

1990 Resolutions

Trustees: Bob Kaffenbarger, Harold Skillings, Dale Maxson

Fiscal Officer: Nancy Pence

January 2, 1990

- 1990 - 01 Approve Minutes of previous meeting
- 1990 -02 Payment of bills

January 16, 1990

- 1990 – 03 Approve Minutes of previous meeting
- 1990 – 04 Purchase weed kill from Milburns Chemicals
- 1990 – 05 Payment of bills
- 1990 – 06 Radio for Dump & Rescue truck
- 1990 – 07 Appropriations set for 1990
- 1990 – 08 Participate in Ohio Public Employees Deferred Compensation

February 6, 1990

- 1990 – 09 Approve Minutes of previous meeting
- 1990 – 10 Payment of bills
- 1990 – 11 Purchase 55 gallons motor oil
- 1990 – 12 Purchase gloves, hoods and boots
- 1990 – 13 Accept bids for road work and material on 3-20-1990
- 1990 – 14 Accept bids for total insurance pkg on 3-20-1990

February 20, 1990

- 1990 – 15 Approve Minutes from previous meeting
- 1990 – 16 Payment of bills
- 1990 – 17 T & I training for Fire Dept
- 1990 – 18 Test Air flow packs
- 1990 – 19 Purchase Data books
- 1990 – 20 Approve rezone for Abe Greene
- 1990 – 21 Attachment to zoning applications
- 1990 – 22 Purchase payroll program and larger printer
- 1990 – 23 Purchase Model 530 Code-A-phone

March 6, 1990

- 1990 – 24 Approve Minutes of previous meeting
- 1990 – 25 Payment of bills

March 20, 1990

- 1990 – 26 Approve Minutes of previous meeting
- 1990 – 27 Payment of bills
- 1990 – 28 10% set aside for Spence Rd repair
- 1990 – 29 Table Road bids until 4-3-1990

April 3, 1990

- 1990 – 31 Approve minutes of previous meeting
- 1990 – 32 Accept Grange Insurance bid
- 1990 – 33 Accept Davis paving road bid
- 1990 – 34 Payment of bills

April 17, 1990

- 1990 – 35 Approve minutes of previous meeting
- 1990 – 36 Accept Paul Diks bid for Spraying
- 1990 – 37 Payment of bills

May 1, 1990

- 1990 – 38 Approve Minutes of previous meeting
- 1990 – 39 Payment of bills
- 1990 – 40 Umbrella Liability to \$ 1,000,000

May 15, 1990

- 1990 – 41 Approve Minutes of previous meeting
- 1990 – 42 Approve zoning application of Charles Baltimore
- 1990 – 43 Payment of bills
- 1990 – 44 Accept Mike Shy bid for painting exterior of Fire Station
- 1990 – 45 Accept Rich & Sons bid to repair roof at Fire station
- 1990 – 46 Reappoint John Mauer to Solid Waste Committee

June 4, 1990

- 1990 – 47 Approve Minutes of previous meeting
- 1990 – 48 Payment of bills

June 19, 1990

- 1990 – 49 Approve Minutes of previous meeting
- 1990 – 50 Payment of bills
- 1990 – 51 Rezone Ro-Le Farms
- 1990 – 52 Rezoning Mike & Carol Woelfer
- 1990 – 53 Roads to be sealed in 1990

1990 – 54 Rod Baker salary increase \$ 9.50 hr

July 3, 1990

1990 – 55 Approve Minutes of previous meeting

1990 – 56 Payment of bills

1990 – 57 Maps of Cemeteries in Pike Twp

1990 – 58 Waive 10 acre minimum for Mr. Larsen

1990 – 59 Purchase primer for pump \$ 930

1990 – 60 Approve Budget for 1991

July 17, 1990

1990 – 61 Approve Minutes of previous meeting

1990 – 62 Payment of bills

1990 – 63 Approve rezoning for John and Carol Smart

August 7, 1990

1990 – 64 Approve Minutes of previous meeting

1990 – 65 Support Solid waste fees

1990 – 66 Trustees to furnish drop off site for solid waste

1990 – 67 Payment of bills

1990 – 68 Dialton Street light assessment \$ 20 per property

August 21, 1990

1990 – 69 Approve Minutes

1990 – 70 Payment of bills

1990 – 71 Approve rezoning for Lowell McGlothlin

1990 – 72 Approve rezoning for Abe & Helen Greene

1990 – 73 Purchase turn out gear 12 sets from Lion Apparel \$ 5600

1990 – 74 Purchase radios from Wallace Communication

1990 – 75 Accept amounts and rates as determined by the budget commission for 1991

September 4, 1990

1990 – 76 Approve Minutes of previous meeting

1990 – 77 Payment of bills

1990 – 78 A & B Asphalt to resurface & widen Spence Road \$ 74,460

1990 – 79 Township to pay for 1st retesting of paramedic exam

September 18, 1990

1990 – 80 Approve Minutes of previous meeting

1990 – 81 Payment of bills

1990 – 82 Approve rezoning application for Arthur Steele

October 2, 1990

1990 – 83 Approve Minutes of previous meeting

1990 – 84 Payment of bills

October 16, 1990

1990 – 85 Approve Minutes of previous meeting

1990 – 86 Payment of bills

November 6, 1990

1990 – 87 Approve Minutes from previous meeting

1990 – 88 Payment of bills

1990 – 89 Fire Department to purchase IBM computer \$ 2204

November 20, 1990

1990 – 90 Approve Minutes from previous meeting

1990 – 91 Payment of bills

1990 – 92 Rezoning application for Kenneth and Arlene Hopkins

1990 – 93 Purchase guardrail for Spence Road

December 4, 1990

1990 – 94 Approve Minutes from previous meeting

1990 – 95 Payment of bills

December 28, 1990

1990 - 96 Approve Minutes of previous meeting

1990 – 97 Payment of bills

1990 – 98 President for 1991 Harold Skillings

1990 – 99 Vice President for 1991 Dale Maxson

1990 – 100 Fire and Emergency squad pay \$ 3 hr

1990 – 101 Rate of pay for General Labor \$ 4 per hour

1990 – 102 Meeting dates for 1991

1990 – 103 Temporary Appropriations for 1991

1994 – 115 Employment of Road Supervisor Rodney Baker

BOARD OF TOWNSHIP TRUSTEES
January 2, 1990

Minutes Of Meeting Held

The Pike township trustees met on Tuesday, January 2, 1990 for the purpose of conducting the business at hand.

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

R#01/90 MINUTES OF PREVIOUS MEETING

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

R#02/90 PAYMENT OF BILLS

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


<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6685	Rod Baker	Road & Bridge	4-B-1	\$ 522.39
6686	Bob Kaffenbarger	General	1-A-1	391.61
6687	Harold Skillings	"	1-A-1	426.99
6688	Dale Maxson	Gas tAx	3-A-1	426.99

Rod Baker reported new IH Truck delivered to Kaffenbarger Welding to have exhaust extended. Clark's will install furnace in township building.

No further business, meeting adjourned at 8:30 P.M. motion by Mr. Skillings.



Robert Kaffenbarger, Chairman



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

January 16, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, January 16, 1990 for the purpose of conduting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Nancy Pence, Abe Greene & Don Woodward.

R#03/90 MINUTES OF PREVIOUS MEETING

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

7:40 P.M. Rod Baker, Ed Wood, Kathy McBee & Bill Milburn entered.

Mr. Greene gave much discussion to rezoning of land on North Hampton Road. Trustees referred him to Zoning Board.

7:50 P.M. Don Trostel entered.

R#4/90 TO PURCHASE WEED KILL FROM MILBURN'S CHEMICALS

Motion by Mr Maxson, seconded by Mr Skillings to purchase 55 gal B145 Weed Kill Spray @ \$12.00 per gal, freight included from Milburn's Chemicals, 7668 Paragon Commons, Centerville, Ohio 45459. Motion passed.

8:10 P.M. Bob & Bill Wallace, Jerry Donnelly, Emory Harrod, Dennis Owens entered.

R#05/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
6689	Nancy Pence	General	1-A-2	\$ 543.39
6690	Bill Brinsley	Gas Tax	3-A-1	41.64
6691	Rod Baker	Gen/Rd & Brd	1-J-1 4-B-1	919.63

Mr Wood presented the Ohio Public Employees Deferred Compensation Program. Will check back in couple weeks.

Mr. Trostel ask for a letter to attach to tracts 1 thru and 5 thru 8. Rod Baker will take care of it.

Mr. Wallace, Wallace Communications discussed radio for new rescue truck.

R#06/90 RADIO FOR DUMP TRUCK & RESCUE TRUCK

Motion by Mr Skillings, seconded by Mr Maxson to purchase radio for new dump truck in amount of \$534.00, and (2) Touch Tone Radio's/Speaker for rescue truck in amount of \$1595.00. Motion passed.

Kathy McBee presented proposal service contract agreement for new EMT's and Paramedics. Trustees suggested she have Prosecutor put something together for them to adopt till something set county wide.

9:20 P.M. George Rocky entered. He discussed buying of land on North Hampton Road from Hobart Turner. Land contract does not match one Mr Turner presented to township. Referred Mr Rocky to attend February 6, 1990 meeting.

R#07/90 APPROPRIATIONS SET FOR 1990

Motion by Mr Skillings, seconded by Mr MaxSON THE APPROPRIATIONS for 1990 be approved. Motion passed.

R#08/90 TO PARTICIPATE IN OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION
Motion by Mr Maxson, seconded by Mr Skillings, all interested township employees, be enrolled in the Ohio Public Employees Deferred Compensation Program. Motion passed.

Rod reported doing road work, patching.

No further business, meeting adjourned at 10:45 P.M. motion by Mr. Maxson.

Bob Kaffenbarger
Bob Kaffenbarger, Chairman

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
February 6, 1990

Minutes Of Meeting Held

The Pike township Trustees met on Tuesday, February 6, 1990 for the purpose of conducting the business at hand.

