

# 1989 Resolutions

Trustees: Dale Maxson, Bob Kaffenbarger, Harold Skillings

Fiscal Officer: Nancy Pence

## January 3, 1989

- 1989 – 01 Approve Minutes of previous meeting
- 1989 – 02 Payment of bills

## January 17, 1989

- 1989 – 03 Approve Minutes of previous meeting
- 1989 – 04 Payment of bills
- 1989 – 05 *Double wide mobile home not allowed in Pike Township***
- 1989 – 06 Approve zoning application for Ro-Le Farms
- 1989 – 07 Appropriations for 1989

## February 7, 1989

- 1989 – 08 Approve Minutes of previous meeting
- 1989 – 09 Purchase hand held lanterns
- 1989 – 10 Payment of bills

## February 21, 1989

- 1989 – 11 Approve Minutes of previous meeting
- 1989 – 12 Approve Zoning application of Harley Steele
- 1989 – 13 Fire Department to purchase fire manuals
- 1989 – 14 Advertise for rescue tool
- 1989 – 15 Payment of bills
- 1989 – 16 Accept Troy Wildman bid for roof repair
- 1989 – 17 Purchase IBM Computer \$ 3300
- 1989 – 18 Purchase software for computer \$ 3000

## March 7, 1989

- 1989 – 19 Approve Minutes of previous meeting
- 1989 – 20 Advertise for Road work and material
- 1989 – 21 Payment of bills

## March 21, 1989

- 1989 – 22 Approve Minutes of previous meeting
- 1989 – 23 Accept weed spray bid Dick Weed Killing Service \$ 3864
- 1989 – 24 Rezoning application for Ron and Nancy Rowe
- 1989 – 25 Bids for heavy duty rescue tool
- 1989 – 26 Payment of bills

## **April 4, 1989**

- 1989 – 27 Approve Minutes of previous meeting
- 1989 – 28 Accept bids for 1989 Road work and material Ray Hensley
- 1989 – 29 Mutual aid contract with Montgomery County
- 1989 – 30 10 year plan for water and sewer tile
- 1989 – 31 Bids for dump truck
- 1989 – 32 Payment of bills

## **April 18, 1989**

- 1989 – 33 Approve rezoning application of Ro-Le Farms
- 1989 – 34 Rezoning application for Ruth Gheen
- 1989 – 35 Payment of bills
- 1989 – 36 Approve Minutes of previous meeting

## **May 2, 1989**

- 1989 – 37 Approve Minutes of previous meeting
- 1989 – 38 Accept Insurance bid from Wallace & Turner
- 1989 – 39 Payment of bills

## **May 16, 1989**

- 1989 – 40 Approve Minutes of previous meeting
- 1989 – 41 Purchase Gledhill salt spreader and plow
- 1989 – 42 Payment of bills

## **June 6, 1989**

- 1989 – 43 Approve Minutes of previous meeting
- 1989 – 44 Ray Hensley to resurface roads
- 1989 – 45 Payment of bills
- 1989 – 46 Purchase 1990 dual axle dump truck \$ 29,118
- 1989 – 47 Purchase dump body and hydraulic system \$ 9430

## **June 20, 1989**

- 1989 – 48 Approve Minutes of previous meeting
- 1989 – 49 Frank and Dapho Reynolds Zoning Application tabled
- 1989 – 50 Change meeting date
- 1989 – 51 Tad & Shelva Hawke zoning application denied
- 1989 – 52 Purchase turn out gear for Firemen
- 1989 – 53 Radio Contract with Wallace Communications
- 1989 – 54 Payment of bills

## **July 5, 1989**

- 1989 – 55 Approve Minutes of previous meeting
- 1989 – 56 Approve Reynolds rezoning application
- 1989 – 58 Not to agree to alternate formula for Local Government
- 1989 – 59 Approve Budget for 1990
- 1989 – 60 Payment of bills

## **July 18, 1989**

- 1989 – 61 Approve Minutes of previous meeting
- 1989 – 62 Zoning application of Harold and Lena Crooks
- 1989 – 63 Authorize the establishment of Solid Waste Policy
- 1989 – 64 Ted and Shelva Hawke Appeal rezoning application
- 1989 – 65 Cancel salt spreader ordered from Gledhill
- 1989 – 66 Order salt spreader from Kaffenbarger Welding
- 1989 – 67 Payment of bills

## **August 1, 1989**

- 1989 – 68 Approve Minutes of previous meeting
- 1989 – 69 Payment of bills
- 1989 – 70 Purchase antenna at fire station
- 1989 – 71 Zoning application for Ted and Shelva Hawke
- 1989 – 72 Pay portion of repaving Dayton Brandt Road ( split with Elizabeth Twp)
- 1989 – 73 Purchase Ford tractor & mower
- 1989 – 74 Dialton Light Assessment \$ 22.50

## **August 15, 1989**

- 1989 – 75 Approve Minutes of previous meeting
- 1989 – 76 Approve rezoning for A.W. Pratt
- 1989 – 77 Rezone land for Robert and Connie Bishop
- 1989 – 78 Accept Resignation of Melville Davidson
- 1989 – 79 Payment of bills

## **September 19, 1989**

- 1989 – 80 Approve Minutes of previous meeting
- 1989 – 81 Approve rezoning for Stanley and Betty Jordan
- 1989 – 82 Paul Dick to furnish chemicals for Weed Spray for 1990
- 1989 – 83 Accept Budget Commission rates
- 1989 – 84 Vote No, Local Government revenue assistance fund
- 1989 – 85 Kathy McBee to open and close Fire station on voting days
- 1989 – 86 Payment of bills

## **October 3, 1989**

- 1989 – 87 Approve Minutes of previous meeting
- 1989 – 88 Advertise for bids on Rescue truck
- 1989 – 89 Payment of bills

## **October 17, 1989**

- 1989 – 90 Approve Minutes of previous meeting
- 1989 – 91 Approve rezoning application of Henry & Deborah Somers
- 1989 – 92 Will rezone for Cheryl and John Evans after stipulations met
- 1989 – 93 Payment of bills
- 1989 – 94 Deed with Stipulations presented to Mr. Turner
- 1989 – 95 Transfer from 3-B-3 to 3-A-5 \$ 5000 Gas tax
- 1989 – 96 Transfer from 4-B-3 to 4-A-13 \$ 30,000 Road and Bridge
- 1989 – 97 Transfer from 11-B-4 to 11-B-2 \$ 10,000 Road District

## **November 7, 1989**

- 1989 – 98 Approve Minutes of previous meeting
- 1989 – 99 Approve rezoning of John and Cheryl Evans
- 1989 – 100 Approve rezoning of CYKA Investments
- 1989 – 101 Payment of bills
- 1989 – 102 5 year contract with Ohio Edison

## **November 21, 1989**

- 1989 – 103 Approve Minutes of previous meeting
- 1989 – 104 Approve rezoning application of Ro-Le Farms
- 1989 – 105 Payment of bills

## **December 5, 1989**

- 1989 – 106 Approve Minutes of previous meeting
- 1989 – 107 Purchase rescue vehicle from Whites and Summit \$ 36,170 & \$ 63,125
- 1989 – 108 Approve application to apply for Issue 2
- 1989 – 109 Payment of bills

## **December 26, 1989**

- 1989 – 110 Approve Minutes of previous meeting
- 1989 – 111 Payment of bills
- 1989 – 112 Approve rezoning for CYKA Investments, Inc
- 1989 – 113 Approve rezoning for Michael Rapp
- 1989 – 114 President for 1990 Bob Kaffenbarger
- 1989 – 115 Vice President for 1990 Harold Skillings
- 1989 – 116 Employment of Zoning Inspector Rod Baker \$ 150 month

- 1989 – 117 Employment of Road Supervisor Rod Baker \$ 9 hr
- 1989 – 118 Fire and Emergency squad pay \$ 3 hr
- 1989 – 119 Rate of pay for General Labor \$ 4
- 1989 – 120 Meeting dates
- 1989 – 121 Temporary Appropriations
- 1989 – 122 Authorize Rod Baker to approve new heater installation

BOARD OF TOWNSHIP TRUSTEES  
January 3, 1989

Minutes Of Meeting Held

The Pike Township Trustees met at 7:40 P.M. on Tuesday, January 3, 1989 for the purpose of conducting the business at hand.

The meeting was called to order by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Nancy Pence was also present at the start of the meeting.

R#1/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

Trustees discussed jaus-of-life.

8:15P.M. Emory Harrod entered the meeting. Fire Department will have a representative from Howell Company to speak on the Hurst Tool, will invite Trustees.

8:25P.M. Rod Baker entered the meeting. He reported working on roads. Canopy at Fire Station entrance door, fastened to siding, going to try to change.

R#2/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6285	Randy Haulman	Gas Tax	3-A-1	\$ 60.48
6286	Robert Kaffenbarger	" "	3-A-1	391.61
6287	Harold Skillings	" "	3-A-1	426.99
6288	Dale Maxson	" "	3-A-1	426.99
6289	Rodney Baker	Road & Bridge	4-B-1	522.39

No further business, meeting adjourned at 9 P.M. Motion by Mr Kaffenbarger.

  
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Dale Maxson, Chairman

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

January 17, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, January 17, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present at the start of the meeting were Bob Williamson, Rod Baker, Nancy Pence, Millard & Delores McCloud, Melville Davidson, Richard Lacey, Itzaac Zohar, George Davenport, Dan Davenport, Bill Seaman, Gary Skillings, Cozette & Don Mobelini, David Berry, Charles Shoup, Ernie Sadler, Noel Tracey, Dwight Howard, John Hoyng, Robert Gibson, Don Kenny.

R#3/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

R#4/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6290	Nancy Pence	General	1-A-2	\$ 543.39
6291	No Hampton Water	"	1-B-4	108.00
6292	Randy Haulman	Gas Tax	3-A-1	39.68
6293	Cargill Salt	" "	3-B-3	795.62
6294	Macray Co, Inc	" "	3-A-5	440.00
6295	Ohio Edison	Light Assess	7-A-1	53.09
6296	Community Healthcare	Fire Dist	10-A-9	8.45
6297	Hilltop Basic	Road Dist	11-B-2	199.23
6298	Wallace Communicat	Fire Dist	10-A-11	103.95
6299	Spfld News-Sun	Zoning	13-A-2	32.20
6300	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	919.63
6301	Ohio Edison	" Fire Dist	1-B-4 10-A-7	740.16
6302	Shepard Grain	Gas/Fire Dist	3-A-5 10-A-9	262.05

R#5/89 DOUBLE-WIDE MOBILE HOMES NOT ALLOWED IN PIKE TOWNSHIP

After a lengthy discussion motion by Mr Kaffenbarger, seconded by Mr Skillings that double-wide mobile homes not be allowed on private property in Pike Township. Roll call vote; Motion carried unanimously.

7:55P.M. Jeff & Laura Schmitt, Don & Lowell Trostel entered the meeting.

R#6/89 APPROVE ZONING APPLICATION OF RO-LE FARMS

Motion by mr Kaffenbarger, seconded by mr Skillings to rezone 2+ acres of land for Ro-Le Farms, located at Stafford & Addison-New Carlisle Road, New Carlisle, Ohio. Roll call vote; Motion carried unanimously.

