

Pike Township Trustees

11766 Troy Road
New Carlisle, Ohio 45344

January 2, 2024

The Pike Township Trustees met in a regular session January 2, 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, Dave Holly and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

R# 1 / 2024 PAY BILLS FOR JANUARY 2024

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

R# 2 / 2024 APPROVE DECEMBER 30, 2023 MINUTES

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to approve the December 30, 2023 meeting minutes. Motion passed.

Mr. Holly is attending to discuss his quote for construction of the additional sleeping quarters at the Firehouse. His bid of \$ 13,500.00 was accepted, however the Trustees asked that to reduce costs, the Township purchase the materials on their Lowes card which is tax exempt. He will also need to sign a hold harmless form as he will be considered an independent contractor.

R# 3 / 2024 CONTRACT WITH DAVE HOLLY FOR FH CONSTRUCTION PROJECT

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to contract with Dave Holly for the FH construction project at a cost not to exceed \$ 13,500.00.

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

6:50 p.m. Dave Holly exits.

Scott is ordering the Lifepak, it will be around \$ 44,000.00. 2024 EMS calls are 436 and Fire calls are 92, Cheryl asked for resignation dates for a few former EMTs, Scott will provide.

R# 4 / 2024 ACCEPT THE 2023 PIKE TOWNSHIP ROAD MILEAGE CERTIFICATION

Motion by Mr. Kaffenbarger seconded by Mr. Davidson to accept the 2023 Pike Township Road Mileage certification of 26.561 miles.

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

R# 5 / 2024 ENTER INTO EXECUTIVE SESSION PERSONNEL ISSUE

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to enter into executive session at 7:05 p.m. for a personnel issue.

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

7:05 p.m. Scott Williams and Jerry Donnelly exit.

R# 6 / 2024 EXIT OUT OF EXECUTIVE SESSION

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson to exit out of executive session at 7:32 p.m.

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

R# 7 / 2024 ROAD SUPERINTENDENT WAGES

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to increase the rate of pay for the Road Superintendent from \$ 23.00 an hour to \$ 25.75 an hour effective 1-1-24 with 3 weeks (120 hours) PTO time.

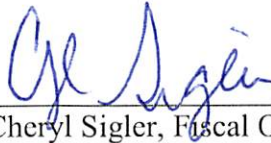
Roll call vote: Mr. Steele; yes Mr. Davidson; yes Mr. Kaffenbarger; yes Motion passed

Cheryl asked about getting an updated quote from Dave Holly since the Township will be paying directly for the materials and they are included in his bid. She will ask Jerry to get an updated quote for labor only.

Next regular meeting is scheduled for Tuesday January 16, 2024 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 7:34 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.