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

R#09/90 MINUTES OF PREVIOUS MEETING

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

7:45 P.M. John Smoot entered.

R#10/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1003	Harold Skillings	General	1-A-1	\$ 426.99
1004	Bob Kaffenbarger	"	1-A-1	391.61
1005	" "	"	1-A-3	94.53
1006	Nancy Pence	"	1-A-3	347.74
1007	U S Post Office	"	1-A-4	25.00
1008	Sewell Office Equip	"	1-A-4	5.70
1009	Heartwood Designs	"	1-A-5	195.00
1010	B.E.B.S.I.	"	1-A-6	2222.80
1011	Banks Baldwin	"	1-A-26	78.77
1012	The DP&L Co	"	1-B-4	704.98
1013	North Hampton Water	"	1-B-4	108.45
1014	Dale Maxson	Gas Tax	3-A-1	426.99
1015	William Brinsley	" "	3-A-1	57.51
1016	The Tuttle Bros Co	" "	3-A-5	105.21
1017	Emro Mkt Co	" "	3-A-5	579.43
1018	Cargill salt Div	" "	3-B-3	1586.03
1019	Rodney Baker	Road & Bridge	4-B-1	522.39
1020	Goodall Lumber Co	" "	4-A-13	50.33
1021	Kaffenbarger Equip	" "	4-A-13	307.13
1022	Roger Hallock	" "	4-A-13	48.00
1023	R E Skillings Supp	" "	4-A-13	84.88
1024	Pencil's Garage	" "	4-A-13	67.95
1025	Rodney Baker	" "	4-A-13	127.19
1026	Ohio Edison	Light Assess	7-A-1	102.55
1027	Pike Township Resc	Fire District	10-A-1	3423.00
1028	Pike Township Fire	" "	10-A-1	1996.40
1029	Suburban Propane	" "	10-A-7	963.50
1030	Community Healthcare	" "	10-A-9	16.90
1031	Spfld Auto Supply	" "	10-A-9	29.96
1032	Wallace Communicat	" "	10-A-11	2527.00
1033	Tres, State Of Ohio	" "	10-A-15	135.00
1034	Hilltop Basic Resc	Road District	11-B-2	203.91
1035	Spfld News Sun	Zoning	13-A-2	33.80
1036	Ohio Depart Of Tax	"	13-A-2	12.46
1037	Security National	Gen/Rd & Brd	1-A-2 4-B-1 1-A-1	887.50
1038	P.E.R.S.	Gen/Gas/Rd & Br	1-A-2 1-A-1 3-A-1	
			1-J-1 4-B-1 1-A-12	901.75
1039	Ohio Ediosn	Gen/Fire Dist	1-B-4 10-A-7	737.55
1040	Ohio Bell	" " "	1-B-4 10-A-7	170.44

Mr Smoot of McMann-Smoot-Riddle Insurance discussed giving township a quote for insurance. Trustees decided to accept bids in March.

8:15 P.M. Jerry Donnelly entered.

R#11/90 TO PURCHASE 55 GALLONS MOTOR OIL

Motion by Mr. Skillings, seconded by Mr Maxson fire department to purchase 55 gallons 10w30 engine oil from Shepard Grain. Motion passed.

R#12/90 TO PURCHASE GLOVES, HOODS AND BOOTS

Motion by Mr Maxson, seconded by Mr Skillings to purchase 12 pr gloves, 12 no-mex hoods, and 1 pr boots from Springfield Fire Protection. Motion passed.

Mr Donnelly also discussed wanting to dispose of broken folding chairs and donating approximately 20 old school desks to Day Care Center. Permission granted. Also, several coats and helmets, want to keep 6 of the better coats and helmets and donate balance to small department in the south. Permission granted.

R#13/90 ACCEPT BIDS FOR ROAD WORK AND MATERIAL MARCH 20, 1990

Motion by Mr Skillings, seconded by Mr Maxson to accept bids for road work and material until 8:00 P.M. on March 20, 1990. Motion passed.

R#14/90 ACCEPT BIDS FOR TOTAL INSURANCE PACKAGE

Motion by MrMaxson, seconded by Mr Skillings to accept bids for a total insurance package until 8:30 P.M. on March 20, 1990. Motion passed.

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

Bob Kaffenbarger
Bob Kaffenbarger, Chariman

Nancy Pence
Nancy Pence, Clerk

Mr. Maxson
Mr. Skillings

BOARD OF TOWNSHIP TRUSTEES

Februaru 20, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, February 20, 1990 for the purpose of conducting the business at hand.

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

R#15/90 MINUTES OF PREVIOUS MEETING

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

7:45 P.M. Jerry Donnelly entered.

R#16/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1041	Ohio Bureau Of Empl	General	1-A-26	\$ 305.00
1042	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	1002.58
1043	Business Equipment	General	1-A-4	84.95
1044	Shepard Grain Co	Rd & Brd/Fire	4-A-13 10-A-9	380.15
1045	Physio Control	Fire Dist	10-A-8	110.60
1046	Milburns Chemicals	Rd & Brdg	4-A-13	660.00
1047	Clark's Sheet Metal	Gas Tax	3-A-5	1685.00
1048	Wallace Communicat	Rd & Brd/Fire	4-A-13 10-A-11	542.00
1049	Spfld Fire Prot	Fire Dist	10-A-8	85.95
1050	Hilltop Basic Res	Road Dist	11-B-2	179.35
1051	Spfld Auto Supply	Fire Dist	10-A-10	48.75
1052	Lion Apparel	" "	10-A-8	2796.77
1053	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	173.09
1054	Rodney Baker	" Rd & Brdg	1-J-1 4-B-1	658.43
1055	Nancy Pence	"	1-A-2	543.39
1056	William Brinsley	Gas TAX	3-A-1	19.68

7:55 P.M. Abe Greene and Don Woodard entered.

R#17/90 T & I TRAINING FOR FIRE DEPARTMENT

Motion by Mr Skillings, seconded by Mr Maxson for firemen to recertify T&I Training at JVS on March 4, 1990. Motion passed.

R#18/90 TEST AIR-FLOW PACKS

Motion by Mr Maxson, seconded by Mr Skillings to have 13 air-flow air packs tested, per state request, at Fire Safety Service. Motion passed.

R#19/90 PURCHASE DATA BOOKS

Motion by Mr Skillings, seconded by Mr Maxson 5 Data Books for dispatchers at \$20.00 each. Will receive 1 free. Motion passed.

R#20/90 APPROVE REZONING OF ABE GREENE

Motion by Mr Skillings, seconded by Mr Maxson to rezone 1.262 acres of land for Abe Greene, located on North Hampton Road from A-1 to R-1. Motion passed.

Rod Baker reported patching roads.

R#21/90 ATTACHMENT TO ZONING APPLICATIONS

Motion by Mr Maxson, seconded by Mr Skillings to attach statement to zoning applications that reads "Pike Township requires written statement of approval from Soil & Water, and Health Department before zoning application will be considered." Motion passed.

R#22/90 TO PURCHASE PAYROLL PROGRAM & LARGER PRINTER

Motion by Mr Skillings, seconded by Mr Maxson to purchase softwear program for payroll and trade our small printer for a larger one. Softwear will cost \$1395.00 and be purchased from Heartwood. Cost \$350.00 for differance in printer. Motion passed.

R#23/90 TO PURCHASE MODEL 530 CODE-A- PHONE

Motion by Mr Skillings, seconded by Mr Maxson to purchase Model 530 Code-A-Phone at cost of \$139.00. Motion passed

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

Bob Kaffenbarger
Bob Kaffenbarger, Chariman

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

March 6, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, March 6, 1990 for the purpose of conducting the business at hand.

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

R#24/90 MINUTES OF PREVIOUS MEETING

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

R#25/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1057	Harold Skillings	General	1-A-1	\$ 426.99
1058	Bob Kaffenbarger	"	1-A-1	391.61
1059	Dale Maxson	Gas Tax	3-A-1	426.99
1060	Rodney Baker	Road & Bridge	4-B-1	522.39
1061	William Brinsley	Gas Tax	3-A-1	47.60
1062	P.E.R.S.	Gas/Gen/Rd & Br	4-B-1 1-J-1 1-A-1 1-A-2	
			3-A-1 1-A-12	820.93
1063	Stull Implement	Gas Tax	3-A-5	24.00
1064	Suburban Propane	Fire District	10-A-7	696.40
1065	Com-Tech Of Kent	General	1-A-26	342.50
1066	Group Insurance	"	1-J-1	50.00
1067	Spfld News-Sun	Gen/Rd & Brd	1-A-26 4-A-13	120.42
1068	The DP&L Co	General	1-B-4	208.67
1069	Miller Printing	Gen/Fire Dist	1-A-4 10-A-15	92.75
1070	Ohio Edison	Light Assess	7-A-1	48.85
1071	Dimension Electronic	Gas TAX	3-A-5	148.99
1072	White's Service	Road & Bridge	4-A-13	45.23
1073	R. E. Skillings	Gas Tax	3-A-5	41.95
1074	Emro Mkt Co	Gas Tax	3-A-5	559.10
1075	B.E.B.S.I.	General	1-A-6	1218.20

Rod Baker reported trimming trees, gathering items for auction on March 10, 1990. 1969 Dump truck, snow blade, Ford tractor, Tar kettle, etc. Discussed resurfacing and widening of Spence Road. Reviewed our receiving Issue 2 money in amount \$68,400. Stop sign intersection Studebaker and Ballentine Pike missing.

No further business, meeting adjourned at 8:30 P.M. motion by Mr Maxson.

Bob Kaffenbarger
Bob Kaffenbarger, Chairman

Nancy Pence
Nancy Pence, clerk

BOARD OF TOWNSHIP TRUSTEES
March 20, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, March 20, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board Vice-President, Harold Skillings with Dale Maxson answering the roll call. Also present Nancy Pence, Bill Rosicka, Phil Stanley.