R#7/89 APPROPRIATIONS FOR 1989

Motion by Mr Skillings, seconded by Mr Kaffenbarger that the appropriation for 1989 be approved. Roll call vote; Motion carried unanimously.

Rod discussed zoning, replacing culvert on Ulery Road, will also check drainage.

Dale Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
February 7, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, February 7, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Dale Maxson with Harold Skillings answering the roll call. Also in attendance were Bob Williamson, Don Mobelini, Nancy Pence, Emory Harrod, Dan Hasting.

R#8/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Maxson the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

7:50 P.M. Rod Baker entered the meeting.

Dan Hasting discussed rezoning of land on Ruby Drive.

January 31, 1989 application for issue 2 filed with District 11.

R#9/89 TO PURCHASE HAND HELD LANTERNS

Motion by Mr Skillings, seconded by Mr Maxson to purchase additional (4) hand-held lanterns for fire department. Roll call vote; Motion carried unanimously.

Mr Harrod announced he is going to have air masks serviced February 18. Ask to purchase books for his office titled, National Fire Code, Ohio Building Codes, & Ohio Fire Codes, trustees decided to wait till we have a full board.

Rod Baker discussed needs for emergency brake on 1981 dump truck. Battery for 1984 Chevrolet. Will order load of salt tomorrow. Presented letter from Clark Soil & Water containing information on tile for Ulery Road. Zoning Board will hear application of Harley Steele on February 8, 1989 and trustees will review same application on February 21, 1989. Received estimate from Troy Wildman to repair roof at township building in the amounty of \$130.00.

R#10/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by Mr Maxson to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6303	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6304	Harold Skillings	"	1-A-1	426.99
6305	Nancy Pence	"	1-A-3	90.22
6306	Robert Kaffenbarger	"	1-A-3	327.24
6307	Dayton Legal Blank	"	1-A-4	16.64
6308	B.E.B.S.I.	"	1-A-6	983.80
6309	The DP&L Co	"	1-B-4	361.09
6310	Dale Maxson	Gas Tax	3-A-1	426.99
6311	Randy Haulman	" "	3-A-1	51.56
6312	R.E. SKILLINGS	" "	3-A-5	76.42
6313	Shimer's Tire Co	" "	3-A-5	34.95
6314	Emro Mkt Co	" "	3-A-5	346.59
6315	Main Auto Parts	" "	3-A-5	69.96
6316	Rodney Baker	Road & Brdg	4-B-1	522.39
6317	Ohio Edison	Light Assess	7-A-1	53.02
6318	Petrolane Gas	Fire District	10-A-7	367.36
6319	Physio Cohtrol	" "	10-A-9	92.20
6320	White's Service	" "	10-A-10	61.40
6321	Spfld AutoSupply	" "	10-A-10	395.43
6322	Hilltop Basic	Road District	11-B-2	86.19



6323	American Aggregates	Road District	11-B-2	\$ 45.32
6324	Spfle News-Sun	Zoning	13-A-2	32.20
6325	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	202.08
6326	P.E.R.S.	"/Gas/Road	1-J-1 4-B-1	
		1-A-2 3-A-1 1-A-12		901.76
6327	HAROLD Skillings	General	1-A-3	32.65

No further business, meeting adjourned at 9:40 P.M. motion by Mr Skillings.

Dale W. Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
February 21, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, February 21, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:40 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present at the start of the meeting, Nancy Pence, Troy Wildman, Emory & Ralph Harrod.

R#11/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

8:05 P.M. John & Mary Lough entered the meeting.

R#12/89 APPROVE ZONING APPLICATION OF HARLEY STEELE

Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 2+ acres of land for Harley Steele, located at 6241 Dialton Road, Springfield, Ohio 45502. Roll call vote; Motion carried unanimously.

R#13/89 FIRE DEPARTMENT TO PURCHASE FIRE MANUELS

Motion by Mr Kaffenbarger, seconded by Mr Skillings giving Fire Department permission to purchase (2) sets 1989 Ohio Code Fire Manuels, (1) 1989 Ohio Basic Building Code (OBBC), approximate cost \$131.00, and (1) set NFPA National Fire Protection Assc., approximate cost \$350.00. Roll call vote; Motion carried unanimously.

Mr Harrod presented rough specs for rescue tool.

R#14/89 ADVERTISE FOR RESCUE TOOL

Motion by Mr Kaffenbarger, seconded by Mr Skillings to advertise to accept bids for a heavy duty Rescue Tool, on March 21, 1989 at 9:00 P.M. Roll call vote; Motion carried unanimously.

R#15/89 PAYMENT OF BILLES

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call Vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6328	Void			
6329	Nancy Pence	General	1-A-2	\$ 543.39
6330	Miller Printing	"	1-A-26	15.00
6331	Randy Haulman	Gas Tax	3-A-1	27.68
6332	Pencil's Garage	" "	3-A-5	240.00
6333	New Carl Tractor	" "	3-A-5	15.84
6334	White's Service	" "	3-A-5	53.13
6335	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	658.43
6336	Pike Twp Fire	Fire Dist	10-A-1	2376.38
6337	Petrolane Gas	" "	10-A-7	312.71
6338	Splfd Fire Prot	" "	10-A-9	352.00
6339	Wallace Comm	" "	10-A-10	294.45
6340	Macray Co, Inc	Road District	11-B-4	116.00
6341	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	751.07
6342	Ohio Bell	" " "	1-B-4 10-A-7	218.83
6343	Pike Twp Rescue	Fire District	10-A-1	3163.25

R#16/89 ACCEPT TROY WILDMANS BID FOR ROOF REPAIR

Motion by Mr Kaffenbarger, seconded by Mr Skillings to accept bid from Troy Wildman to repair and replace roof at township building, approximate cost of \$1130.00. Roll call vote; Motion carried unanimously.

R#17/89 TO PURCHASE IBM COMPUTER

Motion by Mr Skillings, seconded by Mr Kaffenbarger to purchase IBM PS/2 Model 30 286 1 Disk Drive Computer from CBM Computer Center, 33 East High Street, Springfield, Oh 45502, including word processor at approximate cost of \$3300.00. Roll call vote; Motion carried un-animously.

R#18/89 TO PURCHASE SOFTWARE FOR COMPUTER

Motion by Mr Kaffenbarger, seconded by Mr Skillings to purchase soft-ware for IBM Computer, from Heartwood Designs, Inc. cost of \$3000.00. Roll call vote: Motion carried unanimously.

No further business, meeting adjourned 9:10 P.M. motion by Mr Skillings.

*Dale W. Maxson*  
Dale MaxSON, Chairman

*Nancy Pence*  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
March 7, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, March 7, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:40 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present at the start of the meeting, Nancy Pence, Rod Baker, Emory Harrod.

R#19/89 MINUTIES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

7:50 P.M. Paul Dick entered the meeting.

Emory Harrod ask Trustees to approve to pay \$15.00 x 7 firemen to attend FDIC at Cincinnati, Ohio on March 18. Paul Dick in attendance, volunteered to make a donation to Fire Department for that purpose.

R#20/89 ADVERTISE FOR ROAD WORK AND MATERIAL

Motion by Mr Kaffenbarger, seconded by Mr Skillings to advertise to accept bids for road work and material till 8:00 P.M., April 4, 1989. Roll call vote; Motion carried unanimously.

Paul Dick presented estimate for weed spraying for 1989 at cost of \$3864.00 Trustees will make a decision by March 21, 1989.

R#21/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6344	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6345	Harold Skillings	"	1-A-1	426.99
6346	B.E.B.S.I.	"	1-A-6	1004.60
6347	The DP&L Co	"	1-B-4	345.60
6348	Group Ins Agency	"	1-J-1	50.00
6349	Dale Maxson	Gas Tax	3-A-1	426.99
6350	Rodney Baker	Road & Brdg	4-B-1	522.39
6351	Ohio Edison	Light Assess	7-A-1	53.02
6352	Community Healthcare	Fire District	10-A-9	16.90
6353	Miller Printing	" "	10-A-15	60.00
6354	Federal Licensing	" "	10-A-15	85.00
6355	Hilltop Basic	Road District	11-B-2	184.62
6356	American Aggregates	" "	11-B-2	98.44
6357	Spfld News-Sun	Gen/Zoning	1-A-26 13-A-2	88.55
6358	P.E.R.S.	" /Gas/Road	4-B-1 1-J-1 1-A-2 1-A-1 3-A-1 1-A-12	820.94

Rod reported working on roads, plowing snow. 1981 IH truck not running properly. Will get specs together for a new dump truck and present at next meeting. will order one load of salt tomorrow.

No further business, meeting adjourned at 9:27 P.M. motion by Mr Kaffenbarger.

Dale W. Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, clerk

BOARD OF TOWNSHIP TRUSTEES

March 21, 1989

MINUTES OF MEETING HELD

The Pike Township Trustees met on Tuesday, March 21, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present at the start of the meeting, Nancy Pence, & Rod Baker.

R#22/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

7:45 P.M. Paul Dick entered the meeting.

R#23/89 ACCEPT WEED SPRAYING BID

Motion by Mr Kaffenbarger, seconded by Mr Skillings the bid for spraying weeds for 1989 be given to Paul Dick Weed Killing Service in the amount of \$3864.00. Roll call vote; Motion carried unanimously.

7:50 P.M. Richard Hohl, Nancy Rowe, Dan Hastings, Mike Rapp, Bill Grimpe entered the meeting.

Request from Daniel & Elizabeth Hastings their rezoning application be withdrawn this date.

R#24/89 REZONING APPLICATION OF RON & NANCY ROWE

Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 2+ acres of land for Ron & Nancy Rowe at Sigler & Funderburg Roads. Neighbor Bill Grimpe expressed concern into water flow if house is built on this land. Roll call vote; Motion carried unanimously.

8:45 P.M. Steve Clymer, John Clymer, Ralph & Emory Harrod, Jerry Donnelly, Eric & Don Watne, Bruce Lehman, Dennis Owens entered the meeting.

R#25/89 BIDS FOR HEAVY DUTY RESCUE TOOL

Bids were accepted from Howell Co. & S.C.A. Rescue Equipment for a heavy duty rescue tool. After much discussion, Motion by Mr Kaffenbarger, seconded by Mr Skillings to purchase 32" Amkus Rescus Tool from Howell Co, for the amount of \$10,815.40 w/trade. Roll call vote; Motion carried unanimously.

R#26/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6359	Garrigan's Inc,	General	1-A-4	\$ 12.65
6360	B.E.B.S.I.	"	1-A-6	1004.60
6361	CBM Computer Center	"	1-A-5 1-A-26	3454.38
6362	Spfld Auto Electric	Gas Tax	3-A-5	73.25
6363	White's Service	" "	3-A-5	20.68
6364	Spfld Tire & Battery	" "	3-A-5	22.51
6365	Nancy Pence	General	1-A-2	543.39
6366	Emro Mkt Co	Fire Dist	10-A-9	328.10
6367	Wallace Communications	" "	10-A-11	103.95
6368	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	219.95
6369	Ohio Edison	" " "	1-B-4 10-A-7	777.93
6370	Spfld News-Sun	Fire Dist/Zoning	13-A-2 10-A-15	53.86
6371	Cargill Salt Southern	Gas Tax	3-B-3	715.08
6372	Security National	Gas/Gen/Rd & Br	1-A-2 4-B-1 1-A-1 3-A-1	890.50

6373  
6374

State Of Ohio  
Rodney Baker

Gen/Gas/Rd & Brd <sup>1-A-2 4-B-1</sup> ~~1-A-1 3-A-1~~ \$ 147.54  
Gen/RD & Brd 1-J-1 4-B-1 658.43

No further business, meeting adjourned at 10:30 P.M. motion by Mr  
Kaffenbarger.

