

1995 Resolutions

Dale Maxson - President
Bob Kaffenberger - VP
Harold Skilling - Member
Nancy Pence - Clerk

January 3, 1995 Meeting

- 1995-1 Approve Minutes for previous meeting
- 1995-2 Payment of bills
- 1995-3 Purchase Panasonic printer

January 17, 1995 Meeting

- 1995-4 Approve Minutes of January 3, 1995
- 1995-5 Payment of bills
- 1995-6 Purchase weed eater
- 1995-7 Plaque and Gift Cert for Ruth Neher former Dispatcher for \$ 50
- 1995-8 Approve Permanent Appropriations for 1995
- 1995-9 Purchase gas furnace from Hauck Bros \$ 4559 AC \$ 2724

February 7, 1995 Meeting

- 1995-10 Approve Minutes of January 17, 1995
- 1995-11 Payment of bills
- 1995-12 Amend R# 1995-7 \$ 50 pd privately by Trustees not with Twp funds
- 1995-13 Upgrade Cascade Unite \$ 2500
- 1995-14 Purchase 2 pulltarps
- 1995-15 Advertise for bids for 1995 Weed Spray
- 1995-16 Advertise for bids for 1995 Road work & materials
- 1995-17 Advertise to accept bids for Insurance
- 1995-18 Transfer \$ from checking to purchase CD's \$ 350.000

1995-19 Hire Yvonne Newport & Sonya Gibson as Dispatchers

February 21, 1995 Meeting

1995-20 Approve Minutes of February 7, 1995

1995-21 Payment of bills

1995-22 Rezone 10.02 acres for Steve and Torri Jo Adams

1995-23 Purchase 2 pulltarps \$ 652 each

March 7, 1995 Meeting

1995-24 Approve Minutes of February 21, 1995

1995-25 Payment of bills

1995-26 Accept bid from Tru Quality for weed spray

1995-27 Accept bid from Ray Hensley for 1995 Road work

1995-28 Township to pay for Dental Ins

1995-29 Township to pay for Health Ins

1995-30 Township to pay for Life Ins

March 21, 1995

1995-32 Approve Minutes of March 7, 1995

1995-33 Payment of bills

April 4, 1995 Meeting

1995-34 Approve Minutes of March 21, 1995

1995-35 Payment of bills

1995-36 Participate in Fire training tower

1995-37 Purchase touch tone phone for Twp bldg.

April 19, 1995 Meeting

1995-38 Approve Minutes of April 4, 1995

1995-39 Payment of bills

1995-40 Transfer \$ 20,000 from 10A6 to 10A1

May 2, 1995 Meeting

1995-41 Approve Minutes of April 19, 1995

1995-42 Payment of bills

1995-43 Approve rezoning of Leonard & Michelle Thomas

1995-44 Rezone Lots 1,2,3 for Whispering Pines and Ohio Partnership

1995-45 Approve rezoning of David Packard

1995-46 Rezoning approved for Don & Jill Vanausdal

1995-47 Bob Donnelly to do ditch work on Windy Acres

May 16, 1995 Meeting

1995-48 Approve Minutes of May 2, 1995

1995-49 Payment of bills

1995-50 Hensley to berm Spence Rpad

1995-51 Purchase tires for pick up from Grismer Tire

June 6, 1995 Meeting

1995-52 Approve Minutes of May 16, 1995

- 1995-53 Payment of bills
- 1995-54 Participate in County wide water/sewer survey
- 1995-55 Change meeting date to 7-3-95

June 20, 1995 Meeting

- 1995-56 Approve Minutes of June 6, 1995
- 1995-57 Payment of bills
- 1995-58 Accept Budget for 1996

July 3, 1995 Meeting

- 1995-58 Approve Minutes of June 20, 1995
- 1995-59 Pay bills
- 1995-60 Transfer from 10-A-6 to 10-A-2
- 1995-61 Transfer from 10-A-6 to 10-A-7
- 1995-62 Transfer from 10-A-6 to 10-A-9
- 1995-63 Transfer from 10-A-6 to 10-A-10
- 1995-64 Transfer from 10-A-6 to 10-A-15

July 18, 1995 Meeting

- 1995-65 Approve Minutes of July 3, 1995
- 1995-66 Payment of bills
- 1995-67 Rezoning approved for Beatrice Group

August 1, 1995 Meeting

- 1995-68 Approve Minutes of July 18, 1995

- 1995-69 **Payment of bills**
- 1995-70 **Dialton Light Assessment \$ 2**
- 1995-71 **Approve alternative undivided Local Government Fund**
- 1995-72 **Approve alternative Local Government Revenue Assistance fund**

August 15, 1995 Meeting

- 1995-73 **Approve Minutes of August 1, 1995**
- 1995-74 **Payment of bills**
- 1995-75 **Order brochures "the History and Functions of Townships in Ohio" 500 @ \$.10**
- 1995-76 **Renew Certificate of Deposits 5.50%**
- 1995-77 **Solid Waste proposed amendment to the generation fee**

September 5, 1995 Meeting

- 1995-78 **Approve Minutes of August 15, 1995**
- 1995-79 **Payment of bills**
- 1995-80 **Purchase Road salt from North American Salt Co \$ 31.48 a ton**
- 1995-81 **Replace doors downstairs at Twp building Oakes Door \$ 1640**

September 19, 1995 Meeting

- 1995-82 **Approve Minutes of September 5, 1995**
- 1995-83 **Payment of bills**
- 1995-84 **Contract with Hensley Inc grind, grade & compact Stafford Rd \$ 34,201**

October 3, 1995 Meeting

- 1995-85 Approve Minutes of September 19, 1995
- 1995-86 Payment of bills
- 1995-87 Purchase aerial view of Pike Township
- 1995-88 Volunteer Cadets covered under Township Medical policy

October 17, 1995 Meeting

- 1995-89 Approve Minutes of October 3, 1995
- 1995-90 Payment of bills
- 1995-91 Accept Estimate for Firehouse drives for sealing by Hensley
- 1995-92 Accept estimate to resurface Stafford Rd Hensley \$ 44,730

November 7, 1995 Meeting

- 1995-93 Deny Rezoning request from Whispering Pines
- 1995-94 Approve Minutes of October 17, 1995
- 1995-95 Approve rezoning request from Ruth Gheen Miller
- 1995-96 Payment of bills
- 1995-97 Advertise December meeting
- 1995-98 Have Extraordinaires clean carpet in Twp bldg.

November 21, 1995 Meeting

- 1995-99 Approve Minutes of November 7, 1995
- 1995-100 Payment of bills
- 1995-101 State EMS Grant, matching funds for LifePack
- 1995-102 Purchase large binder for Tax Maps

1995-103 Renew CD 413779

1995-104 Renew CD 413778

December 5, 1995 Meeting

1995-105 Approve Minutes of November 21, 1995

1995-106 Payment of bills

1995-107 Repair existing pump \$ 400-\$ 500

1995-108 Approve rezone request for Robert and Phyllis Appenzellar

1995-109 Purchase super 5500 Kew Washer & Sand Blast wand

1995-110 Rod Baker to attend drug & alcohol testing

December 30, 1995 Meeting

1995-111 Approve Minutes of December 5, 1995

1995-112 Payment of bills

1995-113 Comp time & overtime pay for Rod Baker

1995-114 Increase in Road Supervisors pay \$.25 hr

1995-115 Adopt CDL Policy used by County Commissioners

1995-116 President for 1996 B. Kaffenbarger

1995-117 Vice President for 1996 H. Skillings

1995-118 Employment of Zoning Inspector Troy Wildman \$ 175 monthly

1995-119 Rate of pay for General Labor \$ 6 hrly

1995-120 Meeting dates

1995-121 Temporary appropriations for 1996

1995-122 Employment of Road Supervisor & Salary \$ 11.75 hr

BOARD OF TOWNSHIP TRUSTEES
January 3, 1995

The Pike township Trustees met on Tuesday, January 3, 1995 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 Bob Kaffenbarger answering the roll call. Also present Troy Wildman and Nancy Pence.

R#1/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#2/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3312	Rodney Baker	Road & Bridge	4b1	\$ 691.80
3313	Robert Kaffenbarger	General	1a1	468.20
3314	Dale Maxson	Gas Tax	3a1	399.00
3315	Nancy Pence	General	1a2	700.83
3316	Harold Skillings	"	1a1	442.25
3317	Troy Wildman	"	1j1	87.58

Troy reported he received a second letter from Clark County Planning with copy attached with Troy's signature and Pike Township Zoning stamp dated 10-25-94, approving rezoning for Donald Van Ausdal. Trustees suggest Troy contact Mr. Van Ausdal and admit he made a mistake, by stamping approved on the zoning map for the 2 acre tract, he should advise Mr. Van Ausdal he will need to follow the necessary steps for rezoning with the health department and all other steps necessary to correct the mistake and Pike Township will waive the application fee.

Dale reported Clark's Heating & Air Conditioning and Hauck Brothers Heating and Air Conditioning will be in this week to give quote for furnace at fire station.

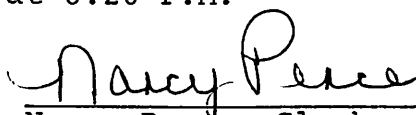
R#3/95 PURCHASE PANASONIC 3000 LE SERIES PRINTER

Motion by Mr. Kaffenbarger, second by Mr. Maxson to purchase, by request of Clerk, Panasonic 3000 LE Series, KX-P 3624 Printer from Computer Free America at cost of \$389.00. Motion passed.

Clerk reported she talked with P.E.R.S. about dispatchers, zoning board members appeals board members and they must be covered by P.E.R.S., not Social Security. Fire Chief must be covered by Police & Fire Pension Fund. Will distribute forms to sign and file with P.E.R.S.

Motion by Mr. Kaffenbarger to adjourn at 8:20 P.M.


Dale Maxson, President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
January 17, 1995

The Pike Township Trustees met on Tuesday, January 17, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman, Nancy Pence and Rod Baker.

R#4/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#5/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3318	North Hampton Water	General	1b4	\$ 144.00
3319	The DP&L Co	"	1b4	217.18
3320	Garrigan's Inc	"	1a4	79.96
3321	Computer Free America	"	1a5	389.00
3322	USA Mobile Communications	Gas Tax	3a5	12.00
3323	C&W Electric	" "	3a5	722.46
3324	R. E. Skillings Supplies	" "	3a5	28.25
3325	Kaffenbarger Truck Equip	" "	3a5	42.00
3326	Dills Supply Co	" "	3a5	64.75
3327	Macray Co., Inc	" "	3a5	60.00
3328	White's Service Center	" "	3a5	138.30
3329	Stull Implement Co	" "	3a5	34.80
3330	Wallace Communications	Fire District	10a10	345.95
3331	Community Healthcare	" "	10a9	56.60
3332	Fritz's Electric	" "	10a8	350.00
3333	State Of Ohio	" "	10a15	150.00
3334	Ameritech	Gen/Fire	1b4 10a7	129.01
3335	Ohio Edison	"/Fire/Zon	1b4 10a7 7a1	876.62
3336	Rodney Baker	Road & Brd	4b1	1024.28
3337	Sherry Miller	Fire Dist	10a1	307.57
3338	Catharine Miller	" "	10a1	335.80
3339	Mary Owens	" "	10a1	274.52
3340	Lois Skillings	" "	10a1	316.84
3341	Dennis Owens	" "	10a1	111.05
3342	Security National Bank	Road/Fire	4b1 10a1	352.10
3343	P.E.R.S.	General	1a12	21.81
3344	Security National Bank	Gen/Road	1a1 1a2 1j1 4b1	376.83
3345	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
3346	Clark State Community Col	Fire Dist	10a2	70.00

Troy reported David Packard & Don Van Ausdal have both picked up applications for rezoning of 2 acre tract located on Dayton-Lakeview Road that has already been recorded. Phil Tritle, Clark County Planning suggest they both file applications and go through all the steps and if approved by all boards every thing should be in order. Trustees agreed to waive fee for both applicants. Troy gave update on sewer line coming thru Pike Township into North Hampton.

Rod reported doing road work, picking up trash, replacing road signs, working on completing requests made by Harry Harper, Industrial Safety Consultant. Commented on Ted Algren hauling dirt at fire station. Presently quote for weed eater.

R#6/95 TO PURCHASE WEED EATER FOR \$279.96

Motion by Mr. Kaffenbarger, second by Mr. Skillings to purchase Weed Eater at cost of \$279.96, FS-76 AVRE Trimmer/Brushcutter. Motion passed.

3347	National Registry	Fire Dist	10a2	70.00
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8:05 P.M. Dennis Owens, Ron Boles, Emory Harrod entered. Dennis reported Ruth Neher resigned from dispatching, she had been dispatching since 9/78. Dennis ask Trustees to interview 2 applicants for job, they agreed to do so on February 7, 1995 at 6:30 P.M. & 7:00 P.M. After discussion they decided to present Ruth with a plaque for 16 years service and gift certificate for \$50.00 from Meijer's.

R#7/95 PLAQUE & GIFT CERTIFICATE FOR RUTH HENER

Motion by Mr. Kaffenbarger, second by Mr. Skillings to purchase a plaque & \$50.00 gift certificate for Ruth Neher for 16 years dispatching service to Pike Township. Motion passed.

Dennis presented copy of blasting permit to Webster Blasting Co, 5700 Webster Street, Dayton, Ohio, permit effective 1/18/95 to 2/17/95. Blasting to be South of Sigler Road, East of State Route 235 at the creek bordering Sugar Isle Golf Course, rock blasting.

