

1996 Resolutions

**Trustees: Bob Kaffenbarger, Harold Skillings, Dale Maxson,
Fiscal Officer: Nancy Pence**

January 2, 1996

- 1996 – 01 Approve Minutes of previous meeting
- 1996 – 02 Payment of bills
- 1996 – 03 Approve Officers for Fire & EMS for 2 year period as per Dennis Owens list
- 1996 – 04 Appoint Jerry Mills to Appeals Board for 4 years (fill Jay Studebaker seat)
- 1996 – 05 Appoint Dan Meckstroth to Zoning Board for 5 years
- 1996 – 06 Appoint Russell Steele to Appeals Board for 5 years

January 16, 1996

- 1996 – 07 Approve Minutes of previous meeting
- 1996 – 08 Payment of bills
- 1996 – 09 Table decision on A.R.M.S until 2-6-1996
- 1996 – 10 Approve appropriations for 1996

February 6, 1996

- 1996 – 11 Approve Minutes of previous meeting
- 1996 – 12 Payment of bills
- 1996 – 13 Cancel 2-20-96 meeting
- 1996 – 14 Advertise for Weed spray bids for 1996
- 1996 – 15 Advertise for Road work bids for 1996
- 1996 – 16 Advertise for Insurance bids for 1996

March 5, 1996

- 1996 – 17 Approve Minutes of previous meeting
- 1996 – 18 Payment of bills
- 1996 – 19 Accept bid from Tru-Quality Service for weed spraying for 1996
- 1996 – 20 Accept bid from Ray Hensley for Road work and material for 1996
- 1996 – 21 Accept bid from Insurance Center for Insurance for 1996
- 1996 – 22 Increase building coverage on Insurance policy
- 1996 – 23 *Recommendation of State Auditor to distribute interest into funds***

March 19, 1996

- 1996 – 24 Approve Minutes of previous meeting
- 1996 – 25 Payment of bills
- 1996 – 26 Purchase Case 580 Super L Loader/Backhoe from Southeastern Equip \$ 51,593
- 1996 – 27 Signed Consortium agreement for drug and alcohol testing
- 1996 – 28 Accept Vision Plus Insurance

April 2, 1996

- 1996 – 29 Approve Minutes of previous meeting
- 1996 – 30 Payment of bills
- 1996 – 31 Charge for EMS & Fire runs**

April 16, 1996

- 1996 – 32 Approve Minutes of previous meeting
- 1996 – 33 Payment of bills

May 7, 1996

- 1996 - 34 Approve Minutes of previous meeting
- 1996 - 35 Payment of bills

May 21, 1996

- 1996 – 36 Approve Minutes of previous meeting
- 1996 – 37 Payment of bills
- 1996 – 38 Hire private counsel
- 1996 – 39 Purchase 20 lb dry chemical extinguisher

June 4, 1996

- 1996 – 40 Approve Minutes of previous meeting
- 1996 – 41 Payment of bills
- 1996 – 42 Approve rezoning for Ruck Beckman POA for Louis Wyen
- 1996 – 43 Approve rezoning for Sherman & Dorothy Houston
- 1996 – 44 Replace push mower
- 1996 – 45 Safety chains on Terra Train mower
- 1996 – 46 Purchase portable phone for Road Supervisor

June 18, 1996

- 1996 – 47 Approve Minutes of previous meeting
- 1996 – 48 Payment of bills

July 2, 1996

- 1996 – 49 Approve Minutes of previous meeting
- 1996 – 50 Payment of bills
- 1996 – 51 Robert Sigler rezoning
- 1996 – 52 Dale and Sandra Maxson rezoning

July 16, 1996

- 1996 – 53 Approve Minutes of previous meeting
- 1996 – 54 Payment of bills
- 1996 – 55 Accept quote to pave Quail Ridge and Country Squire Subdivisions
- 1996 – 56 Sent letter to support abolishing e-check
- 1996 – 57 Send 1 check back to Janet McCrosky
- 1996 – 58 Accept proposed Budget for 1997

August 6, 1996

- 1996 – 59 Approve Minutes of previous meeting
- 1996 – 60 Payment of bills
- 1996 – 61 Approve rezoning application for Eric & Jill Kesler
- 1996 – 62 Chip & seal Myers Road
- 1996 – 63 Purchase flip phone from Ameritech

August 20, 1996

- 1996 – 64 Approve Minutes of previous meeting
- 1996 – 65 Payment of bills
- 1996 – 66 *Agreement between Medicount Management Inc and Pike Twp***