Dale Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

## BOARD OF TOWNSHIP TRUSTEES

April 4, 1989

## Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, April 4, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson, with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present at the start of the meeting, Nancy Pence, Rod Baker, Phil Stanley.

R#27/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

R#28/89 ACCEPT BIDS FOR ROAD WORK AND MATERIAL

Motion by Mr Kaffenbarger, seconded by Mr Skillings to accept the bid for road work and material from Ray Hensley, Inc. Roll call vote; Motion carried unanimously.

8:30 P.M. Emory Harrod entered the meeting. New rescue tool has been delivered and have been practicing. Connie Bryant resigned as dispatcher. Mary Maxson will take her place. Jim Harvey passed paramedic exam.

R#29/89 MUTUAL AID CONTRACT WITH MONTGOMERY COUNTY

Motion by Mr Skillings, seconded by Mr Kaffenbarger to sign mutual aid contract with Montgomery County. Roll call vote; Motion carried unanimously.

Rod Baker presented letter from Soil & Water listing culvert size recommended at 2401 Funderburg Road. Transmission in 1981 IH Truck to be repaired at White's In Urbana. Presented specs for International dump truck.

R#30/89 10 YEAR PLAN FOR WATER AND SEWER TILE

Motion by Mr Skillings, seconded by Mr Kaffenbarger to subscribe to recommendations of Clark Soil & Water Conservation as to what size water & sewer is recommended for 10 year plan. Roll call vote; Motion carried unanimously.

R#31/89 BIDS FOR DUMP TRUCK

Motion by Mr Skillings, seconded by Mr Kaffenbarger to accept bids for a new dump truck till 8:30 P.M. on May 16, 1989. Roll call vote; Motion carried unanimously.

R#32/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6375	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6376	Harold Skillings	"	1-A-1	426.99
6377	U s Post Office	"	1-A-4	25.00
6378	FSG Risk Management	"	1-A-6	2400.00
6379	Heartwood Designs	"	1-A-26	3300.00
6380	The DP&L Co	"	1-B-4	280.86
6381	Dale Maxson	GAs Tax	3-A-1	426.99
6382	Overhead Door	" "	3-A-5	44.00
6383	Rodney Baker	Road & Brdg	4-B-1	522.39
6384	Ohio Edison	Light Assess	7-A-1	53.02
6385	Petrolane Gas	Fire Dist	10-A-7	385.65
6386	Mercy Medical Center	" "	10-A-9	2.80
6387	Fire-Safety Services	" "	10-A-9	1031.80
6388	DeLille Oxygen Co	" "	10-A-9	11.43
6389	Treasurer, State Of OH	" "	10-A-15	135.00
6390	Hilltop Basic Rs	Road "	1i-B-2	82.41

6391 SPFLD News-Sun Rd Dist/Zon 11-B-4 13-A-2 44.28  
6392 P.E.R.S. Gen/Gas/Rd Brd 4-B-1 1-J-1 1-A-2  
1-A-1 3-A-1 1-A-12 820.94

No further business, meeting adjourned at 10:25 P.M. motion by Mr Kaffenbarger.

*Dale W. Maxson*  
Dale Maxson, Chairman

*Nancy Pence*  
Nancy Pence, Clerk



BOARD OF TOWNSHIP TRUSTEES  
April 18, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, April 21, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present were Tom Lagos, Rod Baker, Nancy Pence, Dick Boeck, Tom Roundtree, Don & Lowell Trostel, Phil & Arthur Steele, Ruth Gheen.

R#33/89 APPROVE REZONING APPLICATION OF RO-LE FARMS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 7.55 acres of land located next to 3028 Addison-New Carlisle Road, New Carlisle, Ohio for Ro-Le Farms. Roll call vote; Motion carried unanimously.

R#34/89 REZONING APPLICATION OF RUTH GHEEN

Motion by Mr Kaffenbarger, seconded by Mr Maxson the application of Ruth Gheen to rezone 5½ acres at 11121 Detrick-Jordan Pike, New Carlisle, Ohio be denied, but moved to rezone existing house and approximately 2½ acres, but not 3 lots ask for. Roll call vote; Motion carried unanimously.

9:25 P.M. Emory Harrod entered the meeting.

Discussed liability insurance, will accept bids until 8:30P.M., May 2nd, 1989.

Rod Baker reported working on roads. 2 rezoning applications next month. Talked with county about 2 culverts on Spence Road, they will assist us. Will open bids May 16, 1989 for dump truck.

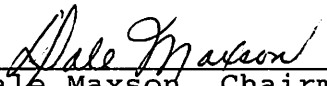
R#35/89 PAYMENT OF BILLS

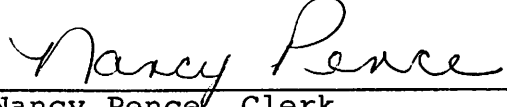
Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6393	Nancy Pence	General	1-A-2	\$ 543.39
6394	Macray Co., Inc	Road & Bridge	4-A-13	326.50
6395	Amkus, Inc.	Fire District	10-A-8	10,815.40
6396	Wallace Comm	" "	10-A-11	103.95
6397	Moorefield Twp	" "	10-A-15	94.00
6398	Ray Hensley, Inc	Road District	11-B-2	31.00
6399	American Aggreg	" "	11-B-2	72.68
6400	Spfld News-Sun	Zoning	13-A-2	32.20
6401	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	658.43
6402	Ohio Edison	" /Fire Dist	1-B-4 10-A-7	574.32
6403	Troy Wildman	Road & Bridge	4-A-13	1130.00
6404	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	168.51

R#36/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of the previous meeting be approved. Roll call vote; motion carried unanimously.

  
Dale Maxson, Chairman

  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

May 9, 1989

Minutes Of Meeting Held

A special meeting of the Pike Township Trustees was held Tuesday, May 9, 1989 for the purpose of discussing JohnsonGrass growing on Ira & Asa Rust Farms.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, Simon Parsons, Mark Pence, Paul Pence, Stan Studebaker, Eric Kesler, Robert Foster, Mike Haubner, Larry Prickets, Jerry Curtis, Richard Adkins, Dorothy Rust.

Mike Haubner, Extension Agent explained Johnson Grass and other major weeds growing in Clark County. He discussed herbicides and ways to control Johnsongrass. He presented hand-outs of weed control recommendations for soybeans. He then read laws for State of Ohio, passed on by Prosecutor Steve Schumaker. He discussed the laws Trustees are protected by. Trustees can spray land, send bill to County Auditor, he in turn will apply amount to owners real estate taxes. He closed by saying Johnsongrass can be controled but must be worked at.

Mrs Ira (Dorothy) Rust, presented the amount of herbicide cost them in 1988, and what they have ordered for 1989, and the government program.

Mr Maxson said Trustees will watch Rust Farms and all farms in Pike Township for Johnsongrass and all noxious weeds.

No further business, meeting adjourned at 9:00 P.M.

Dale W. Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

May 2, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, May 2, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:07 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present was Nancy Pence.

R#37/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

8:18 P.M. Emory Harrod & Rod Baker entered the meeting.

R#38/89 ACCEPT INSURANCE BID FROM WALLACE & TURNER

Insurance bids were opened from Wallace & Turner and Group Insurance Agency, General Liability, Buildings, Auto Liability, Inland Marine were quoted. Group \$9162.00, Wallace \$8467.00. Motion by Mr Skillings, seconded by Mr Kaffenbarger to accept the bid from Wallace & Turner, and to increase coverage of Township Building to \$95,000.00, and Fire Station to \$185,00.00, with the increase coverage of 5% per year or inflation. Roll call vote; Motion carried unanimously.

Rod Baker discussed salt contract with Cargill. Patching roads Funderburg & Studebaker. Truck bids will be opened May 16, 1989. Presented brochures from Gledhill discribing hitch, snow plow, salt spreader. Need tires for pick-up and 1981 dump truck. Rod will check prices and purchase tires.

R#39/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion passed unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6405	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6406	Harold Skillings	"	1-A-1	426.99
6407	Teachers Protective	"	1-A-6	2003.98
6408	B.E.B.S.I.	"	1-A-6	1004.60
6409	Safeguard Business	"	1-A-26	198.07
6410	Business Equipment	"	1-A-26	93.46
6411	The DP&L Co	"	1-B-4	116.19
6412	Dale Maxson	Gas Tax	3-A-1	426.99
6413	Wolfe Grassland	Rd & Brdg	4-A-13	20.00
6414	Spfld News-Sun	" "	4-A-13	10.06
6415	Rodney Baker	" "	4-B-1	522.39
6416	Ohio Edison	Light Assess	7-A-1	53.02
6417	Emro Mkt Co	Fire Dist	10-A-7	236.90
6418	Building Officials	" "	10-A-15	137.00
6419	Hilltop Basic	Road Dist	11-B-2	140.21
6420	P.E.R.S.	Gen/Gas/Rd & Br	4-B-1 1-J-1 1-A-2 1-A-1 3-A-1 1-A-12	820.94

10:20 Dan Burdick from Gledhill entered the meeting. He presented quotes for hitch, snow plow, salt spreader and mounting on new dump truck. Trustees will make a decision before May 12th.

Discussed Johnson Grass located on Ira & Asa Rust Farms. A special meeting will be held May 9th. A letter of notice will be sent to Asa & Ira and to adjoining land owners.

Meeting adjourned at 11:17 P.M.

Dale W. Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

May 16, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, May 16, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present Rod Baker, Nancy Pence & Dean Zerkle.

R#40/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of the previous meetings dated May 2, and special meeting dated May 9, 1989 be approved. Roll call vote; Motion carried unanimously.

Opened bids for 1990 dual axle dump truck. Bids received from Miami Valley International Trucks \$29,750.00, White's Service Center \$29,118.00, Monte Zinn Chevrolet \$25,999.00. Rod will visit Chevrolet dealers, Trustees will make a decision June 6, 1989.

8:45 P.M. Emory Harrod entered the meeting.

Received Ralph Harrod's resignation from Fire & Squad effective May 7, 1989. He will remain on the inactive list. Emory reported looking at Rescue Trucks. Jim Harvey passed paramedic exam.

Mr Kaffenbarger announced Asa Rust called him and said he is going to control JohnsonGrass on his farm. Also, Ira Rust has contacted him.

R#41/89 TO PURCHASE GLEDHILL SALT SPREADER & SNOW PLOW

Motion by Mr Kaffenbarger, seconded by Mr Skillings to purchase Gledhill Salt Sprieader and Snow Plow from Burdick Equipment Co., for 1990 Dump Truck. Roll call vote; Motion carried unanimously.

Rod reported working on roads. 1981 dump truck to Kaffenbarger Welding to have seal checked. Mowing cemeteries. Cleaning signs.

