for Tuesday July 18, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:35 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

SPECIAL MEETING NOTICE

**The Pike Township Trustees will be
holding
a Special Meeting Wednesday July 12th
at 8:30 a.m. in this building to discuss
the purchase of a replacement
Grass Truck**

**By Order of Pike Township Trustees
Posted: July 10th, 2023**

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

July 18, 2023

The Pike Township Trustees met in a regular session July 18, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 69 / 2023 APPROVE JULY 12, 2023 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the July 12, 2023 special meeting minutes. Motion passed.

Scott is waiting on 1 more new time clock demo to look at, but needs the new computer. The previous ones he has looked at do not meet the criteria for all the pay scales.

Jerry advised the new grass truck has been purchased and is in the Firehouse. Load testing to be done tomorrow. The old grass truck was repaired apparently there was oil mixed with antifreeze in the radiator. He said the windows in the front of the Firehouse are rotting and need work. Discussion on the prepayment of propane for the 2023-24 season, the Auditor advised they did not see a problem with prepaying for this. Bob advised he will be getting a tank for heating the pole barn.

R# 70 / 2023 PREPAY FOR 2000 GALLONS OF PROPANE FROM SUNRISE FOR 2023-24 SEASON

Motion by Mr. Davidson seconded by Mr. Steele to prepay Sunrise for 2000 gallons propane for the 2023-24 heating season, 1500 for the FH and 500 for the pole barn at a cost of \$ 1.99 a gallon. Motion passed.

Jerry advised they also decided to keep the current bed on the new grass truck.

Bob advised the safety switch on the lawn mower is out and getting repaired, the pole barn is ready for insulation. He is waiting on an estimate for the grappling bucket for the skid steer. Fields Road project has been started, he used the concrete pipe that has been sitting at the FH to go under the road, he has bought the corrugated pipe for the Hampton Woods project. The Spence Road project should be started next week. Mr. Davidson asked him about the Ulery Road ditch project, he said that is still on the books for 2023.

R# 71 / 2023 APPROVE PAYMENT TO LOWES FOR POLE BARN UPDATES

Motion by Mr. Steele, seconded by Mr. Davidson to approve payment to Lowes \$ 597.90 for pole barn updates. Motion passed.

Cheryl provided the Trustees spreadsheets of the last 5 years expenditures and revenues for all the funds and Jerry, Scott and Nicole spreadsheets for the Fire Dept. She asked them to look at the Rd & Bridge and Rd District funds to see why she decided the salaries, insurance, OPERS, and contracted services need to be split between the two.

Nicole advised materials for updates to separating the sleeping quarters will run about \$ 700, not including labor. She also advised she feels a full time 24 hour shift would be more cost worthy than a full time 18 hour shift. To date this year 30 calls have been missed during the midnight to 6 a.m. shift. projecting out for a full time 24 hour shift would be no more than \$ 520,000.00, this does not include part time personnel. Mr. Kaffenbarger advised the Trustees have homework to do to look at all of this, Cheryl feels a levy will need to be added to cover these costs.

Scott advised he is concerned about protection coverage when they go on a call that is a potential problem, sometimes they have to wait over 20 minutes for someone from the Sheriffs office to get there before they enter a residence for medical assistance. Mr. Steele will talk with Mr. Stitzel about coverage.

Mr. Davidson had a call from Dollar General representatives about a location in the Village across from Asbury Church, he advised the Zoning Superintendent Jason Bishop has not gotten any calls regarding the location. The tract of land has the road frontage in the Village and the actual site of the building in the Township, so until the decision is made from the Village to accept or deny this, there is no need to contact Township Zoning.

Cheryl asked Nicole about the ADT Mobile App for the door entry system, Nicole has not been able to make contact with anyone to obtain this. Cheryl has set up auto pay for the ongoing monthly fee of \$ 35.99, but cannot get logged in the ADT to download the bill, she will wait and see if a paper bill comes, if not she will need to get access to download the bill.

R# 72 / 2023 DIALTON STREET LIGHT ASSESSMENT TO STAY AT \$12.50 PER PARCEL

Motion by Mr. Steele, seconded by Mr. Davidson to approve the 2024 Dialton Street Light assessment at \$ 12.50 per parcel for the 36 parcels for 2024 (Tax year 2023)

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

Next regular meeting is scheduled for Tuesday August 1, 2023 at 7:30 p.m. No further business, motion by Mr. Davidson seconded by Mr. Steele to adjourn at 9:40 a.m.


Greg Kaffenbarger, 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

August 1, 2023

The Pike Township Trustees met in regular session on August 1 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 73 / 2023 PAY BILLS FOR AUGUST 2023

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for August 2023. Motion passed

R# 74 / 2023 APPROVE AUGUST 18, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the August 18, 2023 meeting minutes. Motion passed.

Jerry advised hose and fan are in. New Computer is installed and bugs being worked out. Hose testing has been done. Schedule is full for August, Nicole said 3 shifts in July not covered. Jerry provided 2 quotes for finishing out the grass truck.

R# 75 / 2023 APPROVE CONTRACT WITH MAD RIVER CUSTOMS FOR GRASS TRUCK

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Mad River Customs to finish out the Grass Truck at a cost of \$ 25,061.00. This includes, lights and graphics.

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

Jerry gave Cheryl the title and paperwork for the 2024 Chevy Silverado. She will copy and make a folder for this and put original title in safe at office. He also provided an updated bill for the printer repairs.

Mr. Davidson advised the project on Fields Road has been completed, culvert replaced under Fields Rd, installed a catch basin and a pipe under Mr. Corks driveway. Mr. Cork is pleased with the job. He has been contacted by Dollard Generals Real Estate Agent asking him why the Township has not rezoned the site for the proposed store, Mr. Davidson advised him that they need to get approval from the Village first before coming to the Township.

Mr. Steele advised the Spence Road project is 80% complete, road is open and retaining wall to be installed.