September 3, 1996

- 1996 – 68 Approve rezoning application for Charles and Amanda Linder
- 1996 – 69 Approve rezoning application for Nancy Combs and Ivan Davidson
- 1996 – 70 Approve rezoning application for Mark and Sharon Frawley
- 1996 – 71 Approve rezoning application for Robert and Shirley Foley
- 1996 – 72 Approve Minutes of previous meeting
- 1996 – 73 Payment of bills
- 1996 – 74 Accept amounts and rates determined by Budget Commission for 1997

September 17, 1996

- 1996 – 75 Approve Minutes of previous meeting
- 1996 – 76 Payment of bills

October 1, 1996

- 1996 – 77 Approve Minutes of previous meeting
- 1996 – 78 Payment of bills
- 1996 – 79 Hire Bobbi Richardson as Fire Dispatcher
- 1996 – 80 Post "Children at play" signs in Dialton
- 1996 – 81 Approve rezoning application for Patricia Shy

October 16, 1996

- 1996 – 82 Approve Minutes of previous meeting
- 1996 – 83 Payment of bills

November 5, 1996

- 1996 – 84 Approve Minutes of previous meeting
- 1996 – 85 Payment of bills
- 1996 – 86 Approve zoning application for Martha Baker and Roger Hallock

November 19, 1996

- 1996 – 87 Approve Minutes of previous meeting
- 1996 – 88 Meeting dates for December 1996
- 1996 – 89 Payment of bills
- 1996 – 90 Purchase road salt from North American Salt Co
- 1996 – 91 Rezone under order by Clark County Common Pleas Court for Whispering Pines

December 3, 1996

- 1996 - 92 Approve Minutes of previous meeting
- 1996 - 93 Payment of bills
- 1996 - 94 Rezone up to 6 acres for Lee Pencil

December 30, 1996

- 1996 – 95 Approve Minutes of previous meeting
- 1996 – 96 Payment of bills
- 1996 – 97 Contract with Security National Bank public fund money market investment group
- 1996 – 98 President for 1997 Harold Skillings
- 1996 – 99 Vice President for 1997 Dale Maxson
- 1996 – 100 Employment of Zoning Inspector Troy Wildman \$ 175 month
- 1996 – 101 Rate of pay for General Labor \$ 6.00
- 1996 – 102 Meeting dates
- 1996 – 103 Temporary Appropriations for 1997
- 1996 – 104 Employment of Road Supervisor Rod Baker \$ 12.25

BOARD OF TOWNSHIP TRUSTEES
January 2, 1996

The Pike Township Trustees met on Tuesday, January 2, 1996 for the purpose of conducting the business at hand.

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

R#01/96 APPROVE MINUTES

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

R#02/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
3915	Robert Kaffenbarger	General	1a1	\$ 468.20
3916	Dale W Maxson	Gas Tax	3a1	399.00
3917	Nancy Pence	General	1a2	701.48
3918	Harold Skillings	"	1a1	442.25
3919	Troy Wildman	"	1j1	87.58

Dennis presented list of officers appointed for Fire & EMS effective January 1, 1996 for a 2 year period, subject to approval by Pike Township Trustees. Officers are Asst. Chief Fire, Emory Harrod; Asst. Chief EMS, Ron Boles; Capt. Fire, Gary Baker; Capt. Fire, Jim Steggeman; Capt. EMS, Judy Boles; Capt EMS, Jeff Emory; Training EMS, Jean Harrod; Training Fire, Scott Cultice.

R#03/96 APPROVE OFFICERS FOR FIRE & EMS

Motion by Mr. Maxson, second by Mr. Kaffenbarger to approve Fire & EMS Officers appointed January 1, 1996, for a 2 year period. Motion passed.

Dennis reported ARMS, Sidney, Ohio, checked out tanker, found needs plugs, ring, looking for parts for pump, approximate \$7000. to repair, estimate \$9000. to replace. Will ask representative to fax a list to Dennis of parts needed. Trustees requested he have the truck brought back to Fire Station, then they will make a decision.

7:40 P.M. Anna Whetstine 964-1157, Kurt & Phyllis Miller 964-0150 entered. They discussed proposed "no Parking" signs on Ramsey Lane. Thanked Trustees for fixing their driveway. Spoke about Call's across the street with supposedly ill child not walking in the cold to the bus stop. They feel the Mother should be driving child and not letting her walk in the cold air. They feel it is a personal vendetta against them. Dale said the school contacted Rod Baker, they have a Doctor's excuse and child must be picked up at her house. Mrs. Mobelini said if a car is in the Call's drive-way they will not be able to turn the bus around. Trustees will table till January 16, 1996 meeting, will meet with Mrs. Mobelini to be sure all parties understand the situation. Rod will ask Mrs. Mobelini to come to the next meeting.