R#26/90 MINUTES OF PREVIOUS MEETING

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

R#27/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1076	Fire Safety Service	Fire District	10-A-08	\$ 764.25
1077	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	801.40
1078	Ray Hensley, Inc	Road District	11-B-2	93.00
1079	Wallace Communications	Fire District	10-A-11	398.00
1080	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	329.10
1081	Main Auto Parts	Gas Tax	3-A-5	23.12
1082	R. E. Skillings Supp	Gas Tax	3-A-5	51.75
1083	Nancy Pence	General	1-A-2	543.39
1084	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	658.43
1085	William Brinsley	Gas Tax	3-A-1	39.68
1086	Ohio Dept Of Tax	Gen/Gas/Rd & Br	4-B-1 1-J-1 1-A-2 1-A-1 3-A-1	148.15
1087	Security National	Gen/Gas/Rd & Br	4-B-1 1-A-2 1-A-1	887.50

R#28/90 10% SET ASIDE FOR SPENCE ROAD REPAIR

Motion by Mr Maxson, seconded by Mr Skillings to accept Issue 2 quote in the amount of \$68,400. and Pike Township set aside 10%, our share of project for Spence Road. Motion passed.

R#29/90 TABLE ROAD BIDS TILL APRIL 3, 1990

Motion by Mr Maxson, seconded by Mr Skillings to table road bids received from Davis Paving and Ray Hensley, Inc. till April 3, 1990 meeting. Motion passed.

8:10 P.M. Jerry Donnelly, and Dennis Owens entered. Mr Owens presented form to Trustees requesting their opinion for Squad Training & Service Agreement.

R#30/90 TABLE INSURANCE BIDS TILL APRIL 3, 1990

Motion by Mr Maxson, seconded by Mr Skillings to table insurance bids received from Wallace & Turner and Group Insurance till April 3, 1990 meeting. Motion passed.

Mr Donnelly chassis for rescue vehicle will be built on April 2, 1990.

Rod Baker reported patching roads, picking up trash. Talked with representative of EPA about tanks at Fire Station. Will take backhoe to Northwestern Middle School to install flag pole.

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

Harold Skillings

Harold Skillings, Vice-President
Nancy Pence

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

April 3, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, April 3, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:15 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Phil Stanley, Nancy Pence, Ken Hockeheimer, Bob Bright, Rod Baker

R#31/90 MINUTES OF PREVIOUS MEETING

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

Mr. Hockenheimer, from Grange Insurance, reviewed and compared Grange Insurance bid to Wallace and Turner. Grange \$8275.00, Wallage \$14,613.

R#32/90 ACCEPT GRANGE INSURANCE BID

Motion by Mr. Skillings, seconded by Mr. Maxson to accept bid of \$8275.00 from Grange Insurance. Motion passed.

8:30 P.M. Jerry Donnelly and Dennis Owens entered.

R#33/90 ACCEPT DAVIS PAVING ROAD BID

Motion by Mr Maxson, seconded by Mr Skillings to accept bid from Davis Paving for 1990 road resurfacing of Hampton Road North, Ulery Road, Detrick-Jordan Road North, Ruby Drive, Ellen Drive. Motion passed.

Rod Baker reported will be sending out letters requesting several residents to remove junk cars from property. Not much road work. One zoning request. Having some problems with backhoe.

Mr. Donnelly presented a list of vehicles and fire station repairs needed in order of priority. Trustees will review.

R#34/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1088	Void			
1089	Void			
1090	Void			
1091	Ohio Edison	Light Assess	7-A-1	\$48.85
1092	The DP&L Co.	General	1-B-4	180.93
1093	Burdick Equipment	Road & Bridge	4-A-13	72.50
1094	White's Service	Fire District	10-A-10	291.28
1095	Stull Implement	Road & Bridge	4-A-13	24.00
1096	Kaffenbarger Truck	" "	4-A-13	309.84
1097	B.E.B.S.I.	General	1-A-6	1218.20
1098	Miller Printing Co	Fire District	10-A-07	18.75
1099	Suburban Propane	" "	10-A-7	491.78
1100	Com-Tech Of Kent	General	1-A-26	394.50
1101	U S Post Office	"	1-A-4	25.00
1102	Rodney Baker	Road & Bridge	4-B-1	522.39
1103	Robert Kaffenbarger	General	1-A-1	391.61
1104	Harold Skillings	"	1-A-1	426.99
1105	Dale Maxson	Gas Tax	3-A-1	426.99
1106	William Brinsley	" "	3-A-1	43.64
1107	P.E.R.S.	Gen/Gas/Rd & Brd	4-B-1 1-J-1 1-A-1	
			1-A-2 3-A-1 1-A-12	820.93
1108	State Of Ohio	Fire District	10-A-15	300.00

Trustees informed Rod Baker not to hire any part-time help without their approval.

No further business, meeting adjourned at 11:00 P.M. motion by Mr. Maxson.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
April 17, 1990

Minutes Of Meeting Held

The Pike township Trustees met on Tuesday, April 17, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:20 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Rod Baker, Nancy Pence, Paul Dick, Ken Hockenheimer.

R#35/90 MINUTES OF PREVIOUS MEETING

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

Ken Hockenheimer of Grange Insurance reviewed township policy for automobile, property, general liability, effective April 15, 1990, annual premium \$8275.

R#36/90 ACCEPT PAUL DICKS BID FOR SPRAYING

Motion by Mr Skillings, seconded by Mr Maxson to accept bid of \$3800.00 from Paul Dick for sparying of berms, poles and culverts for 1990. Motion passed. Mr Dick furnish truck and driver, and donate \$1200.00 back to township.

Rod Baker reported not much going on with road work. Removing concrete posts on Stott Road. Dennis Owens willing to donate all the dirt we neef for Spence Road. Also, discussed asking Ted Algren. Crowe's not going to put mobile home on Lehman Road. Baltimore rezoning on May 15. Exhaust needed on Chevy pickup.

Estimate received from Able Pest Control for spraying of fire station, cost of \$110.00.

R#37/90 PAYMENT OF BILLS

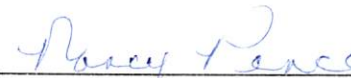
Motion by Mr Maxson, seconded by Mr Skillings to pay current bills as listed. Motion passed.

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1109	Void			
1110	"			
1111	"			
1112	"			
1113	"			
1114	FSG Risk Management	General	1-A-6	\$ 2400.00
1115	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	700.09
1116	Shepard grain	Gas Tax	3-A-5	47.15
1117	Parr Emergency	Fire Dist	10-A-9	207.19
1118	Wallace Communicat	Fire Dist	10-A-11	398.00
1119	Ray Hensley, Inc.	Road Dist	11-B-2	62.00
1120	Macray Co.	Road & Brd	4-A-13	209.50
1121	Rodney Baker	Gen/Rd & Br	1-J-1 4-B-1	635.63
1122	William Brinsley	Gas tAx	3-A-1	21.82
1123	Nancy Pence	General	1-A-2	545.16

Mr Skillings ask Eric Rich to check roof and siding at fire station.

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


Bob Kaffenbarger, President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

May 1, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, May 1, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:15 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Rosemary Clark, Talmadge Barker, Nancy Pence, Mike Woelfer.

R#38/90 MINUTES OF PREVIOUS MEETING

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

8:25 P.M. Rod Baker entered.

Rosemary Clark, representative of Ohio Edison requesting combined safety meeting with Fire Department and Village of North Hampton. Referred to check with Fire Department personnel.

Mr Barker discussed rezoning of land on School Road.

Mr Woelfer discussed rezoning of land at 2916 North Dayton-Lakeview Road.

Rod Baker reported still has 7 notices to send out for junk cars. Mowing cemeteries, patching roads this week. 1981 dump to White's for muffler and exhaust system, master cylinder needs checked.

Reviewed bids from Rich & Sons for repairs at fire station. Roof estimate \$1075 exterior painting of fire station \$4270.00. Bids good for 30 days, will review next meeting.

Discussed Hensley, Inc. bid to resurface Spence Road. Will decide May 15, to advertise for bids.

R#39/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1124	Garrigan's, Inc.	General	1-A-4	\$ 69.65
1125	Group Insurance	"	1-A-6	8275.00
1126	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	173.14
1127	B.E.B.S.I.	General	1-A-6	1218.20
1128	Parr Emergency	Fire Dist	10-A-9	33.80
1129	Springfield News	Zoning	13-A-2	16.90
1130	Clark State	Fire Dist	10-A-15	466.20
1131	Com-Tech Of Kent	General	1-A-4 1-A-26	903.09
1132	Heartwood Designs	"	1-A-5 1-A-26	1300.00
1133	The DP&L Co	"	1-B-4	94.54
1134	Teachers Protective	"	1-A-6	2003.98
1135	New Carlisle Tractor	Gas Tax	3-A-5	33.89
1136	P.E.R.S.	Gen/Gas/Road	4-B-1 1-A-2 1-J-1 3-A-1	
			1-A-1 1-A-12	820.94
1137	Rodney Baker	Road & Brdg	4-B-1	527.77
1138	Robert Kaffenbarger	General	1-A-1	395.39
1139	Void			
1140	Void			
1141	Void			
1142	Dale Maxson	Gas Tax	3-A-1	426.99
1143	Harold Skillings	General	1-A-1	426.99

R#40/90 UMBRELLA LIABILITY TO \$1,000,000.00

Motion by Mr Maxson, seconded by Mr Skillings to increase underlying policies to \$1,000,000.00 for \$1364.00, umbrella liability with Group Insurance Agency. Motion passed.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
May 15, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, May 15, 1990 for the purpose of conducting the business at hand.