R#42/PAYMENT OF BILLS

Motion by Mr Skillings, seconded by mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion passed unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6421	Nancy Pence	General	1-A-2	\$ 543.39
6422	William Brinsley	Gas Tax	3-A-1	95.19
6423	Emro Marketing Co	" "	3-A-5	510.02
6424	Spfld News-Sun	" "	3-A-5	10.06
6425	Ron Richards, Inc	" "	3-A-5	865.39
6426	Wallace Communicat	Fire District	10-A-11	103.95
6427	National Fire Prot	" "	10-A-15	349.00
6428	American Aggregates	Road District	11-B-2	233.68
6429	Ray Hensley, Inc	" "	11-B-2	160.00
6430	Ohio Edison	General/Fire Dist	1-B-4 10-A-7	544.60
6431	Rodney Baker	" Rd & Brd	1-J-1 4-B-1	919.63

No further business, meeting adjourned at 10:35 P.M. motion by Mr Skillings.

*Dale Maxson*  
 \_\_\_\_\_  
 Dale Maxson, Chairman

*Nancy Pence*  
 \_\_\_\_\_  
 Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

June 6, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, June 6, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00P.M. by the Board President, Dale with Robert Kaffenbarger answering the roll call. Also present Rick & Rhonda Ryan, Lola & Hobart Turner, Nancy Pence.

R#43/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr MaxSON THE MINUTES OF THE PREVIOUS meeting be approved. Roll call vote; Motion carried unanimously.

8:10 P.M. Rod Baker entered the meeting.

8:15 P.M. Emory Harrod & Phil Stanley entered the meeting.

Mr Harrod will call Haucke Brothers to have air conditioner in his office at fire station serviced. Requested turn out gear, approximately \$300. will bring up to date (coats & helmets). Trustees ask him to bring back a count to next meeting. Radio contract with Wallace Communications has expired, will get a proposal together.

8:25 P.M. Harold Skillings entered the meeting.

Mr Turner discussed zoning application of Robert & Connie Bishop dated 5/17/88 #41/88. Mr Ryan is interested in purchasing land located at 5045 St Paris-New Carlisle Road. They are asking for a building permit, so Mr Ryan can get started with fill dirt & construction of home. Trustees are reluctant to issue permit because of wording in original resolution, they suggest Mr Ryan & Mr Bishop get a contract together so Mr Ryan can start with his work, this will protect both parties. Trustees will issue building permit when requested work is completed.

Rod Baker reported Willard shoup & Hensley will bid for resealing at fire station. Will donate 4 used tires to Wayne Richardson.

R#44/89 RAY HENSLEY TO RESURFACE ROADS

Motion by mr Skillings, seconded by mr Kaffenbarger, Ray Hensley, Inc be given the road bid for resurfacing. Roads include Studebaker Road, Ballentine Road to champaign County Line; Studebaker Road, Ballentine Road to Ayers Pike; Ansbaugh Road, Stott Road to Ballentine Pike; Sigler Road, Liberty Road to Funderburg Road; Bischoff Road, Bethel Township Line to Liberty Road; Johnson Road, North Hampton Road to Folk Ream Road; Shaler & Randee Roads, intersections only. Roll call vote; Motion carried unanimously.

R#45/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by mr Maxson to pay current bills as listed. roll call vote; Motion passed unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6432	Harold Skillings	General	1-A-1	\$ 426.99
6433	Robert Kaffenbarger	"	1-A-1	391.61
6434	U S Post Office	"	1-A-4	25.00
6435	ITT Life Ins Co	"	1-A-6	592.87
6436	B.E.B.S.I.	"	1-A-6	1004.60
6437	Dale Maxson	Gas Tax	3-A-1	426.99
6438	Bill Brinsley	" "	3-A-1	171.46
6439	Dills Supply Co	" "	3-A-5	47.59
6440	The DP&L Co	General	1-B-4	48.62
6441	Taggart Building	Rd & Bldg	4-A-13	74.00

6442	White's Service	Rd & Brdg	4-A-13	\$ 504.47
6443	Kaffenbarger Welding	" "	4-A-13	18.00
6444	Macray Co, Inc	" "	4-A-13	450.07
6445	Rodney Baker	" "	4-B-1	522.39
6446	Ohio Edison	Light Assessment	7-A-1	53.02
6447	Hilltop Basic Res	Road District	11-B-2	41.90
6448	American Aggregates	" "	11-B-2	108.03
6449	Spfld News-Sun	Zoning	13-A-2	34.21
6450	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	544.02
6451	P.E.R.S.	"/GAs/Rd Brdg	4-B-1 1-J-1 1-A-1 3-A-1 1-A-1 1-A-12	701.75

R#46/89 TO PURCHASE 1990 DUAL AXLE DUMP TRUCK

Motion by Mr Kaffenbarger, seconded by Mr Skillings to purchase 1990 dual axle dump truck from White's Service Center, Urbana, Ohio in the amount of \$29,118.00. Roll call vote; Motion carried unanimously.

R#47/89 TO PURCHASE DUMP BODY AND HYDRAULIC SYSTEM

Motion by Mr Skillings, seconded by Mr Maxson to purchase Cent. Hydraulic System from Kaffenbarger Welding for \$4755.00 and Dump Body NEAP#4 from Peabody Galion for \$4675.00. Roll call vote; Motion carried unanimously.

No further business, meeting adjourned at 9:55 P.M. motion by Mr Skillings.

*Dale W. Maxson*  
Dale Maxson, Chairman

*Nancy Pence*  
Nancy Pence, Clerk

## BOARD OF TOWNSHIP TRUSTEES

June 20, 1989

## Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, June 20, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson, with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present Rod Christian, Nancy pence, Jerry Curtis.

R#48/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of the previous meeting be approved. Roll call vote; Motion carried unanimously.

8:20 P.M. Frank & Dapho Reynolds entered the meeting.

R#49/89 FRANK & DAPHO REYNOLDS ZONING APPLICATION TABLED

Motion by mr Skillings, seconded by Mr Kaffenbarger to table the rezoning applications of Frank & Dapho Reynolds till next meeting. Roll call vote; Motion carried unanimously.

R#50/89 CHANGE MEETING DATE

Motion by Mr Kaffenbarger, seconded by Mr Skillings to change regular meeting to July 5, 1989, instead of the July 4th holiday. Roll call vote; Motion carried unanimously.

Rod Christian expressed concern of weeds growing in Country Squire Estates. Notice will be sent to Lowell Bicknell for weed removal.

R#51/89 TED & SHELVA HAWKE ZONING APPLICATION DENIED

Motion by Mr Kaffenbarger, seconded by mr Skillings, the application of Ted & Shelva Hawke, to rezone 4+ acres of land at 7138 Stott Road, New Carlisle, Ohio be denied because not enough information. Roll Call vote; Motion carried unanimously.

9:00 P.M. Emory Harrod & Mike Toth entered the meeting.

Mr Curtis discussed rezoning land on Ulery Road. Trustees will visit proposed land before next meeting.

R#52/89 TO PURCHASE TURN OUT GEAR FOR FIREMEN

Motion by Mr Kaffenbarger, seconded by Mr Skillings to purchase 10 helmets, 2 pr boots, 14 coats, 2 bunker pants for firemen at approximate cost of \$3580.00. Roll call vote; Motion carried unanimously.

R#53/89 RADIO CONTRACT WITH WALLACE COMMUNICATIONS

Motion by mr Kaffenbarger, seconded by mr Skillings the radio contract for 3 years, at cost of \$398.00 per month be given to Wallace Communications. Roll call vote; Motion carried unanimously.

R#54/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion passed unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6452	Nancy Pence	General	1-A-2	\$ 543.39
6453	Wallace & Turner Ag	"	1-A-6	8392.00
6454	B.E.B.S.I.	"	1-A-6	1004.60
6455	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	658.43
6456	Security National	Road & Bridge	4-B-1	325.00
6457	Emro Mkt Co	Fire District	10-A-9	377.30
6458	Spfld Tire & Batt	" "	10-A-9	58.28
6459	Spfld Fire prot	" "	10-A-9	72.85



6460	Community Healthcare	Fire Dist	10-A-9	\$	16.90
6461	Hauck Bros,,Inc.	" "	10-A-10		72.00
6462	Shoemaker Ford	" "	10-A-10		500.65
6463	Wallace Communications	" "	10-A-10		
			10-A-11		123.79
6464	Spfld News-Sun	Zoning	13-A-2		34.21
6465	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7		426.56
6466	Ohio Bell	" " "	1-B-4 10-A-7		218.90
6467	State Of Ohio	Gen/Gas/Rd & Br	1-A-2 4-B-1		
			1-J-1 1-A-1		
			3-A-1		148.61
6468	Security national	Gen/Gas/Rd & Br	1-A-2 4-B-1		
			1-A-1 3-A-1		894.50

9:10 P.M. Rod Calabrese, representative from Kaffenbarger Welding discussed salt spreader originally ordered from Gledhill. Will not work with hydraulic ordered from Kaffenbarger. It will cost \$120.00 for a restrictor to make it work. Mr Burdick from Gledhill will be responsible for additional cost. After much discussion of Trustees, Mr Maxson called Mr Burdick, he will change spreader motor to high pressure motor his statement this date.

No further business, meeting adjourned at 10:25 P.M. motion by Mr Kaffenbarger.

*Dale Maxson*  
Dale Maxson

*Nancy Pence*  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

July 5, 1989

Minutes of Meeting Held

The Pike Township Trustees met on Wednesday, July 5, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:10 P.M. by the Board President, Dale Maxson, with Robert Kaffenbarger and Harold Skillings answering the roll call. Also present Richard Judy and Nancy Pence.

R#55/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

8:20 P.M. Rod Baker, Jerry Curtis, Frank & Delpho Reynolds entered.

Mr Judy discussed building a house on Detrick-Jordan Pike. Trustees expressed concern of width of road. Advised him he should look for another location.

R#56/89 APPROVE REYNOLDS ZONING APPLICATION

Motion by mr Kaffenbarger, seconded by Mr Skillings to rezone 1.10 acres at 2390 Bischoff Road, New Carlisle, Ohio for Frank and Delpho Reynolds. Roll call vote; Motion carried unanimously.

R#57/89 APPROVE LOT SPLIT FOR CURTIS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to approve lot split on Ulery Road, just off Detrick-Jordan for Jerry Curtis. Roll call vote; Motion carried unanimously.

8:40 P.M. Emory Harrod entered.

Received certification project cost, District 11, signed by County Engineer Bob Cecile to resurface Spence Road. Completion date, estimate 8/28/89. Grant \$68,400.00, township \$7600.00.

9:00 P.M. Kenneth Elleman entered, he discussed tile and water drainage on his property, from Mr Berger. He will check with his lawyer in a couple weeks.

Discussed Ohio Edison, street lights in Dialton. Mercury & Sodium monthly rate going down. Incandescent we now have, rates going up. Representative Rosemary Clark will be at July 18 meeting to explain further.

R#58/89 NOT TO AGREE ALTERNATE FORMULA FOR LOCAL GOVERNMENT

Motion by Mr Kaffenbarger, seconded by Mr Skillings not to agree with Alternate Formula for Local Government Fund, as set by Clark County. Roll call vote; Motion carried unanimously.