8:15 P.M. Harold Skillings entered.

Trustees discussed Drug & Alcohol Program. They are scheduled to take schooling on January 3, 1996. Dale will call for later date.

8:30 P.M. Rod Baker entered. He commented on Drug & Alcohol School he attended

R#04/96 APPOINT JERRY MILLS TO APPEALS BOARD FOR 4 YEARS

Motion by Mr. Maxson, second by Mr. Skillings to appoint Jerry Mills to Appeals Board for a period of 4 years. Motion passed. To fill Jay Studebaker seat.

R#05/96 APPOINT DAN MECKSTROTH TO ZONING BOARD FOR 5 YEARS

Motion by Mr. Skillings, second by Mr. Maxson to appoint Dan Meckstroth to Zoning Board for a period of 5 years. Motion passed.

R#06/96 APPOINT RUSSELL STEELE TO APPEALS BOARD FOR 5 YEARS

Motion by Mr. Maxson, second by Mr. Skillings to appoint Russell Steele to Appeals Board for a period of 5 years. Motion passed.

Dale will continue to reach Insurance Company and also contact County Prosecutor to start representation in Whispering Pines vs Pike Township case.

Trustees feel it is O.K. for Tom Rountree to construct barn since he already had a barn constructed previously. Dale said if possible, he would like to see the barn set back.

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

Bob Kaffenberger
Bob Kaffenberger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
January 16, 1996

The Pike Township Trustees met on Tuesday, January 16, 1996 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson and Harold Skillings answering the roll call. Also present Troy Wildman, Mark Vonderhuevel, Rob Freistuhlee, Emory Harrod, Ron Boles, Nancy Pence.

R#07/96 APPROVE MINUTES

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

R#08/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
3920	North Hampton Water	General	1b4	\$ 144.00
3921	Business equipment	"	1a4	116.73
3922	Bureau Of Workers Comp	"	1a15	2245.91
3923	Blue Cross Blue Shield	"	1a6	1059.00
3924	Springfield Tire & Batt	Gas tAx	3a5	50.43
3925	Stull Implement	" "	3a5	35.94
3926	Goody's Truck Parts	Road & Bridge	4a13	2125.00
3927	Kaffenbarger Truck	Gas TAX	3a5	176.28
3928	Emro Marketing Co	" "	3a5	691.31
3929	USA Mobil	Road & Bridge	4a13	5.07
3930	U S PostOffice	Fire District	10a15	24.00
3931	HRS, INC	" "	10a10	1270.85
3932	A.R.M.S. Inc	" "	10a10	705.23
3933	Bureau Of Workers Comp	" "	10a3	2629.25
3934	Wallace Communications	" "	10a10	320.25
3935	Hilltop Basic	Road "	11b2	317.92
3936	Ohio Edison	Gen/Fire Dist	1b4 10a7	660.42
3937	Sonya Gibson	Fire District	10a1	258.93
3938	Catharine Miller	" "	10a1	211.78
3939	M Yvonne Newport	" "	10a1	255.22
3940	Mary Owens	" "	10a1	248.54
3941	Dennis Owens	" "	10a1	111.05
3942	Lois Skillings	" "	10a1	292.71
3943	Rodney Baker	Road & Bridge	4b1	1754.91
3944	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1	907.81
			10a1	
3945	Ohio Public Employees	Gen/Gas	1a1 3a1	306.75

Mark Vonderhuevel inspected all trucks and presneted quotes to regular service all vehicles at Fire Station. No major problems visable. Equipment in fair shape. Quote \$42.50 labor per hour without contract, \$40.00 per hour with contract. Willing to use the oil, filters, etc, we now have but will not guarantee their work until they are using products they recommend and furnish. Write ups can be done with service quote is for labor, parts & oil at best price from A.R.M.S., \$3840.00 per year. Trustees want to talk with German Township Trustees who now use A.R.M.S. before making a decision. Much discuss- ion given, Trustees want to review quotes presented for labor, will make decision later, table till February 6, 1996.

R#09/96 TABLE DECISION ON A.R.M.S. TILL FEBRUARY 6, 1996

Motion by Mr. Maxson, second by Mr. Skillings to table decision on A.R.M.S. till February 6, 1996 meeting. Motion passed.

7:50 P.M. Rod Baker entered.

Trustees attended (CDL) Commercial Driver Licensed School today at Clark County Engineer's Maintenance Facility, 4075 Laybourne Road, Springfield, Ohio. All 3 are certified regarding Substance Abuse(Drug) Testing, Alcohol Testing, Drug and Alcohol TESTING.

8:10 P.M. Cozette Mobelini, Don & Mildred Robinson entered.