Cheryl advised WesBanco has contacted her to advise they are matching the current rate of Star Ohio at 5.30 % effective 7-22-23. She received a letter from Knapheide that they acquired Kaffenbarger Truck Equipment effective 7-24-23, they will be operating under the name of Knapheide Truck Equipment Center. She asked Jerry about an update on the MARCH 2022 Grant, the batteries were not available and he never received an invoice for the link layer.

Cheryl asked Mr. Davidson about the Citizens Complaint letter from Mr. Stafford on Carriage Hill Drive, he believes Jason took care of that. Mr. Steele advised he has not yet made contact with the Davenports on Stafford Road. Cheryl asked about the property at 10118 Troy Road, they grass is 2' tall, they advised nothing can be done unless there are noxious weeds growing and there are not at this time.

She advised she is working on the record retention schedule.

Next regular meeting is scheduled for Tuesday August 15, 2023 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 8:45 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

August 15, 2023

The Pike Township Trustees met in a regular session August 15, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

Bob received a call about the Hulk Trailer, it is stuck in customs and might not be here until end of October. Discussion on if to wait it out or look elsewhere, he will wait it out, Cheryl will send an email to see if due to the inconvenience they will deliver it. Concrete wall on Spence Road is formed waiting on good weather to pour it. Bob discussed renting a pump truck to pour it.

R# 76 / 2023 APPROVE AUGUST 1, 2023 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the August 1, 2023 special meeting minutes. Motion passed.

R# 77 / 2023 RENT PUMP TRUCK FOR SPENCE ROAD PROJECT NOT TO EXCEED \$ 2000

Motion by Mr. Davidson seconded by Mr. Steele to rent a concrete pump truck to pour Spence Road project headwall at a cost not to exceed \$ 2000.00. Motion passed.

Mr. Davidson verified that the Ulery Road project still on Bobs list, yes. Hampton Woods project on back burner, water flow seems to be OK at this time as long as they keep catch basin clean, he used the pipe and catch basin for this project at the Fields Rd project, will price out catch basins to order.

R# 78 / 2023 APPROVE PAYMENT TO LOWES FOR POLE BARN UPDATES & FIELDS RD

Motion by Mr. Steele, seconded by Mr. Davidson to approve payment to Lowes \$ 764.21 for pole barn updates and Fields Road project. Motion passed.

R# 79 / 2023 PAY ERNST CONCRETE FOR SPENCE ROAD CONCRETE

Motion by Mr. Davidson seconded by Mr. Steele to approve payment to Ernest Concrete for Spence Road concrete \$ 2,575.50. Motion passed.

Nicole said we missed 4 middle of the night calls since last meeting. Mr. Steele has been in contact with Chief Stitzel at German Township about coverage for calls in which law enforcement is needed, He received an email from County Prosecutors office regarding this matter, discussion of including Village of North Hampton as well

Jerry advised Breathing Air Systems was out yesterday for the bi-annual maintenance. Tanker 2 has a leak, he will be contacting All American to look at.

R# 80 / 2023 APPROVE PAYMENT TO WATERWAY SOUTHWEST PA FOR FH HOSE TESTING

Motion by Mr. Steele, seconded by Mr. Davidson to approve payment to Waterway Southwest PA for FH hose testing \$ 2,701.35. Motion passed.

R# 81 / 2023 APPROVE PAYMENT TO ATLANTIC EMERGENCY SOLUTIONS FOR FH PUMP TEST

Motion by Mr. Davidson seconded by Mr. Steele to approve payment to Atlantic Emergency Solutions for FH pump tests \$ 1,235.00. Motion passed.

Mr. Davidson talked with Jason Bishop about contacting County Prosecutor regarding garage sales at 7020 Ballentine Pike, Cheryl advised Ceritified Mail receipt has not yet come back.

Mr. Steele will contact the Davenports to tell them since there has been no action to improve their situation on Stafford Road, we will take appropriate measures.

Next regular meeting is scheduled for Tuesday September 5, 2023 at 7:30 p.m. No further business, motion by Mr. Steele seconded by Mr. Davidson to adjourn at 9:27 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

TUESDAY

8:30 a.m.: The 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 5, 2023

The Pike Township Trustees met in regular session on September 5, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 82 / 2023 PAY BILLS FOR SEPTEMBER 2023

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for September 2023. Motion passed

R# 83 / 2023 APPROVE AUGUST 15, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the August 15, 2023 meeting minutes. Motion passed.

Scott advised there are a few open shifts in September due to vacations. We have 1 new EMT coming on and 1 leaving. The Medic units were switched out in August for a brief time, and not many night shifts missed.

7:38 p.m. Nicole LeDent enters.

Mr. Steele heard from Chief Stitzel and he would like to have a sit down to discuss the options for helping out Pike Township EMS.

Nicole advised there were 5 missed middle of the night runs last month.

Jerry said they are discussing a 10 year Budget plan, one item on the list is a new FH building.

R# 84 / 2023 APPROVE PAYMENT TO BREATHING AIR SYSTEMS \$ 686.79

Motion by Mr. Steele, seconded by Mr. Davidson to approve payment to Breathing Air Systems for semi annual maintenance in the amount of \$ 686.79. Motion passed.

Cheryl gave a record retention schedule draft to Scott and Jerry and Bob to review and add to or make changes to documents listed on the schedule. Mr. Davidson talked with Roger Mannemann and he advised he is retiring the end of the month, he also inquired about the house at 10018 Troy Road, Cheryl advised that if all windows are boarded up on first floor, the County will deem the property secured, and if no noxious weeds growing, cannot do anything about the tall grass. Mr. Steele received a reply back from the prosecutors office to advise he can send the letter to the Davenports, however he advised the first legal step is to have the Zoning Superintendent go and take timestamped pictures, present to the Trustees and they will need to pass a resolution declaring the vehicles as "junk vehicles". That is the first step. Cheryl advised she was contacted by a funeral home regarding an indigent burial for a township resident, but that issue has been taken care of by an alternate method. She received a letter that the Sprint Rd cell account has

merged with T Mobile. She also received a certified letter from The Ohio Department of Commerce Division of Liquor control regarding a permit filed by Smart Landscaping Inc at 2469 Dayton-Lakeview Road, asking the Board if they object to this permit or request a hearing on the matter, the Trustees advised they do not object as it will be on the November ballot and the voters will make the decision, Cheryl will return the form advising there is no objection and no hearing requested.