Dennis presented projected operating for Fire & Squad Personnel and the department. After much discussion, Trustees will review proposal and possibly have some answers by February 7 meeting.

Ron Boles reported Jeff Emory dropped out of paramedic training.

R#8/95 APPROVE PERMANENT APPROPRIATIONS FOR 1995


Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve permanent appropriations for 1995. Motion passed.

Dale presented quotes for gas furnace at fire station, Hauck Brothers, Inc. Heating & Cooling and Clark's.

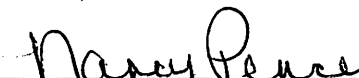
R#9/95 TO PURCHASE GAS FURNACE FROM HAUCK BROS.

Motion by Mr. Kaffenbarger, second by Mr. Skillings to purchase gas furnace from Hauck Bros. at cost of \$7283.00. Motion passed. Furnace \$4559.00, Air-Conditioning \$2724.00.

Motion by Mr. Skillings to adjourn at 10:20 P.M.



Dale Maxson, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
February 7, 1995

The Pike township Trustees met on Tuesday, February 7, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman & Nancy Pence.

R#10/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#11/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3348	Void			
3349	Void			
3350	B.E.B.S.I.	General	1a6	\$ 1534.80
3351 → 3352 → 3353	→ VOID Springfield News-Sun	"	1a26	96.60
3354	Heartwood Designs, Inc	"	1a4	295.00
3355	Bureau Of Workers' Comp	"	1a15	538.60
3356	Nancy Pence	"	1a3	268.91
3357	Robert Kaffenbarger	"	1a3	320.93
3358	The DP&L Co	"	1b4	364.71
3359	Gary Gottfried	"	1a26	47.50
3360	Kaffenbarger Truck	Gas Tax	3a5	84.00
3361	USA Mobile	" "	3a5	18.45
3362	Banks Baldwin	" "	3a5	124.00
3363	Ohio Edison	Light Assess	7a1	13.69
3364	Moulton Gas Service	Fire District	10a7	569.13
3365	Ted Algren Excavating	" "	10a15	3017.00
3366	Phoenix Fire Service	" "	10a8	88.75
3367	Parr Emergency Product	" "	10a9	843.48
3368	Ameritech	" "	10a7	36.30
3369	Ohio Bureau Of Workers	" "	10a3	2147.01
3370	Emro Marketing Co	Gen/Fire Dist	1b4 10a7	304.45
3371	Fire-Safety Service	Fire District	10a10	266.00
3372	Mercy Medical Center	" "	10a2	18.00
3373	John T. Crouch Co	Gas Tax	3a5	215.95
3374	Napa Auto Parts	Fire District	10a10	26.13
3375	U S Post Office	" "	10a15	24.00
3376	Vandalia Computers	" "	10a9	27.95
3377	Emro Marketing co	Gen/Fire Dist	1b4 10a7	518.69
3378	Shoemaker Ford, Inc	Fire District	10a10	170.39
3379	Pike Twp Fire	" "	10a1	2322.25
3380	" " Rescue	" "	10a1	2906.40
3381	Hilltop Basic Resources	Road	11b2	564.30
3382	Ameritech Mobile Comm	Fire	10a7	25.92
3383	P.E.R.S.	Gen/Gas/Road/ Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12 10a15	1491.24
3384	Rodney Baker	Road & Brdg	4b1	1311.00
3385	Robert Kaffenbarger	General	1a1	468.20
3386	Dale Maxson	Gas TAX	3a1	399.00
3387	Nancy Pence	General	1a2	701.48
3388	Harold Skillings	"	1a1	442.25
3389	Troy Wildman	"	1j1	87.58
3390	Security National Bank	Gen/Road/Fire	1a26 4a13 10a8 10a1 10a7 10a14 10a9 350,000.00	

Troy reported on zoning. Don Van Ausdal & David Packard have everything in order for rezoning. Will present to Zoning Board on Wednesday.

Harold reported possibly 1½ years before Columbia Gas can hook up fire station.

8:15 P.M. Dennis & Jeremy Owens, & Emory Harrod entered. Dennis reported Oakes working on doors.

R#12/95 AMEND R#7/95

Motion by Mr. Skillings, second by Mr. Kaffenbarger to amend R#7/95 so it is clear the plaque and gift certificate purchased for Ruth Neher were purchased by Trustees and not by Pike Township. Motion passed.

Trustees, Dennis & Emory reviewed proposed budget for '95 for fire department and the carry-over balance. Discussed when levy expires in '97 to increase the mills. Trustees said they fear if they were to ask for additional levy at this time, that the voters will not support it. Discussed most needed and upgrading needs of the department. Trustees suggest they check with different dealers to possibly purchase most need items over 10 year period. Dennis ask about the amount normally paid to the department for Fire & Rescue Runs, starting in '95 that amount paid would then go for officer salaries. Trustees want to meet with the Association before making a decision on that suggestion. They will meet 2/27 at 7:30 P.M. with the officers, and 2/28 at 7:30 P.M. with the association. Discussed other items on the want list

R#13/95 UPGRADE CASCADE UNIT

Motion by Mr. Kaffenbarger, second by Mr. Skillings to upgrade Cascade Unit at cost of \$2500.00. Motion passed.

10:00 P.M. Rod Baker entered. He reported pushing snow, '81 snow plow worked on today, replaced '90 dump windshield wiper control. Presented brochure on Pulltarps

R#14/95 PURCHASE (2) PULLTARPS

Motion by Mr. Skillings, second by Mr. Kaffenbarger to purchase (2) Pulltarps. Motion passed. Will check about mounting.

Clerk reported meeting & registration for Health Insurance, February 14, 1995, at 7:00 P.M. Commission Chambers.

R#15/95 ADVERTISE TO ACCEPT BIDS FOR WEED SPRAYING FOR 1995

Motion by Mr. Skillings, second by Mr. Kaffenbarger to advertise to accept bids for spraying Right of Way Vegetation Control & Ground Maintenance Program for 1995 until 7:45 P.M., March 7, 1995. Motion passed.

R#16/95 ADVERTISE TO ACCEPT BIDS FOR ROAD WORK AND MATERIALS FOR 1995

Motion by Mr. Kaffenbarger, second by Mr. Skillings to advertise to accept bids for Road Work and Materials for 1995 until 8:00 P.M. on March 7, 1995. Motion passed.

R#17/95 ADVERTISE TO ACCEPT BIDS FOR INSURANCE

Motion by Mr. Skillings, second by Mr. Kaffenbarger to advertise to accept bids for General Liability, Public Officials, Automobile Liability, Errors & Omissions Insurance until 8:30 P.M., March 7, 1995. Motion passed.

R#18/95 TRANSFER MONEY FROM CHECKING ACCOUNT TO PURCHASE C.D.'s

Motion by Mr. Kaffenbarger, second by Mr. Skillings to transfer \$200,000.00 from Road & Bridge Fund, \$100,000.00 from General Fund, \$50,000.00 from Fire District Fund out of checking account and purchase 6 month Certificate Of Deposits with Security National Bank. Motion passed.

Earlier today Trustees interviewed Yvonne Newport & Sonya Gibson as prospective fire & squad dispatchers.

R#19/95 TO HIRE YVONNE NEWPORT & SONYA GIBSON AS DISPATCHERS

Motion by Mr. Skillings, second by Mr. Kaffenbarger to hire Yvonne Newport and Sonya Gibson as Fire & EMS Dispatchers. Motion passed.

Motion by Mr. Skillings to adjourn at 10:50 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
February 21, 1995

The Pike Township Trustees met on Tuesday, February 21, 1995 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 Bob Kaffenbarger answering the roll call. Also present Troy Wildman and Nancy Pence.

R#20/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#21/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3391	B.E.B.S.I.	General	1a6	\$ 1534.80
3392	Emro Mkt Co	Gas Tax	3a5	228.40
3393	R. E. Skillings Sup	" "	3a5	5.00
3394	Macray Co, Inc	" "	3a5	221.55
3395	Akzo Nobel SALT Inc	" "	3b3	751.43
3396	Kaffenbarger Truck	" "	3a5	106.56
3397	White's Service Center	" "	3a5	197.31
3398	Clark Co EMS Council Fire Dist		10a9	35.00
3399	Mercy Medical CENTER	" "	10a2	330.00
3400	Parr Emergency Prod	" "	10a9	23.19
3401	John T. Crouch Co	" "	10a10	71.50
3402	Oakes Door Service	" "	10a10	370.00
3403	Cherokee Run Landfill	" "	10a15	1079.78
3404	Ameritech	Gen/Fire Dist	1b4 10a7	171.47
3405	Ohio Edison	" " "	1b4 10a7	969.16
3406	Rodney Baker	Road & Bridge	4b1	1196.82
3407	Sherry Miller	Fire District	10a1	323.89
3408	Catharine Miller	" "	10a1	340.24
3409	Dennis Owens	" "	10a1	111.05
3410	Mary Owens	" "	10a1	344.65
3411	Lois Skillings	" "	10a1	225.91
3412	Security National	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	914.19
3413	Ohio Public Empl.	Gen/Gas/Rd & Brd	1a1 3a1 4b1	356.75
3414	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1739.73

Clerk reported interest of 5.75% to be received for c.D.'s discussed in R#18/95 for 6 mos.

Trustees discussed combined meeting 2/27/95, 7:00 P.M., 120 S. Main St., New Carlisle, OHio, for Bethel Township Trustees, Donnelville Village Council, Pike Township Trustees, New Carlisle City Council, North Hampton Village Council & their staffs, with presentations about Proposed Land Use & Development Policies, Updated Transportation Plan, Recent Policy Changes in Solid Waste. This meeting will be hosted by New Carlisle Planning Board. Trustees plan to attend.

Troy ask if Trustees had a chance to talk with a lawyer about representing Pike Township, if it should be necessary in the VanAusdal & Packard rezoning case. Bob reported he talked with Tom Lagos & he cannot represent Pike Twp. since he has discussed, but is not representing Ted Flora on the same case. Mr. Lagos recommends Thor Ronemous. Bob will give him a call.

7:45 P.M. Rod Baker entered.

8:00 P.M. Lowell Bicknell, Steve & Torri Jo Adams entered.

R#22/95 REZONE 10.002 acres FOR STEVE & TORRI JO ADAMS

Motion by Mr. Kaffenbarger, second by Mr. Maxson to rezone 10.002 acres from A-1 to R-1 to create (2) lot subdivision, one lot being 2 acre with 200 ft of frontage, & one being 8.002 acre with 315. ft of frontage, located across from 3320 Addison-New Carlisle Road. Roll call vote; Motion passed.

R#23/95 COST OF (2) PULLTARPS

Motion by Mr. Kaffenbarger, second by Mr. Maxson to purchase (2) Pulltarps, 84" x 12' at cost of \$652.00 each, with steel backing, this in referance to R#14/95. Motion passed.

Rod reported working on roads, spreading sand & salt. Replaced exhaust & Manifold on '81 dump truck, needs new muffler. Oakes finished doors at fire station, installed signs small building at fire station, Oakes to give estimate on entrance door at township building.

Clerk gave report on post-audit held this morning. Motion

Motion by Mr. Kaffenbarger to adjourn at 9:10 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
March 7, 1995

The Pike Township Trustees met on Tuesday, March 7, 1995 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 Bob Kaffenbarger answering the roll call. Also present Troy Wildman, Robert Dean, Ava & Linda Ison, Nancy Pence.

R#24/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#25/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3415	The DP&L Co	General	1b4	\$ 384.31
3416	Ohio Edison	Light Assessment	7a1	13.69
3417	White's Service	Gas Tax	3a5	146.97
3418	Spfld Tire & Batt	" "	3a5	40.06
3419	Napa Auto Parts	Fire District	10a10	67.20
3420	USA Mobile	Gas Tax	3a5	5.07
3421	Void			
3422	Clark State	Fire District	10a2	1861.50
3423	The Spfld & Clark	" "	10a2	314.00
3424	David Richardson	" "	10a2	53.10
3425	AT&T	Gen/Fire Dist	1b4 10a7	1.33
3426	American Aggregates	Road District	11b2	180.90
3427	Spfld News-Sun	Road/Gen/Gas	4a13 1a26 3a5	27.60
3428	Data Directory	Gen/Fire Dist	1a26 10a15	135.00
3429	U S Post Office	General	1a4	32.00
3430	Rodney Baker	Road & Bridge	4b1	727.63
3431	Robert Kaffenbarger	General	1a1	468.20
3432	Dale Maxson	Gas Tax	3a1	399.00
3433	Nancy Pence	General	1a2	701.48
3434	Harold Skillings	"	1a1	442.25
3435	Troy Wildman	"	1j1	87.58

R#26/95 ACCEPT BID FROM TRU-QUALITY SERVICES, INC FOR WEED SPRAYING 1995

Motion by Mr. Kaffenbarger, second by Mr. Maxson to accept from Tru-Quality Services, Inc., bid for spraying Right Of Way, Vegetation Control, and Ground Maintenance Program for 1995. 12" berm, all poles, culverts & guardrails, cost \$1565.00, Right of way broadleaf weed control, cost \$2185.00. Roll call vote; Motion passed.

7:50 P.M. Doug Acton, from Ray Hensley, Inc. entered.

7:55 P.M. Rod Baker entered. Rod reported doing some road work, some roads breaking up. Resident on Randee Lane complaining about hole in driveway, couple others having same problem, Rod will contact County for assistance in getting repair. Ordered (2) pulltarps. Will take pick-up to White's tomorrow for service. Will pick up packets for Issue II projects.