Ron Boles discussed Fire Departments decision to release Bob Donnelly from all duties with the Department. Trustees want to talk with Dennis Owens, Chief. Ron said he will decipline certain members on Rescue Squad for not attending meetings, and not showing up for scheduled squad time. DAvid Richard^s & Ron Boles to re-test for Paramedic in February. Certified number down, will present breakdown in February of total runs each active member made in 1995. Daytime coverage still a serious problem.

Mrs. Mobelini stated the Northwestern Bus Department into second year of problems with the Call family. The school bus can turn around if the drive and street are free of cars. It is 131 yards for child to walk to bus stop. The child is in 4th grade, the only elementary student on stop. Next year she will be in 5th grade, they do not pick up that street. Presented letter written by Gene Pencil to Prosecuting Attorney concerning Lindsey's health and one to Dr. Mancy with same concerns. Mrs. Mobelini feels it is not necessary to put up "No Parking" signs in that area. In Lindsey's school folder, a copy of excuse from Dr. Mancy, dated October 11, 1994, "Lindsey has asthma and low resistance to infections, for medical safety need bus to pick-up school year 1994-1995." Trustees ask Mrs. Mobelini to send a letter stating the position of the school in this situation, then they will make a final decision.

Rod Baker reported plowing lots of snow, spreding lots of salt, Broken windshild 1981 dump truck. Fifth gear in transmission not working, ^{1990 Dump} will ask Bob Donnelly to repair. Ask New CARlislse Tractor for a quote on 4-Wheel Back-HOe.

DAle presented copy of answer to Whispering Pines vs Pike Township, as prepared and filed by Clark County Prosecutor.

R#10/96 APPROVE APPROPRIATIONS FOR 1996

Motion by Mr. MAXSON, SECOND by Mr. Skillings the Appropriations be set for 1996. Motion passed.

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

Bob Kaffenberger
Bob Kaffenberger, President

Nancy Pence
Nancy Pence, Clerk

[Faint handwritten signature]

BOARD OF TOWNSHIP TRUSTEES
February 6, 1996

The Pike Township Trustees met on Tuesday, February 6, 1996 for the purpose of conducting the business at hand.

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

R#11/96 APPROVE MINUTES

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

R#12/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
3946	Blue Cross Blue Shield	General	1a6	\$ 1059.00
3947	Safeguard Business	"	1a4	38.98
3948	Nancy Pence	"	1a3	202.36
3949	Robert Kaffenbarger	"	1a3	238.14
3950	Gary Gottfried	"	1a26	57.50
3951	The DP&L Co	"	1b4	402.13
3952	Springfield News Sun	"	1a26	300.00
3953	P.E.R.S.	"	1a12	10.12
3954	Gary Skillings	Gas Tax	3a5	340.00
3955	North American Salt Co	" "	3b3	1415.03
3956	USA Mobile	" "	3a5	5.07
3957	Rader's Trenching	" "	3a5	149.00
3958	New Carlisle Tractor	" "	3a5	24.57
3959	Springfield Tire & Battery	" "	3a5	69.41
3960	Ohio Edison	Light Assess	7a1	15.69
3961	Anthem Blue Cross	Road & Bridge	4a13	348.34
3962	Moulton Gas Service	Fire District	10a7	1060.60
3963	Wallace Communications	" "	10a10	1245.27
3964	The Exhibit House	" "	10a9	106.79
3965	Buckeye-All Gases	" "	10a9	100.20
3966	Parr Emergency Product	" "	10a9	149.79
3967	Hilltop Basic Resources	Road District	11b2	317.26
3968	First Allamerica Financial	General/Rd & Br	1a6 4a13	10.00
3969	AT&T	Gen/Fire Dist	1b4 10a7	10.00
3970	B.E.B.S.I.	" " "	1b4 10a7	149.40
3971	Ameritech	" " "	1b4 10a7	131.05
3972	Emro Marketing Co	" " "	1b4 10a7	562.83
3973	Ameritech	Fire District	10a7	75.58
3974	White's Service Center	Gas/Fire Dist	3a5 10a10	401.83
3975	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1 1a12	1548.94
3976	Rodney Baker	Road & Bridge	4b1	1329.38
3977	Robert Kaffenbarger	General	1a1	468.20
3978	Dale Maxson	Gas Tax	3a1	399.00
3979	Nancy Pence	General	1a2	701.81
3980	Harold Skillings	"	1a1	442.25
3981	Troy Wildman	"	1j1	87.58
3982	Nancy Pence	"	1a3	30.00
3983	Robert Kaffenbarger	"	1a3	30.00
3984	Garrigan's Inc	"	1a4	200.83

CONTINUED ON PAGE 3

Trustees discussed ARMS, labor per hour same as White's, \$42.50 per hour without contract, considering that route to get trucks back in order.