R# 85 / 2023 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 2024

Motion by Mr. Davidson 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 2024.

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

Next regular meeting is scheduled for Tuesday September 19, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:24 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

September 19, 2023

The Pike Township Trustees met in a regular session September 19, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 86 / 2023 APPROVE AUGUST 15, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the August 15, 2023 meeting minutes. Motion passed.

Bob provided quotes for asphalt patching for Spence and Fields Roads.

R# 87 / 2023 PAY RILEYS ASPHALT PAVING FOR SPENCE ROAD PATCH

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve payment to Riley's Asphalt Paving in the amount of \$ 4150.00 for Spence Road patch. Motion passed.

R# 88 / 2023 PAY RILEYS ASPHALT PAVING FOR FIELDS ROAD PATCH

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve payment to Riley's Asphalt Paving in the amount of \$ 1000.00 for Fields Road patch. Motion passed.

Bob has started back on the Hampton Woods project. He had to return the catch basin to the Engineers office and get a deeper one. He also discovered a 10" pipe was leading into a 6" pipe, therefore causing the water issue in heavy rains. He discussed his plan with the Trustees and once done will monitor during the spring rains. He is going to rent a jackhammer and rockhound from Vandalia Rental to work on the old headwall on Spence Road so he doesn't hit it with the snowplow, after which he can seed and straw the area and complete this project. No word from Bobcat on the recall on the unit. The pole barn project is almost done, he still has the ceiling insulation to do. February 2024 is the proposed date for the water tower project to start. He has installed a 4'x8' temporary back wall in the salt barn to stop the panels from flopping around. He has left numerous messages for Matt at Ray Hensley Inc regarding 2023 chip & sealing with no response. Cheryl asked about the tree at the corner of Folk Ream and Johnson Road, he said was never able to make contact with the resident, but it must've gotten trimmed because he can see when he is in the service truck. He also picked up the tires and mattress coils in which a resident on Stafford Road called the firehouse about.

R# 89 / 2023 PAY LOWES BILL FOR \$ 764.21

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve payment Lowes \$ 674.52 for pole barn, \$ 44.03 Spence Road, \$ 45.66 Fields Road. Motion passed.

Jerry advised the Homecoming parade is this Thursday, the line up is to remain on S. Main Street. The Grass truck parts are on order, he is going to get a quote from a plumber for the FH bathroom repairs needed, he will be having the furnace and generator serviced for winter. The Medic went to RC for oil change and needed new batteries.

R# 90 / 2023 PAY RC ENTERPRISE \$ 803.16 FOR BATTERIES AND OIL CHANGE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve payment to RC Enterprise \$ 803.16 for batteries and oil change. Motion passed.

R# 91 / 2023 INCREASE FIRE APPROPRIATION CODE 2111-760-740 \$ 25,061.00

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to increase Fire Appropriation Code 2111-760-740 \$ 25,061.00 for the grass truck updated.

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

Jerry advised we should have 2 new medics soon.

Cheryl advised the Trustees we received a small deposit for cigarette tax from the Dollar General, discussion on if we need to put a credit card on file with Advance Auto, and determined not at this time, also Staples will no longer have a credit account for us, all purchases must be paid for by an alternate method. The CCTA 3rd qtr dinner is coming up September 28th, Cheryl will be the only one attending.

Next regular meeting is scheduled for Tuesday October 3, 2023 at 7:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:20 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

October 3, 2023

The Pike Township Trustees met in regular session on October 3, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 92 / 2023 PAY BILLS FOR OCTOBER 2023

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for October 2023. Motion passed.

R# 93 / 2023 APPROVE SEPTEMBER 19, 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Steele to approve the September 19, 2023 meeting minutes. Motion passed.

Scott advised 1 new basic started, must do 5 good runs before can be fully on schedule.

Jerry advised J & M serviced the furnaces, October 28th will be trick or treat, there was an incident report submitted regarding the medic hitting the top of the garage door, Oakes has been called to repair. Discussion of taxes on Lowes purchase, Cheryl noticed it and has spoken with Lowes, they will adjust it when billed and she will give them an updated tax exempt form, apparently they require an updated copy every 2-3 years. Also discussion on the Rural King account, it is now linked to 937-964-8958.

Mr. Davidson received a call from Health Commissioner Charles Patterson regarding a complaint about 6554 Dialton Road for no electricity, no water and a sewage smell. The Health Dept went there and found a generator running in the garage, no smell of sewage and no trash, the resident told them to get a warrant. After discussion of the hazard of running electricity from a generator in the garage the Trustees agreed to have Mr. Patterson pursue the issue. Mr. Davidson also met Mr. McClure from the County Engineers office on School Road. The discussion was about flooding across the road, to resolve the issue, trees must be taken down and a grass waterway put in. Mr. McClure will obtain quotes.

Mr. Davenport called Mr. Steele and thought his son had been in contact with Mr. Steele. Mr. Steele advised him the property is still a mess so appropriate measures will be taken, Scott suggested hiring the company that took drone pictures at the firehouse to take pictures in which is the first step as per the prosecutor.

R# 94 / 2023 APPROVE PAYMENT TO LOWES 688.87

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to Lowes in the amount of \$ 688.87. \$ 430.65 for pole barn supplies and \$ 258.22 for Spence Road project. Motion passed.