Rod Baker reported mowing ditches.

R#59/89 APPROVE BUDGET FOR 1990

Motion by Mr Skillings, seconded by Mr Kaffenbarger to approve budget for 1990. Roll call vote; Motion carried unanimously.

R#60/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion passed unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6469	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6470	Harold Skillings	"	1-A-1	426.99
6471	The DP&L Co	"	1-B-4	20.18

6472	Dale Maxson	Gas Tax	3-A-1	\$ 426.99
6473	Stello products	Road & Brdg	4-A-13	51.00
6474	Rodney Baker	" "	4-B-1	522.39
6475	Bill Brinsley	Cemetery Beq	5-A-12	51.56
6476	Ohio Edison	Light Assess	7-A-1	53.02
6477	Community Healthcare	Fire Dist	10-A-9	8.45
6478	Spfld Tire & Batt	" "	10-A-10	13.02
6479	Ajax Spring & Align	" "	10-A-10	50.00
6480	Ohio Welding Co	" "	10-A-10	20.00
6481	McLain Specialty	" "	10-A-10	8.80
6482	White's Service	" "	10-A-10	17.59
6483	Spfld News-Sun	Gen/Zoning	1-A-26 13-A-2	34.21
6484	P.E.R.S.	Gen/Gas/Rd & Br	4-B-1 1-J-1 1-A-2 1-A-1 3-A-1 1-A-12	820.93

No further business, meeting adjourned at 9:55 P.M. motion by Mr Kaffenbarger.

*Dale Maxson*  
Dale Maxson, Chairman

*Nancy Perce*  
Nancy Perce, Clerk

BOARD OF TOWNSHIP TRUSTEES

July 18, 1989

Minutes Of Meeting Held

The Pike township Trustees met on Tuesday, July 18, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:15P.M. by the Board President, Dale Maxson, with Harold Skillings answering the roll call. Also present was Rita & Lena Crooks, Bob Bishop, Rosemary Clark, Rick Ryan, Hobart & Lola Turner, Rod Baker, John Minear & Nancy Pence.

R#61/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Maxson the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

8:22 P.M. Ted & Shelva Hawke and Bob Kaffenbarger entered the meeting.

Rosemary Clark, Representative of Ohio Edison, discussed street lights in Dialton, Ohio. Contract from 25 yrs to 15 yrs, cost roll back over 6 yrs. Suggest we talk with people of Dialton, get their opinions or objections, choosing mercury or Sodium, before 1990. Contract we now have, no cost to township, after January 1, 1990 will be charged a fee for change over.

R#62/89 ZONING APPLICATION OF HAROLD & LENA CROOKS

Motion by Mr Kaffenbarger, seconded by mr Skillings to rezone 3+ acres of land for Harold & Lena Crooks, located at 9208 Troy Road, New Carlisle, Oh. Roll call vote; Motion carried unanimously.

R#63/89 AUTHORIZE THE ESTABLISHMENT OF SOLID WASTE POLICY

Motion by Mr Skillings, seconded by Mr Kaffenbarger, to authorize the establishment of a \$1.00 fee per ton for in-district waste, \$2.00 per ton for out-of-district but within the State, and \$3.00 per ton for out-of-state waste, for the purpose of development and implementation of the Solid Waste Management Plan. Will get thru 1989-1990 till we locate land fill or incinerator. Roll call vote; Motion carried unanimously.

Mr Ryan discussed at great length, land he wants to purchase at 5045 New-Carlisle-St Paris Road, from Robert & Connie Bishop. Rod Baker will call soil & water tomorrow so they will come out and grade shoot it. Trustees are still in disagreement with buyer about land fill. Again reminded of R#41/88 dated 5/17/88, as to stipulations. Mr Bishop is going to ask Richard Addison if he will grade shoot it. If meets specifications then will be passed.

R#64/89 TED & SHELVA HAWKE APPEAL REZONING APPLICATION

Motion by Mr Skillings, seconded by Mr Kaffenbarger to table zoning application of Ted & Shelva Hawke till August 1, 1989 meeting. Mr & Mrs Hawke are appealing application to rezone 4+ acres located 6000 block of North Hampton Road, Springfield, Ohio. Roll call vote; Motion carried unanimously.

Rod Baker reported working on roads, mowing ditches. Will add notation to zoning applications and Trustees notice, saying applicant must attend hearings. County working on Spence Road.

R#65/89 CANCEL SALT SPREADER ORDERED FROM GLEDHILL

Motion by Mr Kaffenbarger, seconded by Mr Skillings to cancel salt spreader ordered from Gledhill. Roll call vote; Motion carried unanimously.

R#66/89 TO ORDER SALT SPREADER FROM KAFFENBARGER WELDING

Motion by mr Skillings, seconded by Mr Kaffenbarger to purchase salt spreader for dump truck from Kaffenbarger Welding. Roll call vote; Motion carried unanimously.

R#67/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion passed unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6485	Nancy Pence	General	1-A-2	\$ 543.39
6486	Bill brinsley	Gas Tax	3-A-1	122.95
6487	Emro Marketing Co	" "	3-A-5	261.65
6488	New Carlisle Tra	Road & Brdg	4-A-13	79.97
6489	Main Auto Parts	" "	4-A-13	12.05
6490	R E Skillings Sup	" "	4-A-13	14.73
6491	Hauck Bros. Inc	Fire District	10-A-10	38.75
6492	Shoemaker Ford	" "	10-A-10	402.00
6493	Wallace Comm	" "	10-A-11	398.00
6494	American Aggreg	Road District	11-B-2	130.29
6495	Spfld News-Sun	Zoning	13-A-2	16.10
6496	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	658.43
6497	Ohio EDison	" /Fire Dist	1-B-4 10-A-7	306.15

No further business, meeting adjourned at 10:35 P.M. motion by Mr Kaffenbarger.

Dale Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

August 1, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, August 1, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:05P.M. by the Board President, Dale Maxson, with Harold Skillings and Bob Kaffenbarger answering the roll call. Also present was Bob Foster, Ted & Shelva Hawke, Nancy Pence & Rod Baker.

R#68/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

8:15P.M. Emory Harrod, Jerry Donnelly, Dennis Owens entered the meeting.

R#69/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6498	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6499	Harold Skillings	"	1-A-1	426.99
6500	Void			
6501	B.E.B.S.I.	"	1-A-6	1004.60
6502	The DP&L Co	"	1-B-4	20.62
6503	Dale Maxson	Gas Tax	3-A-1	426.99
6504	Ace Auto Parts	" "	3-A-5	22.00
6505	R. E. Skillings	" "	3-A-5	21.89
6506	Rodney Baker	Road & Bridge	4-B-1	522.39
6507	Bill Brinsley	Cemetery Beq	5-A-12	61.47
6508	Spfld Fire Prto	Fire Dist	10-A-8	787.44
6509	Dickman Directories	" "	10-A-15	61.50
6510	Spfld News-Sun	Zoning	13-A-2	16.10
6511	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	204.66
6512	P.E.R.S.	Gen/Gas/Rd & BR	4-B-1 1-J-1 1-A-1 1-A-2 1-A-12	1020.85
6513	Skillings Tractor	General	1-A-26	8510.00

R#70/89 PURCHASE ANTENNA AT FIRE STATION

Motion by Mr Kaffenbarger, seconded by mr Skillings to purchase antenna for fire station, that has been a trial in the amount of \$405.00. Roll call vote; Motion carried unanimously.

Mr Harrod recommended fire station exterior be painted. Two people are taking EMT class. Have a set of specs for rescue truck. Trustees will meet with truck committee, August 22, 1989 at 8:00P.M. at fire station. Dennis Owens requested to purchase (2) batteries approximate cost \$90.00 each from Physio Control & need to have wheel well repaired on squad 453, purchased from Mobil Medic.

R#71/89 ZONING APPLICATION OF TED & SHELVA HAWKE

Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 4+ acres of land for Ted & Shelva Hawke, located 6000 block of North Hampton Road, this request was tabled at last meeting. Trustees are requesting restrictions on houses. Roll call vote; Motion carried unanimously.

Received notice Second Round applications for District 2, will be held August 9, 1989 at 7:00P.M. in Commissioners Chambers.

Rod Baker discussed the construction of day care center east of North Hampton on Carl Mumma land. Mowing ditches, will patch Spence Road next week. Removing signs that have been damaged. Reviewed letter from Soil & Water

Conservation, they have surveyed Robert & Connie Bishop land at New Carlisle-St Paris Road & Ayres Pike, with finding center line of road, approximate 2' above proposed house location. Zoning application of Ro-Le Farms set for Zoning Board, Sept 13, 1989 at 8:00P.M. and Trustees September 19, 1989 at 8:00 P.M. New clutch has been installed in 1981 dump truck by Pencil's Garage.

Mr Maxson is going to call Lowell & Don Trostel to discuss rezoning application of Ro-Le Farms in September.

R#72/89 TO PAY PORTION OF REPAVING DAYTON BRANDT ROAD

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay Elizabeth Township, Miami County, our (Pike Township) portion of cost for repaving Dayton-Brandt Road. Roll call vote; Motion carried unanimously.

Melville Davidson does not wish to be reinstated to Zoning Board, his term expired in July 1989. Bruce Kesler was appointed to fill the vacancy with term expiring in 1994.

R#73/89 PURCHASE FORD TRACTOR & MOWER

Motion by Mr Kaffenbarger, seconded by Mr Maxson to purchase from Skillings Tractor, (1) Ford 4600 Tractor & (1) Ditch Mower, (2) 10:00 x 20 tires, at cost of \$8510.00. Roll call vote; Motion carried unanimously.

R#74/89 DIALTON LIGHTS ASSESSMENT

Motion by Mr Kaffenbarger, seconded by Mr Skillings the assessment rate for Dialton street lights remain at \$22.50 for each property owner for the collection year 1989. Roll call vote; Motion carried unanimously.

Meeting is scheduled for 8:15 P.M. on August 15, 1989 to discuss street lights in Dialton. All property owners will be notified of this meeting.

No further business, meeting adjourned at 9:50 P.M. motion by Mr Kaffenbarger.

  
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Dale Maxson, Chairman

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

August 15, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, August 15, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:15 P.M. by the Board President, Dale Maxson with Harold Skillings and Bob Kaffenbarger answering the roll call. Also present was Marjorie Shoemaker, Dorothy Shaver, Wilma Miller, Tina & Roger Adams, Kathryn Mohler, Jack Smart, George Davenport, Lewis Webb, Dan Davenport, Lester & Eloise Studebaker, Doug Henson, Lowell Bicknell, Esther & J.D. Elliott, Richard Ayers, Max Thackery, Don & Lowell Trostel, Paul & Christine Metz, Sylvia Douglas, David & Robin Jackson, Rod Baker, Nancy Pence & Chester Mohler.

R#75/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

Discussed changing of street lights in Dialton, Ohio. Twelve families represented from village. Much discussion of rates and trustees answered questions. Vote of 7 for Mercury and 4 for Sodium lights. Ohio Edison will be notified to make change to Mercury lights before January 1, 1990 at no cost to township, also, relighting of one light west side of town.