7:50 P.M. Rod Baker entered.

8:05 P.M. Dennis Owens, Emory Harröd, Ron & Judy Boles, Gary Baker, Jeff Emory, Jim Steggemann entered. They discussed Trustees having informal meeting with Fire Department Officers, Monday, February 12, 1996 at Fire Station. Dennis ask about ARMS contract, Dale answered he would like to have trucks serviced in house, will discuss later.

Reviewed revised closing & snow emergency policy for Clark County adopted by Clark County Commissioners, effective January 17, 1996, copy to Rod Baker for Township files.

IWAC Meeting, February 8, 1996, 3:00 P.M., 120 S. Main Street, New Carlisle, Ohio, Discussion, New Carlisle selected to receive a grant to manage potential pollution services.

Dale reported he talked with Tom Trempe about Whispering Pines vs Pike Township suit. Nothing we can do or should do. County Prosecutor in process of preparing paper work asking for dismissal.

Rod Baker reported doing road work, servicing trucks. Present quote from New Carlisle Tractor for Case 580 Super L for Loader/Backhoe in amount of \$54,500. Bob presented quote from Southeastern Equipment for Case 580L Loader/Backhoe in the amount of \$47,353. Bob will ask Tom Truck, Sales REpresentative for Southeastern Equipment to quote trade in of old backhoe and also quote Super 580L Loader/Backhoe. Southeastern the only Case Dealer in Ohio which can offer a Case Backhoe without the expense and trouble of the bid process. All others will need to advertise for bids.

R#13/96 CANCEL FEBRUARY 20, 1996 MEETING

Motion by Mr. Maxson, second by Mr. Skillings to cancel regular meeting February 20, 1996. Motion passed.

REviewed Memorandum Agreement between Security National Bank & Pike Township Trustees. Due to error in cover letter & and the need to increase the amount for checking & C.D.'s. Clerk will call Mr. Bobo asking for a new contract.

R#14/96 ADVERTISE FOR WEED SPRAY BIDS

Motion by Mr. Skillings, second by Mr. Maxson to advertise to accept bids for Weed Spraying fo berms & bridges, all weed spraying for 1996. Bids will be opened at 8:00 P.M., March 5, 1996. Motion passed.

R#15/96 ADVERTISE FOR ROAD RESURFACING & MAINTENANCE FOR 1996

Motion by Mr. Skillings, second by Mr. Maxson to accept road resurfacing & maintenance bids until 8:15 P.M., March 5, 1996. Motion passed.

R#16/96 ADVERTISE FOR INSURANCE BIDS FOR 1996

Motion by Mr. Maxson, second by Mr. Skillings to accept insurance bids for general liability, vehicles and all insurance pertaining to fire department and township, until 8:30 P.M., March 5, 1996. Motion passed.

Trustees discussed eye care insurance for Trustees, Clerk, & Road Supervisor. Will discuss at next meeting.

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


Bob Kaffenbarger, President


Nancy Pence, Clerk

See following page.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
3985	Ohio Edison	Gen/Fire Dist	1b4 10a7	\$ 577.66
3986	Brower Stationers	General	1a4	190.00
3987	Sonya Gibson	Fire Dist	10a1	243.67
3988	Catharine Miller	" "	10a1	283.76
3989	M. Yvonne Newport	" "	10a1	251.10
3990	Mary Owens	" "	10a1	245.15
3991	Dennis Owens	" "	10a1	111.05
3992	Lois Skillings	" "	10a1	245.15
3993	Data Directory	Gas/Fire Dist	3a5 10a15	135.00
3994	Buckeye All Gases	Fire Dist	10a9	17.00
3995	Rodney Baker	Road & Bridge	4b1	699.15
3996	Security National Bank	Gen/Rd/Fire	1a1 1a2 1j1 4b1 10a1	801.06
3997	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	331.75
3998	Springfield News-Sun	Gen/Gas/Road	1a26 3a5 4a13	27.50
3999	Nancy Pence	General	1b4	15.43
4000	Emro Marketing Co	Gas/Fire Dist	3a5 10a7	324.99
4001	Ameritech	Fire Dist	10a7	77.96
4002	Moulton Gas Service	" "	10a7	393.51
4003	Ameritech	Gen/Fire Dist	1b4 10a7	148.26
4004	P.E.R.S.	General	1a12	22.42
4005	Anthem Blue Cross	Road & Bridge	4a13	348.34
4006	AT&T	Gen/Fire Dist	1b4 10a7	14.93
4007	Stull Implement	Fire Dist	10a10	111.09
4008	Banks Baldwin	Gas Tax	3a5	81.25

BOARD OF TOWNSHIP TRUSTEES
March 5, 1996

The Pike Township Trustees met on Tuesday, March 5, 1996 for the purpose of conducting the business at hand.