R#27/95 ACCEPT BID FROM RAY HENSLEY, INC. FOR ROAD WORK & MATERIALS FOR 1995

Motion by Mr. Kaffenbarger, second by Mr. Maxson to accept from Ray Hensley, Inc, bid for Road Work & Materials for 1995. MS+600 or MC-3000 Patching per gallon, \$1.25; #8 (100% crushed) Aggregate per ton at pit, \$6.25. Roll call vote; Motion passed.

R#28/95 ACCEPT BID FROM THE INSURANCE CENTER FOR INSURANCE FOR 1995

Motion by Mr. Kaffenbarger, second by Mr. Maxson to accept bid from THE INSURANCE CENTER OF SPRINGFIELD, for General Liability, Public Officials, Automobile Liability Errors & Omissions Insurance for 1995. Public Officials Liability, \$1604.00; All other \$7822.00 for the year. Roll call vote; Motion passed.

Troy reported on (2) tracts for Ava & Linda Ison, on North Hampton Road. Deed reads "No Residential Buildings Can Be Erected On Tract II", per R#94/89, Pike Township minutes. Dale wants to check further before giving a answer.

8:10 P.M. Dennis Owens entered. Trustees informed him about article in newsletter encouraging organizations to use the fire station. The Township liability insurance will not cover and suggest he inform them of such.

R#29/95 TOWNSHIP TO PAY FOR DENTAL INSURANCE

Motion by Mr. Kaffenbarger, second by Mr. Maxson for the township to pay for family dental insurance for the employees who wish to be covered at a cost of \$37.35 per month. Motion passed.

R#30/95 TOWNSHIP TO PAY FOR HEALTH INSURANCE

Motion by Mr. Kaffenbarger, second by Mr. Maxson for the township to pay for health insurance for all employees who wish to be covered. Each employee must choose the plan they want. The choice will be Blue Cross/Blue Shield or Community Mutual with rates being; Blue Cross \$ 353.00 per member, per month and Community \$348.34 per member, per month. Motion passed.

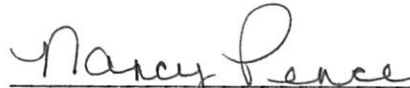
R#31/95 TOWNSHIP TO PAY FOR LIFE INSURANCE

Motion by Mr. Kaffenbarger, second by Mr. Maxson for the township to pay for life insurance for all employees who wish to be covered at a cost of \$2.50 per month, for coverage of \$10,000. Motion passed.

Motion by Mr. Kaffenbarger to adjourn at 10:15 P.M.



Dale Maxson, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

MARCH 21, 1995

The Pike Township Trustees met on Tuesday, March 21, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman & Sara Campbell.

R#32/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#33/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3436	1st Group Insurance	General	1j1	\$ 50.00
3437	Garrigan's Inc	"	1a4	33.58
3438	Ronemus & Heath Co, LPA	"	1a10	230.00
3439	Treasurer Of State	"	1a19	802.33
3440	White's Service Center	Gas Tax	3a5	22.54
3441	R. E. Skillings Supplies	" "	3a5	63.85
3442	Pulltarps	" "	3a5	1385.38
3443	Hauck Bros, Inc	Fire District	10a8	7283.00
3444	Community Helathcare	" "	10a9	2.20
3445	Powerphone, Inc	" "	10a2	816.00
3446	Clark State	" "	10a2	409.00
3447	Ameritech	" "	10a7	57.34
3448	Springfield News-Sun	Zoning	13a2	41.40
3449	Clark County Recorder	"	13a2	18.00
3450	AT&T	Gen/Fire Dist	1b4 10a7	2.89
3451	Ameritech	" " "	1b4 10a7	184.14
3452	Ohio Edison	" " "	1b4 10a7	937.41
3453	Emro Mkt Co	Gas/Fire "	3a5 10a7	326.60
3454	Rodney Baker	Road & Bridge	4b1	760.59
3455	William Brinsley	Gas Tax	3a1	104.29
3456	Sherry Miller	Fire Dist	10a1	284.16
3457	Catharine Miller	" "	10a1	304.96
3458	Dennis Owens	" "	10a1	111.05
3459	Mary Owens	" "	10a1	290.86
3460	Lois Skillings	" "	10a1	247.81
3461	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
3462	Treasurer Of State	" " "/Fire	1a1 1a2 1j1 3a1 4b1 10a1	421.64
3463	Security National Bank	" " " "	1a1 1a2 1j1 10a1 10a15	654.89

Sara Campbell discussed lot split at 2836 Spence Road. Dale will check.

Troy discussed barn too close to property line at 7285 Ballentine Pike belonging to Kitty Bameck.

Jim Campbell entered.

Discussed VanAusdal and Packard rezoning. Will proceed with Mr. Ronemus recommendation.

Dennis discussed lights in fuel pump house. Pump was replaced on fuel tank. Back overhead door needs to be adjusted.

Dale reported on damage to Stafford Road. He said contractor will repair road.

Discussed adding gravel to berm on Spence Road. Dale will check with Rod.

Motion by Mr. Skillings to adjourn at 9:30 P.M.

Dale W. Maxson
Dale Maxson, President

Bob Kaffenbarger
Bob Kaffenbarger, Acting Clerk

BOARD OF TOWNSHIP TRUSTEES
APRIL 4, 1995

The Pike Township Trustees met on Tuesday, April 4, 1995 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 Bob Kaffenbarger & Harold Skillings answering the rollcall. Also present Tom Rountree, Bill Grimpe, Rod Baker, Troy Wildman, Nancy Pence, Lois Skillings, Dennis Owens.

R#34/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#35/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3464	Blue Cross Blue Shield	General	1a6	\$ 1059.00
3465	The DP&L Co	"	1b4	172.77
3466	Treasurer Of State	"	1a19	1729.54
3467	Tru-Quality Services	Gas Tax	3b3	1565.00
3468	White's Service Center	" "	3a5	115.62
3469	Community Mutual Ins	Road & Bridge	4a13	348.34
3470	Dills Supply Co	Gas Tax	3a5	67.60
3471	Ohio Edison	Light Assess	7a1	13.69
3472	Moulton GAS Service	Fire District	10a7	549.13
3473	John T. Crouch Co	" "	10a8	397.39
3474	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1 1a12	1413.89
3475	Rodney Baker	Road & Bridge	4b1	694.67
3476	Robert Kaffenbarger	General	1a1	468.20
3477	Dale Maxson	Gas Tax	3a1	399.00
3478	Nancy Pence	General	1a2	701.48
3479	Harold Skillings	"	1a1	442.25
3480	Troy Wildman	"	1j1	87.58

Mr. Grimpe expressed concern for some awkward situations when referring to the current zoning regulations booklet. He suggest the booklet be up-dated, If variance not granted, what is the follow up, what period of time to follow thru if requested to move trailer, etc? Discussed Pike Township Zoning laws compared to County Zoning laws. Discussed appointing a committee consisting of members from Appeals Board, Zoning Board & Pike Township residents to review and make suggestions for updating zoning booklet with index.

Dennis discussed Trustees earlier approval to upgrade Cascade Unit, it was first approved for (6) 2400 that would fill 25 bottles, requesting to change that to (4) 4500 that would fill 40 bottles.

Discussed the proposal to construct a Fire Training Tower on JVSD property for the purpose of providing fire training to fire departments in Clark County and the City of Springfield. A one time charge for Pike Township not to exceed \$636.00.

R#36/95 TO PARTICIPATE IN FIRE TRAINING TOWER

Motion by Mr. Skillings, second by Mr. Kaffenbarger for Pike Township to participate in Fire Training Tower at a one time charge of \$636.00. Motion passed.

Dennis & Lois presented & discussed dispatching and covering of part-time vs full-time dispatchers. Much discussion. Trustees feel any extra hours should be offered to the (2) part-time dispatchers before being considered for the full-time dispatchers.

Dennis ask about re-sealing fire station parking lot. Rod will ask Hensley for quote to fill cracks and blacktop and quote to chip and seal.

Rod presented quote from All-Seal to replace east side entrance door, north side entrance door, build down door with transom & insulate & install OCB board & cover with vinyl soffitt south side entrance door at fire station. Entrance door at township building. Move existing door out approx 3ft & build in for wind break south door fire station. \$2619.99, add'l \$600. to move existing door. Dennis commented he would rather enclose east entrance door at this time before the south door.

Rod reported Hensley will be able to handle Spence Road. Reported patching roads, cleaning fence row on Myers Road, picking up trash. New alternator '81 dump truck, Jerry Neher will check phone box at township building and remove things not needed. Requested need for touch tone phone.

R#37/95 TO PURCHASE TOUCH TONE PHONE FOR TOWNSHIP BUILDING

Motion by Mr. Kaffenbarger, second by Mr. Skillings to purchase touch tone phone for township building. Motion passed.

Bob reported at last County Township meeting he talked with Tim Arnold from Soil & Water Conservation, he said health department ok'd Gudorf request on Myers Road, he does not agree. Also same feeling on the VanAusdal property. He is willing to come to a township meeting to express his feelings. Freda Fyfee, County Health Department if willing to come to a meeting. Dale will contact both on Wednesday morning.

Motion by Mr. Kaffenbarger to adjourn at 10:30 P.M.

Dale W. Maxson

Dale Maxson, President

Nancy Pence

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
APRIL 18, 1995

The Pike Township Trustees met on Tuesday, April 18, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman and Nancy Pence.

R#38/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#39/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3481	Business Equipment Co	General	1a4	\$ 114.04
3482	Ronemus & Heath Co	"	1a10	460.00
3483	USA Mobile	Gas Tax	3a5	5.07
3484	All-Phase Electric	Fire District	10a10	75.74
3485	Napa Auto Parts	" "	10a10	8.44
3486	Wallace Communications	" "	10a10	75.40
3487	Mercy Medical Center	" "	10a2	75.00
3488	Emro Marketing Co	" "	10a7	185.00
3489	John T. Crouch Co	" "	10a8	320.00
3490	Cellular Services	" "	10a7	27.89
3491	AT&T	Gen/Fire Dist	1b4 10a7	6.33
3492	Springfield News-Sun	Zoning	13a2	82.80
3493	Ohio Edison	Gen/Fire Dist	1b4 10a7	536.53
3494	Ameritech	" " "	1b4 10a7	181.71
3495	The Insurance Center	General	1a6	4319.00
3496	Rodney Baker	Road & Bridge	4b1	694.67
3497	Sherry Miller	Fire District	10a1	265.24
3498	Catharine Miller	" "	10a1	378.45
3499	Mary Owens	" "	10a1	377.72
3500	Dennis Owens	" "	10a1	111.05
3501	LOis Skillings	" "	10a1	212.54
3502	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 4b1 10a1	659.92
3503	Ohio Public Employees	" " "	1a1 3a1 4b1	356.75

Reviewed quote from All-Seal for patio cover at fire station in amount of \$2835.00. Harold will call on Wednesday for quote on fire rated doors.

Harold ask if when sewer project is finished, what shape will Ruby Drive be left in? Dale said the man in charge Said Ruby Drive will be equal or better than when they started.

Harold reported Hampton Road North black-top loose. Will ask Rod to check Hensley to take a look. Dale reported Stott Road near State Route 235 needs gravel.

Reviewed quote from Ray Hensley, Inc. in the amount of \$6840.00 for berming Spence Road from State Route 41 to Detrick-Jordan Road, 18" berm. Dale will check with German Township to see if they have a berm box we can rent for use on Spence Road.

R#40/95 TRANSFER \$20,000. FROM 10a6, TO 10a1

Motion by Mr. Kaffenbarger, second by Mr. Skillings to transfer \$20,000.00 from 10a6 to 10a1. Motion passed.

Motion by Mr. Kaffenbarger to adjourn at 9:35 P.M.

Dale Maxson

Dale Maxson, President

Nancy Pence

Nancy Pence, Clerk

The Pike Township Trustees met on Tuesday, May 2, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Rod Baker, Larry Pullins, Betty Kitchen, Tim Arnold, Troy Wildman, Nancy Pence. Mr. Maxson announced the meeting will be taped.

R#41/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve minutes of previous meeting. Motion passed.

R#42/95 PAYMENT OF BILLS

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

8:25 P.M. Leonard & Michell Thomas, JOann & David Robinson entered.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
3504	The DP&L Co	General	1b4	\$ 109.94
3505	Treasurer Of State	"	1a17	300.66
3506	B.E.B.S.I.	"	1a6	16.00
3507	Community Mutual Ins	"	1a6	348.34
3508	Blue Cross Blue Shield	"	1a6	1059.00
3509	White's Service Center Gas Tax		3a5	380.40
3510	U S Post Office	General	1a4	32.00
3511	Ohio Edison	Light Assessment	7a1	13.69
3512	Napa Auto Parts	Fire District	10a10	22.60
3513	Emro Mkt Co	" "	10a7	283.76
3514	Delille Oxygen Co	" "	10a9	15.31
3515	The Frank Gates SErv	" "	10a15	550.00
3516	Dickman Directories	" "	10a15	78.00
3517	The Insurance Center	" "	10a14	5106.00
3518	Teachers Protective	General/Rd & Brd	1a6 4a13	2014.05
3519	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1 1a12	1389.82
3520	Rodney Baker	Road & Bridge	4b1	684.67
3521	William Brinsley	Gas Tax	3a1	103.39
3522	Robert Kaffenbarger	General	1a1	468.20
3523	Dale Maxson	Gas Tax	3a1	399.00
3524	Nancy Pence	General	1a2	701.48
3525	Harold Skillings	"	1a1	442.25
3526	Troy Wildman	"	1j1	87.58

8:45 P.M. Thor Ronemus & Dale Long entered

Reviewed rezoning request for Leonard & Michell Thomas to rezone 1.103 acres at 1778 North Hampton Road from A-1 to R-1. Tim Arnold from Soil & Water Conservation said he will have an inspector stop by, suggest they elevate 1ft to 2ft. Mr. Leonard ask about installing a culvert, Soil & Water will recommend the size needed.