Doug Henson, Attorney, discussed rezoning application of A.W. PRATT on Stafford Road & Addison-New Carlisle Road. Mr Henson explained all 17+ acres must be rezoned before they can start construction. Lowell Bicknell, Realtor, displayed a map of proposed lots, homes not to be less than 1600 sq ft, lots to sell for \$18,000. to \$20,000. 1½ acre size, homes should cost about \$135,000. to \$140,000. Mr Henson read a list of 18 restrictions (see attached). After 9 lots sold, more lots will be sold. Developer must approve houses. Covenants taken from Quail Ridge Estates. Roger Adams and Jack Smart spoke expressing pros and cons for rezoning.

R#76/89 APPROVE REZONING FOR A. W. PRATT

Motion by Mr Skillings, seconded by Mr Kaffenbarger, after lengthly discussion, to rezone 17+ acres of land for A. W. Pratt located at Stafford & Addison-New Carlisle Roads. Roll call vote; Motion carried unanimously.

Don & Lowell Trostel discussed rezoning of Ro-Le Farms, meeting set with Trustees for September 19, 1989 at 8:30 P.M.

R#77/89 REZONE LAND FOR ROBERT & CONNIE BISHOP

Motion by Mr Kaffenbarger, seconded by Mr Skillings, to rezone lot for Robert & Connie Bishop on New Carlisle-St Paris Road, now that it has been filled with dirt to meet expectations. Roll call vote; Motion carried unanimously.

Rod Baker reported patching roads, mowing cemeteries, trimming trees. Discussed replacing culvert on Stafford Road.

R#78/89 ACCEPT RESIGNATION OF MELVILLE DAVIDSON

Motion by Mr Skillings, seconded by Mr Kaffenbarger to accept resignation of Melville Davidson from Zoning Board. Roll call vote; Motion carried unanimously. He will be replaced by Bruce Kesler.

Will advertise to cancel next regular scheduled meeting for September 5, 1989.




R#79/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6514	Nancy Pence	General	1-A-2	\$ 543.39
6515	U S Post Office	"	1-A-4	25.00
6516	Main Auto Parts	Gas Tax	3-A-5	28.17
6517	Pencil's Body Shop	" "	3-A-5	737.16
6518	Emro Mkt Co	" "	3-A-5	536.85
6519	Macray Co., Inc.	Road & Bridge	4-A-13	173.59
6520	Ohio Edison	Light Assess	7-A-1	53.13
6521	Spfld Fire Prot	Fire Dist	10-A-9	85.55
6522	Shoemaker Ford	" "	10-A-10	353.79
6523	Wallace Communications	" "	10-A-11	398.00
6524	American Aggregates	Road Dist	11-B-2	837.15
6525	Spfld News-Sun	Zoning	13-A-2	30.19
6526	Bill Brinsley	Gas/Ceme Beq	3-A-1 5-A-12	59.47
6527	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	919.63
6528	Ohio Edison	"/Fire Dist	1-B-4 10-A-7	302.19

No further business, meeting adjourned at 11:20 P.M. motion by Mr Skillings.

  
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Dale Maxson, Chairman

  
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Nancy Pence, Clerk

8-15-89

A. W. Pratt Rezoning Stafford Roads and  
Addison - New Carlisle Road.

PROPOSED PROTECTIVE COVENANTS & RESTRICTIONS

1. All numbered lots in this subdivision shall be known as single family, single residence homesites. No tract or lot shall be resubdivided into smaller tracts for additional residences.
2. No residence building having less than 1600 square feet of living areas shall be erected on any lot of this subdivision. All buildings shall be fully completed within a period of one year after beginning of construction.
3. Buildings shall be placed back of the building setback line (minimum 100') as shown on the within plat map (porches and bay windows excepted) and no nearer side-yard than 15 feet for 1 - 1 1/2 story residences and no nearer than 20 feet for 2 - 2 1/2 story residences.
4. No trailer, defense cabin, tent, or shack is permitted on this land, nor is any basement, garage or other outbuilding to be used as a temporary or permanent residence.
5. No fence shall be erected any nearer the road than the minimum building setback line. No garden may be planted or cultivated any nearer the road than the minimum building setback line.
6. No noxious or offensive trade shall be carried on upon this land, nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood. No business is permitted.
7. No sod, earth, sand, stone, or tree shall be removed from any lot to the injury of the value or appearance of the lot.
8. Unused building material, junk, or rubbish shall not be left exposed on any tract except during actual construction.
9. No poultry, pigs, dows, goats or horses may be kept on any lot.
10. Plans, specifications and plot plan shall be submitted to the Developer for approval. The Developer specifically reserves the right of approval of all architectural building elevation and standards for any structure to be

*just*

erected within this subdivision.

11. Drainage areas, swales and slopes established on lots by the Developer or Builder for the conveyance of surface water shall at all times be kept free from any obstructions to said flow and are to be maintained continuously by lot owners of record. Any improvements made on any easement or watercourse, or any damages arising as a result of said improvements are at the total risk of the property owner.
12. These covenants and restrictions are to run with the land and shall be binding on all persons all parties claiming under them until January 1, 1997 at which time said covenants shall be automatically extended for successive periods of ten (10) years. At any time these covenants may be amended by written consent of sixty-seven (67) percent of the lot owners of record, each owner having one vote for each separate lot owned.
15. No building of any kind may be placed within the designated floodway.
16. If the parties hereto, or any of their heirs or assigns shall violate or attempt to violate any of the covenants herein, it shall be lawful for any other person owning real property situated in this subdivision described herein to prosecute any proceeding at law or in equity against the person or persons violating these covenants and either to prevent him or them from so doing or to recover damages or other dues for such violation.
17. Invalidation of any one of the covenants by judgment or court order shall in no way affect any of the other provisions which shall remain in full force and effect.
18. Fuel Oil or Propane Tanks must be installed below ground level and shall be located at rear of each residence.

BOARD OF TOWNSHIP TRUSTEES  
September 19, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, September 19, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:05 P.M. by the Board President, Dale Maxson with Harold Skillings and Bob Kaffenbarger answering the roll call. Also present Betty & Stanley Jordan, Gene Pencil, Judy & Steve Steritz, Charles Messenger, Nannette Dunham, Bernard Loeb, Ward Moeller, Brooks & Kim Loeb, Don & Lowell Trostel, John Linkhart, Emory Harrod, Nancy Pence, Rod Baker.

R#80/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

Mr Harrod discussed rescue truck. Mr Maxson questioned gallons of gasoline used by squad 453.

R#81/89 APPROVE REZONING FOR STANLEY & BETTY JORDAN

Motion by Mr Kaffenbarger, seconded by Mr Skillings to rezone 1+ acres of land located at 7151 Stott Road, New Carlisle, Ohio 45344. Roll call vote; Motion carried unanimously.

Mr Don Trostel submitted letter withdrawing rezoning application 11-89. Six interested people were ask for coments. After lengthly discussion, Trustees suggested interested parties meet with Trostel's and take proper steps to rezone.

9:10 P.M. Paul Dick entered the meeting.

Mr Pencil & Mr Linkhart expressed concern of Mumma land for day care center.

R#82/89-PAUL-DICK-WILL-FURNISH CHEMICALS FOR 1990

Motion by Mr Skillings, seconded by Mr Kaffenbarger to accept Kovar Chemicals from Mr Dick. His intention is to retire, he has enough chemicals to spray Pike Township in 1990. He has ask that Rod Baker drive truck and he will do the spraying for \$1.00 per day plus gasoline. Roll call vote; Motion carried unanimously.

R#83/89 ACCEPT BUDGET COMMISSION RATES

Motion by Mr Skillings, seconded by Mr Kaffenbarger to accept rates determined by Budget Commission for 1990. Roll call vote; Motion carried unanimously.

R#84/89 VOTE NO, LOCAL GOVERNMENT REVENUE ASSISTANCE FUND

Motion by Mr Kaffenbarger, seconded by Mr Skillings not to accept the Local Government Revenue Assistance Fund - Alternate Formula as compiled by Clark County. Roll call vote; Motion carried unanimously.

R#85/89 KATHY MCBEE TO OPEN & CLOSE FIRE STATION ON VOTING DAYS

Motion by Mr Kaffenbarger, seconded by Mr Skillings, giving Kathy McBee permission to open & close fire station on voting days. Roll call vote; Motion carried unanimously.

Rod Baker discussed road work, putting up road signs, dumping of trash on Myers Road; 1969 truck has burned valve, decided not to repair. <sup>new</sup>1981 dump truck realigned & front tires replaced. Roll call vote; Motion carried un-

R#86/89 PAYMENT OF BILLS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion carried unanimously.

WARRANT NO	ISSUED TO	FUND	APPROP	AMOUNT
6529	Robert Kaffenbarger	General	1-A-1	\$ 391.61
6530	Harold Skillings	"	1-A-1	426.99
6531	Dale Maxson	Gas Tax	3-A-1	426.99
6532	Rodney Baker	Road & Brdg	4-B-1	522.39
6536	Nancy Pence	General	1-A-2	\$ 543.39
6537	B.E.B.S.I.	"	1-A-6	1004.60
6538	Dayton, Power & Light"	"	1-B-4	20.25
6539	Carich Ford Tractor	Gas tax	3-A-5	59.83
6540	Schaeffer's	" "	3-A-5	47.75
6541	Main Auto Parts	" "	3-A-5	25.05
6542	Shepard Grain	" "	3-A-5	49.00
6543	R. E. Skillings	" "	3-A-5	46.46
6544	Pencil's Garage	" "	3-A-5	57.97
6545	Paul Dick Weed Kill	" "	3-B-3	3864.00
6546	Macray Co., Inc.	Road & Bridge	4-A-13	232.00
6547	Bill Brinsley	Cemetery Beq	5-A-12	111.03
6548	Ohio Ediosn	Light Assess	7-A-1	53.13
6549	Emro Mkt Co	Fire Dist	10-A-7	446.74
6550	Petrolane Gas	" "	10-A-7	202.94
6551	Physio Control	" "	10-A-8	295.00
6552	Spfld Fire Protect	" "	10-A-8	69.44
6553	Community Health	" "	10-A-9	16.90
6554	Overhead Door	" "	10-A-10	107.75
6555	Wallace Communicat	" "	10-A-11	398.00
6556	Volunteer Firemen's	" "	10-A-14	2753.00
6557	S. Edmiston, D.O.	" "	10-A-15	42.00
6558	American Aggregates	Road Dist	11-B-2	352.11
6559	W. E. Shoup	" "	11-B-2	100.00
6560	Ray Hensley, Inc	" "	11-B-2	310.00
6561	A & B Asphalt	" "	11-B-2	2965.00
6562	Clark Co Engineer	" "	11-B-4	2182.74
6563	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	658.43
6564	Spfld News-Sun	" /Zoning	1-A-26 13-A-2	72.45
6565	Ohio Edison	" /Fire Dist	1-B-4 10-A-7	412.07
6566	Ohio Bell	" / " ?	1-B-4 10-A-7	212.37
6567	P.E.R.S.	Gen/Gas/Rd	4-B-1 1-J-1 1-A-1 3-A-1	820.94
6568	State Of Ohio	Gen/Gas/Rd/Ceme	1-A-2 4-B-1 1-J-1 1-A-1	150.56
6569	Security National	" /Rd & Brd	1-A-2 4-B-1 1-A-1	887.50
6570	Pat Bozych	Fire Dist	10-A-15	61.00

No further business, meeting adjourned at 10:55 P.M. Motion by Mr Kaffenbarger.

