

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

February 20, 2024

The Pike Township Trustees met in a regular session February 20, 2024 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

R# 15 / 2024 APPROVE FEBRUARY 6, 2024 MINUTES

Motion by Mr. Kaffenbarger seconded by Mr. Davidson approve the February 6, 2024 meeting minutes. Motion passed.

Mr. Welbaum is the Mayor of North Hampton, his term just started 1-1-2024, he is attending to introduce himself to the Trustees. Mr. Steele asked him about the water tower project, Mr. Welbaum advised that the project is currently on hold, the bids came in over 2 million, they are looking into rehabbing the current one at a \$ 340,000 cost that will last for 15 years, they are going to educate residents about the current fees for water and sewer, because they see an increase coming soon and will determine if they need to run a levy to help with the costs, or raise the fees. Mr. Welbaum asked about putting a mobile home on a piece of property that has a business and a residence on it, is this allowed, the Trustees advised if it is in the township no new mobile homes are allowed, only ones that were grandfathered in before the zoning laws took effect. Cheryl asked about the status of the Dollar General, he advised that is also on hold as the cost to build it came in higher than anticipated, however the land has already been acquired by the company.

Discussion on the chip & seal estimate received from the county, the estimate was for 4.5 miles. Mr. Kaffenbarger and Bob Miller were contacted by Ray Hensley Inc, indicating would like to do our work in 2024 and will honor the 2023 bid, after discussion on this matter, it was decided to have them do the 2024 work, Bob will give them a list of the roads to be done and have them provide us with the cost and a letter advising they will honor the 2023 bid pricing also discussed was having a deadline of August 31 for the work to be completed. Cheryl will let the county know that we will not be entering into the chip and seal bid with them, but would like to be included for pavement marking, she will send an updated form. Bob advised he would like to address the rust situation on the salt barn this year, he would like to put a canvas top on it. Trustees gave him some names of people to contact. He is waiting on Jent Mechanical to finish the heating in the pole barn before a propane tank is set. Also discussion on the culvert on Spence Road N, it has washed out, discussion that some grading will need to be done this year. Mr. Steele has received 2 bids for the School Road project in which ARPA funds will be used.

R# 16 / 2024 ACCEPT QUOTE FROM HASTING EXCAVATING FOR SCHOOL ROAD PROJECT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to accept the quote from Hasting Excavating for the School Road project at a cost of \$ 52,440.00 using ARPA funds.

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

Discussion on paying Bobs helper out of the existing 2141-330-360 contracted services appropriation code, Trustees are fine with this.

Scott advised the potential new hire EMT did not pass the class, Imagine Networks will be coming out as there is issues with getting wifi and internet in the TV room and out in the bays. They have been having extra runs for New Carlisle while one of their medics is down, the Trustees thought it would be in good faith to offer them Medic 253 since we had borrowed their extra medic on multiple occasions. They are almost done going thru the SOPs (Standard Operating Procedures).

Mr. Davidson pulled up a map on the Auditors website of the Twin Creeks Annexation, as he recalls there was to be an area on the curve that would have a locked gate for first responder and Township access, and according to the map there are plots blocking this area. Cheryl will send him the annexation paperwork to check into this.

Jerry advised the air packs have been serviced and new batteries were needed as the old ones were corroded. Discussion on the auction of items, Mr. Welbaum said they have a partial list. Mr. Steele will contact the auctioneer for a date. Jerry provided a copy of the paperwork for the rescue tool grant and advised if granted we would still have to pay approximately \$14,000, Cheryl advised we can, he will go ahead and have the grant application submitted. Mr. Davidson asked if we had an update for the FH construction labor cost for Mr. Holly, Jerry asked Cheryl if she received anything, she has not and advised him it would be best if he contacted Mr. Holly, had him mark off the material list what will not be needed, then provide an updated quote just for his labor.

Mr. Kaffenbarger had a call from a County Commissioner asking how the new dispatch center is working for us, he discussed with Scott and was advised the only real problem is when there is an address that might be in the adjacent county and it comes up in Clark County (mainly someone calling for help on a cell phone).

Cheryl has received the 1st Amended Certificate and is ready to make permanent appropriations. She would like to add more specific appropriation codes for insurance items instead of grouping Medical, Dental, Vision, Vehicles and Buildings all together from the same appropriation code, she sent an email to her contact at the State Auditors office and was advised this would be fine to do when making the appropriations permanent.

R# 17/ 2024 ADD NEW APPROPRIATIONS WITH PERMANENT APPROPRIATIONS FOR 2024

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to add multiple new appropriation codes for insurance items (listing attached) as approved by the State Auditors Office when setting 2024 Permanent Appropriations

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

R# 18 / 2024 PERMANENT APPROPRIATIONS FOR 2024

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to approve 2024 Permanent Appropriations.

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

Next regular meeting is scheduled for Tuesday March 5, 2024 at 6:30 p.m. No further business, motion by Mr. Davidson, seconded by Mr. Kaffenbarger to adjourn at 10:01 a.m.


Adam Steele, President


Cheryl Sigler, Fiscal Officer

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

NEW APPROPRIATION CODES WITH PERMANENT APPROPRIATIONS

1000-110-221	Medical
1000-110-223	Dental
1000-110-224	Vision
1000-110-228	Health Care reimbursement
1000-110-381	Property Insurance -buildings, vehicles, property
1000-110-382	Liability Insurance- people, damages

2031-330-221	Medical
2031-330-223	Dental
2031-330-224	Vision
2031-330-228	Health Care reimbursement
2031-330-381	Property Insurance -buildings, vehicles, property
2031-330-382	Liability Insurance- people, damages

2111-220-221	Medical
2111-220-223	Dental
2111-220-224	Vision
2111-220-228	Health Care reimbursement
2111-220-381	Property Insurance -buildings, vehicles, property
2111-220-382	Liability Insurance- people, damages

2141-330-221	Medical
2141-330-223	Dental
2141-330-224	Vision
2141-330-228	Health Care reimbursement
2141-330-310	Professional and Technical services
2141-330-381	Property Insurance -buildings, vehicles, property
2141-330-382	Liability Insurance- people, damages

R# 17-2024

Date 2-20-2024


Adam Steele


James Davidson


Greg Kaffenbarger