8:50 P.M. Jeff Horne, Tom Lagos Entered.

R#43/95 APPROVE REZONING OF LEONARD & MICHELL THOMAS

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve rezoning request of Leonard & Michell Thomas, 1.103 acres at 1778 North Hampton Road, from A-1 to R-1, contingent they go by Soil & Water recommendations on the elevation and culvert. Motion passed. Roll call vote.

8:53 P.M. Randy MacGillivry, Bruce & Marianna Kesler entered. Steve Gudorf.

8:55 P.M. Philip Gudorf, Paul Cameruci entered.

Reviewed the rezoning request for Whispering Pines, An Ohio Partnership, to rezone 6.57 acres at 2964 Myers Road, from A-1 to R-1. Mr. Lagos made opening statement requesting withdrawal of Lot 4, ask to approve lots 1, 2, 3. Will comply with County Engineer requests and all County agencies who have requests. Tim Arnold from Soil & Water spoke concern for the pond, with so many property owners sharing the upkeep of the pond, where does the liability fall if a person should drown in the pond. Thor said he knows of no law that would

prohibit Trustees from rezoning Mr. Lagos request. Betty Kitchen spoke, they received 2 separate maps sent to Soil & Water, 1 map with lots 1, 2, 3, and 1 map with lots 1, 2, 3, 4. John Grieser from Soil & Water sent a letter supporting the rezoning. Mr. Lagos is saying the Trustees have no liability if someone should drown in the pond. After discussion with property owners, Mr. Lagos said if the Trustees deem it necessary they will put in deed for lot 3 the purchaser must have liability insurance.

9:02 P.M. Jim Peifer entered.

R#44/95 REZONE LOTS 1, 2, 3 FOR WHISPERING PINES, AN OHIO PARTNERSHIP

Motion by Mr. Kaffenbarger, second by Mr. Skillings, to approve rezoning of lots 1, 2, 3, with the elimination of lot 4 from A-1 to R-1 for Whispering Pines, An Ohio Partnership. Roll call vote; Motion passed unanimously.

9:19 P.M. Don VanAusdal entered.

9:23 P.M. Jerry & Sylvia Lopez entered.

9:25 P.M. Mr. & Mrs. Packard entered.

9:30 P.M. Dorothy Flora & Tom Fitzpatrick entered.

Reviewed rezoning application for David Packard to rezone 2. acres, east side of road, South of 2982 N. Dayton-Lakeview Road, New Carlisle, OHio from A-1 to R-1. Mr. Maxson ask those in favor of rezoning to speak at this time. Dale Long, from Tri-County Properties said he feels the property should be rezoned. Jerry Lopez, who lives 2 doors north has no problem with rezoning, he has no well problems, Mr. Flora sold him his property, and at that time everything was O.K. he feels the yards and appearance of nearby property are more of a problem than the well. David Packard also spoke he feels it should be rezoned. Those speaking against rezoning Jim Peifer, Attorney for Ted & Dottie Flora, Mr. Flora is ill tonight. Mr. Peifer spoke against rezoning. Paul Cameruci, Environmental Engineer, said the NW property owned by Mr. Packard has a puddle, about 1 ft. wide, Mr. Cameruci said it was tested and contains raw human sewage, shallow well tested same, deep well tested not of concern at this time. Belmont Labs did testing & found high level of fecal contamination. Belmont Labs did not come out to obtain the sample, Mr. Flora sent the samples to them. Mr. Flora filed suit with EPA for testing. Mr. Cameruci said 2 acre lot not suitable for septic & should not be built upon. He passed out report from his findings, he says cannot put septic tank with drainage, and will contaminate drinking water, there is no way to improve. Mr. VanAusdal ask Mr. Cameruci what test did you conduct? Mr. Cameruci reported he collected water from the shallow well, the deep well, and pool to the north of Flora property, and all reports show water tested shows staff fecal. Mr. Flora does have septic problems he is aware of. Mr. Flora stated in a letter to the County Health Department, after they have tested he will put chlorine in both wells. Mr. VanAusdal had his well tested and it shows nothing. Mrs. Flora said her septic tank is to the south, they had water tested 15 years ago, it was O.K. to use. Recently when they checked, it was placed in the hazardous file. Mr. Lopez concern for Mr. Flora could possibly have a crack in the well head, that would contaminate neighboring wells, animals can also contaminate. Pitcher pump well Mr. Flora has is not approved by Health Dept. Thor recommends Trustees unanimously approve. Mr. VanAusdal is ready to correct ^{Leach bed} problem when Mr. Packard brings in back-hoe to dig, he will repair at same time. Mr. Peifer ask Trustees to wait for more information, wants everyone to clean up property and then make a decision. Harold talked with several adjoining land owners have wells, 30 40 years old and neither are failing.

AND Leach beds

R#45/95 APPROVE REZONING DAVID PACKARD

Motion by Mr. Kaffenbarger, second by Mr. Skillings to rezone 2. acres, east side of road, South of 2982 N. Dayton-Lakeview, New Carlisle, OHio from A-1 to R-1. Roll call vote; Motion passed unanimously.

Don & Jill VanAusdal request to rezone 2.094 acres at 2982 N. Dayton-Lakeview Road, due to lot split, would like it rezoned from A-1 to R-1. Mr. VanAusdal said water is good, so good he turned off the water softner. He agreed to fix well if there is a problem. He agrees to replace septic system or whatever the Health Deptament deems necessary.

R#46/95 REZONING APPROVED FOR DON & JILL VANAUSDAL

Motion by Mr. Skillings, second by Mr. Kaffenbarger to rezone 2.094 acres at 2983 N. Dayton-Lakeview Road, New Carlisle, Ohio, from A-1 to R-1 for Don & Jill VanAusdal. Roll call vote; Motion passed unanimously.

Trustees discussed doors at Fire Station. Trustees looked at them & feel they are O.K. for now, money needed worse in other areas. Glass door to the south needs caulking.

Rod Baker reported doing road work, some patching to do, mowing cemeteries, weed eater should be in at Stull's. put both tarp units on trucks, had a squeaking noise on pick-up, needed a new belt. Over 28,700 miles on pick-up, much needed new tires. Dug ditch on School Road. WANT TO GET SOMETHING started on Wendy Acres ditch, discussed having Bob Donnelly do the work, since the county is so busy. He charges \$40.00 per hour and we haul away.

R#47/95 BOB DONNELLY TO DO DITCH WORK ON WENDY ACRES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to contract with Bob Donnelly to do ditch work in Wendy Acres at cost of \$40.00 per hour, we will haul dirt away. Motion passed.

Harold said Dennis ask about sealing fire station lot, he has about 9 guys willing to apply if township will purchase sealer. Rod will check to see if sealer is needed this year, if so, he will ask Hensley for a quote FOR Chip + Seal.

Motion by Mr. Skillings to adjourn at 11:25 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
MAY 16, 1995

The Pike Township Trustees met on Tuesday, May 16, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman, Rod Baker, Stan Studebaker.

R#48/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#49/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3527	Troy Wildman	General	1a4	\$ 32.00
3528	Blue Cross Blue Shield	"	1a6	1059.00
3529	Tru-Quality Services	Gas Tax	3b3	2185.00
3530	Stull Implement Co	'	3a5	24.00
3531	Clark State College	Fire District	10a2	808.00
3532	Wallace Communications	" "	10a10	471.00
3533	USA Mobile	" "	3a5	5.07
3534	Phoenix Fire Service	" "	10a10	34.00
3535	Ray Hensley, Inc	Road "	11b2	82.00
3536	Springfield News-Sun	Zoning	13a2	36.80
3537	Ronemus & Heath Co	"	13a2	257.60
3538	Clark County Recorder	"	13a2	72.00
3539	Ohio Edison	Gen/Fire DIst	1b4 10a7	474.86
3540	Sonya Gibson	Fire District	10a1	43.83
3541	Sherry Miller	" "	10a1	278.60
3542	Catharine Miller	" "	10a1	293.83
3543	Yvonne Newport	" "	10a1	42.83
3544	Mary Owens	" "	10a1	264.52
3545	Dennis Owens	" "	10a1	111.05
3546	Lois Skillings	" "	10a1	290.86
3547	Fire-Safety Services	" "	10a9	352.00
3548	Carlton Industries Inc	" "	10a9	140.78
3549	Miami Valley Career	" "	10a2	306.99
3550	Rodney Baker	Road & Bridge	4b1	684.67
3551	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	656.97
3552	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
3553	Clark Co Fire Chief's	Fire District	10a15	636.00
3554	Void			

Troy had nothing to report.

Rod reported on Hensley's bid to berm Spence Road.

R#50/95 HENSLEY TO BERM SPENCE ROAD

Motion by Mr. Kaffenbarger, second by Mr. Skillings to hire Hensley's to berm Spence Road. Motion passed. Quote \$6840.00

Rod reported put new culvert in at Ruby Drive & Marquart Road. A&B Asphalt black topped Ruby Drive, County put in catch basin. Starting to mow ditches next week. Discussed new tires for pick-up.

R#51/95 TO PURCHASE TIRES FOR PICK-UP FROM GRISMER TIRE

Motion by Mr. Skillings, second by Mr. Kaffenbarger for Rod to purchase new tires for pickup from Grismer Tire. Motion passed.

Rod having trouble with hydraulic on road roller. Dealer in Cincinnati, said to change suction filter and fluid. Rod talked about having a community clean-up day.

Harold reported dispatcher's attended training meeting at Sheriff's Department, May 15 & 16.

9:11 P.M. Dennis Owens entered. He reported on dispatchers training. He thought it went very well. Dennis asked if Trustees would pay dispatchers for 2 eight hour days while at training. Trustees Said no. Dennis reported Fire Truck will be fixed at Summitt in Kentucky. Dennis reported on County Training Tower.

Rod said overhead doors in basement of Township Building getting in bad shape. Rod will check with Oakes on prices.

Motion by Mr. Skillings to adjourn at 10:25 p.M.

Dale Maxson
Dale Maxson, President

Bob Kaffenbarger
Bob Kaffenbarger, Acting Clerk

BOARD OF TOWNSHIP TRUSTEES
JUNE 6, 1995

The Pike Township Trustees met on Tuesday, June 6, 1995 for the purpose of conducting the business at ahnd.

The meeting was called to order at 8:00 P.M. by the Vice-President, Bob Kaffenbarger with Harold Skillings answering the roll call. Also present Rod Baker, Troy Wildman, Nancy Pence.

R#52/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#53/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3555	Ohio Division Of REal Estate	General	1a26	\$ 40.00
3556	State Mutual Life Insurance	Gen/Rd & Brd	1a6 4a13	30.00
3557	B.E.B.S.I.	" " "	1a6 4a13	16.00
3558	The DP&L Co	General	1b4	50.58
3559	Blue Cross Blue Shield	"	1a6	1059.00
3560	Stull Implement Co	Gas Tax	3a5	370.91
3561	Reco Equipment, Inc	" "	3a5	169.00
3562	Shepard GRain Co	" "	3a5	13.00
3563	Rodney Baker	" "	3a5	20.58
3564	Grismer Tire Co	" "	3a5	407.80
3565	ITT Hartford Life & Annuity	Road & Bridge	4a13	658.50
3566	Community Mutual Ins Co	" "	4a13	348.34
3567	Ohio Edison	Light Assessment	7a1	13.69
3568	Cellular SErviceS	Fire District	10a7	26.85
3569	Napa Auto Parts	" "	10a10	17.95
3570	Clark State Community College	" "	10a15	734.50
3571	United Proessional Co Inc	" "	10a9	16.90
3572	P.E.R.S	" "	1a12	2051.34
3573	Parr Emergency Product	" "	10a9	91.38
3574	USA Mobile	Road & Bridge	4a13	5.07
3575	Hiltop Basic REsources Inc	" District	11b2	50.70
3576	AT&T	GEN/Fire	1b4 10a7	8.67
3577	Ameritech	" "	1b4 10a7	166.17
3578	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1404.37
3579	Rodney Baker	Road & Bridge	4b1	1014.28
3580	William Brinsley	Gas TAX	3a1	95.22
3581	A Richard Culley	" "	3a1	44.62
3582	Robert Kaffenbarger	General	1a1	468.20
3583	Dale Maxson	Gas Tax	3a1	399.00
3584	Nancy Pence	General	1a2	701.48
3585	Harold Skillings	"	1a1	442.25
3586	Troy Wildman	"	1j1	87.58

Clerk reminded Trustees of meeting with County Commissioners to review 4199 Martin Drive at 9:00 P.M., June 14, 1995.

R#54/95 TOWNSHIP TO PARTICIPATE IN COUNTY-WIDE SEWER/WATER SURVEY

Motion by Mr. Skillings, second by Mr. Kaffenbarger the township will participate in the county-wide water & sewer survey, approximate cost \$3250.00. Motion passed. Mr. Skillings will contact commissioners.