Dale Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Clerk

6533	Bill Brinsley	Cemetery Beq	5-A-12	91.22
6534	Clark State College	Fire Dist	10-A-15	339.00
6535	Pat Bozych	" "	10-A-15	46.80

BOARD OF TOWNSHIP TRUSTEES

October 3, 1989

Minutes Of Meeting Held

The Pike township trustees met on Tuesday, October 3, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Harold Skillings and Bob Kaffenbarger answering the roll call. Also present Hobart Turner, Rod Baker, Nancy Pence.

8:10 P.M. Emory Harrod, Dennis Owens & Jerry Donnelly entered the meeting. They discussed rescue truck.

R#87/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Kaffenbarger, seconded by Mr Skillings the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

R#88/89 ADVERTISE FOR BIDS FOR RESCUE TRUCK

Motion by Mr Kaffenbarger, seconded by Mr Skillings to advertise to accept bids on November 21, 1989 for a special equipment rescue truck. Roll call vote; Motion carried unanimously.

8:30 P.M. David & Cheryl White entered the meeting.

Mr Turner discussed land on Ballentine Pike belonging to his brother. Ask trustees permission to join 2 tracts of land. He is to present deed with stipulations at October 17 meeting.

Mr White discussed Mumma land and Day Care Center in North Hampton. Housing development over a period of 10 years. Discussed sewage system which possibly North Hampton could hook onto.

R#89/89 PAYMENT OF BILLS

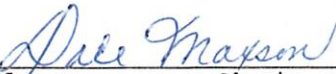
Motion by Mr Skillings, seconded by Mr Kaffenbarger to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6571	Harold Skillings	General	1-A-1	\$ 426.99
6572	Robert Kaffenbarger	"	1-A-1	381.61
6573	Wallace & Turner	"	1-A-6	41.00
6574	B.E.B.S.I.	"	1-A-6	1004.60
6575	The DP&L Co	"	1-B-4	19.21
6576	Dale Maxson	Gas Tax	3-A-1	426.99
6577	Rodney Baker	Rd & Brd	4-B-1	522.39
6578	Bill Brinsley	Ceme Beq	5-A-12	99.11
6579	Ohio Edison	Light Asses	7-A-1	53.26
6580	Lion Apparel	Fire Dist	10-A-8	354.30
6581	Parr Emergency	" "	10-A-9	312.10
6582	Volunteer Firemen's	" "	10-A-14	1370.00
6583	Dickman Directories	" "	10-A-15	307.50
6584	Mercy medical Center	" "	10-A-15	220.00
6585	Spfld News-Sun	Zoning	13-A-2	48.30
6586	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	292.56
6587	Ray Hensley, Inc	MVL/Gas/Rd & Brd/Rd Dist	2-B-3 3-B-3 11-B-2 4-B-3	38224.40
6588	P.E.R.S.	Gen/Gas/Rd & Brd	1-J-1 4-B-1 1-A-2 3-A-1 1-A-12 1-A-1	820.93

Rod Baker reported patching roads, trimming trees, mowing ditches, cleaning up trash. Had king pins in 1981 dump truck repaired at White's, Urbana, Oh. 2 tires to be purchased from Goodyear Tire, Springfield, Oh @ \$142.27 each. New dump truck to have been built on October 2, 1989.

Rezoning applications on October 17, 1989, John and Cheryl Evans, Henry and Debra Sommers, CYMK Investments.

No further business, meeting adjourned at 9:30 P.M. motion by Mr Kaffenbarger.

  
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Dale Maxson, Chairman

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
October 17, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, October 17, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Harold Skillings and Robert Kaffenbarger answering the roll call Also present John Evans, Henry & Debbie Somers, William Baader, Bruce, Eric, & Marianna Kesler, Lou & Julie Turner, Rod Baker, Nancy Pence.

R#90/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

R#91/89 APPROVE REZONING APPLICATION OF HENRY & DEBORAH SOMERS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to rezone 7+ acres of land at 2694 Liberty Road, New Carlisle, Ohio. Motion to read to waive 10 acre requirement and allow deed to be given, but must remain A-1. Roll call vote; Motion carried unanimously.

R#92/89 WILL REZONE FOR CHERYL & JOHN EVANS AFTER STIPULATIONS MET

Motion by Mr Kaffenbarger, seconded by Mr Skillings 2.459 acres at 2936 Liberty Road, tracts 1 and 2, with stipulation, no residence to be built on tract 2, must be in deed form before trustees will rezone. Roll call vote; Motion carried unanimously.

8:30 P.M. David Littlejohn entered. CYMK Investments rezoning tabled till Zoning October 25 and Trustees November 7.

R#93/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6589	Nancy Pence	General	1-A-2	\$ 543.39
6590	Wallace & Turner	"	1-A-6	730.00
6591	Dills Supply Co	Gas tax	3-A-5	48.87
6592	Emro Mkt Co	" "	3-A-5	408.60
6593	Burdick Equip Co	Road & Bridge	4-A-13	5316.00
6594	Parr Emergency	Fire District	10-A-9	41.85
6595	H. Goheen's Home Rep	" "	10-A-15	75.00
6596	American Aggregates	Road	11-B-2	925.10
6597	A & B Asphalt	" "	11-B-2	1326.60
6598	Spfld News-Sun	Zoning	13-A-2	48.30
6599	U S PostOffice	"	13-A-2	25.00
6600	Wallace Communicat	Rd & Brd/Fire	4-A-13 10-A-11	423.50
6601	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	369.53
6602	Rodney Baker	" /Rd & Brdg	1-J-1 4-B-1	919.63
6603	Bill Brinsley	Cemetery Beq	5-A-12	43.64
6604	Carich Ford Tractor	Gas Tax	3-A-5	10.50
6605	Ron Richards, Inc	Road & Bridge	4-A-13	335.54
6606	White's Internation	Gen/Rd & Brdg	1-A-26 4-A-13	29,118.00

R#94/89 DEED WITH STIPULATIONS PRESENTED FOR MR TURNER

Motion by Mr Skillings, seconded by Mr Kaffenbarger to approve deed presented for Mr Turner for land on North Hampton Road to join 2 tracts, recorded in Vol 841 P 198 and Vol 704 P 684 in the Clark County Recorder's Office. Join tract 1 and tract 2, with tract 2 remaining A-1, no residential buildings allowed to be built on tract 2. Roll call vote; Motion carried unanimously.



R#95/89 TRANSFER FROM 3-B-3 TO 3-A-5

Motion by Mr Kaffenbarger, seconded by Mr Skillings to transfer \$5000.00 from 3-B-3 to 3-A-5 in the Gas Tax Fund. Motion passed unanimously.

R#96/89 TRANSFER FROM 4-B-3 TO 4-A-13

Motion by Mr Skillings, seconded by Mr Kaffenbarger to transfer \$30,000.00 from 4-B-3 to 4-A-13 in the Road and Bridge Fund. Motion passed unanimously.

R#97/89 TRANSFER FROM 11-B-4 TO 11-B-2

Motion by Mr Kaffenbarger, seconded by Mr Skillings to transfer \$10,000.00 from 11-B-4 to 11-B-2 in the Road District Fund. Motion passed unanimously.

Rod Baker reported trimming trees, working on roads, 1990 International truck at Kaffenbarger Welding, they are putting on bed.

No further business, meeting adjourned at 9:30 P.M. motion by Mr. Skillings.

*Dale Maxson*  
Dale Maxson, President

*Nancy Pence*  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
November 7, 1989

Minutes Of Meeting Held

The Pike township trustees met on Tuesday, November 7, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Harold Skillings and Robert Kaffenbarger answering the roll call. Also present David Littlejohn, William Baader, Nancy Pence, Rod Baker, Mike Rapp.

R#98/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr. Kaffenbarger the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

R#99/89 APPROVE REZONING OF JOHN & CHERYL EVANS

Deed presented with stipulations, no residence to be built on tract 2. Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 2.459 acres of land located at 2936 Liberty Road, New Carlisle, Ohio for John & Cheryl Evans. Roll call vote; Motion carried unanimously.

R#100/89 APPROVE REZONING OF CYKA INVESTMENTS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to rezone 2. acres of land located at 11921 Ballentine Pike, New Carlisle, Ohio for CYKA Investments from A-1 to R-1. They were represented by David Littlejohn. Roll call vote; Motion carried unanimously.

Mr. Rapp of Sigler Road discussed rezoning of land. Was informed to follow proper steps for rezoning.

Rod Baker reported trimming trees. 1990 International truck at Kaffenbarger Welding. Downstairs overhead doors at Township Building spray painted during Halloween season.

R#101/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6607	Harold Skillings	General	1-A-1	\$ 426.99
6608	Robert Kaffenbarger	"	1-A-1	391.61
6609	B.E.B.S.I.	"	1-A-6	1004.60
6610	The DP&L Co	"	1-B-4	58.04
6611	Dale Maxson	Gas tax	3-A-1	426.99
6612	Bill brinsley	" "	3-A-1	107.11
6613	White's Service	" "	3-A-5	343.70
6614	Stull Implement	" "	3-A-5	38.90
6615	Main Auto Parts	" "	3-A-5	34.98
6616	R. E. skillings Sup	" "	3-A-5	21.00
6617	Rodney baker	Road & Bridge	4-B-1	522.39
6618	Ohio Edison	Light Assessment	7-A-1	108.65
6619	Parr Emergency	Fire District	10-A-9	50.72
6620	Wallace Comm	" "	10-A-11	398.00
6621	Mercy Medical	" "	10-A-15	69.00
6622	Emory Harrod	" "	10-A-15	50.00
6623	American Aggregates	Road District	11-B--2	351.36
6624	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	166.37
6625	Spfld News-Sun	Fire Dist/Zoning	10-A-15 13-A-2	39.78
6626	P.E.R.S.	Gen/Gas/Rd & Brd	1-J-1 4-B-1 1-A-2 1-A-1	901.75
6627	Benedict Slurry Seal	Road District	3-A-1 1-A-12 11-B-2	2660.00

8:45 P.M. Emory Harrod entered the meeting. Nothing to report.  
Trustees reminded him to have old car removed at fire station.

R#102/89 5 YEAR CONTRACT WITH OHIO EDISON

Motion by Mr Kaffenbarger, seconded by Mr Skillings to enter into  
a 5 year contract for street lighting in Dialton. Roll call vote;  
Motion carried unanimously.

No further business, meeting adjourned at 9:15 P.M. motion by  
Mr Skillings.

*Dale W. Maxson*  
Dale Maxson, Chairman

*Nancy Pence*  
Nancy Pence, clerk

BOARD OF TOWNSHIP TRUSTEES

November 21, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, November 21, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Dale Maxson with Harold Skillings and Robert Kaffenbarger answering the roll call. Also present Rosemary Clark, Abe Green, Nancy Pence, Brooks, Kim & Beno Loeb, Ward Moeller.

R#103/89 MINUTES OF PREVIOUS MEETING

Motion by Mr Skillings, seconded by Mr Kaffenbarger the minutes of previous meeting be approved. Roll call vote; Motion carried unanimously.

