# Pike Township Trustees

## 11766 Troy Road New Carlisle, Ohio 45344

### February 6, 2024

The Pike Township Trustees met in a regular session February 6, 2024 for the purpose of conducting the business at hand.

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

All attendees stood for the Pledge of Allegiance.

#### R# 11/2024 PAY BILLS FOR FEBRUARY 2024

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to pay bills for February 2024. Motion passed.

#### R# 12 / 2024 APPROVE JANUARY 16, 2024 MINUTES

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to approve the January 16, 2024 meeting minutes. Motion passed.

Scott advised and provided a receipt for the Spectrum equipment on 2-5-2024, Mr. Davidson advised he heard back from the County Prosecutor regarding marijuana and was advised we can follow the same rule as alcohol, so this will not be tested for during a pre-employment exam, he will forward a copy of that email to Scott and Jerry to put with the SOPs. Discussion of EMT holiday pay, all personnel will receive holiday pay for the hours worked in any 24 hour period of the holidays for New Years Day, Martin Luther King Day, Presidents Day, Easter, Memorial Day, Juneteenth (6-19), Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Christmas Day and the hours of 18:00-00:00 Christmas Eve and New Years Eve.

#### R# 13/2024 EMT PAY FOR HOLIDAYS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to implement paying EMTs holiday pay for their hours worked on the following holidays: New Years Day, Martin Luther King Day, Presidents Day, Easter, Memorial Day, Juneteenth (6-19), Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Christmas Day and the hours of 18:00-00:00 Christmas Eve and New Years Eve.

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

Scott advised 60 runs to date, 5 after midnight. 10 open shifts for February, 2 midnight shifts and 2 nights totally open. The efax is doing well, they have it figured out.

Jerry advised Medic 253 is restriped, Breathing Air Systems was out 2-5-24 for service, the flow pack service will be done 2-15-24, all turnout gear is in except for 1 set. He is still gathering information for the rescue tool grant application, the construction project at the firehouse has changed a bit, they will no longer be putting a wall in the meeting room, Mr. Holly provided a listing of all materials to be used, so Jerry will have him mark out the items we will not be using and resubmit along with an updated quote for labor. Cheryl advised they to let Lowes know that any purchases are tax exempt when checking out. Jerry provided her with the mileage and hours on the Fire vehicles.

Discussion on 2024 chip & seal, do we want to be included on the county bid? The form is due by 2-16-24, in which advises which roads we would like done, then the county will give us an estimate of the cost, at that time we can decide if we want to be included in the bid packet, if we are included, we have to accept the bid. We will have Bob provide a list of roads for the form to be submitted on the 16<sup>th</sup> for an estimate.

#### R# 14 / 2024 INCREASE APPROPRIATION 2031-110-389 \$ 5,000.00

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to increase Road and Bridge appropriation 2031-110-389 in the amount of \$5,000.00.

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

No other quotes for School Road yet.

Next regular meeting is scheduled for Tuesday February 20, 2024 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 7:30 p.m.

Adam Steele, President

Cheryl Sigler, Fiscal Officer

#### **PUBLIC MEETINGS**

#### TUESDAY

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