R#55/95 CHANGE MEETING DATE TO JULY 3, 1995

Because of the meeting date falling on July, 4, 1995, Motion by Mr. Skillings, second by Mr. Kaffenbarger, to change the meeting date to July 3, 1995 at 8:00 P.M., will advertise. Motion passed.

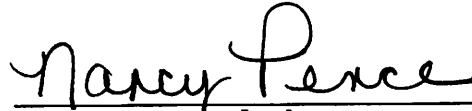
Rod reported mowing, will replace culverts on Sigler Road & Sunrise Drive, ditch work Wendy Acres. Will ask Rader to dig on Spence Road to put 4" tile across lawn. Recieved quote from Oakes Doors 2 doors @ \$1640.00, township building downstairs. Trustees will make decision next meeting.

Troy discussed property on North Hampton Road. Several properties in township have signs, junk cars and trash to clean up.

Motion by Mr. Skillings to adjourn at 8:35 P.M.



Bob Kaffenberger, Vice-President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
June 20, 1995

The Pike Township Trustees met on Tuesday, June 20, 1995 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 Bob Kaffenbarger answering the roll call. Also present Dennis Owens, Troy Wildman, Nancy Pence.

R#56/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting.
Motion passed.

R#57/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3587	VOID			\$
3588	P.E.R.S.	General	1a12	709.84
3589	B.E.B.S.I.	Road & Bridge	4a13	597.60
3590	Shepard Grain Co.	Gas Tax	3a5	13.00
3591	Stull Implement Co	" "	3a5	5.94
3592	Dills Supply Co	" "	3a5	25.52
3593	Community Mutual Ins Co	Road & Bridge	4a13	348.34
3594	Fire-Safety Services, Inc	Fire District	10a8	2040.00
3595	The Springfield & Clark JVS	" "	10a15	174.50
3596	Dickman Directories, Inc	" "	10a9	78.00
3597	Cellular Services	" "	10a7	29.98
3598	Oakes Door Service	" "	10a10	70.50
3599	AT&T	Fire Dist/Gen	1b4 1017	18.67
3600	Ohio Edison	" " "	1b4 10a7	543.03
3601	Ameritech	" " "	1b4 10a7	177.59
3602	Emro Marketing co	" " "	1b4 10a7	552.88
3603	Rodney Baker	Road & Bridge	4b1	684.67
3604	William Brinsley	Gas Tax	3a1	267.60
3605	Sonya Gibson	Fire District	10a1	153.95
3606	Catharine Miller	" "	10a1	255.59
3607	Sherry Miller	" "	10a1	263.03
3608	M Yvonne Newport	" "	10a1	143.68
3609	Dennis Owens	" "	10a1	111.05
3610	Mary Owens	" "	10a1	237.40
3611	Lois Skillings	" "	10a1	231.08
3612	Ohio Public Employees Deff	Gen/Gas/Fire	1a1 3a1 4b1	356.75
3613	Treasurer Of State	" " " /Road	1a1 1a2 1j1 3a1 4b1	341.75
			10a1	
3614	Security National Bank	" " " "	1a1 1a2 1j1 3a1 4b1	709.38
			10a1	

Dennis presented proposed estimated cost to replace some equipment at fire station. Listed Tanker 53A, \$75,600.; Radio Equipment \$23,898.; GRASS 53, \$34,975.; Member Issued Equipment \$75,600., more to follow at later date. Engine should have been repaired 6/16, now a date of 6/22. Dennis will check out before it is brought back to station, he ask them to rotate rear tires. Discussed cost of repairing and insurance portion. Light in front of fire station staying on all the time, Trustees advised him to repair.

Troy discussed Delbert Warren property east of North Hampton.

R#58/95 ACCEPT BUDGET FOR 1996

Motion by Mr. Kaffenbarger, second by Mr. Maxson to accept proposed budget for 1996 for Pike Township. Motion passed.

Motion by Mr Kaffenbarger to adjourn at 9:05 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
JULY 3, 1995

THE PIKE TOWNSHIP TRUSTEES MET ON MONDAY, JULY 3, 1995 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 answering the roll call. Also present Dennis Owens, Emory Harrod, Ron & Judy Boles, Troy Wildman, Nancy Pence.

Troy discussed rezoning on Funderburg Road, for Cathy L. Coffee to purchase from David and Rosemarie Ramey. Troy will check with Auditor's office to see if zoned A-1 or R-1. July 18, will hear the request of Beatrice Group to rezone 2+ or - acres at 6610 Studebaker Road, New Carlisle, Ohio from A-1 to R-1. Discussed appeals application for Tom & Vanda King to build a 30 x 24 garage on Sigler Road, 6' from property line.

8:30 P.M. Bob Kaffenbarger entered.

Ron Boles ask when they (the fire department) can meet to talk over the want list? Dale said they told Dennis earlier they would discuss after the County Fair. Paramedic training going O.K.

R#58/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#59/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3615	The DP&L Co	General	1b4	\$ 18.31
3616	Blue Cross Blue Shield	"	1a6	1059.00
3617	Treasurer, State Of Ohio	Gas Tax	3a5	110.00
3618	" " " " " "	"	3a5	5.00
3619	Dills Supply Co	" "	3a5	52.02
3620	Ohio Edison	Light Assessment	7a1	13.69
3621	Piqua Materials Inc	Road District	11b2	214.83
3622	Ray Hensley, Inc	Motor Vehicle/Permissive	2b3 23a7	6382.10
3623	Springfield News	Zoning	13a2	39.10
3624	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1592.91
3625	Rodney Baker	Road & Bridge	4b1	684.67
3626	Robert Kaffenbarger	General	1a1	468.20
3627	Dale Maxson	Gas Tax	3a1	399.00
3628	Nancy Pence	General	1a2	701.48
3629	Harold Skillings	"	1a1	442.25
3630	Troy Wildman	"	1j1	87.58

Bob reported on his discussion with Bob Cecile, county Engineer concerning Martin Drive. Bob Cecile ask Trustees to attend July 10, 1995, 7:30 P.M., meeting with URS consultants to discuss water & sewer plan, meeting at Village Hall, North Hampton, Ohio.

Trustees reviewed Present Land Use Map, and Future Land Use Map for Pike Township. URS consultants ask Trustees to mark maps to reflect current (or existing) land use, and a projection of land use 20 years hence (to 2015).

R#60/95 TRANSFER FROM 10-A-6 TO 10-A-2

MOTION BY MR. KAFFENBARGER, second by Mr. Skillings to transfer \$5000.00 from 10a6 Buildings, to 10a2 Training. Motion passed.

R#61/95 TRANSFER FROM 10-A-6 TO 10-A-7

Motion by Mr. Skillings, second by Mr. Kaffenbarger to transfer \$5000.00 from 10a6 Buildings, to 10a7 Utilities. Motion passed.

R#62/95 TRANSFER FROM 10-A-6 TO 10-A-9

Motion by Mr. Kaffenbarger, second by Mr. Skillings to transfer \$5000.00 from 10a6 Buildings, to 10a9 Supplies. Motion Passed.

R#63/95 TRANSFER FROM 10-A-6 TO 10-A-10

Motion by Mr. Skillings, second by Mr. Kaffenbarger to transfer \$5000.00 from 10a6 Buildings, to 10a10 Repairs. Motion passed.

R#64/95 TRANSFER FROM 10-A-6 TO 10-A-15

Motion by Mr. Kaffenbarger, second by Mr. Skillings to transfer \$5000.00 from 10a6 Buildings, to 10a15 Other Expenses. Motion passed.

Motion by Mr. Skillings to adjourn at 10:05 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

The Pike Township Trustees met on Tuesday, July 18, 1995 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 Nancy Pence.

R#65/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#66/96 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3631	White' Servie Center	Gas Tax	3a5	\$ 42.76
3632	Ron Richards, INC	" "	3a5	41.50
3633	Taggart Building Supply	Road & Bridge	4a13	1656.40
3634	Wenco Inc	Fire District	10a10	1270.00
3635	Cellular Services	" "	10a7	27.95
3636	Wallace Communications	" "	10a7	179.00
3637	Fire-Safety Services	" "	10a6	842.40
3638	USA Mobile	Road & Bridge	4a13	5.07
3639	Ronemus & Heath Co, LPA	Zoning	13a2	231.00
3640	Emro Marketing Co	Rd & Brd/Fire	4a13 10a7	240.28
3641	OHio Edison	Gen/Fire Dist	1b4 10a7	362.77
3642	Springfield News-Sun	" /Zoning	1a26 13a2	29.90
3643	Ameritech	" /Fire Dist	1b4 10a7	165.95
3644	Rodney Baker	Road & Bridge	4b1	684.67
3645	William Brinsley	Gas TAX	3a1	89.78
3646	Sonya Gibson	Fire District	10a1	197.68
3647	Sherry Miller	" "	10a1	285.66
3648	Catharine Miller	" "	10a1	173.58
3649	M. Yvonne Newport	" "	10a1	173.13
3650	Mary Owens	" "	10a1	254.48
3651	Dennis Owens	" "	10a1	111.05
3652	Lois Skillings	" "	10a1	168.66
3653	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75

Trustees decided to table decision to authorize work order agreement with U.R.S. for inclusion of Pike & Bethel Townships in the county-wide sewer plan study and authorize the county administrator to sign same. At meeting held with County Commissioners the plan was to include New Carlisle. Will check with Assistant County Administrator, Jeff Johnson before agreeing to sign.

8:20 P.M. Bea Group entered.

Reviewed Ray Hensley, Inc quote to chip & seal fire station parking lot. Discussed black-top should do some repair work, then ask for quote. Rod will check with Hensley's.

R#67/95 REZONING APPROVED FOR BEATRICE GROUP

Motion by Mr. Skillings, second by Mr. Kaffenbarger to rezone 2+ or - acres for Beatrice Group, located at 6610 Studebaker Road, New Carlisle, Ohio, from A-1 to R-1. Roll call vote, Motion passed.

Trustees will meet August 8, 1995 at 8:00 P.M. at fire station to review wish list. Dale will call Dennis.

Motion by Mr. Kaffenbarger to adjourn at 9:15 P.M.

Dale Maxson
 Dale Maxson, President

Nancy Pence
 Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

August 1, 1995

The Pike Township Trustees met on Tuesday, August 1, 1995 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 Nancy Pence.

R#68/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings, to approve minutes of previous meeting. Motion passed.

R#69/95 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.		AMOUNT
			1a1	1a2	
3654	Security National	Gen/Fire/Rd & Br	1j1	4b1	617.23
3655	The DP&L Co	General	1b4	10a1	18.77
3656	Blue Cross	"	1A4		1059.00
3657	B.E.B.S.I.	Gen/Rd & Brd	1a6	4a13	149.40
3658	Janitor Equipment	Gas Tax	3a5		95.76
3659	R. E. Skillings	" "	3a5		37.10
3660	White's Service	" "	3a5		86.54
3661	Macray Co, Inc	" "	3a5		85.00
3662	Community Mutual	Road & Bridge	4a13		348.34
3663	Ohio Edison	Light Assess	7a1		13.67
3664	Thomas L. Dever	Fire District	10a15		22.20
3665	Phoenix Fire	" "	10a6		132.32
3666	Emro Marketing	Gas Tax	3a5		355.48
3667	P.E.R.S.	Gen/Gas/Rd/Fire	1a1	1a2 1j1 3a1	
			4b1 10a1	1a12	1401.10
3668	Rodney Baker	Road & Bridge	4b1		684.67
3669	Robert Kaffenbarger	General	1a1		468.20
3670	Dale Maxson	Gas Tax	3a1		399.00
3671	Nancy Pence	General	1a2		701.48
3672	Harold Skillings	"	1a1		442.25
3673	Troy Wildman	"	1j1		87.58
3674	National Registry	Fire District	10a2		90.00
R#70/95	DIALTON LIGHT ASSESSMENT	3675 Calrk State Fire Dist	10a2		70.00

Motion by Mr. Skillings, second by Mr. Kaffenbarger the assessment per home owner remain at \$2.00 for Dialton Street Lights for the year 1996. Motion passed.

R#71/95 APPROVE ALTERNATIVE UNDIVIDED LOCAL GOVERNMENT FUND

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve an alternative method of apportionment of the undivided Local Government Fund of Clark County. Motion passed. (3) years, (1996, 1997, 1998) commencing for 1996.

R#72/95 APPROVE ALTERNATIVE LOCAL GOVERNMENT REVENUE ASSISTANCE FUND

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve an alternative method of apportionment of the local government revenue assistance fund of Clark county, for the period of (3) years (1996, 1997, 1998) commencing with the distribution for 1996. Motion passed.

Discussed meeting with URS Consultants, Bethel & Pike Townships, City Of New Carlisle, August 16, 1995, to discuss Clark county Water/Wastewater Master Plan

Motion by Mr. Skillings to adjourn at 9:05 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
August 15, 1995

The Pike Township Trustees met on Tuesday, August 15, 1995 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 Nancy Pence, Emory Harrod, Ron Boles, Dennis Owens, Rod Baker, Jim & Connie Fannin, Michael & Rhonda Gross.

R#73/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve minutes of previous meeting. Motion passed.