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

R#41/90 MINUTES OF PREVIOUS MEETING

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

R#42/90 APPROVE ZONING APPLICATION OF CHARLES BALTIMORE

Motion by Mr Maxson, seconded by Mr Skillings to rezone 1.817 acres at 4530 Addison-New Carlisle Road, for Charles and Elaine Baltimore, to wave standard limits of depth, and width. Motion passed.

R#43/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1144	Emro Mkt Co	Fire District	10-A-07	\$ 772.33
1145	Stull Implement	Gas Tax	3-A-5	51.79
1146	Lion Apparel	Fire District	10-A-08	440.86
1147	David O'Brien	" "	10-A-15	37.80
1148	Suburban Propane	" "	10-A-07	192.25
1149	Wallace Communicat	" "	10-A-11	398.00
1150	Fire Safety Services"	" "	10-A-09	25.00
1151	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	633.11
1152	Springfield News	Zoning	13-A-02	16.90
1153	Ohio Edison	Light Assessment	07-A-01	48.85
1154	Oakes Door Service	Fire District	10-A-10	73.00
1155	Nancy Pence	General	1-A-2	545.16
1156	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	893.59
1157	William Brinsley	Gas tAx	3-A-1	75.39

R#44/90 ACCEPT MIKE SHY BID FOR PAINTING EXTERIOR OF FIRE STATION

Motion by Mr Skillings, seconded by Mr Maxson to accept bid of \$3695.00 from Mike Shy for painting exterior of fire station. Motion passed.

R#45/90 ACCEPT RICH & SONS BID TO REPAIR ROOF AT FIRE STATION

Motion by Mr Maxson, seconded by Mr Skillings to accept bid of \$1075.00 from Rich and Sons Inc., to repair roof at fire station. Motion passed.

8:50 P.M. David White entered.

Rod Baker reported patching roads, mowing cemeteries, had master cylinder put on 1981 International Dump at White's Service Center. Ask to have beeper installed on 1990 dump truck. Discussed resurfacing of Spence Road and Issue 2. Reviewed rezoning application of Ro-Le Farms.

Mr White gave update on he and Mr Warren meeting with water board of North Hampton. Discussed village not having enough supply for proposed plat. Possibly they would have own water and sewer. If so, will need smaller lots than 1 acre. Possibly ask for rezoning, maybe reduce lots to 1/2 or 1/3 acre lots.

R#46/90 REAPPOINT JOHN MAURER TO SOLID WASTE COMMITTEE

Motion by Mr Skillings, seconded by Mr Maxson to reappoint John Maurer, Green Township Trustee as representative of townships in Clark County to the District's Solid Waste Committee. Motion passed.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
June 5, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, June 5, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Nancy Pence and Jim Davis.

8:15 P.M. Rod Baker entered.

Mr. Davis discussed his buying lot on Ballentine Pike from Jerry McMahan.

8:25 P.M. Dale Maxson entered the meeting.

R#47/90 MINUTES OF PREVIOUS MEETING

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

Trustees approved to pay White's Service Center, \$36,170.00 for 1991 IH Cab & Chasis for Rescue Truck.

After much discussion decided to stay with same color on fire station.

R#48/90 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1158	Void			
1159	Main Auto	Road & Bridge	4-A-13	\$ 11.97
1160	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	388.01
1161	American Aggregates	Road District	11-B-2	169.84
1162	Whites Service	Road & Bridge	4-A-13	392.02
1163	Ohio Edison	Light Assessment	7-A-1	48.85
1164	Group Insurance	General	1-A-6	1364.00
1165	B.E.B.S.I.	General	1-A-6	1218.20
1166	Community Healthcare	Fire Dist	10-A-9	25.35
1167	ITT Life Insurance	General	1-A-6	592.87
1168	Garrigan's, Inc.	General	1-A-26	25.37
1169	Blessing Pump	Fire District	10-A-10	1227.49
1170	The DP&L Co	General	1-B-4	18.95
1171	Sewell Office Equip	General	1-A-26	30.00
1172	Carmichael TV	Fire Dist	10-A-10	42.40
1173	The George Haucke Co	Fire Dist	10-A-10	35.00
1174	Springfield News	Zoning	13-A-2	48.58
1175	Tres, State Of Ohio	Fire Dist	10-A-15	150.00
1176	Ohio Public Empl Def	Gen/Gas/Rd & Br	1-A-1 3-A-1 4-B-1	313.50
1177	P.E.R.S.	Gen/Gas/Rd & Br	4-B-1 1-A-2 1-J-1 3-A-1 1-A-1 1-A-12	901.76
1178	Dale Maxson	Gas Tax	3-A-1	320.24
1179	Harold Skillings	General	1-A-1	320.24
1180	Rodney Baker	Road & Bridge	4-B-1	533.53
1181	William Brinsley	Gas Tax	3-A-1	119.03
1182	Robert Kaffenbarger	General	1-A-1	353.71
1183	Void			
1184	Void			

Rod Baker discussed several rezoning's coming up in the township. Reported patching, trimming trees, mowing cemeteries and ditches. Chain saw being repaired at Stull Implement Company.

9:40 P.M. Jerry Donnelly entered. Two ladies taking EMT training at Bethel. Rock hit windshield of engine 53, will call insurance company tomorrow.

Discussed pay raise for Rod Baker. Will look at break down and decide June 19th meeting.

No further business, meeting adjourned at 10:45 P.M. motion by Mr. Maxson.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
June 19, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, June 19, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:10 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Lowell Trostel, Nancy Pence, Rod Baker.

R#49/90 MINUTES OF PREVIOUS MEETING

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

8:25 P.M. Mike Woelfer entered.

R#50/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1185	White's Service Center	Fire District	10-A-8 10-A-15	\$36170.00
1186	R. E. Skillings Supp	Road & Bridge	4-A-13	33.71
1187	Main Auto Parts	" "	4-A-13	16.70
1188	Ray Hensley, Inc	Road District	11-B-2	62.00
1189	Springfield News-Sun	Zoning	13-B-2	16.90
1190	Springfield Fire Prot	Fire District	10-A-09	145.00
1191	Wallace Communications	" "	10-A-11	398.00
1192	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	461.11
1193	Pip Printing	Fire District	10-A-9	140.70
1194	Lion Apparel	" "	10-A-15	232.62
1195	Emro Marketing	" "	10-A-07	391.71
1196	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	205.49
1197	Security National	Road & Bridge	4-B-1	264.50
1198	Nancy Pence	General	1-A-2	545.16
1199	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	641.59
1200	William Brinsley	Cemetery	5-A-12	27.77

R#51/90 REZONING RO-LE FARMS

Motion by Mr Skillings, seconded by Mr Kaffenbarger to rezone 7 acres into 5 tracts for Ro-Le Farms, with ammended road frontage, lots 1, 2 & 5 have been widened to meet 150' requirement. Motion passed.

R#52/90 REZONING MIKE & CAROL WOELFER

Motion by Mr Skillings, seconded by mr Kaffenbarger to rezone 3.5 acres of land located at 2916 N. Dayton-Lakeview Road in order to split lot. 184.8' road frontage, lengths 776' and 889.95' with stipulation we wave of restrictions of 40' driveway.

Zoning hearing of Jack Smart & Lowell McGlothlin set for July 17, 1990.

9:10 P.M. Jerry Donnelly and Dennis Owens entered. Mr Donnelly reported Gates Bros. going to replace front windshield for \$150.00, and back window for \$100.00 in Engine 53. Ask permission to take grass truck and tanker 53 to annual Central convention at New Paris, Ohio on June 23, 1990. Permission granted.

9:18 P.M. Dale Maxson entered.

R#53/90 ROADS TO BE SEALED 1990

Motion by Mr Maxson, seconded by Mr Skillings to resurface roads, Hampton Road, Detrick-Jordan Road, Ruby & Ellen Drive, Ulery Road at cost \$48200.44. Motion passed.

R#54/90 ROD BAKER SALARY INCREASE

Motion by Mr Skillings, seconded by Mr Maxson to increase Rod Baker road work supervisor pay by .50¢ per hour effective July 1, 1990. All over 40 hours per week will be considered regular time/overtime. His pay will now be \$9.50 per hour. Motion passed.

No further business, meeting adjourned at 10:20 P.M. motion by Mr. Skillings.

Bob Kaffenbarger

Bob Kaffenbarger, President

Nancy Pence

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

July 3, 1990

Minutes Of Meeting Held

The Pike township Trustees met on Tuesday, July 3, 1990 for the purpose of conducting the business at hand

The meeting was called to order at 8:17 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Terry Hoppes, Rod Christian, Eldon Botkin, Rod Baker, Nancy Pence Steve, John & Lori Ritzenthaler, Maureen McCormick.

R#55/90 MINUTES OF PREVIOUS MEETING

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

R#56/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1201	The DP&L Co	General	1-B-4	\$ 12.62
1202	Ohio Edison	"	1-B-4	46.85
1203	U S Post Office	Zoning	13-A-2	25.00
1204	Mike Shy Painting	Fire District	10-A-15	3695.00
1205	Spfld News-Sun	Zoning	13-A-2	33.80
1206	Ohio Public Empl	Gen/Gas/Rd & Brd	1-A-1 3-A-1 4-B-1	313.50
1207	B.E.B.S.I.	General	1-A-6	1218.20
1208	Rich & Sons	Fire District	10-A-15	1075.00
1209	Shepard Grain	Gas Tax	3-A-5	12.00
1210	American aggrega	Road District	11-B-2	56.35
1211	Clark State Coll	Fire District	10-A-15	401.99
1212	P.E.R.S.	Gen/Gas/Rd & Brd	1-A-1 1-A-2 1-J-1 3-A-1 4-B-1 1-A-12	820.94
1213	Robert Kaffenbarger	General	1-A-1	353.71
1214	Dale Maxson	Gas Tax	3-A-1	320.24
1215	Harold Skillings	General	1-A-1	320.24
1216	Rodney Baker	Road & Bridge	4-B-1	562.51

Mr Hoppes presented proposed map of Hampton Woods plat, total 21 acres to be 1+ acre lots. Regional planning requesting a feed-back from Trustees. Each lot will have individual wells and septic tanks, most concern is type of soil and drainage, could possibly start this summer.