Bob gave James and Cheryl a verbal update that the Hampton Woods project is done, as well as the Spence Road project, both have been seeded and strawed. Road will be mowed 1 more time this being the 4th time of the season. Hampton Road lines painted, he has made several calls to Ray Hensley Inc with no reply, so we will not be Chip & Sealing in 2023.

Cheryl advised upon doing the bank reconciliation, the check for the Bobcat excavator dated July 12th has not yet been cashed. She contacted the accounts receivable dept and Janice could not find out account, Cheryl then called the sales rep and asked him to check into it. She asked Jerry about the 2023 Volunteer reimbursement, he advised it will be the same as 2022.

Next regular meeting is scheduled for Tuesday October 17, 2023 at 8:30 a.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 8:35 p.m.



Adam Steele, Vice President



Cheryl Sigler, Fiscal Officer

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

October 17, 2023

The Pike Township Trustees met in a regular session October 17, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 95 / 2023 APPROVE OCTOBER 3, 2023 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the October 3, 2023 meeting minutes. Motion passed.

Bob advised the excavator would not start, Bobcat had to come out and reset it. He obtained a quote from Higgins Building Materials for metal for the ceiling in the pole barn at a cost of \$ 1173.51.

R# 96 / 2023 PURCHASE METAL FROM HIGGINS \$ 1173.51 FOR POLE BARN

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to Higgins Building Materials in the amount of \$ 1,173.51 for metal for the ceiling in the pole barn. Motion passed.

Bob has been trying to make contact with Hulk Trailers regarding the trailer, he is not getting returned phone calls.

Mr. Steele has received a request for a flashing light to be installed at the corners of Folk Ream and Detrick Jordan and Folk Ream and Johnson. There was a bad accident at Folk Ream and Detrick Jordan last weekend. Bob will call the County Engineers Office about this.

Jerry advised the new Grass truck is still being worked on, Bonham will be servicing the generator on October 27th. Jerry obtained a quote from Oakes Door Service to replace a garage door at a cost of \$ 3,375.00.

R# 97 / 2023 PURCHASE 1 NEW GARAGE DOOR AT FH FROM OAKES DOOR SERVICE

Motion by Mr. Steele, seconded by Mr. Davidson to approve purchase of 1 new garage door for the FH from Oakes Door Service to replace broken medic door in the amount of \$ 3,375.00. Motion passed.

R# 98 / 2023 APPROVE \$ 28,500.00 FOR 2023 FH VOLUNTEER REIMBURSEMENT

Motion by Mr. Davidson, seconded by Mr. Steele to approve the 2023 FH Volunteer reimbursement of \$ 28,500.00.

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

Mr. Davidson received an email from Prosecutors office advising the paperwork has been mailed to the Township for the property transfer from the Township to the Village for the water tower project, but it has not been received yet.

R# 99 / 2023 APPROVE JAMES DAVIDSON AS SIGNER ON BEHALF OF TOWNSHIP

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve Mr. Davidson as being signer on behalf of Pike Township on the paperwork for the transfer of Township Property to the Village of North Hampton for the water tower project. Motion passed.

Cheryl was unable to attend the meeting but wanted to know if the Road Superintendent and Fire Departments looked over the record retention schedule she provided, yes they both did and everything looks OK. She also wanted to know about the Davenport property, Mr. Davidson will ask Jason Bishop to take pictures.

R# 100 / 2023 PAY LOWES BILL \$ 1,124.80

Motion by Mr. Steele, seconded by Mr. Davidson pay \$ 1124.80 to Lowes being \$ 690.16 for pole barn, \$ 68.54 for salt barn, \$ 66.46 for Spence Road, \$ 66.52 for Dredge Road., \$ 18.32 Hampton Woods and \$ 214.80 Firehouse horseshoe pits. Motion passed.

Check from the Pike Twp Fire Association in the amount of \$ 230.37 received towards the horseshoe pits.

Next regular meeting is scheduled for Tuesday November 7, 2023 at 6:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn.


Greg Kaffenbarger, President


James Davidson, Member at Large

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

November 7, 2023

The Pike Township Trustees met in regular session on November 7, 2023 for the purpose of conducting the business at hand.

The Meeting was called to order at 6:30 p.m. by President Greg Kaffenbarger and Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Scott Williams, Steve Runkle, Herb Luttrell, David Jenkins, Salli Lacy and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 101 / 2023 APPROVE OCTOBER 17, 2023 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve minutes from October 17, 2023. Motion passed.

R# 102 / 2023 PAY BILLS FOR NOVEMBER 2023

Motion by Mr. Davidson, seconded by Mr. Steele to pay bills for November 2023. Motion passed.

Our guests are the Trustees and Fiscal Officer from Jackson Township, Champaign County. They are attending to ask Pike Township EMS to cover the southern half of their township starting 1-1-2024 in which would be the south side of Old Troy Pike in between Thackery and Christiansburg. They provided a sheet that showed a total of 83 runs in 2022 for that area, they are not sure how many runs were done in the Village limits, Scott will check to get that total. They advised they are currently paying \$14,000.00 annually for this service with the Village of Christiansburg, who is disbanding their EMS program in 2024. We also advised them that we would only transport to the Troy hospitals.

7:20 p.m. The 4 Jackson Twp people exit.

Further discussion of this matter with Jackson Township, the Trustees asked Jerry and Scott to discuss together and Mr. Davidson will send an email to the County Prosecutors office regarding this matter. Cheryl pulled some reports on the revenues of the squad run collections and we are down almost \$ 16,000 from where we were at this time in 2022.

Scott advised the Easyclock system contract has expired, and the clock is having issues, he would like to order a new upgraded clock. He advised Amanda Webb and Bethany Williams DeVore have been deactivated as EMTs.

Jerry advised Jent Mechanical serviced the furnace but shortly thereafter the circuit board wen out, they have ordered a replacement. The generator has been serviced, the Medic bay door is on order through Oakes and the grass truck is seeing some progression, they will be bringing it up to the station next week to go over what has been done so far, they next step is transferring from the current to the new. He said to date there has been 517 runs, with 88 of those Fire runs.