R#74/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3676	USA Mobile	Gas Tax	3a5	\$ 5.07
3677	Kaffenbarger Truck	" "	3a5	137.79
3678	Taggart Building	" "	3a5	1604.00
3679	Lois Skillings	Fire District	10a9	23.97
3680	Napa Auto Parts	" "	10a9	19.48
3681	Community Healthcare	" "	10a9	25.35
3682	Wallace Communications	" "	10a10	754.00
3683	Ohio Edison	General/Fire Dist	1b4 10a7	450.47
3684	Rodney Baker	Road & Bridge	4b1	1014.28
3585	Sonya Gibson	Fire District	10a1	180.27
3686	Catharine Miller	" "	10a1	282.70
3687	Sherry Miller	" "	10a1	281.20
3688	M Yvonne Newport	" "	10a1	82.99
3689	Mary A Owens	" "	10a1	177.15
3690	Dennis Owens	" "	10a1	111.05
3691	Lois Skillings	" "	10a1	271.95
3692	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
3693	Security National	" " "/Fire	1a1 1a2 1j1 4b1	707.41

Mr. Fannin spoke discrepancy with neighbor Paul Metz, east of church in Dialton concerning the installation of a 6'x 4' sign that is blocking the view of Mr. Metz as he looks to the west. Not aware the need to purchase a building permit. Mr. Fannin had a call from Troy Wildman, Zoning Inspector, informing him of Mr. Metz's concern and telling him he would need to move the sign back because it is not far enough from the center of highway. Trustees suggest to cut sign to 20 sq ft, he has 30 days to do that. Ask about privacy fence, Rod Baker informed privacy fence must stop at right-of-way. Dale will check with County Engineer for correct measurements. Trustees suggest Mr. Fannin try and talk with Mr. Metz.

Dennis ask if Trustees made any decision about fire department budget and wish list, they are concerned since they will be having association meeting August 29. Dale informed he still has not talked with Attorney. Bob reported Ron Hageman put 3 wires on tanker, should be working better. Dennis reported ordered speakers for siren on Medic 53, Trustees informed no additional levies at this time.

Rod reported patching roads, culvert work, picking up trash, much discussion given to Hensley resurfacing roads.

R#75/95 ORDER BROCHURES "THE HISTORY & FUNCTIONS OF TOWNSHIPS IN OHIO"

Motion by Mr. Kaffenbarger, second by Mr. Skillings to order 500 brochures, The History & Functions of Townships In OHio, @ .10¢ each, from Ohio Township Association. Motion passed.

R#76/95 RENEW CERTIFICATE OF DEPOSIT

Motion by Mr. Skillings, second by Mr. Kaffenbarger to renew \$100,000, CD in General Fund, \$200,000. CD in Road & Bridge Fund, \$50,000. CD In Fire District Fund @ 5.50% for 6 mos. Motion passed. Security National Bank

R#77/95 SOLID WASTE PROPOSED AMENDMENT TO THE GENERATION FEE

Motion by Mr. Skillings, second by Mr. Kaffenbarger to send letter to Clark County Solid Waste Management District, saying we are not happy with the way they are handling things, in reference to Request for Action on Porposed Amendment to the Generation Fee. Motion passed.

Motion by Mr. Kaffenbarger to adjourn at 10:10 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
September 5, 1995

The Pike Township Trustees met on Tuesday, September 5, 1995 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 Bob Kaffenbarger, and Harold Skillings answering the roll call. Also present Nancy Pence, Troy Wildman, Rod Baker.

R#78/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#79/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3694	The DP&L Co	General	1b4	\$ 17.85
3695	Blue Cross Blue Shield	"	1a6	1059.00
3696	Safeguard Business	"	1a4	152.26
3697	U S Post Office	"	1a4	32.00
3698	Ohio Township Assc	"	1a26	50.00
3699	R. E. Skillings	Gas Tax	3a5	102.29
3700	Community Mutual Ins	Road & Bridge	4b1	348.34
3701	Treasurer, State Of Oh	Fire District	10a15	150.00
3702	USA Mobile	Gas Tax	3a5	5.07
3703	A.R.M.S. Inc	Fire District	10a15	199.90
3704	Clark State Community	" "	10a2	880.00
3705	Cellular Services	" "	10a7	30.65
3706	Dickman Directories	" "	10a15	78.00
3707	Ohio Edison	Light Assessment	7a1	13.67
3708	Piqua Materials Inc	Road District	11b2	171.40
3709	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 10a1 1a12	1491.27
3710	Emro Marketing Co	Gas Tax	3a5	361.99
3711	B.E.B.S.I.	General/Road & Br	1a6 4b1	149.40
3712	Ameritech	" /Fire Dist	1b4 10a7	171.55
3713	State Mutual Life	" /Road & Br	1a6 4b1	10.00
3714	AT&T	" /Fire Dist	1b4 10a7	11.33
3715	Rodney Baker	Road & Bridge	4b1	684.67
3716	William Brinsley	Gas TAX	3a1	214.57
3717	Robert Kaffenbarger	General	1a1	468.20
3718	Dale Maxson	Gas TAX	3a1	399.00
3719	Nancy Pence	General	1a2	701.48
3720	Harold Skillings	"	1a1	442.25
3721	Troy Wildman	"	1j1	87.58

Troy reported Whispering Pines on Myers Road are again requesting to rezone Lot 4. Ruth Gheen requesting to rezone 1 acre at 10322 Detrick-Jordan Pike. Dale ask Troy about church sign in Dialton & the discrepancy with Mr. Metz? Dale said church is going to put up a chain link fence. Discussed Randee Lane and the turn around for school bus.

Rod suggested "No Parking" signs for school bus turn around area, Trustees gave O.K. Rod said first house in plat, has concrete drive broken up because of being used as a turn around, discussed possibly Township repairing. Bids for road salt, lowest bidder North American Salt Co, \$31.48 ton.

R#80/95 PURCHASE ROAD SALT FROM NORTH AMERICAN SALT CO @ \$31.47 PER TON

Motion by Mr. Skillings, second by Mr. Kaffenbarger to purchase road salt from North American SALT Co. @ \$31.47 per ton for 1995 winter. Motion passed.

Rod ask about doors down stairs at township building, are Trustees still interested in having Oakes Doors replace? Trustees advised him to call Oakes Doors.

R#81/95 TO REPLACE DOORS DOWNSTAIRS AT TOWNSHIP BUILDING

Motion by Mr. Kaffenbarger, second by Mr. Skillings to have Oakes Doors replace doors down stairs at township building. Motion passed.

Dale said he talked with Assistant Prosecuting Attorney, Tom Trempe, about Trustees appointing the Fire Chief. He said they are in order to do so.

Motion by Mr. Skillings to adjourn at 9:40 P.M.

Dale W. Maxson

Dale Maxson, President

Nancy Pence

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
September 19, 1995

The Pike Township Trustees met on Tuesday, September 19, 1995 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 Bob Kaffenbarger, and Harold Skillings answering the roll call. Also present Nancy Pence, Troy Wildman, Rod Baker.

R#82/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve minutes of previous meeting. Motion passed.

8:10 P.M. Greta Wilt, Dennis Owens, Emory Harrod entered.

R#83/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3722	Armstrong Instant Print	General	1a4	\$ 35.00
3723	URS	"	1a26	957.01
3724	Macray Co., Inc	Gas Tax	3a5	33.00
3725	Taggart Building Supply	Road & Bridge	4a13	57.70
3726	Community Mutual Ins	" "	4a13	348.34
3727	Cellular Services	Fire District	10a7	28.41
3728	A.R.M.S. Inc	" "	10a15	834.00
3729	Moulton Gas Service	" "	10a7	180.55
3730	Wallace Communications	" "	10a10	473.90
3731	Thomas L. Dever, Sr	" "	10a15	300.00
3732	Parr Emergency Product	" "	10a9	824.35
3733	Ray Hensley, Inc	Road	" 11b2	423.12
3734	Ohio Edison	Gen/Fire Dist	1b4 10a7	697.35
3735	Ameritech	" " "	1b4 10a7	945.25
3736	AT&T	" " "	1b4 10a7	10.00
3737	Rodney Baker	Road & Bridge	4b1	684.67
3738	Sonya Gibson	Fire District	10a1	161.08
3739	Sherry Miller	" "	10a1	186.08
3740	Catharine Miller	" "	10a1	247.43
3741	M Yvonne Newport	" "	10a1	156.62
3742	Mary Owens	" "	10a1	281.20
3743	Dennis Owens	" "	10a1	111.05
3744	Lois Skillings	" "	10a1	254.48
3745	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
3746	Treasurer Of State	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	338.47
3747	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	627.76

Troy reported Mrs. Viers who owns buildings at corner of Detrick-Jordan and Folk-Ream Road, now zoned M-2, wants to rent to Mr. Humphrey who wants to store, repair & rental trailers (mobile homes), also, would have on site offices for cabinets fronts and display area. Trustees suggest Mr. Humphrey come to a meeting, and bring pictures of current business he operates in Dayton, to get some idea of the kind of business he now operates. Reported no cooperation between Mr. Harness and Mr. Hurt, Mr. Harness going to add new septic tank and build on east side of lot.

Greta Wilt, from Hensley, Inc. discussed parking lot at fire station. She will have representative take a look and make a suggestion. Discussed other roads to be resurfaced. Will return with quote for fire station lot.

R#84/95 GRIND, GRADE AND COMPACT STAFFORD ROAD FROM STATE ROUTE 235

Motion by Mr. Kaffenbarger, second by Mr. Skillings to contract with Hensley, Inc. to grind, grade and compact Stafford Road to second curve, from state route 235, at cost of \$34,201.60. Motion passed.

Dennis ask Trustees to pay \$18.00 for each fire & squad member, plus dispatchers, who wish to attend the Clark county Fire Fighters Association Banquet, November 11, at Holiday Inn South, Springfield, Ohio. Pike Township will be the host. Bruce will ask auxillary to pay for guest or spouse. Trustees want to know if association will pay? Trustees feel the money in Fire Fund is needed for education and equipment. Dennis ask when do Trustees anticipate appointing a Fire Chief? They decided to accept applications from now till October 15, 1995, with appointing by November 1, 1995. Requested Dennis put application together, let Trustees review for approval.

Trustees discussed Vigoro Industries on Detrick-Jordan constructing a new building. County will not issue a building permit. Trustees said it is now zoned M-2. Dale will send a letter from township saying all is in order.

Rod reported finished mowing ditches. Hensley started resurfacing today. Trimming trees. Signs going up on Randee Lane.

Motion by Mr. Kaffenbarger to adjourn at 10:00 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

October 3, 1995

The Pike Township Trustees met on Tuesday, October 3, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Phyllis Viers, Will & Donna Humphrey, Nancy Pence, Troy Wildman.

R#85/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve minutes of previous meeting. Motion passed.

R#86/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3748	URS	General	1a26	\$2897.59
3749	The DP&L Co	"	1b4	22.00
3750	Blue Cross	"	1a6	1059.00
3751	Carich Ford Tractor	Gas Tax	3a5	45.66
3752	Ohio Edison	Light Assessment	7a1	13.67
3753	Summitt Fire Apparatus	Fire District	10a10	4764.00
3754	Dickman Direcories	" "	10a15	370.00
3755	Provident Life	" "	10a15	4325.34
3756	Parr Emergency	" "	10a9	160.59
3757	Troy Wildman	Zoning	13a2	37.32
3758	B.E.B.S.I.	Gen/Rd & Brd	1a6 4a13	149.40
3759	State Mutual Life	" " "	1a6 4a13	10.00
3760	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1442.11
3761	Rodney Baker	Road & Bridge	4b1	684.67
3762	Robert Kaffenbarger	General	1a1	468.20
3763	Dale Maxson	Gas Tax	3a1	399.00
3764	Nancy Pence	General	1a2	701.48
3765	Harold Skillings	"	1a1	442.25
3766	Troy Wildman	"	1j1	87.58

8:30 P.M. Rod Baker entered.

Mr. Humphrey presented pictures of his present business in Dayton, Ohio, discussed his wishes to rent buildings from Mrs. Viers, located at Folk-Ream Road, & Detrick-Jordan Pike, for the purpose of renting out storage offices to different construction companies while they are building on site. Sometimes he has a mobile home on the property for a short time until he can resale. His company name is K-C Towing, and the maximum trailers at one time would be 15 in the winter. Trailers are referred to as Pack-Mans. After much discussion, Trustees referred him to the Appeals Board. Also, part of the building would be rented to a cabinet front business.

Troy reported County Planing & Clark County Soil & Water have both rejected Whispering Pines request to rezone Lot 4, on Myers Road. Also, Bennett's Tree Service on Folk-Ream Road will not clean up property and now have refused Certified Mail. Dale will check with John Brichacek, Attorney for the Bennett's.

Dale reported on Clark County Aerial Views of Pike Township, July 1995.

R#87/95 TO PURCHASE AERIAL VIEWS OF PIKE TOWNSHIP

Motion by Mr. Skillings, second by Mr. Kaffenbarger to purchase from Clark County Planing, recent aerial photos of Pike Township, 32 pages @ 4.00 per page, if not available from County Commissioners. Motion passed.

Rod reported Hensley due in, weather permitting, to work on parking lot at fire station. Roads look nice that Hensley have finished. Oakes installed new doors downstairs at township building.

R#88/95 VOLUNTEER CADETS COVERED UNDER TOWNSHIP MEDICAL POLICY

Motion by Mr. Kaffenbarger, second by Mr. Skillings the Volunteer Cadets riding with fire & squad do not have any voting rights, and they are covered under Pike Township Medical Policy. Motion passed.

Motion by Mr. Skillings to adjourn at 10:00 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
October 17, 1995

The Pike Township Trustees met on Tuesday, October 17, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman, Nancy Pence, Dennis Owens, Ron Boles, Emory Harrod.