Mr Green discussed selling of 22+ acres on North Hampton Road.

Mrs Clark, representative of Ohio Edison, was available to answer question about Dialton street lights. Township entered into 10 yr contract, with 5 yr renewal.

7:50 P.M. Don & Lowell trostel entered.

Will advertise December meetings to be 5th and 26th.

R#104/89 APPROVE REZONING APPLICATION OF RO-LE FARMS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 10.44 acres or (4) 2.61 acre lots on Stafford Road for Ro-Le Farms. Roll call vote; Motion carried unanimously.

8:15 P.M. Emory Harrod, Jerry & Bob Donnelly, Andrew Lair, Tom Messmer from Summitt Fire Apparatus entered.

8:30 P.M. Opened bids for heavy duty rescue truck. Bids received from:

WHEELED COACH, Westerville, Ohio, \$128,172.00 - complete  
 WHITE'S SERVICE CENTER, Urbana, Ohio, \$36,170.00 - chasis only  
 HACKNEY & SONS, Washington, N.C., \$116,456.00 - complete  
 SUMMITT FIRE APPARATUS, Ft. Mitchell, Ky., \$100,055.00 - complete

After much discussion, Trustees decided to table till December 5th meeting. All companies bidding will be ask to bid on chasis only.

R#105/89 PAYMENT OF BILLS

Motion by Mr Kaffenbarger, seconded by Mr Skillings to pay current bills as listed. Roll call vote; Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6628	Nancy Pence	General	1-A-2	\$ 543.39
6629	Group Ins Agency	"	1-A-26	100.00
6630	Stull Implement co	Gas Tax	3-A-5	42.00
6631	" " "	" "	3-A-5	39.60
6632	Shepard Grain co	" "	3-A-5	59.50
6633	Kaffenbarger Weld	Road & Bridge	4-A-13	350.00
6634	Mercy Medical	Fire District	10-A-15	300.00
6635	Spfld Auto Supply	" "	10-A-15	95.61
6636	" News Sun	Zoning	13-A-2	16.10
6637	Rod Baker	Gen/Rd & Brd	1-J-1 4-B-1	658.43
6638	Ohio Bell	" Fire Dist	1-B-4 10-A-7	170.18
6639	" Edison	" " "	1-B-4 10-A-7	595.70
6640	Greater Col Conv	General	1-A-3	100.00

No further business, meeting adjourned at 9:45 P.M. motion by Mr Kaffenbarger

Dale Maxson  
Dale Maxson, Chairman

Nancy Pence  
Nancy Pence, Secretary



BOARD OF TOWNSHIP TRUSTEES  
December 5, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, December 5, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Dale Maxson with Harold Skillings and Robert Kaffenbarger answering the roll call. Also present Jim Davis, Rod Baker & Nancy Pence.

R#106/89 MINUTES OF PREVIOUS MEETING

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the minutes of previous meeting be approve. Motion passed.

7:45 P.M. Emory Harrod and Jerry Donnelly entered the meeting.

Mr. Davis discussed buying lot from Jerry McMahan at corner of Studebaker and Ballentine Pike.

R#107/89 TO PURCHASE RESCUE VEHICLE FROM WHITE'S AND SUMMITT

Motion by Mr Skillings, seconded by Mr. Kaffenbarger to purchase rescue vehicle cab & chassis from White's, Urbana, Ohio in the amount of \$36,170.00 and body from Summit Fire Apparatus, Ft. Mitchell, Ky. in the amount of \$63,125.00. Roll call vote; Motion passed unanimously. Much discussion was given, Mr. Harrod will ask Summitt for 10% bid bond.

8:05 P.M. Dennis Owens entered, discussed underground tanks at fire station.

R#108/89 APPROVE APPLICATION TO APPLY FOR ISSUE 2

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to apply for Issue 2 for 1990. Roll call vote; Motion carried unanimously.

R#109/89 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay current bills as listed. Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6641	Robert Kaffenbarger	General	1-A-1	\$ 391.69
6642	Harold Skillings	"	1-A-1	427.07
6643	Nancy Pence	"	1-A-2	543.39
6644	Ohio Twp Assc Housing	"	1-A-3	50.00
6645	B.E.B.S.I.	"	1-A-6	1004.60
6646	The DP&L Co	"	1-B-4	176.56
6647	Dale Maxson	Gas Tax	3-A-1	427.07
6648	Main Auto	" "	3-A-5	44.60
6649	Security National	Road & Bridge	4-B-1	325.00
6650	Ohio Edison	Light Assess	7-A-1	5.38
6651	White's Service Cent	Fire Dist	10-A-10	179.80
6652	Ohio State Bd Of Paharm	" "	10-A-15	70.00
6653	American Aggregates	Road District	11-B-2	130.94
6654	Spfld News-Sun	Zoning	13-A-2	48.30
6655	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	1180.82
6656	Bill Brinsley	Gas Tax/Ceme Be	3-A-1 5-A-12	23.68
6657	P.E.R.S.	Gen/Gas/Rd & Brd	1-A-2 4-B-1 1-J-1	
			1-A-1 3-A-1 1-A-12	820.93
6658	Ohio Dept Of Tax	Gen/Gas/Rd & Br	1-A-2 4-B-1 1-J-1	
			1-A-1 3-A-1	148.72
6659	Clark Co. Twp Assc	General	1-A-26	100.00
6660	Clark State College	Fire District	10-A-15	35.00
6661	Pike Twp Fire & Resc	" "	10-A-15	35.00

Rod Baker reported picking up trash, trimming trees. Motor should be in this week for salt spread for 1990 IH Truck. Ordered road signs from Macray. Jim Yingst has offered to letter new truck free of charge.

No further business, meeting adjourned at 9:20 P.M. motion by Mr. Skillings.

*Dale Maxson*  
Dale Maxson, Chairman

*Nancy Pence*  
Nancy Pence, clerk

BOARD OF TOWNSHIP TRUSTEES  
December 26, 1989

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, December 26, 1989 for the purpose of conducting the business at hand.

The meeting was called to order at 7:45 P.M. by the Board President, Dale Maxson with Harold Skillings and Robert Kaffenbarger answering the roll call. Also present Cindy McMahan, Nancy Pence, John Scott, Rod Baker, Tom & Gloria Veskauf.

R#110/89 MINUTES OF PREVIOUS MEETING

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the minutes of previous meeting be approved. Motion passed.

R#111/89 PAYMENT OF BILLS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to pay current bills as listed. Motion carried unanimously.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6662	Kaffenbarger Welding	General	1-A-26	\$11,965.00
6663	White's Service Cent	Gas Tax	3-A-5	44.36
6664	Emro Marketing Co	" "	3-A-5	522.00
6665	Macray Co., Inc	Road & Brdg	4-A-13	623.44
6666	Suburban Propane	Fire District	10-A-7	309.84
6667	Community Healthcare	" "	10-A-9	29.40
6668	Spfld Auto Supply	" "	10-A-10	7.00
6669	Fire-Safety Services	" "	10-A-10	199.00
6670	Wallace Communications	" "	10-A-15	398.00
6671	Russell Miller	Zoning	13-A-2	19.35
6672	Norman Filburn	"	13-A-2	19.35
6673	Jay Studebaker	"	13-A-2	19.35
6674	Charles Kronk	"	13-A-2	19.35
6675	John Stoltz	"	13-A-2	218.22
6676	Larry Pullins	"	13-A-2	257.90
6677	Bob Sigler	"	13-A-2	257.90
6678	Gary Skillings	"	13-A-2	257.90
6679	Bruce Kesler	"	13-A-2	138.87
6680	Melville Davidson	"	13-A-2	59.35
6681	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	165.98
6682	Ohio Edison	" " "	1-B-4 10-A-7	865.06
6683	Spfld News-Sun	"/Zoning	1-A-26 13-A-2	40.25
6684	P.E.R.S.	Gen/Gas/Rd & Brl	1-A-2 4-B-1 1-J-1 1-A-1 3-A-1 1-A-12	820.93

R#112/89 APPROVE REZONING FOR CYKA INVESTMENTS, INC.

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to rezone (3) 1.46 acres on Studebaker Road, 212 ft road frontage, 300 ft depth, balance to remain A-1, for CYKA Investments, Inc. Roll call vote; Motion carried unanimously.

8:25 P.M. Michael Rapp entered.

R#113/89 APPROVE REZONING FOR MICHAEL RAPP

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve rezoning request of Michael Rapp as follows; rezone tracts 1-2-3 to R-1, tract 4 to remain A-1, at 9906 Sigler Road, New Carlisle, Ohio. Roll call vote; Motion carried unanimously.

Reviewed agreement between Summit Fire Apparatus & Pike Township explaining they will deliver, bid bond of 5% enclosed.

R#114/89 PRESIDENT FOR 1990

Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Mr. Kaffenbarger President for 1990.



R#115/89 VICE-PRESIDENT FOR 1990

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Mr. Skillings Vice-President for 1990.

R#116/89 EMPLOYMENT OF ZONING INSPECTOR AND SALARY

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger that Rodney Baker be employed as Zoning Inspector for 1990 and his salary be set at \$150.00 per month. Roll call vote; Motion carried unanimously.

R#117/89 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings that Rodney Baker be employed as Road Maintenance Supervisor for 1990, with employment to be 40 hours per week, with 3 weeks vacation per year and accumulating sick leave 1 day per month. Salary will be \$9.00 per hour with health and dental insurance paid in full. Roll call vote; Motion carried unanimously.

R#118/89 FIRE AND EMERGENCY SQUAD PAY

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the hourly rate of pay for Fire and Emergency personel be set at \$3.00 per hour for 1990. Roll call vote; Motion carried unanimously.

R#119/89 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the rate of pay for general labor be set at maximum \$4.00 per hour. Roll call vote; Motion carried unanimously.

R#120/89 MEETING DATES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the meeting dates continue to be the first & third Tuesday of each month with the time being at 7:30 P.M. November thru March and 8:00 P.M. April thru October. roll call vote; Motion carried unanimously.

R#121/89 TEMPORARY APPROPRIATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the appropriations for 1990 be temporarily set. Roll call vote; Motion carried unanimously.

Rod Baker reported working on roads, plowing snow, load of salt delivered last week. 1990 Truck delivered, will return to Kaffenbarger Welding re-route the exhaust. Clark's gave estimate to replace and repair heaters in garage part of township building. Will also get estimate from Hauck's.


R#122/89 AUTHORIZE ROD BAKER TO APPROVE NEW HEATERS INSTALLATION

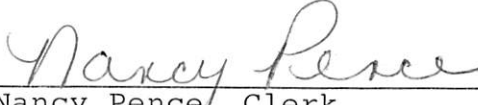
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger giving Rod Baker permission to approve installation of new heaters in township garage. Roll call vote; Motion carried unanimously.

Mr. Baker reported radio in 1984 Chevrolet Truck not working. Discussed replacing overhead doors at township building. Will check for prices.

Mr. Skillings talked with Arlos Priddy, representative of Emro Marketing, he was informed we should bring underground tanks at fire station to the top of the ground.

No further business, meeting adjourned at 10:10 P.M. motion by Mr. Kaffenbarger.

  
Dale Maxson, Chariman

  
Nancy Pence, Clerk