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

R#17/96 APPROVE MINUTES

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

R#18/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4009	U S PostOffice	General	1a4	\$ 32.00
4010	The DP&L Co	"	1b4	312.57
4011	1st Group Insurance	"	1a26	220.00
4012	Blue Cross Blue Sheild "	"	1a6	1059.00
4013	USA Mobile	Gas Tax	3a5	5.07
4014	Goodall Lumber	" "	3a5	109.70
4015	Ohio Edison	Light Assess	7a1	15.69
4016	John T. Crouch Co	Fire District	10a8	359.95
4017	Buckeye-All Gases	" "	10a9	10.50
4018	Parr Emergency	" "	10a9	167.82
4019	Wallace Communicat	" "	10a10	128.40
4020	First Allamerica	Gen/Road & Br	1a6 4a13	10.00
4021	B.E.B.S.I.	" " "	1a6 4a13	149.40
4022	Rodney Baker	Road & Bridge	4b1	901.22
4023	Robert Kaffenbarger	General	1a1	468.20
4024	Dale Maxson	Gas Tax	3a1	399.00
4025	Nancy Pence	"	1a2	701.81
4026	Harold Skillings	General	1a1	442.25
4027	Troy Wildman	"	1j1	87.58
4028	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1591.66

7:40 P.M. Dennis Owens, Ron Boles, Greta Wilt, Robert Dean, Rod Baker entered.

Faye Flack, Candidate for Clark County Commissioner, briefly spoke on what her plans will be if elected. Plans to visit periodically with all townships to see what concerns are and what is going on. Bob ask her position on tax abatements? She would like to see current businesses widen and expand. Will need to look at each request before you can make a decision. Dale ask, Relating to the County Commission decision last week, how do you feel about annexation on Leffel Lane? She feels the County Commission sometimes is put in a situation, which she feels is what happened last week. She thinks City & County should sit down once a month and try to work together. Bob ask, how do you feel about County water and sewer? She replied we need it, it will require spending time, energy, and money.

R#19/96 ACCEPT BID FROM TRU-QUALITY SERVICES, INC FOR WEED SPRAYING 1996

Motion by Mr. Maxson, second by Mr. Kaffenbarger to accept from Tru-Quality Services, Inc., bid for spraying Right Of Way, Vegetation Control, and Ground Maintenance Program for 1996. 12" berm, all poles, culverts & guardrails as directed by Pike Township, cost \$1625.00, Right Of Way broadleaf weed control, cost \$2250.00. Roll call vote; Motion passed, Rod will contact about special spraying.

8:05 P.M. Doug Smith & Mike Riddle entered.

R#20/96 ACCEPT BID FROM RAY HENSLEY, INC. FOR ROAD WORK & MATERIALS FOR 1996
Motion by Mr. Maxson, second by Mr. Kaffenbarger to accept from Ray Hensley, Inc., bid for Road Work & Materials for 1996. MS+600 or MC-3000 Patching per gallon, \$1.50; #8 (100% crushed) Aggregate per ton at pit, \$7.00. Roll call vote, Motion passed.

R#21/96 ACCEPT BID FROM THE INSURANCE CENTER FOR INSURANCE FOR 1996
Motion by Mr. Maxson, second by Mr. Kaffenbarger to accept bid from The Insurance Center Of Springfield, for General Liability, Public Officials, Automobile Liability, Error & Omissions Insurance for 1996, cost \$8090.00 for the year, Public Officials Liability, \$1603.00 for the year. Roll call vote; Motion passed.

R#22/96 INCREASE BUILDING COVERAGE EFFECTIVE NOW (Township Building)
Motion by Mr. Maxson, second by Mr. Kaffenbarger to increase Building #1 coverage to \$110,000. and Building #2 (Fire Station) to \$200,000. Motion passed.

Troy had no report. Bob ask him if he checked Wilhelm's, had some complaints? Troy assured him he had. Bob said David Locke has been trying to reach Troy, but no return call. Dale commented other people having trouble getting Troy to return call.

Dennis reported he presented to the Association the last meeting with Trustees, they voted to put '95 funds into fire account. Talked with City Of New Carlisle about billing for squad runs, looks like it is not a tough process, called for a packet.