Dennis reported Ron Hegman checked out 53A, but has not been able to get back to it because of illness, has appointment to have checked out at A.R.M.S. Met with all dispatchers, working with and reviewing new dispatchers, reviewing tapes and how they are answering the phone. All County Chief's Association agreement with Sheriff's Department on how we should handle 911 calls. Training Tower will be delivered to JVS next week. Hazmet Training, new law, anyone working as ICS Commander and all members must have the training, if they do not have training, they can be at the scene, but cannot function. A.R.M.S. Apparatus, November 7, 1995, at 8:00 P.M. to discuss routine service on all vehicles. Reviewed list of 5 Cadets, and the Do's and Don't list.

R#89/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#90/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3767	Ronemus & Heath Co.	General	1a10	\$ 115.00
3768	Stull Implement	Gas Tax	3a5	18.84
3769	Oakes Door Service	" "	3a5	1640.00
3770	USA Mobile	Road & Bridge	4a13	5.07
3771	Wallace Communications	Fire District	10a10	510.70
3772	Ray Hensley, Inc	Road "	11b2	167.28
3773	Springfield News Sun	Zoning	13a2	42.50
3774	Ohio Edison	Gen/Fire Dist	1b4 10a7	372.32
3775	Ray Hensley, INC	MVL, Gas, Road, R&B	2b3 3b3 4b3 11b4	
		Permissive Tax	23a7	44920.32
3776	Rodney Baker	Road & Bridge	4b1	1014.28
3777	Sonya Gibson	Fire District	10a1	142.79
3778	Void			
3779	Void			
3780	Void			
3781	Sherry Miller	Fire District	10a1	228.86
3782	Catharine Miller	" "	10a1	181.61
3783	M Yvonne Newport	" "	10a1	154.38
3784	Mary Owens	" "	10a1	266.35
3785	Lois Skillings	" "	10a1	274.52
3786	Ohio Public Employees	Gen/Gas/R & Brd	1a1 3a1 4b1	
3787	Void			

Dennis Owens only one to submit application for Fire Chief.

Dale called John Brichacek, Attorney, about conversation he had with Mrs. Bennett on the phone October 3, 1995. Troy presented certified letter returned because Bennett's Tree Service would not accept. Trustees suggested Troy talk with Prosecutor. Zoning Board approved Lot 4, for Whispering Pines on Myers Road.

Reviewed letter from County Commissioners, Re: Martin Drive Public Road Petition, waiting for future letter from Commissioners.

3788 Void

3789	Dennis Owens	Fire District	10a1	111.05
3790	Security National	IA 2 Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	692.77

R#91/95 ACCEPT ESTIMATE FOR FIREHOUSE DRIVES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to accept estimate from Ray Hensley, Inc, in the amount of \$2000.00, to double seal firehouse drives and lot using driveway sealer. Motion passed.

R#92/95 ACCEPT ESTIMATE TO RESURFACE STAFFORD ROAD

Motion by Mr. Kaffenbarger, second by Mr. Skillings to accept estimate from Ray Hensley, Inc, in the amount of \$44,730.00, to Double Chip Seal and re-surface Stafford Road. Motion passed.

3791 P.E.R.S. Gen/Gas/Road/Fire 1a1 1a2 1j1 3a1 4b1 10a1 1a12 1481.13

Motion by Mr. Kaffenbarger to adjourn at 9:25 P.M.

Dale W. Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
November 7, 1995

The Pike Township Trustees met on Tuesday, November 7, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Rod Baker, Troy Wildman, Nancy Pence, Emory Harrod, Dennis Owens, Mark Vonderhuevel.

Mark Vonderhuevel, President, A.R.M.S. Inc., discussed repair and maintenance of fire equipment. They currently have contract with German Township if we should need reference. It appears our trucks will be quite costly to get them back in shape. He spoke of several departments they are now servicing. Cost \$40.00 per hour, plus service call. Trustees ask Dennis to review each truck with Mark and bring back recommendations to the Board.

Trustees reviewed application for Fire Chief, informed Dennis Owens they have decided to hire him again for 2 years as Fire Chief, salary \$150.00 per month.

8:28 P.M. Tom Lagos & Jeff Horne entered.

8:35 P.M. Randy MacGillivray entered.

Trustees reviewed rezoning application of Whispering Pines, to rezone 1.576 acre tract on Myers Road from A-1 to R-1, Regional Planning voted NO, Soil Conservation reported not suitable for building, Pike Township Zoning Board Approved request. Mr. Lagos presented a new drawing by a Professional Engineer, showing to leach beds on the lot, house will be east side of ditch, leach bed west of ditch. New drawing floor of house will be 27" above road level. Mr. MacGillivray commented on stipulations certified engineed made. Mr. Kaffenbarger said surface water would create a problem, then the home owner will come back to township wanting to know what the Trustees are going to do about their problem. Mr. Horne said he along with prospective buyers has checked the lot after heavy rains and did not find a problem. Mr. Lagos said it is very desirable to the buyer, to add stipulations to the deed. Mr. Skillings ask how many people read a deed before signing? Mr. Lagos said deed will have restrictions and easements they will need to sign off at closing. Comment was made about Health Depatment approving, Mr. Kaffenbarger said the Health Department will pass anything, in his 14 years as Trustee they have only turned down one request. Mr. Maxson said request is 1.567 ac, but still does not leave much to build a house on. Mr. MacGillivray said they have done everything possible to get this lot rezoned. Mr. Maxson said the septic is the biggest concern. Mr. Lagos said they have gone to a lot of trouble to get a Professional Engineer to draw the map.

R#93/95 DENY REZONING REQUEST FOR WHISPERING PINES

Motion by Mr. Kaffenbarger, sencond by Mr. Skillings to deny the rezoning request for Whispering Pines, to rezone 1.567 acre tract located on Myers Road, from A-1 to R-1. Roll call vote; Mr. Skillings, yes; Mr. Kaffenbarger, yes; Mr. Maxson, yes. Motion passed. Informed applicants they must wait 1 year before the request can be brought back to the township.

R#94/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve minutes of previous meeting. Motion passed.

8:45 P.M. Ruth & Jim Miller entered.

R#95/95 APPROVE REZONING REQUEST FOR RUTH GHEEN MILLER

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve rezoning application for Ruth Gheen Miller, to rezone 1.136 acre tract to subdivide existing single family house on farm at 10322 Detrick-Jordan Pike, from A-1 to R-1. Roll call vote, Motion passed.

R#96/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3792	The DP& L Co	General	1b4	\$ 65.35
3793	Blue Cross Bule Shield	"	1a6	1059.00
3794	URS	"	1a26	306.48
3795	Clark co Haz-Mat	"	1a26	336.70
3796	White's Service Center	Gas Tax	3a5	1147.42
3797	Anthem Blue Cross	Road & Bridge	4a13	348.34
3798	USA Mobile	Gas Tax	3a5	5.07
3799	Ohio Edison	Light Assessment	7a1	13.67
3800	Springfield-Clark JVSD	Fire District	10a2	132.00
3801	Ameritech	" "	10a7	67.48
3802	Emro Marketing Co	" "	10a7	61.43
3803	Treasurer Of State Of Ohio	" "	10a15	100.00
3804	Ameritech	Gen/Fire Dist	1b4 10a7	161.59
3805	B.E.B.S.I.	Gen/Rd & Brdg	1a6 4a13	149.40
3806	AT&T	Gen/Fire Dist	1b4 10a7	10.00
3807	First Allmerica Financial	Gen/Rd & Brdg	1a6 4a13	10.00
3808	Ray Hensley, Inc	Road & Brd/Rd Dist	4b3 4a13 11b4	44730.00
3809	Safeguard Business	General	1a4	40,86
3810	Bryce Hill Inc	Road District	11b2	22.80
3811	Ohio Edison	General	1b4	45.33
3812	Rodney Baker	Road & Bridge	4b1	684.67
3813	Robert Kaffenbarger	General	1a1	468.20
3814	Dale Maxson	Gas Tax	3a1	399.00
3815	Nancy Pence	General	1a2	701.48
3816	Harold Skillings	"	1a1	442.25
3817	Troy Wildman	"	1j1	87.58

Dale & Harold will attend November 29, 1995, 7:00 P.M. meeting in County Commission Chambers to review the draft Master Sewer/Water Plan for Clark County as prepared by URS Consultants.

Troy reported no results from the Bennetts. Took papers to County Prosecutor, he will contact Bennetts Attorney and get back with Troy. Trustees will hear the rezoning case of Robert & Phyllis Appenzeller on December 5, 1995.

Rod reported things are quiet. Will ask Hensley's to sweep Stafford Road. Both dump trucks serviced at White's, replaced clutch ing '81, salt for roads ready to order, will have '81 hydraulic system checked at Kaffenbarger Welding. Northwestern School called they are going to move repeater and antenna, ask if they could put on the water tower, Rod suggested Fire Station, checked with Wallace Communications, it will not cause interference with current radios. No answer from Trustees. Rod will start trimming trees.

R#97/95 ADVERTISE DECEMBER MEETING

Motion by Mr. Skillings, second by Mr. Kaffenbarger to advertise to move second Meeting in December to the 30th. Meetings in December 5th & 30th. to finish year end business. Motion passed.

R#98/95 TO HAVE EXTRAORDINAIRES CLEAN CARPET IN TOWNSHIP BUILDING

Motion by Mr. Skillings, second by Mr. Kaffenbarger to have Extraordinaires clean carpet in meeting room at township building. Motion passed.

Motion by Mr. Kaffenbarger to adjourn at 10:15 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
November 21, 1995

The Pike Township Trustees met on Tuesday, November 21, 1995 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 Bob Kaffenbarger answering the roll call. Also present Troy Wildman, Nancy Pence, Dennis Owens, Jeff Emory.

R#99/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Maxson to approve minutes of previous meeting. Motion passed.

R#100/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3818	U S PostOffice	General	1a4	\$ 32.00
3819	The Ohio Township	"	1a3	210.00
3820	Marcay Co. Inc	Gas Tax	3a5	180.50
3821	Kaffenbarger Truck	" "	3a5	146.26
3822	Clark Co Auditor	" "	3a5	108.00
3823	White's Service	" "	3a5	6.13
3824	Anthem Blue Cross	Road & Brdg	4a13	348.34
3825	Springfield Tire	Gas Tax	3a5	29.29
3826	Stuart Edmiston DO	Fire Dist	10a15	40.00
3827	Ameritech	" "	10a7	82.48
3828	Ohio Edison	" "	10a7	366.69
3829	Coleman's Lawn	" "	10a10	69.80
3830	Clark Co Recorder	Zoning	13a2	18.00
3831	B.E.B.S.I.	Gen/Rd & Brd	1a6 4a13	149.40
3832	AT&T	" " "	1b4 10a7	10.00
3833	Ameritech	" /Fire	1b4 10a7	160.78
3834	Rodney Baker	Road & Brd	4b1	684.67
3835	Sonya Gibson	Fire Dist	10a1	255.22
3836	Catharine Miller	" "	10a1	228.13
3837	M Yvonne Newport	" "	10a1	250.78
3838	Dennis Owens	" "	10a1	111.05
3839	Mary Owens	" "	10a1	277.89
3840	LOis Skillings	" "	10a1	255.22
3841	Security National	Gen/Fire/Road	1a1 1a2 1j1 4b1 10a1	647.42
3842	Ohio Public Empl.	Gen/Gas/Rd	1a1 3a1 4b1	356.75

Dennis presented pictures of recent accident at St Rt 235 & 41. Comments on Jaws Of Life not working properly. Do we want to repair again? Trouble with pump since we bought it. ARMS inspected all fire & emergency vehicles today. Reported Engine 53, and Tanker 53 springs possibly need replaced, all other trucks checked out fine. Engine 53 needs transmission repaired. Suggest to purchase tires for first line trucks, and rotate tires throughout, found out is cheaper to purchase from Government Purchasing Agent. Ohio Edison will supply free string of lights with coupon, 1/2 at stores, to promote "A Safe Christmas", must turn in a non-working string of lights to receive new ones, and must be Ohio Edison customer, want all Fire Departments in Clark County to get involved. Trustees informed Hensley's will double seal parking lot at fire station in the spring, they recommend double seal over chip & seal. Fire Department Christmas Party, December 17, 1995, 5:00 P.M. Fire Station. Trustees reviewed Position Requirements for Assistant Chief EMS, Captain EMS, Captain Fire, Training Officer EMS, Training Officer Fire, Assistant Fire Chief as presented by Fire Chief. Discussed purchasing Life Pack & Training Session with State EMS Grant, Matching Funds.

R#101/95 STATE EMS GRANT, MATCHING FUNDS FOR LIFE PACK

Motion by Mr. Kaffenbarger, second by Mr. Maxson to purchase Life Pack & Training Session, with State EMS Grant, matching funds. Motion passed.

8:05 P.M. Rod Baker entered.

Troy presented letter from Assistant Prosecutor Kirk Ellis. Discussed ^{delay} talking with Prosecutor till Trustees have had time to review zoning laws (B3), will follow up at next meeting concerning Bennett's. Appeals application for Mrs. Viers, Tom Rountree only board member to show for meeting. Troy informed lawyer, said they should follow procedure again. Since that time Mrs. Viers wants to with-draw application. Trustees said she will need to put it in writing for our records for her to cancel. Trustees said they feel she should be reimbursed for application less our advertising fees and Mr. Rountree's fees. Troy will contact Mrs. Viers. Troy called the township building to inform Trustees he talked with Mrs. Viers, she wants to go ahead with Appeals application, Trustees agreed not to charge her, due to the mix up at last meeting.