R# 103 / 2023 APPROVE PAYMENT TO BONHAM ELECTRIC FOR GENERATOR MAINT.

Motion by Mr. Steele, seconded by Mr. Davidson to approve payment to Bonham Electric the amount of \$ 560.00 for annual service to the generator. Motion passed.

R# 104 / 2023 APPROVE PAYMENT TO JENT MECHANICAL NOT TO EXCEED \$ 600.00

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to Jent Mechanical not to exceed \$ 600.00 for the furnace circuit board replacement Motion passed.

Mr. Steele met with Bob McClure from the County Engineers office regarding the School Road waterway project. Mr. McClure would like to know if the Township will be proceeding on this project before he makes up the design. Mr. Steele will consult with 2 excavating companies and explain what we want done to get an estimate. All property owners are on board with the project. He has also been contacted by a lady on Fields Road who is seeking Spectrum internet.

Mr. Davidson received the documentation to be signed by the Township for the land for the water tower, it was signed and he will return it to the County Prosecutors office. He also spoke with Jason Bishop about taking photos of the Davenport property, Mr. Bishop said he would do that.

Mr. Kaffenbarger received call from a lady in 7200 block of Johnson Road inquiring about the street light that exists at the sharp curve to the north, the new owners of the property had it shut off, she said it was a great help to see the curve in the dark, she was going to attend the meeting this evening but did not show up.

Bob received a quote from Oakes and DC Door to lower the tracks in the pole barn, this must be done before he can complete the ceiling in the barn.

R# 105 / 2023 CONTRACT WITH OAKES DOOR FOR POLE BARN TRACK REPLACEMENT

Motion by Mr. Steele, seconded by Mr. Davidson to contract with Oakes Door to lower and replace existing tracks in the pole barn to make clearance for new ceiling at a cost of \$ 2,615.00. Motion passed.

Cheryl asked about the welcome to Pike Township at the New Carlisle line, it is all cracked and faded, she will ask Bob to get a quote to replace it. She has spoke with the Fire, Road and Zoning Departments regarding the record retention schedule draft, they have no changes.

R# 106 / 2023 APPROVE THE PIKE TOWNSHIP RECORD RETENTION SCHEDULE

Motion by Mr. Davidson, seconded by Mr. Steele to approve the Pike Township Record Retention schedule. Roll call vote: Mr. Kaffenbarger ; yes Mr. Steele; yes Mr. Davidson; yes Motion passed.

Cheryl will submit to the Local Government Records Program for approval.

Next regular meeting is scheduled for Tuesday November 21, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 9:00 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

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 21, 2023

The Pike Township Trustees met in a regular session November 21, 2023 for the purpose of conducting the business at hand.

The Meeting was called to order at 8:30 a.m. by the President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call. Also in attendance was Jerry Donnelly, Bob Miller, Scott Williams, Nicole LeDent, Paige Printz, Delbert Davis and Josh Luthman.

All attendees stood for the Pledge of Allegiance.

R# 107 / 2023 APPROVE NOVEMBER 7, 2023 MINUTES

Motion by Mr. Steele, seconded by Mr. Davidson to approve the November 7, 2023 meeting minutes.
Motion passed.

Josh Luthman is President of Imagine Networks. Cheryl had contacted him regarding internet service at her residence as well as the Firehouse and it just so happened that he wanted to attend a meeting to ask the Trustees to sign a letter of support of the application submitted by Imagine Networks to the Ohio Residential Broadband Expansion Grant program. Trustees reviewed the letter and offered their support. the letter.

R# 108 / 2023 SUPPORT LETTER OF BROADBAND EXPANSION IN PIKE TOWNSHIP

Motion by Mr. Davidson, seconded by Mr. Steele to approve and support the application submitted by Imagine Networks to the Ohio Residential Broadband Expansion Grant program to expand broadband in Pike Township
Motion passed.

Mr. Kaffenbarger signed the letter. Further discussion with Mr. Luthman regarding fiber internet at the office of the Fiscal Officer in which the township splits with her, he advised it is available.

R# 109 / 2023 APPROVE INTERNET PROVIDER SWITCH AT FO OFFICER/RESIDENCE

Motion by Mr. Steele, seconded by Mr. Davidson to approve the internet provider switch from Spectrum to Imagine Networks \$ 94.95 1000 Mbps Elite plan at the office/residence of the Fiscal Officer in which the township splits with her. Motion passed.

Further discussion with Mr. Luthman regarding internet at the Firehouse, he advised it is wireless service as fiber is not yet available at that location yet, and would need to be installed on the west side of the building, Jerry advised him there is an antenna that can be utilized for this on that side. Further discussion about the phone and fax situation and tv service.

R# 110 / 2023 APPROVE INTERNET PROVIDER SWITCH AT THE FIREHOUSE

Motion by Mr. Davidson, seconded by Mr. Steele to approve the internet provider switch from Spectrum to Imagine Networks at the Firehouse that will include internet \$ 89.99, a phone line \$ 19.99 and efax \$ 19.99. Motion passed.

9:15 a.m. Josh Luthman exits.

Mr. Davis is the Mayor of Christiansburg, he is attending to discuss EMS Services for the Village, he and Scott Williams attended the Jackson Township Trustee meeting last night in which there were discussions with Jackson Twp and Johnson-St. Paris Fire District regarding the EMS services on the North side of Jackson Twp. This subject was discussed for a while here at our meeting. He realizes that the Villlage as well as the Jackson Township needs to add levies to increase their revenues to support EMS services in the future regardless of who they contract with. Scott submitted his proposal ideas and the Trustees discussed.