Ron Boles reported on association meeting last week, voted Fire & Squad runs for '95 be returned to association Treasurer and not paid to members. Large turn out for training tonight, bigger than past 6 years. \$2600. will be transferred from Association to Trustees.

Clerk will call Rick Wade to clerify how he worded it about how to distribute money. Will see if he can attend March 26, 1996 meeting, 7:30 P.M. at fire station.

Doug Smith reported a group trying to put together All-County Trustees & Clerks Round Table meeting. Presented and discussed quote from Vision-Plus for Trustees Clerk & Road Supervisor. For groups less than 10 employees, Single rates \$8.01 per month, Family rates \$17.71 per month. Left enrollment forms. Trustees will discuss and be in touch.

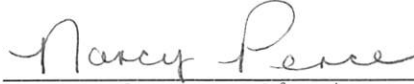
Rod discussed new back-hoe, will talk with New Carlisle Tractor for lowest price. Will ask power company to trim some trees in Pike Township. Few stop signs missing, road work, spreading salt over week-end, will order no dumping signs, Talked with County Engineer about Issue 2, late for '96, suggest we apply for '97.

R#23/96 RECOMMENDATION OF STATE AUDITOR TO DISTRIBUTE INTEREST INTO FUNDS
Motion by Mr. Maxson, second by Mr. Kaffenbarger per recommendation of State Auditor Pike Township will distribute interest into 4 funds, those funds being Motor Vehicle License Fund, Gas Tax Fund, Permissive Tax Fund, and General Fund. To derive the percentage of each fund of distribution monthly, we determine each fund percentage and distribute interest accordingly. Motion passed.

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



Bob Kaffenbarger, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
March 19, 1996

The Pike Township Trustees met on Tuesday, March 19, 1996 for the purpose of conducting the business at hand.

The meeting was called to order at 8:20 P.M. by the Board President, Bob Kaffenbarger, with Dale Maxson and Harold Skillings answering the roll call. Also Present Wallace & Bonnie Furay, Troy Wildman, Rod Baker, Nancy Pence.

R#24/96 APPROVE MINUTES

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

R#25/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4029	The Insurance Center	General	1a6	\$1603.00
4030	Steve Rust	Gas Tax	3a5	280.00
4031	Oakes Door Service	" "	3a5	38.00
4032	Moulton Gas Service	Fire Dist	10a7	342.74
4033	Zeb Ward	Gas Tax	3a5	150.00
4034	Macray Co., Inc	" "	3a5	18.75
4035	Bruce Lehman	Fire Dist	10a15	77.40
4036	Emory Harrod	" "	10a15	77.40
4037	Hilltop Basic	Road Dist	11b2	133.32
4038	B.E.B.S.I.	Gen/Road Brd	1a6 4a13	37.35
4039	Ameritech	" /Fire Dist	1b4 10a7	147.88
4040	Ohio Edison	" " "	1b4 10a7	512.90
4041	Rodney Baker	Road & Brdg	4b1	875.96
4042	Sonya Gibson	Fire Dist	10a1	255.54
4043	Catharine Miller	" "	10a1	228.08
4044	M. Yvonne Newport	" "	10a1	239.23
4045	Dennis Owens	" "	10a1	111.05
4046	Mary Owens	" "	10a1	209.15
4047	Lois Skillings	" "	10a1	265.57
4048	AT&T	" "	10a7 1b4	10.00
4049	Ohio Public Employees	Gen/Gas/Rd	1a1 3a1 4b1	356.75
4050	Treasurer Of State	Gen/Rd/Fire	1a1 1a2 1j1 4b1 10a1	452.33
4051	Security National	" " "	1a1 1a2 1j1 4b1 10a1	713.32

Mr. Furay ask about putting a cul-de-sac at north end of Randee Lane. He wants to build a new house, possibly step-daughter will also build. Trustees will check out the area. Referred Mr. Furay to check with County Planing & get back with Trustees.

Troy reported he talked with Wilhelm about trash problem, he promised to take care of it as soon as possible. Reported man on Addison-New Carlisle Road working on large trucks, going to ask him to refrain from working on vehicles.

Trustees will attend Fire Department Association meeting on March 26, 1996, at 7:30 P.M., but decided to notify Rick Wade from State Auditors Office, it will not be necessary for him to attend.

Rod Baker reported Dr. Edmiston asking about rezoning 10 acres on Myers Road. Discussed roads breaking up. Reviewed bids for Case Super L Loader/Backhoe. Southeastern Equipment Co., Inc., \$51,593., less \$5000.00 for trade in of old one. New Carlisle Tractor bid \$54,500., they prefer we sell our old one straight out.

