

# Pike Township Trustees

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11766 Troy Road  
New Carlisle, Ohio 45344

May 7, 2024

The Pike Township Trustees met in a regular session May 7, 2024 for the purpose of conducting the business at hand.

The Meeting was called to order at 7:30 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# 39 / 2024 PAY BILLS FOR MAY 2024**

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

**R# 40 / 2024 APPROVE APRIL 16, 2024 MINUTES**

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

Scott advised the new LP15 monitor/defib machine came in and has been programed, hoping to get hooking up with Verizon by the end of the week, he advised M2M bill will double since we will have 2 monitors on the system. Last of protocols should be done tomorrow, 188 runs YTD in which 27 were Fire runs, 45 in April and 8 Mutual Aid. Interview on 5-3-24 with applicant did not show up nor hear from them.

Jerry advised May 17<sup>th</sup> will be the annual pump test. Parade and ice cream social set for May 25<sup>th</sup> at 3pm.

**R# 41 / 2024 ANNUAL HOSE AND LADDER TESTING WITH WATERWAY \$ 3029.10**

Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to approve payment to Waterway for hose and ladder testing at a cost of \$ 3,029.10. Motion passed.

**R# 42 / 2024 INCREASE APPROPRIATIONS FOR FUNDING PLAN REIMBURSEMENTS**

Motion by Mr. Kaffenbarger, seconded by Mr. Davidson increase the following appropriation codes for Funding plan reimbursements: 1000-110-220 \$ 9,000, 2141-110-220 \$ 9,000.00.

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

Cheryl has been sorting thru the old file boxes, scanning misc documents and preparing for document shredding. She would like to get thru all the boxes before calling in the shred it company. She will send Jerry and Scott another copy of the record retention schedule and they can go thru their old file boxes and add to the stock to be shredded.

Mr. Davidson contacted the Auditors office and then the Treasurers office regarding the Davenport property, Mindy advised him if back taxes not paid in full, that this property will tentatively be set for tax sale in January or February 2025, he advised her of the situation and she told him it would probably be best to have the property cleaned up before the sale to increase the value of the property. He will contact the Prosecutors office to advise we will be proceeding, since we have a new person assigned to Township business with the departure of Christan Sorg.

8:43 p.m. Jerry and Scott exit.

**R# 43 / 2024 ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL ISSUE 8:43 PM**

Motion by Mr. Steele, seconded by Mr. Davidson to enter into executive session at 8:43 p.m. regarding a personnel issue.

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

**R# 44 / 2024 EXIT OUT OF EXECUTIVE SESSION 8:52 PM**

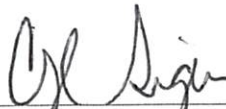
Motion by Mr. Davidson, seconded by Mr. Kaffenbarger to exit out of executive session at 8:52 p.m.

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

Next regular meeting is scheduled for Tuesday May 21, 2024 at 8:30 a.m. No further business, motion by Mr. Kaffenbarger, seconded by Mr. Davidson to adjourn at 8:53 p.m.



Adam Steele, 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.