R# 111 / 2023 APPROVE PROPOSALS FOR VILLAGE OF CHRISTIANSBURG AND/OR JACKSON TOWNSHIP CHAMPAIGN COUNTY SOUTH SIDE

Motion by Mr. Steele, seconded by Mr. Davidson to approve the proposal of EMS Services for the period of 1-1-2024 thru 3-31-2024 during the hours of 0600 to 0000 (18 hrs) every day for the Village of Christiansburg and/or Jackson Township, Champaign County south side being the area south of Old Troy Pike from the West side of Thackery to the East side of Christiansburg to be transported to Troy Kettering Medical or Premier Upper Valley in Troy at a rate of \$ 55 per dispatched call plus revenue.

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

Jackson Township is meeting with Elizabeth Township to discuss the possibility of contracting with them and they are also meeting with Johnson-St Paris again on December 12th.

10:00 Delbert Davis thanks the Trustees and exits.

Nicole advised there have been 51 runs this year during the 0000-0600 hours.

Scott advised they have received and installed a new timeclock system.

R# 112 / 2023 APPROVE PAYMENT TO EASY WORKFORCE FOR TIMECLOCK SYSTEM

Motion by Mr. Davidson, seconded by Mr. Steele to approve payment to Easy WorkForce the amount of \$ 524.90 for the Xenio 200 smart fingerprint terminal. Motion passed.

R# 113 / 2023 CONTRACT WITH EASY WORKFORCE FOR 1 YEAR \$ 715.00

Motion by Mr. Steele, seconded by Mr. Davidson to approve contracting with Easy WorkForce for 1 year at a cost of \$ 715.00. Motion passed.

Mr. Davidson thanked Scott for taking the time to attend the Jackson Township meeting last night.

Bob advised Oakes Door Service installed the new rails at the Pole barn, so he can now finish the ceiling. He has not gotten a quote for the green welcome to Pike Twp sign on 235 South. Cheryl sent a letter to Hulk trailers ad was advised that they have not ETA on the trailer that was ordered back in July. Bob found another trailer in Jamestown that will serve his need.

R# 114 / 2023 RESCIND R # 62-2023 TO PURCHASE THE HULK TRAILER

Motion by Mr. Davidson, seconded by Mr. Steele to rescind R # 62-2023 to purchase the Hulk 20' trailer. Motion passed.

R# 115 / 2023 PURCHASE 2023 MORITZ 16'+6' TILT EQUIPMENT TRAILER

Motion by Mr. Steele, seconded by Mr. Davidson to approve purchasing a 2023 Moritz 16'+6' tilt equipment trailer at a cost of \$ 12,500.00. Motion passed.

Bob received quote for a 30" and 36" LED enhanced solar powered stop signs at a cost of \$ 2075 and \$ 2269 plus shipping and handling without a post for the corner of Folk Ream and Detrick Jordan. He will contact the County Engineers office to provide them this quote as that is a County road area.

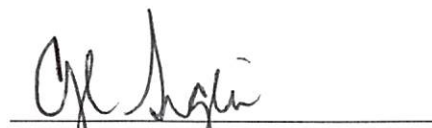
Mr. Steele has not gotten any quotes for School Road, one excavator is waiting to hear from the county to determine how many yards of dirt will need to be moved for the project.

Jerry advised the old grass truck is out of service and the new one should be done this week or next. They sold the 5" hose on govdeals, and are going to use the 3" hose. He will be taking the EPA grant inventory report to County EMA. Discussion on the email sent to Mr. Kaffenbarger regarding FCC Radio License renewal, upon consulting with Roger Manemann and Jerry they advised we no longer use VHF radios and there is no need for this license that is renewed every 10-20 years. Cheryl asked Jerry to provide her with the breakdown for the 2023 volunteer reimbursement.

Mr. Davidson has not heard back from Jason Bishop regarding photos of the Davenport property.

Next regular meeting is scheduled for Tuesday December 5, 2023 at 6:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Steele to adjourn at 10:27 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 5, 2023

The Pike Township Trustees met in regular session on December 5, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 116 / 2023 PAY BILLS FOR DECEMBER 2023

Motion by Mr. Steele, seconded by Mr. Davidson to pay bills for December 2023. Motion passed.

R# 117 / 2023 APPROVE MINUTES OF NOVEMBER 21, 2023

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of November 21, 2023. Motion passed.

Nicole advised we are up to 53 night runs, said new internet at the FH is not good, keeps defaulting to Spectrum. Cheryl advised she had her new internet installed last week and had the same issue until Spectrum was discontinued. They will keep Spectrum until the phone line with Imagine is installed.

6:35 p.m. David Richardson enters.

David is seeking quotes for new tires and rims for the grass truck.

R# 118 / 2023 APPROVE UP TO \$ 4000 FOR TIRE AND RIMS FOR GRASS TRUCK

Motion by Mr. Steele, seconded by Mr. Davidson to approve purchase of tires and rims for the new Grass Truck at a cost not to exceed \$ 4000.00. Motion passed.

Scott advised he attended Jackson Twp meeting last night. JSP offered a contract to them for \$ 62,000 a year for North and South sides of the township, German offered \$ 15,000 for a year for the South side. We amended our proposal to add \$ 5,000 for the 90 day period as well as \$ 55 per dispatched run plus revenue on transports. Their special meeting is December 11th. Scott advised the schedule is full, he has received 2 applications. He also advised he does not want to pursue the BWC grant for the power stair chair, he has been able to see it in person and said it is huge and would not benefit us, if we need help they will just call additional personnel. A new monitor is on the 2024 wish list. He received the 2024 dispatching agreement.

R# 119 / 2023 ACCEPT THE 2024 DISCPATCHING AGREEMENT

Motion by Mr. Davidson, seconded by Mr. Steele to accept the 2024 Dispatching Agreement at a cost of \$ 12,716.00.

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

Discussion on midnight to 6:am EMTs. Scott will work on figures for this.

