

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

March 5, 2024

The Pike Township Trustees met in a regular session March 5, 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 and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 19 / 2024 APPROVE FEBRUARY 20, 2024 MINUTES

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to approve the February 20, 2024 meeting minutes. Motion passed.

R# 20 / 2024 PAY BILLS FOR MARCH 2024

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

6:33 p.m. Jim Steggemann enters.

Scott advised there are 10 open shifts for Marc, however he anticipates them being filled, there are 12 midnight to 6am shifts open, he is covering them, however solo. To date 104 runs with 10 being at the midnight to 6am shift. There is an EMT from New Carlisle that has shown interest in the midnight to 6am shift.

R# 21 / 2024 ANNUAL MAINTENANCE CONTRACT WITH STRYKER FOR LP15

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to approve a 1 year maintenance contract with Stryker for the LP15 heart monitor at a cost not to exceed \$ 2500.00. Motion passed.

6:48 p.m. Virginia Hotchkiss and MaryAnn Keydoszius enter, they are here to observe but had a question about the status of the water tower.

Mr. Steggemann advised them it is in a hold status at the present time. He also stated that the Village would like to join in on the Townships bid for chip & seal, however we already received our bid, so when we send the letter accepting the bid, we will advise them that the Village would like a price, Jim said he has a call into Matt Wilt as well. The Township/Village Auction is set for Tuesday March 26th at the Firehouse at 5:30 p.m. The auctioneer has taken pictures at the firehouse and will be at the Village tomorrow, There is no reserve for the FH items, the Village would like reserves on their items, Mr. Steele advised him to talk to the auctioneer concerning that.

Jerry produced a map of the new address on Spence Road N, Mr. Steele advised the gentleman wants to build a house in the woods. The grant paperwork has been submitted for the BWC Safety Grant for the rescue tool. Mr. Holly has pulled out of doing the FH construction job due to health reasons. Jerry submitted an invoice for pump training done 2-27-24 by Citizens First Fire \$ 750.00. He also submitted a receipt to reimburse Tony Flood for Level 1 FF class taken in the fall at Sinclair.

R# 22 / 2024 REIMBUSE TONY FLOOD FOR FF 1 LEVEL CLASS

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to reimburse Tony Flood \$ 1,282.18 for the Fall Semester FF1 training class. Motion passed

The completed updated SOPs (Standard Operating Procedures) for the Fire Ems Dept were submitted to the Trustees for review. Cheryl will send a copy to the Prosecutor for review. 1 amendment was the paid holidays.

R# 23 / 2024 AMEND R# 12/2024 EMT PAID HOLIDAYS

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to amend R # 12/2024 for the EMT holiday pay for their hours worked on the following holidays: New Years Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day.

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

Scott advised New Carlisle did not use Medic 253. Cheryl advised him of a donation in the name of Eugene Ayres, please send a thank you. Cheryl advised the check written to Brett Garrett back in September is still outstanding, she went to the FH last Friday to ask him about it, he said it was destroyed. She had to void the check, but in able to do so, had to make a EOY fund balance adjustment and file for an Amended Certificate with the County Auditor.

R# 24 / 2024 FILE FOR AN AMENDED CERTIFICATE WITH THE COUNTY AUDITOR

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to file for an Amended Certificate with the County Auditor to adjust the EOY balances and void the \$ 11.99 check issued 9-5-23 to Brett Garrett that was destroyed.

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

Mr. Steele advised Hasting Excavating is hoping to start on the School Road project next week. Mr. McClure from the County is working on getting a form signed by Mr. Landes to work on his land clearing the trees. Mr. Steele is also going to get a quote from Hasting Excavating to work on the waterway on Spence Road N to make the water flow properly in the waterway.

Mr. Davidson received and reviewed the Annexation Agreement for Twin Creeks on Sigler Road, there is a clause in there about the ingress/egress at the connector as shown on the "concept Plan" designed exclusively for emergency usage. The map on the auditors website does not show this ingress/egress area. He will talk with someone at the auditors office regarding this. He also received a call from a few residents that have not ever received letters regarding electric aggregation. They did contact Dynege and are now on the program, but wanted to know if they can be refunded the difference of what they should have saved being on the plan. The Trustees agreed there would be no reimbursement.

Bob received a quote for the crack filling, it is \$.96 a pound. He would like 3 pallets.

R# 25 / 2024 3 PALLETS OF CRACK FILL MATERIAL

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to approve the purchase of 3 pallets of Crafcoc 34515 crack fill at a cost of \$ 2171.25 a pallet not to exceed \$ 7000.00 for all 3 pallets.

Motion passed.

R# 25 / 2024 2024 CHIP AND SEAL WITH RAY HENSLEY INC

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Ray Hensley, Inc using the 2023 bid pricing for Dredge, Spence, Johnson, Sigler and Funderburg Roads at a cost of \$ 107,103.36, with the deadline date being August 31, 2024 for this job to be done.

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

Cheryl will send a letter approving the price and establishing the deadline date, as well as obtaining the updated BWC Cert, Cert of Ins and Bond.

The Township received a generous donation from Mr. & Mrs. Larry Kaffenbarger. These funds were deposited into the general fund, so when it is decided what to use the funds for, it may be disbursed out of the general fund.

Next regular meeting is scheduled for Tuesday March 19, 2024 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 7:50 p.m.



Adam Steele, President



Cheryl Sigler, Fiscal Officer

PUBLIC MEETINGS

TUESDAY

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