8:35 P.M. Roger & Rebecca Larsen entered.

Eldon Botkin presented completed directory of Asbury Cemetery, suggesting to go on to other cemeteries in township.

R#57/90 MAPS OF CEMETERIES IN PIKE TOWNSHIP

Motion by Mr Skillings, seconded by Mr Maxson to give Eldon Botkin permission to do complete maps of remaining cemeteries in Pike Township. Motion passed.

8:50 P.M. Jerry Donnelly, Dennis Owens, Rod Bishop entered.

Mr. Larsen presented and discussed map of 16.1595 acres of land purchased from Lowell McGlothlin on Dayton-Lakeview Road, New Carlisle, he is questioning if lots are split will he need to rezone?

R#58/90 WAVE 10 ACRE MINIMUM FOR MR LARSEN

Motion by Mr Maxson, seconded by Mr Skillings we wave 10 acre minimum and minimum right-of-way for 2 tracts and leave agricultrual on Dayton-Lakeview Road, for Roger Larsen, 9.694 and 6.465 acres. Motion passed.

Mr Donnelly informed water tank leaking, Tanker 53A to White's, line leaking. 453 needs tires and aligned. Need two-way radios, home monitors and turn-out gear, bunker pants. Requested they get some prices and get back with Trustees. Have lady interested in dispatching, additional unit will cost \$2200.00. Trustees suggest they meet with current dispatchers to see if they are going to resign before investing in another unit. Rescue truck to be build second week of July. Mr. Kaffenbarger will call Blessing Pump.

R#59/90 PURCHASE PRIMER FOR PUMP FOR \$930.00

Motion by Mr Maxson, seconded by Mr Skillings to purchase primer for pump for \$930.00. Motion passed.

Rod Baker reported finished mowing ditches last week, Smart & McGlothin zoning July 17, patching roads next week. Talked with Bob Cecile about Issue 2, hopefully he will have ad ready in couple of weeks.

Trustees discussed draft from Dean Hodge, County Health Commissioner and Matt Cridler, Springfield City Manager, wanting to combine County and City Health Boards.

R#60/90 APPROVE BUDGET FOR 1991

Motion by Mr Maxson, seconded by Mr Skillings to approve budget for 1991. Motion passed.

No further business, meeting adjourned at 10:45 P.M. motion by Mr Maxson.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

July 17, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, July 17, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:05 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Jack Smart, Ted Algren, Rod Baker, Nancy Pence, Robert & Brenda Neff, Jack Brunk.

R#61/90 MINUTES OF PREVIOUS MEETING

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

R#62/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1217	Springfield News-Sun	Zoning	13-A-2	\$ 33.80
1218	Sewell Office Equip	General	1-A-26	294.00
1219	A & B Asphalt & Tar	Road District	11-B-2	90.80
1220	Wallace Communicat	Fire District	10-A-11	398.00
1221	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	371.78
1222	Ohio Bureau Of Empl	Fire District	10-A-15	75.02
1223	State Of Ohio	Gen/Gas/Rd/Ceme	4-B-1 1-A-2 1-A-1 3-A-1 5-A-12	172.37
1224	Security National	Gen/Rd & Brd	4-B-1 1-A-2 1-A-1	902.96
1225	Nancy Pence	General	1-A-2	545.16
1226	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	942.54
1227	William Brinsley	Gas Tax	3-A-1	115.06

R#63/90 APPROVE REZONING FOR JOHN & CAROL SMART

Motion by Mr Maxson, seconded by Mr Skillings to approve zoning application 5/90 for John & Carol Smart, located on Stafford Road, starting at State Route 235 going west 2700 ft on south side, 30.8 acres from B-3 to R-4. Roll call vote; Motion passed.

8:45 P.M. Jerry Donnelly entered.

Ted Algren presented map and discussed rezoning of land on Addison-New Carlisle Road, he was referred to apply for zoning application.

Jerry Donnelly informed water softener over-flowed at fire station, caused tile coming up, base boards loose, water into base of IBM Double Eight Inch Drive Computer sitting on floor, on July 11, 1990. Met with dispatchers last evening, lady who was interested in dispatching wants to go on hold for awhile. 12 2-Way Radios \$250.00, 15 Regency Home Monitors \$293.00, Suggest Wallace give us a better price, Mike Toth will check with Wallace on Wednesday. Turn out gear, still getting prices, two people still need bunker pants. Painting interior of fire station (bay area), Trustees willing to furnish paint.

Rod reported Lowell McGlothlin zoning post-poned till August 7, 1990. Talked with Cheryl White about Hampton Woods, she has photos with water standing she is willing to share. Road work all O.K. Dean Fenton, County Engineers Office, will give a price to widen Wrenview & Sunrise Drives to 20'. Checking with Bob Cecile about Issue 2. Request Trustees find someone for Zoning Inspector effective December 31, 1990.

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

Bob Kaffenbarger, President
Bob Kaffenbarger, President

Nancy Pence, Clerk
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
August 7, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, August 7, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:05 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson answering the roll call. Also present John Minear and Nancy Pence.

R#64/90 MINUTES OF PREVIOUS MEETING

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

Mr Minear discussed Solid Waste. He ask Trustees to send two letters, one for fees, and one for collection site, before August 31, 1990.

R#65/90 SUPPORT SOLID WASTE FEES

Motion by Mr Maxson, seconded by Mr Kaffenbarger to send letter to Solid Waste District, per request of coordinator, we support fees at Tremont Landfill, \$3.00 in district, \$6.00 out of district, \$9.00 out of state. Motion Passed.

8:30 P.M. Rod Baker, Kenneth Hopkins, Clifford Allen, Freeman Justice entered.

R#66/90 TRUSTEES TO FURNISH DROP-OFF SITE FOR SOLID WASTE

Motion by Mr Maxson, seconded by Mr Kaffenbarger, Pike Township Trustees will furnish a drop-off site for solid waste in Pike Township, possibly at Fire Station. Motion passed.

8:40 P.M. Jerry Donnelly, Mike Toth entered.

Mr Hopkins discussed rezoning of land on New Carlisle-St Paris Road, Trustees referred him to apply for rexoning application.

R#67/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1228	B.E.B.S.I.	General	1-A-6	\$ 1218.20
1229	Spfld Fire Prot	Fire Dist	10-A-10	5.00
1230	Ohio Edison	Light Assess	7-A-1	51.23
1231	Gates Bros. Glass	Fire Dist	10-A-10	258.04
1232	Lion Apparel	" "	10-A-9	213.84
1233	Comm-Fire & Safety	" "	10-A-9	123.85
1234	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	190.62
1235	White's Service	Fire Dist	10-A-10	1456.23
1236	The DP&L Co	General	1-B-4	11.88
1237	Spfld News-Sun	Zoning	13-A-2	16.90
1238	Ohio Public Empl	Gen/Gas/Rd	3-A-1 1-A-1 4-B-1	313.50
1239	American Aggreg	Road Dist	11-B-2	69.95
1240	Community Health	Fire "	10-A-9	17.58
1241	Pat Bozych	" "	10-A-10	35.00
1242	Dills Supply	Gas TAX	3-A-5	30.30
1243	Dickman Direct	Fire Dist	10-A-15	69.00
1244	New Carl Tractor	Gas Tax	3-A-5	11.72
1245	Macray Co	Road & Brdg	4-A-13	221.88
1246	Ray Hensley, Inc	Road Dist	11-B-2	128.00
1247	Wallace Comm	Fire Dist	10-A-11	398.00
1248	Schwaab, Inc	General	1-A-26	47.20
1249	P.E.R.S.	Gen/Gas/Rd & Br	1-A-1 1-A-2 3-A-1 4-B-1	
			1-A-12	924.24
1250	Robert Kaffenbarger	General	1-A-1	353.71

1251	Dale Maxson	Gas Tax	3-A-1	\$ 320.24
1252	Harold Skillings	General	1-A-1	320.24
1253	Rodney Baker	Road & Brdg	4-B-1	562.51
1254	William Brinsley	Cemetery Bequest	5-A-12	121.01

Mr Allen & Mr Justice discussed Martin Drive, North Hampton, Ohio to be dedicated. Clark County Planning suggest he talk with Village Of North Hampton & Pike Township Trustees. Rod Baker will talk with Dean Fenton at Clark County Engineers Office to find out proper procedures.

Mr Donnelly reported septic tank at fire station over-flowing, Mr Kaffenbarger will try to pump it out. Troy Wildman will give estimates to repair water damages. Mr Toth talked with IBM about computer, questioning if it is worth repairing. Trustees will decide when they have a full board.

Trustees reviewed bid from Wallace Communications for 15 Plectron Radios at \$4440.00 and 6 Jobcom Portable Radios at \$1644.00. Will wait for a full board before making a decision.

9:30 P.M. Dennis Owens, Pat Bozych, Scott Bozych entered.

Mr Donnelly presented quote from Lion Apparel for 12 helmets @ \$76.95, Boots 12 pair @ \$71.50, Coats 6 @ \$182.65, Pants 12 pair @ \$113.75, 6 EMS Jacek @ \$181.25. Will wait for a full board before making a decision.

Mr Bozych asking Pike Township to sponsor him in Paramedic course. After 10 weeks, if officers of fire department feel he is not doing the job, he will pay township back for course. Trustees want to talk with Jerry Donnelly, Dennis Ownes, & Rod Bishop.

Rod Baker reported Bill Rosicka from Davis Paving called, will be in, in couple weeks. Doing some repair work. Trimming trees, patching roads.

10:45 P.M. Rod Bishop & Dennis Owens entered.

R#68/90 DIALTON LIGHT ASSESSMENT

Motion by Mr Maxson, seconded by Mr Kaffenbarger to assessment rate for Dialton Street Lights be set at \$20.00 per property owner for the collection year 1990. Motion passed.