Jerry advised the new medic garage door should come in this week. He has 6 new member on the Fire Department and will need 6 new sets of turn out gear and 10 pairs boots for 2024. He provided Cheryl with the 2023 Volunteer reimbursement breakdown.

R# 120 / 2023 TURN OUT GEAR AND BOOTS PURCHASE NOT TO EXCEED \$ 20,000

Motion by Mr. Steele, seconded by Mr. Davidson approve the purchase of 6 sets of turn out gear and 10 pairs boots at a cost not to exceed \$ 20,000.00.

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

R# 121 / 2023 APPROVE 2024 TEMPORARY APPROPRIATIONS

Motion by Mr. Davidson, seconded by Mr. Steele to approve the temporary appropriations for 2024.

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

Bob obtained a quote form Higgins for pole barn supplies.

R# 122 2023 APPROVE QUOTE FROM HIGGINS FOR POLE BARN

Motion by Mr. Steele, seconded by Mr. Davidson to approve quote from Higgins for pole barn metal, screws and J channel at a cost of \$ 1,484.66. Motion passed.

R# 123 / 2023 RENEW MEDICAL INSURANCE UHC CURRENT PLAN


Motion by Mr. Davidson, seconded by Mr. Steele to approve keeping the current UHC medical plan for 2024.

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

No Davenport photos yet, discussion of date for EOY meeting, decided on Saturday December 30th at 8:30 a.m.

Next regular meeting is scheduled for Tuesday December 19, 2023 at 8:30 a.m. No further business, motion by Mr. Steele, seconded by Mr. Davidson to adjourn at 8:00 p.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

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 19, 2023

The Pike Township Trustees met in a regular session December 19, 2023 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 124 / 2023 APPROVE DECEMBER 5 2023 MINUTES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve the December 5, 2023 meeting minutes. Motion passed.

Scott advised Jackson Township has decided to contract with German Township for their EMT services and Christiansburg has contracted with JSP for their EMT services.

8:36 a.m. Nicole LeDent enters.

Scott provided a quote from Stryker for a Lifepak monitor, the current monitor will go in Medic 253 in which will make it a full service ALS vehicle.

R# 125 / 2023 APPROVE PURCHASE OF A LIFEPAK 15 V4 MONITOR \$ 43,144.32

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve purchase of a Lifepak 15 VS monitor for Medic 153 at a cost of \$ 43,144.32.

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

Discussion on midnight to 6:00 am shift. Jerry is obtaining a quote for erecting a wall in the meeting room, Nicole advised the requirements are a lock on the doors to these sleep quarters, so they will be putting an new door knob on the TV room, and the meeting room already has locks on all the doors until walls can be erected.

R# 126 / 2023 APPROVE MIDNIGHT TO 6:00 AM EMT COVERAGE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve adding a midnight to 6:00 am EMT shift starting 1-1-2024 at the same current payscale.

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

Scott will check the labor law poster at the FH to see if it is expired. The new grass truck had a code light come on regarding keyless entry system, they took it to Jeff Wyler Chevrolet and found out that when the center console was switched out during the modification, there was a low frequency antenna in the original console, so they reinstalled the low frequency antenna, Jerry paid for this service and the Fire Association reimbursed him. We are now to reimburse the Fire Association.

R# 127 / 2023 APPROVE REIMBURSEMENT TO FIRE ASSOCIATION \$ 579.48

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve reimbursement to the Fire Association \$ 579.48 for the Jeff Wyler bill for the Grass truck. Motion passed.

Bob received a quote from Jent Mechanical for the heater in the pole barn. The cost to install a new Modine 150k btu heater, run gas line, side wall vent and all necessary hardware \$ 5670.00 or install current 23 year old 100 btu heater, wiring and gas line but no side wall vent \$ 4,930.00.

R# 128 / 2023 CONTRACT WITH JENT MECHANICAL FOR POLE BARN HEATER

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Jent Mechanical for a new 150 btu heater for the pole barn, complete with new electric, thermostat wire, Honeywell T-4, gas line, side wall vent and all necessary hardware and materials to hang from ceiling at a cost of \$ 5,670.00. Roll call vote: Mr. Kaffenbarger; yes Mr. Davidson; yes Motion passed.

Jerry advised new medic garage door installed, however he noticed condensation inside one of the windows, he called Oakes and they found a small crack in the window, they will order a new window to replace. Engine 1 needed some new gauges, 3 people will be attending fire school in 2024 at Sinclair, he is working on quotes for the sleeping quarters at the FH, also getting quotes for new graphics for medic 253 and a quote to repair the rust areas on the rocker panels of that medic.

9:13 a.m. Bob Miller enters.

Jim Steggemann advised they are applying for a grant for the water tower, that project has been put on hold due to the quotes being over the budget price. Dollar General purchased land in the Village and are seeking rezoning of the land, the new gas station at the old Hampton Station has been delayed due to the general contractor having medical issues. He also asked if the Village could add items to the auction when the old grass truck is sold. The Trustees thought that would be a great idea, they would share advertising costs with us.

9:24 a.m. Nicole exits.

Bob provided a quote from Robinson Insulation for the pole barn. R-30 blown \$ 1480 or R 38 blown \$ 1840, Bob would prefer the R-38.

R# 129 / 2023 CONTRACT WITH ROBINSON INSULATION FOR POLE BARN

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Robinson Insulation for R 38 to be blown into the pole barn at a cost of \$ 1,840.00. Motion passed.

Cheryl asked Bob about the Township sign on 235, he is waiting on Kleem to call him back with a price.

Next meeting is scheduled for Saturday December 30, 2023 at 8:30 a.m.. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 9:27 a.m.


Greg Kaffenbarger, President


Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

December 30, 2023

The Pike Township Trustees met for the end of the year reorganization meeting December 30, 2023. The Meeting was called to order at 8:30 a.m. by the Board President Greg Kaffenbarger, with Vice President Adam Steele and James Davidson answering the roll call, also in attendance was Jerry Donnelly, Scott Williams, Nicole LeDent and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 130 / 2023 APPROVE MINUTES OF DECEMBER 19,2023

Motion by Mr. Davidson, seconded by Mr. Steele to approve minutes of December 19,2023
Motion passed.

