Pike Township Trustees

11766 Troy Road New Carlisle, Ohio 45344

October 29, 2025

The Pike Township Trustees met in special session October 29, 2025 to discuss the 2026 Medical, Dental, Vision renewal rates and Broker for 2026.

The Meeting was called to order at 8:00 a.m. by the Board President James Davidson with Vice President Greg Kaffenbarger and Adam Steele answering the roll call. Also in attendance was Dan Maxson, Bob Miller and Cheryl Sigler.

All attendees stood for the Pledge of Allegiance.

Brief discussion on the Insurance and Broker.

R# 109 / 2025 APRROVE LETTER TO TERMINATE WAYPOINT BENEFIT SOLUTIONS AS PIKE TOWNSHIP 2026 BROKER FOR MEDICAL, DENTAL AND VISION INSURANCE AND TERMINATE FUNDING PLAN FOR 2026

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to terminate Waypoint Benefits Solutions as Broker for Pike Township for Medical, Dental and Vision Insurance for 2026 as well as terminate the Funding Plan as of 12-31-2025 with all claims to be processed up and until 12-31-2025 with the fund balance to be refunded back to Pike Township in the form of a check. Roll call vote: Mr. Davidson; yes Mr. Kaffenbarger; yes Mr. Steele; yes Motion passed

The above was statement in a letter was signed by the Trustees, original mailed and scanned copy emailed.

R# 110 / 2025 INCREASE FIRE 2111-220-341 TELEPHONE APPROPRIATION

Motion by Mr, Steele, seconded by Mr. Kaffenbarger to increase the Fire Fund # 2111-230-341 \$ 500.00 . Supplemental Appropriation to be done.

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

Discussion of 2026 insurance plan and broker. Cheryl asked if they would like for Mr. Foley to attend our meeting next week. The Trustees did not think that was necessary, as his last visit to explain the plans and quotes for 2026 was sufficient.

R# 111 / 2025 APRROVE FOLEY BENEFITS GROUP AS PIKE TOWNSHIP 2026 BROKER FOR MEDICAL, DENTAL AND VISION INSURANCE AND ACCEPT THE COSE PPOHSA 7500 MMRX PLAN FOR 2026

Motion by Mr. Kaffenbarger, seconded by Mr. Steele to accept Foley Benefits Group as Pike Township 2026 Broker for Medical, Dental and Vision Insurance and accept the COSE PPO-HAS 7500 MMRX Plan for 2026.

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

R# 112 / 2025 APPROVE MINUTES OF OCOTBER 22, 2025

Motion by Mr. Steele, seconded by Mr. Kaffenbarger to approve the minutes of October 22, 2025. Motion passed

Mr. Maxson asked if he needed to resign from the Zoning Board, Mr. Davidson asked him to submit that in writing, Mr. Maxson has a recommendation for his replacement and will contact Zoning Superintendent.

Mr. Davidson has received the Zoning book proof and is 7 Chapters in, he has also been in contact with Jennifer Hutchinson at County Planning. The County does not have anything in their Zoning manual about zoning for data centers.

Next regular meeting is scheduled for Tuesday November 4, 2025 at 6:30 p.m. No further business. Motion by Mr. Kaffenbarger, seconded by Mr. Steele to adjourn at 8:13 a.m.

James Davidson, President

Cheryl Sigler, Fiscal Officer

SPECIAL MEETING 8:00 A.M. Wednesday October 29, 2025

Purpose: Discussion of Medical Insurance