10:50 P.M. Kathy McBee entered.

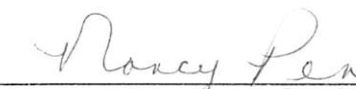
Much discussion given to Scott Bozych. Trustees decided no to go over Fire Deaprtment Officers first thoughts. Mr Owens will call Mr Bozych.

Trustees gave permission to build shelter house on lot in back of fire station.

No further business, meeting adjourned at 11:25 P.M. motion by Mr Maxson.



 Bob Kaffenbarger, President



 Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
August 21, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, August 21, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Lowell Bicknell, Rod Baker, Nancy Pence, Ted Flora.

R#69/90 MINUTES OF PREVIOUS MEETING

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

R#70/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1255	Void			
1256	Paul Dick Weed Kill	Gas tAx	3-B-3	\$ 2664.00
1257	U S Post Office	Zoning	13-A-2	25.00
1258	Spfld News-Sun	"	13-A-2	16.90
1259	Ohio Edison	Gen/Fire	1-B-4 10-A-7	376.02
1260	Ohio Bureau Of Empl	General	1-A-26	1.87
1261	Carich Ford Tractor	Gas Tax	3-A-5	22.89
1262	Ohio Bell	Gen/Fire	1-B-4 10-A-7	197.13
1263	Emro Marketing	Gas tAx	3-A-5	681.38
1264	The Delscamp Paint	Fire Dist	10-A-15	239.27
1265	Pike Township Fire	" "	10-A-15	266.31
1266	Nancy Pence	General	1-A-2	545.16
1267	Rodney Baker	Gen/Road & Brd	1-J-1 4-B-1	670.26
1268	William Brinsley	Cemetery Beq	5-A-12	139.20

8:30 P.M. Dale Maxson entered the meeting.

R#71/90 APPROVE REZONING FOR LOWELL MCGLOTHLIN

Motion by Mr Maxson, seconded by Mr Skillings to rezone 3+ acres, and 2.8 acres of land for Lowell McGlothlin, located next to 2823 N. Dayton-Lakeview Road, New Carlisle, OHio, this will consist of lots 3 and 5. Motion passed.

R#72/90 APPROVE REZONING FOR ABE & HELEN GREENE

Motion by Mr Skillings, seconded by Mr Maxson, to rezone 8.244+ acres of land located at northeast corner of Ballentine Pike & Hampton Road, for Abe & Helen Greene. Motion passed. Mr. Bicknell represented Mr. Greene.

Mr Baker reported he started to Blacktop Ulery Road, mowing ditches, reviewed Cargill Salt contract, will check into cost of de-icer CG90 Surface Saver, contract must be returned by 9/10. Arthur Steele applying for rezoning on Stott Rd

9:30 P.M. Jerry Donnelly entered. He reported Mr Algren pulled pump at fire station last week. Will call Mr Kaffenbarger if pump can be repaired. Report on computer, Mr Toth called IBM, they estimate \$400. for them to check out. Trustees suggest fire department officers will check with insurance company to see how much they will pay. Still waiting for estimate from Troy wildman.

R#73/90 TO PURCHASE TURN OUT GEAR FROM LION APPAREL

Motion by Mr Skillings, seconded by Mr Maxson to purchase from Lion Apparel 12 each of helmets, boots, coats, pants, at approximate cost of \$5600.00. Motion passed.

Trustees request to table till next meeting the Wallace Communication Maintenance contract.

R#74/90 TO PURCHASE RADIO'S FROM WALLACE COMMUNICATIONS

Motion by Mr Maxson, seconded by Mr Skillings to purchase from Wallace Communication 15 Plectron Radios and 6 Jobcom Portable Radios at a cost of \$6084.00. Motion passed.

Mr. Donnelly also discussed grass fire truck leaking water and other small problems including exhaust system. Trustees suggest he get them repaired.

R#75/90 ACCEPT AMOUNTS AND RATED DETERMINED BY BUDGET COMMISSSION

Motion by Mr Skillings, seconded by Mr Maxson to accept the amounts and rates determined by Clark County Budget Commission for 1991. Motion passed.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

September 4, 1990

Minutes Of Meeting Held

The Pike township Trustees met on Tuesday, September 4, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Phil Stanley, Bill Rosicka, Jim Middleton, Nancy Pence.

R#76/90 MINUTES OF PREVIOUS MEETING

Motion by Mr. MAXSON, SECONDED BY Mr. Skillings the minutes of previous meeting be approved. Motion passed.

R#77/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1269	Void			
1270	Void			
1271	American Aggregates	Road District	11-B-2	\$ 55.63
1272	Ohio Edison	Light Assessment	7-A-1	49.26
1273	Ohio Public Empl	Gas/Gen/Rd & Br	3-A-1 4-B-1 1-A-1	313.50
1274	B.E.B.S.I.	General	1-A-26	1218.20
1275	State Of Ohio	Fire District	10-A-15	300.00
1276	Spfld News-Sun	Zoning	13-A-2	33.80
1277	Blessing Pump	Fire District	10-A-10 10-A-15	752.17
1278	Main Auto Parts	Gas TAX	3-A-5	9.53
1279	Shepard GRain	" "	3-A-5	18.00
1280	The DP&L Co	General	1-B-4	12.24
1281	Barrett Brothers	"	1-A-26	12.00
1282	Dimension Electron	Gas TAX	3-A-5	15.00
1283	Volunteer Firemen's	General	1-A-6	1369.00
1284	P.E.R.S.	Gen/Gas/Rd & Brd	1-A-1 1-A-2 3-A-1 1-A-12 4-B-1	838.90
1285	Robert Kaffenbarger	General	1-A-1	353.71
1286	Dale Maxson	Gas Tax	3-A-1	320.24
1287	Harold Skillings	General	1-A-1	320.24
1288	Rodney Baker	Road & Bridge	4-B-1	562.51

R#78/90 A & B ASPHALT & TAR TO RESURFACE & WIDEN SPENCE ROAD

Motion by Mr Skillings, seconded by Mr Maxson to award A&B Asphalt & Tar the contract to resurface & widen Spence Road at cost of \$74,460.00. Motion passed. Other bids received from Northwood Stone & Asphalt \$77,974.00, John Davis Construction \$84,314.00, Ray Hensley, Inc. \$89,337.50.

8:10 P.M. Rod Baker entered.

Much discusstion given to Spence Road.

9:10 P.M. Kathy McBee & Rod Bishop entered.

Much discussion given to possible landfill in Pike Township. Community meeting set for 7:30 P.M., September 11, 1990 at Fire Station.

9:25 P.M. Dennis Owens entered.

R#79/90 TOWNSHIP TO PAY FOR FIRST RETESTING OF PARAMEDIC EXAM

Motion by Mr Maxson, seconded by Mr Skillings the township will pay for first retesting of paramedic exam, after that student will be responsible for exam. Motion passed.

Rod Baker reported mowing ditches, finished black top on Ulery Road. Davis paving will be in last of week or first of next week to work on roads. Will start trimming trees again.

No further business, meeting adjourned at 10:45 P.M. motion by Mr Skillings.



Bob Kaffenbarger, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
September 18, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, September 18, 1990 for the purpose of conducting the business at hand.

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

R#80/90 MINUTES OF PREVIOUS MEETING

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

R#81/90 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1289	Ohio Public Empl.	Gen/Gas/Rd & Br	1-A-1 3-A-1 4-B-1	\$ 288.50
1290	Community Helathcare	Fire District	10-A-9	17.58
1291	B.E.B.S.I.	General	1-A-6	832.00
1292	Wallace Communicat.	Fire District	10-A-11	398.00
1293	Group Insurance	General	1-A-6 1-A-26	572.00
1294	Spfld & Clark Co JVS	Fire District	10-A-15	95.00
1295	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	400.30
1296	Spfld News-Sun	Zoning	13-A-2	47.25
1297	Business Equipment	General	1-A-26	153.75
1298	A & B Asphalt	Road District	11-B-2	894.98
1299	Nancy Pence	General	1-A-2	545.16
1300	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	670.26
1301	William Brinsley	Cemetery Beq	5-A-12	169.51
1302	State Of Ohio	Gen/Gas/Rd/Cem	4-B-1 1-A-2 1-A-1 3-A-1 5-A-12	179.96
1303	Security Nat Bank	Gen/Rd & Br/Ceme	4-B-1 1-A-2 1-A-1 5-A-12	908.85

8:10 P.M. Rod Baker entered.

R#82/90 APPROVE REZONING APPLICATION FOR ARTHUR STEELE


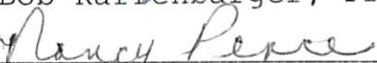
Motion by Mr Maxson, seconded by Mr Skillings to approve rezoning application for Arthur Steele at 8525 Stott Road, New Carlisle, Ohio, consisting of 4+ acres. Motion passed.

8:25 P.M. Emory Harrod entered. He reported on rescue truck. Company building truck UNDER estimated time of delivery. Now estimate truck to be built first week of October, estimated time of arrival November 16.

Rod Baker reported received performance bond from A&B Asphalt for resurfacing of Spence Road. Will cost approximately \$1000.00 additional for center line & outside line on road. Davis Paving almost finished with paving of roads, Rod not real happy with the job they are doing.

8:55 P.M. Jill Tregoin entered. She ask permission to attend meetings, she needs facts & figures of Pike Township for a college course. Trustees gave O.K.

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


Bob Kaffenbarger, President

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
October 2, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, October 2, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:16 P.M. by the Board Vice-President, Harold Skillings with Dale Maxson answering the roll call. Bob Kaffenbarger was absent. Also present Rod Baker, Nancy Pence, Bill Grimpe.