Scott advised the chains have been put on both medics, they will migrate the phones over to Imagine Networks on 1-5-2024, the Lifepak has been ordered, EMT Larry Trusty resigned effective 12-29-23, the new 24 hour schedule starting 1-1-24 is almost full, he reports that Jackson Twp is contracting with German Twp and Christiansburg is contracting with JSP.

Jerry provided the signed 2024 Dispatching Agreement, he also received a donation check but we cannot make out the name who it is honor of, he received a quote from Dave Holly for the updates for sleeping quarters and repairs to the FH for \$ \$13,500.00, he will contact Mr. Holly to discuss this further, Trustees feel this is a fair quote. Jerry presented a quote for restriping to Medic 253 and updated light bars for Engine 1 and Tanker 2.

R# 131 / 2023 APPROVE RESTRIPIING TO MEDIC 253 BY BREWAN FARMS \$ 1600

Motion by Mr. Steele, seconded by Mr. Davidson to approve restriping to Medic 253 at a cost of \$ 1600.00 to be completed by Brewan Farms. Motion passed

R# 132 / 2023 PURCHASE 2 USED LIGHTBARS FOR ENGINE 1 AND TANKER 2 \$ 650

Motion by Mr. Davidson, seconded by Mr. Steele to purchase 2 used lightbars for Engine 1 and Tanker 2 at a cost of \$ 650.00. Motion passed.

Jerry advised Engine 1 was leaking a pink solution and it was caused by a rusted out hose barb fitting, Atlantic Co replaced this fitting. He will also be applying for a grant for extraction tools and will provide run totals at the next meeting on January 2nd.

R# 133/ 2023 PRESIDENT FOR 2024

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to appoint Adam Steele, President for 2024.
Roll call vote: Mr. Kaffenbarger; yes Mr. Steele; abstain Mr. Davidson; yes Motion passed.

R# 134 /2023 VICE PRESIDENT FOR 2024

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to appoint Mr. Davidson, Vice President for 2024.
Roll call vote: Mr. Kaffenbarger; yes Mr. Davidson; abstain Mr, Steele; yes Motion passed.

R# 135 / 2023 REAPPOINT PIKE TOWNSHIP ZONING INSPECTOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Jason L. Bishop as 2024 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# 136 / 2023 MEETING DATES FOR 2024

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to set 2024 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# 137 / 2023 RETAIN SHARON ELLEMAN TO ASSIST FISCAL OFFICER

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

9:05 Bob Miller enters.

R# 138 / 2023 COMPENSATORY TIME FOR ROAD SUPERINTENDENT CARRY FORWARD

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to carry over the Road Superintendents Compensatory time into 2024, current hours are 14.0. Motion passed.

R# 139 / 2023 PAY EXPENSES FOR CONTINUING EDUCATION AND CONFERENCE

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to pay expenses for elected officials and employees of the Township to attend Winter conference or any other continuing education seminar for the benefit of the Township, also reimburse any expense relating to seminar or conference. Motion passed.

R# 140 / 2023 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson for the rate of pay for General Labor to remain at \$15.00 an hour for 2024. Motion passed.

R# 141 / 2023 RATE OF PAY FOR EQUIPMENT OPERATOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to keep the rate of pay for Equipment Operator at \$ 16.00 an hour for 2024. Motion passed

R# 142 / 2023 REAPPOINT PIKE TOWNSHIP FIRE CHIEF

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Jerry Donnelly as 2024 Pike Township Fire Chief and to increase rate of pay to \$ 400.00 per month up from \$ 325.00 per month.

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

R# 143 / 2023 REAPPOINT PIKE TOWNSHIP EMS CHIEF

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reappoint Scott Williams as 2024 Pike Township EMS Chief at a rate of \$ 900.00 per month.

9:22 a.m. Jason Bishop enters.

R# 144 / 2023 DESIGNATE FISCAL OFFICER DESIGNEE FOR SUNSHINE LAW

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

R# 145 / 2023 EXCESS EQUIPMENT TO BE SOLD ON GOVDEALS.COM / PUBLIC AUCTION AND OR SEALED BIDS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to sell any excess equipment by way of govdeals.com/ public auction and/or sealed bids in 2024. Motion passed.

R# 146 / 2023 REAPPOINT BZA AND ZONING BOARD MEMBERS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to reappoint Andy Gundolf to Pike Township BZA Board Dan Maxson to Zoning Board for a 5 year term being 1-1-2024- 12-31-2028.

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

R# 147 / 2023 ELECTED OFFICIAL SALARIES

Motion by Mr. Davidson seconded by Mr. Kaffenbarger to divide the Elected Official salaries between 1000 General, 2031 Road and Bridge, 2111 Fire and 2141 Road District funds using the payroll certification form for 2024.

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

R# 148 / 2023 APPROVE 2024 MILEAGE REIMBURSEMENT RATE

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to accept the 2024 IRS mileage reimbursement rate of .67 cents per mile up from 65.5 cents per mile in 2023. Motion passed.

R# 149 / 2023 ROAD SUPERINTENDENT MEDICAL, DENTAL, VISION INSURANCE

Motion by Mr. Davidson, 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. Steele ; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed

R# 150 / 2023 ELECTED OFFICIALS MEDICAL, DENTAL AND VISION INSURANCE

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson 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.

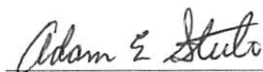
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed

R# 151 / 2023 REVIEW & CONTINUE WITH PIKE TOWNSHIP SEXUAL HARASSMENT POLICY

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

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

Next regular meeting is scheduled for Tuesday January 2, 2024 at 6:30 p.m No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 9:51 a.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

SATURDAY

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