Rod reported road work holding its own. 50 ton of road salt delivered last week, '81 truck checked out, replaced fittings. Mowing ditches. Taylor on Spence Road was told last spring the Township will repair ditch if they furnish tile, ditching to be done by Dick Rader, also, spot on Ruby Drive. Bob called Mr. Rader, he will try to get to it this week-end. Will check with County Engineer about Issue 2 money for 1996.

R#102/95 TO PURCHASE LARGE BINDER FOR TAX MAPS

Motion by Mr. Kaffenbarger, second by Mr. Maxson to purchase large binder for tax maps from Brower Book Store, Troy, Ohio, at cost of \$190.00. Motion passed.

R#103/95 TO RENEW CD 413779

Motion by Mr. Kaffenbarger, second by Mr. Maxson to renew CD413779 for \$25000.00, this will automatically renew. MOTion passed.

R#104/95 RENEW CD 413778

Motion by Mr. Kaffenbarger, second by Mr. Maxson CD 413778 for \$25000.00 to automatically renew at Security National Bank. Motion passed.

Motion by Mr. Kaffenbarger to adjourn at 9:25 P.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

December 5, 1995

The Pike Township Trustees met on Tuesday, December 5, 1995 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 Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman, Rod Baker, Dennis Owens, Emory Harrod, Nancy Pence.

R#105/95 APPROVE MINUTES

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve minutes of previous meeting. Motion passed.

R#106/95 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, second 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>
3843	The DP&L Co	General	1b4	\$ 120.63
3844	Blue Cross	"	1a6	1059.00
3845	Clark Co Twp Assc	"	1a26	120.00
3846	The Ohio Twp Assc	"	1a26	60.00
3847	" " " "	"	1a26	150.00
3848	White's Service Center	Gas Tax	3a5	282.18
3849	Extraordinaires	Gas Tax	3a5	79.00
3850	USA Mobile	" "	3a5	5.07
3851	Ohio Edison	Light Assess	7a1	13.67
3852	Hilltop Basic	Road District	11b2	206.89
3853	Springfield News	General	1a26	7.50
3854	First Allmerica	Gen/Rd & Brd	1a26 4a13	10.00
3855	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12 1a26	1389.82
3856	Rodney Baker	Road & Bridge	4b1	684.67
3857	Robert Kaffenbarger	General	1a1	468.20
3858	Dale Maxson	Gas Tax	3a1	399.00
3859	Nancy Pence	General	1a2	701.48
3860	Harold Skillings	"	1a1	442.25
3861	Troy Wildman	"	1j1	87.58
3862	Sonya Gibson	Fire Dist	10a1	254.86
3863	Catharine Miller	" "	10a1	235.55
3864	M. Yvonne Newport	" "	10a1	246.32
3865	Dennis Owens	" "	10a1	111.05
3966	Mary Owens	" "	10a1	247.81
3867	Lois Skillings	" "	10a1	247.05
3868	Bruce Kesler	Zoning	13a1	89.24
3869	Lawrence Pullins	"	13a1	90.69
3870	Robert sigler	"	13a1	89.24
3871	Gary Skillings	"	13a1	90.69
3872	John Stoltz	"	13a1	54.42

7:55 P.M. Robert Appenzellar entered.

Dennis met with representative from ARMS, report trucks in pretty good shape, wishes to go over with Trustees. Suggest Trustees check with German Township Trustees for reference. Trustees request representative attend the 1/2/96 meeting at 7:30 P.M. Presented quote to repair current Jaws Of Life pump and quote to purchase new pump from Amkus Power Tools. Old tanker to ARMS for repair on 12/11/95. We now have a loaner pump, we can have current one repaired at cost of \$455 - \$500. by Howellco.

R#107/95 REPAIR EXISTING PUMP \$400-\$500

Motion by Mr. Skillings, second by Mr. Kaffenbarger to have existing pump repaired at cost of \$400. - \$500. Repair to be done by Howellco. Motion passed.

R#108/95 APPROVE REZONING REQUEST FOR ROBERT & PHYLLIS APPENZELLAR

Motion by Mr. Kaffenbarger, second by Mr. Skillings to rezone 5.78 acres for Robert & Phyllis Appenzellar from A-1 to R-1, located at 11215 Ayres Pike, New Carlisle, Ohio. Roll call vote; Motion passed.

Trustees ask Dennis about including drivers from fire department, along with Rod Baker for Alcohol & Drug Testing "Employee Awareness", he will get back with Trustees.

Rod reported URS Consultants want permission to cross Spence Road. Suggest he find out what the County is going to do on Detrick-Jordan Road. Talked with County Engineer, they will be here last of April or first of May to clean ditch on Randee Lane, & Shaler Drive, estimate 2 days work. Jack Leffel informed it is time to check fire extinguishers. Presented info for professional washer with sand blast wand. When salt bin built, tar paper was used near the top, requesting to replace with wood. Trustees advised to check on prices.

R#109/95 TO PURCHASE SUPER 5500 "KEW" WASHER & SAND BLAST WAND

Motion by Mr. Kaffenbarger, second by Mr. Skillings to purchase Super 5500 "KEW" professional washer for \$850.00, and Sand Blast Wand for \$250.00. Motion passed.

R#110/95 ROD BAKER TO ATTEND DRUG & ALCOHOL TESTING

Motion by Mr. Skillings, second by Mr. Kaffenbarger for Rod Baker to attend the Drug & Alcohol Testing Employee Training Program sponsored by Clark County Engineering Department, date to be announced. Motion passed.

Reviewed ARMS contract to repair trucks, \$336. per visit for a total of \$672.00. Alter lengthy discussion Trustees decided to repair pump and not consider purchasing new one. ^{PER MONTH}

Motion by Mr. Skillings to adjourn at 10:00 P.M.

Dale W. Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
December 30, 1995

The Pike Township Trustees met on Saturday, December 30, 1995 for the purpose of reorganizing for 1996 and to conduct the business at hand.

The meeting was called to order at 9:00 A.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also present Troy Wildman & Nancy Pence.

R#111/95 APPROVE MINUTES

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve minutes of previous meeting. Motion passed.

R#112/95 PAYMENT OF BILLS

Motion by Mr. Skillings, second 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>
3873	Rodney Baker	Road & Bridge	4b1	\$ 684.67
3874	U S Post Office	General	1a4	32.00
3875	Garrigan's Inc	"	1a4	16.51
3876	URS	"	1a26	226.44
3877	1st Group Insurance	"	1a26	50.00
3878	The DP&L Co	"	1b4	252.03
3879	Heartwood Designs	"	1a4	595.00
3880	North American Salt Gas Tax		3b3	1570.54
3881	Springfield Tire	" "	3a5	177.26
3882	Anthem Blue Cross	Road & Bridge	4a13	348.34
3883	Moulton Gas	Fire District	10a7	431.67
3884	Michael Toth	" "	10a15	150.00
3885	Champion America	" "	10a9	302.13
3886	Napa Auto Parts	" "	10a9	40.29
3887	Kelly Donnelly	" "	10a2	15.00
3888	Jean Harrod	" "	10a2	10.00
3889	Ameritech	" "	10a7	75.06
3890	Gates Brothers	" "	10a9	104.87
3891	Buckeye-All Gases	" "	10a9	31.50
3892	Hilltop Basic	Road "	11b2	243.01
3893	Springfield News	Zoning	13a2	22.50
3894	Clark Co Recorder	"	13a2	18.00
3895	R. E. Skillings	Gas Tax	3a5	916.25
3896	Kaffenbarger Truck	" "	3a5	111.76
3897	AT&T	Gen/Fire Dist	1b4 10a7	10.00
3898	Ameritech	Gen/ " "	1b4 10a7	156.39
3899	B.E.B.S.I.	" /Rd & Brd	1a6 4a13	149.40
3900	Emro Mkt Co	" /Fire Dist	1b4 10a7	1379.78
3901	First Allamerica	" /Rd & Brd	1a6 4a13	10.00
3902	Ohio Edison	" /Fire/Light	1b4 7a1 10a7	642.58
3903	Napa Auto Parts	Gas Tax	3a5	50.43
3904	William GRimpe	Zoning	13a1	54.42
3905	Charles Kronk	"	13a1	18.14
3906	Thomas Rountree	"	13a1	53.55
3907	Russell Steele	"	13a1	36.28
3908	Jay Studebaker	"	13a1	18.14
3909	Rodney Baker	Road & Bridge	4b1	1125.51
3910	Ohio Public Emp	Gen/Gas/Road	1a1 3a1 4b1	381.75
3911	Treasurer Of State	Gen/Rd/Fire/Zon	1a1 1a2 1j1 4b1 10a1 13a1	394.92
3912	Security National	Gen/Rd/Fire/Zon	1a1 1a2 1j1 4b1 10a1 13a1	846.03
3913	Ohio Public Emp	Road & Bridge	4b1	50.00
3914	P.E.R.S.	Gen/Gas/Road/Fire/Zon	1a1 1a2 1j1 3a1 4b1 10a1 13a1 1a26	1863.32

R#113/95 COMP TIME & OVERTIME PAY FOR ROD BAKER

Motion by Mr. Kaffenbarger, second by Mr. Skillings that Rod Baker be paid time and one half for the months of November thru April, and accumulate comp time at the same rate for the months May thru October. Motion passed.

R#114/95 INCREASE IN ROAD SUPERVIORS PAY

Motion by Mr. Skillings, second by Mr. Kaffenbarger to increase Road Supervisors pay .25¢ per hour. Motion passed.

9:45 A.M. Rod Baker entered.

Dale reported on Whispering Pines vs Pike Township suit. Talked with Bond Company, if we loose they will not be responsible for any settlement judged against us, they only act as guarantee, they would pay, but we as individuals would have to repay. Talked with Mike Riddle, he does not think we are covered under his policy, but is waiting to get answer from Columbus. County Prosecutor willing to handle suit. Dale will try to get answer from insurance company, then call Prosecutor and ask him to file answer to the court.

Troy discussed Melvin Brubaker property on Myers Road. New owners want to make current barn into a party barn for wedding receptions, etc. Trustees recommend they apply for variance after property in their name.

Bob reported Tom Rountree wants to construct a barn on the same foundation where he had a barn setting before, 35' from center of road. Dale checked with County, they have no provisions, it is up to local zoning. Suggest we table till 1/2/96 meeting.

Rod reported doing road work, tail lights on '90 repaired, '81 fuel filter replaced. Leak inceiling because of so much ice on roof. Attended Drug & Alcohol School. If Trustees request Rod to be tested, Trustees must attend school first. Don Boyle, Road Supt, Co. Engineers Office, \$139.00 driving & written if through regular channels, Victory Express have a program. Should pick up a packet at License Bureau to prepare for CDL testing. Will try to get in next week. Rod suggest Trustees consider purchasing new back-hoe.

R#115/95 TO ADOPT CDL POLICY USED BY COUNTY COMMISSIONERS

Motion by Mr. Kaffenbarger, second by Mr. Skillings to adopt COMMERCIAL DRIVER'S LICENSE (CDL) Policy as used by Clark County Commissioners. Motion passed.

Dale reported Delores Bailey, 4530 Ridgewood Road (E), Springfield, OHio 45503, 390-3754, informed Bingo will start March - April 1996, will return approximate \$15,000. to Pike Township, all we need to supply is a Board Of Director which Dennis Owens has agreed to serve. Will be held at USA Skates Of America, no money invested nothing to loose.

Rod will contact David Brubaker about putting seal around fuel building at fire station.

Dale suggest Fire Department report to Trustees amount in checking, savings, C.D.'s, at least quarterly.

R#116/95 PRESIDENT FOR 1996

Motion by Mr. Skillings, second by Mr. Maxson to appoint Mr. Kaffenbarger President for 1996. Motion passed.

R#117/95 VICE-PRESIDENT FOR 1996

Motion by Mr. Kaffenbarger, second by Mr. Maxson to appoint Mr. Skillings, Vice-President for 1996. Motion passed.

R#118/95 EMPLOYMENT OF ZONING INSPECTOR AND SALARY

Motion by Mr. Skillings, second by Mr. Kaffenbarger to employ Troy Wildman, Zoning Inspector for 1996 and salary remain at \$175.00 per month. Motion passed.

R#119/95 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Skillings, second by Mr. Kaffenbarger the rate of pay for general labor remain at \$6.00 per hour for 1996. Motion passed.

R#120/95 MEETING DATES

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

R#121/95 TEMPORARY APPROPRIATIONS

Motion by Mr. Kaffenbarger, second by Mr. Skillings the appropriations for 1996 be temporarily set. Motion passed.

R#122/95 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Skillings, second by Mr. Kaffenbarger that Rodney Baker be employed as Road Maintenance Supervisor for 1996, with employment to be 40 hours per week, with 4 weeks vacation per year and accumulating sick leave 1 day per month, salary will be increased to \$11.75 per hour with health and dental insurance paid in full. Comp time will be paid time and one half for the months of November thru April and accumulate comp time at the same rate for the months May thru October. Motion passed.

Dale will try to reach members to serve on Zoning and Appeals Board, will report on Tuesday 1/2/96.

Motion by Mr. Kaffenbarger to adjourn at 11:25 A.M.

Dale Maxson
Dale Maxson, President

Nancy Pence
Nancy Pence, Clerk