R#83/90 MINUTES OF PREVIOUS MEETING

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

R#84/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1304	P.E.R.S.	Gen/Gas/Rd & Brd	4-B-1 1-A-1 1-A-2 3-A-1 1-A-12	\$ 838.90
1305	American Aggreg	Road District	11-B-2	100.43
1306	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	198.44
1307	A & B Asphalt	Road District	11-B-2	176.00
1308	B.E.B.S.I.	General	1-A-26	1218.20
1309	Ohio Edison	Light Assess	7-A-1	49.23
1310	Clark Co Engineer	Road & Bridge	4-A-13	326.35
1311	Dickman Directories	Fire District	10-A-15	345.00
1312	The DP&L Co	General	1-B-4	13.40
1313	Penn Line Service	Road & Bridge	4-A-13	350.00
1314	Volunteer Firemen's	Fire District	10-A-14	2770.00
1315	No Hampton Water	" "	10-A-7	30.00
1316	Robert Kaffenbarger	General	1-A-1	353.71
1317	Dale Maxson	Gas Tax	3-A-1	320.24
1318	Harold Skillings	General	1-A-1	320.24
1319	Rodney Baker	Road & Bridge	4-B-1	562.51
1320	William Brinsley	Cemetery Beq	1-A-12	81.34

Mr. Grimpe expressed interest in the zoning inspector job. Trustees and Rod tried to brief him on duties and responsibilities.

8:40 P.M. Jill Tregoiing entered.

Rod reported A & B Asphalt to start on Spence Road end of week. Bill Rosicka will have Davis Paving sweep roads.

8:55 P.M. Kathy McBee and Dennis Owens entered.

Dennis reported need tires for squad. Trustees suggest they check with Ron Richards - Good Year, Springfield, Ohio.

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

Harold Skillings
Harold Skillings, Vice-President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
October 16, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, October 16, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 8:10 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present George Geiger, Dennis Owens, Nancy Pence, Rod Baker.

R#85/90 MINUTES OF PREVIOUS MEETING

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

R#86/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPPROP</u>	<u>AMOUNT</u>
1321	Kaffenbarger Truck Equip	Gas Tax	3-A-5	\$ 117.00
1322	New Carlisle Sun	General	1-A-26	10.00
1323	Emro Marketing	Gas TAX	3-A-5	970.62
1324	The Delscamp Paint	Fire Dist	10-A-15	67.04
1325	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	302.04
1326	Suburban Propane	Fire Dist	10-A-7	454.32
1327	Wallace Communications	" "	10-A-10 10-A=11	438.00
1328	Ray Hensley, Inc.	Road Dist	11-B-2	128.00
1329	Davis Paving, Co	Gas/Rd/Rd Dt	3-B-3 4-B-3 11-B-4	44944.62
1330	Nancy Pence	General	1-A-2	545.16
1331	Rodney Baker	Gen/Rd & Brd	1-J-1 4-B-1	942.54
1332	William Brinsley	Cemetery Beq	5-A-12	31.74

Mr Owens reported Paramedic Jim Harvey needs blood tests to follow up his doing CPR on auto accident victim on September 29, 1990.

Mr Geiger presented resume and discussed his interest in the Zoning Inspector job. Trustees told him they will put a job description together and be in touch with him.

Trustees discussed getting pump installed at fire station and possibly ordering one for a back up. Mr Kaffenbarger will check with Ted Algren.

Rod Baker reported A & B Asphalt should be in to do Spence Road next week. Fence line removed on Spence Road. Some road signs and posts missing. Mowing ditches.

No further business, meeting adjourned at 8:50 P.M. motion by Mr Maxson.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, clerk

BOARD OF TOWNSHIP TRUSTEES

November 6, 1990

Minutes Of Meeting Held

The Pike township Trustees met on Tuesday, November 6, 1990 for the purpose of conducting the business at hand.

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

R#87/90 MINUTES OF PREVIOUS MEETING

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

8:30 P.M. Jerry Donnelly, Dennis Owens, Mike Toth entered.

R#88/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1333	Void			
1334	Void			
1335	Void			
1336	State Of Ohio	Fire District	10-A-15	\$ 70.00
1337	Ohio Edison	Light Assessment	7-A-1	49.23
1338	Spfld & Clark Co JVS	Fire District	10-A-15	342.00
1339	Clark State College	Fire District	10-A-15	331.00
1340	Business Equipment	General	1-A-26	103.60
1341	North Dixie Parts	Fire District	10-A-10	50.55
1342	Ohio Pbu Empl Def	Gas/Gen/Rd & Brd	3-A-1 1-A-1 4-B-1	363.50
1343	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	193.26
1344	American Aggregates	Road District	11-B-2	108.12
1345	B.E.B.S.I.	General	1-A-6	1218.20
1346	John T. Crouch Co	Fire District	10-A-15	1493.50
1347	Kaffenbarger Truck	Road & Bridge	4-A-13	197.00
1348	The DP&L Co	General	1-B-4	23.52
1349	Macray Co., Inc.	Road & Bridge	4-A-13	589.88
1350	Pat Bozych	Fire District	10-A-15	35.00
1351	Ted Algren Excav	Fire District	10-A-10	953.80
1352	Wallace Communicat	Fire District	10-A-15	6084.00
1353	Countywide Refuse	General	1-B-4	150.00
1354	Shepard Grain Co	Gas Tax	3-A-5	16.44
1355	Emro Mkt co	Gas Tax	3-A-5	507.09
1356	Ron Richards, Inc	Fire District	10-A-15	305.83
1357	Spfld News-Sun	Zoning	13-A-2	16.90
1358	Stull Implement	Gas Tax	3-A-5	36.00
1359	DElscamp Paint	Fire District	10-A-15	8.26
1360	P.E.R.S.	Gen/Gas/Rd & Brd	1-A-1 1-A-2 4-B-1 1-A-12 3-A-1	923.94
1361	Robert Kaffenbarger	General	1-A-1	353.71
1362	Dale Maxson	Gas Tax	3-A-1	320.24
1363	Harold Skillings	General	1-A-1	320.24
1364	Rodney Baker	Road & Bridge	4-B-1	562.51
1365	William Brinsley	Cemetery Bequest	5-A-12	75.39
1366	Michael Toth	Gas Tax	3-A-1	43.00

Mr Rosicka thanked Trustees for job of repaving roads this year.

Mr Donnelly reported turn out gear ordered. Wondering if water softener working, lots of rust. Mike Toth, Dennis Owens & Emory Harrod made trip to Kentucky today to check on rescue truck, ETA middle of November. Two firemen going thru T&I training at German Township.

Mr Owens presented EMT contracts to be signed by Applicant, Trustees, Clerk, Fire Chief and Squad Chief. All signed contracts by all parties will be kept on file at township building.

Mr Donnelly reported association want to purchase compressor, Mike Toth will do the labor, asking Trustees to pay for wiring, etc. Trustees gave O.K.

9:00 P.M. Jill Tregong entered.

Mr Toth presented copy of quote to replace computer. This is the cheapest quote from 5 companies. Says it is suitable and workable for years of service at cost of \$2204.47, IBM. Mr. Toth touched on additional functions to be added in the near future.

R#89/90 FIRE DEPARTMENT TO PURCHASE IBM COMPUTER

Motion by Mr Maxson, seconded by Mr Skillings to purchase IBM Computer for fire station at cost of \$2204.47. Motion passed.

Fire Department Christmas Party 4:30 P.M. December 8, 1990.

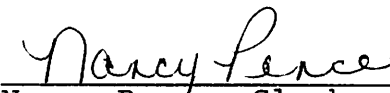
Trustees approved donating old computer to JVS electronic class.

Rod Baker reported finished resurfacing Spence Road on Monday. Will have birm gravel down by end of week. Put some gravel at ends of some drive-ways. Temporary lines down center. Macray will be in to put permanent lines down. Discussed putting guard rails, both sides of road, near Chamberlains will run for approximately 450 ft. Will be putting up fence near Chamberlains. Patching roads, trimming trees. Township building roof leaking, will ask Troy Wildman to check it out. Oakes doors to check overhead doors at township building have large open space at top. Ken Hopkins rezoning November 20, 1990.

No further business, meeting adjourned at 10:15 P.M. motion by Mr Maxson.



Bob Kaffenbarger, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
November 20, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, November 20, 1990 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson answering the roll call. Also present Nancy Pence.

R#90/90 MINUTES OF PREVIOUS MEETING

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

7:45 P.M. Rod Baker entered. He reported repaving of Spence Road finished, now installing fence on Spence Road. Thermostat and two hoses replaced on Chevy Pick-up. Canon copier being repaired at Business Equipment.

7:50 P.M. Kenneth Hopkins & Warren Slanker entered.

R#91/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1367	Void			
1368	Ray Hensley, Inc	Road District	11-B-2	\$ 192.00
1369	Wallace Communic	Fire District	10-A-11 10-A-15	335.50
1370	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	374.15
1371	Clark Co. Twp Assc	General	1-A-26	100.00
1372	Spfld News-Sun	Zoning	13-A-2	16.90
1373	American Aggreg	Road District	11-B-2	197.69
1374	Ron Richards, Inc	Fire District	10-A-10	109.00
1375	Suburban Propane	Fire District	10-A-7	36.82
1376	Macray Co., Inc.	Road District	11-B-4	486.00
1377	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	195.71
1378	Main Auto Parts	Gas Tax	3-A-5	12.56
1379	R. E. Skillings	Gas Tax	3-A-5	19.97
1380	Spfld Tire & Batt	Gas Tax	3-A-5	24.88
1381	Skillings Tractor	Gas Tax	3-A-5	21.00
1382	Bethel Twp Fire	Fire District	10-A-15	375.00
1383	Delscamp Paint	Fire District	10-A-15	162.00
1384	Nancy Pence	General	1-A-2	545.16
1385	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-A-13	670.26
1386	William Brinsley	Cemetery Beq	5-A-12	101.18
1387	Void			

8:05 P.M. Harold Skillings entered.

R#92/90 REZONING APPLICATION OF KENNETH AND ARLENE HOPKINS

Motion by Mr Skillings, seconded by Mr Maxson to approve rezoning application of Kenneth & Arlene Hopkins, 4.6696 acres, located on New Carlisle- St Paris Road, with stipulation health department approve perk test. Motion passed.

December 4, 1990, 8:00 P.M. will interview for Zoning Inspector.

R#93/90 PURCHASE GUARDRAIL FOR SPENCE ROAD

Motion by Mr Maxson, seconded by Mr Skillings to purchase guardrail for Spence Road, form County Engineer's Office, approximate cost \$2003.25. Motion passed

Motion by Mr Maxson to adjourn at 9:00 P.M.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
December 4, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Tuesday, December 4, 1990 for the purpose of conducting the business at hand.

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

R#94/90 MINUTES OF PREVIOUS MEETING

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

7:45 P.M. George Geiger entered.

R#95/90 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1388	A & B Asphalt	Road District	11-B-4	\$ 7600.00
1389	All-Phase Electric	Fire District	10-A-10 10-A-15	266.19
1390	Knight Fence co.	Road & Bridge	4-A-13	842.50
1391	Emro Marketing Co.	Fire District	10-A-7	519.16
1392	Parr Emergency	Fire District	10-A-9	182.85
1393	American Aggregates	Road District	11-B-2	106.42
1394	Hilltop Basic Rec.	Road District	11-B-2	40.64
1395	Ohio Public Employ	Gen/Gas/Rd & Brd	1-A-1 3-A-1 4-B-1	313.50
1396	Spfld Tire & Battery	Gas Tax	3-A-5	16.56
1397	Business Equipment	General	1-A-26	147.00
1398	Ohio Edison	Light Assessment	7-A-1	49.23
1399	The DP&L Co	General	1-B-4	129.54
1400	Oakes Door Service	Gas Tax	3-A-5	212.40
1401	B.E.B.S.I.	General	1-A-6	1218.20
1402	Ohio Twp Housing	General	1-A-26	50.00
1403	P.E.R.S.	Gen/Gas/Rd & Brd	1-A-1 1-A-2 3-A-1 4-B-1 1-A-12	838.90
1404	Robert Kaffenbarger	General	1-A-1	353.78
1405	Dale Maxson	Gas Tax	3-A-1	320.32
1406	Nancy Pence	General	1-A-2	545.24
1407	Harold Skillings	General	1-A-1	320.32
1408	Rodney Baker	Gen/Rd & Brdg	1-J-1 4-B-1	1179.36

Trustees discussed with Mr. Geiger the Zoning Inspector job and presented him with a job description.

8:25 P.M. Dennis Owens and Jerry Donnelly entered.

Mr. Owens reported Jim Appis cannot finish EMT class he is enrolled in Bethel Township. Mr. Appis willing to repay township for expenses. Recessi Annie wearing out, will check for prices.

Mr. Donnelly reported computer delivered to fire station. Grass truck needs exhaust system. Trustees recommended he check for prices.

Mr. Baker reported fence installed on Spence Road. Guard Rail to go up this week. Ask clerk to send thank-you to Fred Circle for spraying of birm on Spence Road. 1981 International Truck being repaired at White's , Urbana, Ohio. Tires on pick-up wearing, front end needs aligned, advised to fix. Troy Wildman gave estimate to repair (flat) roof of township building \$1400.00. Trustees advised Rod to see if Mr. Wildman can temporarily fix till warmer weather.

Mr. Baker ask about running air line for compressor from downstairs to bay area, trustees advised to do so.

Mr. Kaffenbarger read a letter from Group Insurance. Trustees requested clerk to call Ken Hockenheimer to update insurance.

Will advertise next meeting to be December 28, 1990 at 6:00 P.M.

No further business motion to adjourn by Mr Maxson at 9:45 P.M.

Bob Kaffenbarger

Bob Kaffenbarger, President

Nancy Pence

Nancy Pence, clerk

BOARD OF TOWNSHIP TRUSTEES
December 28, 1990

Minutes Of Meeting Held

The Pike Township Trustees met on Friday, December 28, 1990 for the purpose of conducting year end business and conducting the business at hand. Reorganizing for 1991 was also held.

The meeting was called to order at 6:18 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson and Harold Skillings answering the roll call. Also present was Jerry Donnelly, Bruce Lehman, Rod Baker & Nancy Pence.

R#96/90 MINUTES OF PREVIOUS MEETING

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

R#97/90 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
1409	Summitt Fire App	Fire District	10-A-08	\$ 59749.00
1410	Parr Emergency	" "	10-A-09	132.00
1411	Moulton Gas	" "	10-A-07	208.82
1412	Ohio Public Empl	Gen/Gas/Rd & Brd	1-A-1 3-A-1 4-B-1	313.50
1413	Spfld Tire & Batt	Fire District	10-A-15	168.39
1414	Clark's Air Cond	Road & Bridge	4-A-13	39.50
1415	Carmichael TV	Fire District	10-A-15	32.50
1416	Ohio Edison	Gen/Fire Dist	1-B-4 10-A-7	569.63
1417	Wallace Comm	Fire District	10-A-15	375.50
1418	Dills Supply	Road & Bridge	4-A-13	31.74
1419	Delille Oxygen	Gas Tax	3-A-5	12.11
1420	Spfld News-Sun	Gen/Zoning	1-A-26 13-A-2	27.46
1421	Ray Hensley, Inc	Road District	11-B-2	32.00
1422	Ohio Bell	Gen/Fire Dist	1-B-4 10-A-7	200.18
1423	Clark Co Engineer	Road District	11-B-4	1689.75
1424	R E Skillings	Road & Bridge	4-A-13	79.15
1425	Banks Baldwin	General	1-A-26	99.04
1426	U S Post Office	Zoning	13-A-2	25.00
1427	P.E.R.S.	Gen/Gas/Rd & Brd	1-A-1 1-A-2 3-A-1 4-B-1 1-A-12	838.92
1428	Bruce Kesler	Zoning	13-A-1	156.39
1429	Charles Kronk	"	13-A-1	19.84
1430	Russell Miller	"	13-A-1	19.84
1431	Lawrence Pullins	"	13-A-1	138.87
1432	Robert Sigler	"	13-A-1	117.29
1433	Gary Skillings	"	13-A-1	158.71
1434	Russell Steele	"	13-A-1	19.84
1435	John Stoltz	"	13-A-1	178.55
1436	Jay Studebaker	"	13-A-1	19.84
1437	William Brinsley	Gas Tax	3-A-1	104.00
1438	John T. Crouch	Fire District	10-A-15	213.38
1439	State Of Ohio	Gen/Gas/Road/Zoning	13-A-1 3-A-1 1-A-1 1-A-2 4-B-1	206.20
1440	Security National	Gen/Gas/Rd & Brd	4-A-13 1-A-2 1-A-1 3-A-1	958.77
1441	Emro Mkt Co	Fire District	10-A-7	426.59

Mr. Donnelly commented on letter from Grange Mutual Insurance expressing concern for unattended children playing at the fire station. Presented Trustees with a letter addressed to all volunteer's on the department, starting 12/1/90 No Beard Policy, men no hair over shirt collar, women no hair below shoulder, unless tied up when on run's, this is in reference to March 1, 1988 Industrial Commission ruling. Reported new Rescue Truck in service.

6:30 P.M. Mike Toth and Wilbert Steele entered.

Mr. Lehman ask Trustees about plans for old rescue truck. Wondering if Ladies Auxillary might be able to use since the one they have is in bad shape. After much discussion, Trustees will check with our insurance agent, and gave Auxillary permission to start using, all auxillary members will be covered by Worker's Compensation.

Rod reported trimming trees, everything fairly quiet, pushing snow last evening. Rezoning for Robert Boone January 15, 1991.

Mr. Toth discussed our Radio Contract and repair we now have with Wallace Communications. He will present Trustees with figures for past three years.

Will interview Zoning Inspector applicants starting at 8:30 P.M. 1/15/91.

R#98/90 PRESIDENT FOR 1991

Motion by Mr Maxson, seconded by Mr Kaffenbarger to appoint Mr Skillings President for 1991.

R#99/90 VICE-PRESIDENT FOR 1991

Motion by Mr Skillings, seconded by Mr Kaffenbarger to appoint Mr Maxson Vice-President for 1991.

R#100/90 FIRE AND EMERGENCY SQUAD PAY

Motion by Mr Skillings, seconded by Mr Maxson the hourly rate of pay for Fire and Emergency personel remain at \$3.00 per hour for 1991. Motion passed.

R#101/90 RATE OF PAY FOR GENERAL LABOR

Motion by Mr Skillings, seconded by Mr Maxson the rate of pay for general labor remain at maximum \$4.00 per hour. Motion passed.

R#102/90 MEETING DATES

Motion by Mr Maxson, seconded by Mr Skillings 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. Motion passed.

R#103/90 TEMPORARY APPROPRIATIONS

Motion by Mr Skillings, seconded by Mr Maxson the appropriations for 1991 be temporarily set. Motion passed.

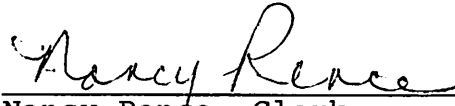
R#104/90 EMPLOYMENT OF ROAD SUPERVISOR

Motion by Mr Maxson, seconded by Mr Skillings that Rodney Baker be employed as Road Maintenance Supervisor for 1991, 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 discussed at next meeting 1/1/91. Motion passed.

No further business, meeting adjourned at 7:40 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
1442	Kaffenbarger Truck	Gas Tax	3-A-5	\$ 125.43
1443	Lion Apparel	Fire Dist.	10-A-15	1338.29
1444	Pike Twp Fire Dept	" "	10-A-15	266.31
1445	William Grimpe	Zoning	13-A-1	19.84