R#26/96 TO PURCHASE CASE 580 SUPER L LOADER/BACKHOE FROM SOUTHEASTERN EQUIPMENT
Motion by Mr. Skillings, second by Mr. Maxson to purchase Case 580 Super L Loader/
Backhoe from Southeastern Equipment Co. in the amount of \$51,593. less \$5000. for
backhoe trade in. Motion passed.

R#27/96 SIGNED CONSORTIUM AGREEMENT FOR DRUG AND ALCOHOL TESTING
Motion by Mr. Maxson, second by Mr. Skillings to sign Consortium Agreement to
join with Clark County Engineer to form a selection pool for the purposes of
drug and alcohol testing. Motion passed.

Reviewed P.R.I.D.E. program as presented by Clark County Sheriff. Rod said he does
not need volunteer help with road work and mowing this year.

R#28/96 ACCEPT VISION-PLUS INSURANCE
Motion by Mr. Maxson, second by Mr. Skillings to accept quote of \$17.71 per family,
per month, for Trustees, Clerk, & Road Supervisor for Vision-Plus Insurance.
Motion passed.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
April 2, 1996

The Pike Township Trustees met on Tuesday, April 2, 1996 for the purpose of conducting the business at hand.

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

R#29/96 APPROVE MINUTES

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

R#30/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4052	The DP&L Co	General	1b4	\$ 253.93
4053	Robert Donnelly	Gas Tax	3a5	160.00
4054	David Richardson	" "	3a5	120.00
4055	Ohio Edison	Light Assess	7a1	15.69
4056	The Exhibit House	Fire Dist	10a9	223.00
4057	Buckeye-All Gases	" "	10a9	29.00
4058	Moulton Gas	" "	10a7	213.36
4059	Piqua Materials	Road "	11b2	100.43
4060	Ameritech	Fire "	10a7	65.80
4061	First Allmerica	Gen/Road	1a6 4a13	10.00
4062	Emro Marketing	Gas/Fire	3a5 10a7	454.71
4063	P.E.R.S.	Gen/Gas/Road	1a1 1a2 1j1 3a1	
		Fire	4b1 10a1 1a12	1494.07
4064	Rodney Baker	Road & Brdg	4b1	934.89
4065	Robert Kaffenbarger	General	1a1	468.20
4066	Dale Maxson	Gas Tax	3a1	399.00
4067	Nancy Pence	General	1a2	701.81
4068	Harold Skillings	"	1a1	442.25
4069	Troy Wildman	"	1j1	87.58

Dennis discussed Tanker 53A to be back in service by week-end. Fire Personnel to attend Auto Extraction Class at Montgomery County Fairgrounds on Saturday, Going thru turn-out gear, now being cleaned, will possibly need to replace 1 coat & 2 bunker pants. SCBA, Findlay Fire Equipment Demo, will talk with Association about helping with expense, EMS Billing discussed, Suggested structure for billing; Basic Life Support Runs \$150.00; Advanced Life Support Runs \$325.00; Non Transport Runs \$45.00; FIRE RUNS, Investigations & Auto Accidents \$100.00; Fire Suppression \$500.00.

R#31/96 R#31/96 TO CHARGE FOR EMS AND FIRE RUNS

Motion by Mr. Skillings, second by Mr. Maxson to start charging for EMS and Fire Runs as per structure listed above. Motion passed.

Rod reported 1990 truck serviced at White's; will have 1981 and pick-up serviced; trimming trees; picking up trash; Case Loader/Backhoe delivered today; graded Martin Drive today; will order Fire Extinguisher and First Aid Kit for new Backhoe.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
April 16, 1996

The Pike Township Trustees met on Tuesday, April 16, 1996 for the purpose of conducting the business at hand.

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

R#32/96 APPROVE MINUTES

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

R#33/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4070	Blue Cross Blue Shield	General	1a6	\$ 1340.07
4071	Shepard Grain Co.	Gas Tax	3a5	17.70
4072	USA Mobile	" "	3a5	5.37
4073	Finley Fire Equipment	Fire Dist	10a9	58.00
4074	Blessing Pump Service	" "	10a10	411.23
4075	HRS, Inc.	" "	10a9	92.25
4076	Treasurer, State Of Ohio	" "	10a15	150.00
4077	Dave Phares	" "	10a15	200.00
4078	Ray Hensley, Inc	Road "	11b2	91.56
4079	Ohio Edison	Gen/Fire	1b4 10a7	583.43
4080	Rodney Baker	Road & Bridge	4b1	699.15
4081	Sonya Gibson	Fire Dist	10a1	265.95
4082	Catharine Miller	" "	10a1	290.43
4083	Yvonne Newport	" "	10a1	262.97
4084	Mary Ownes	" "	10a1	258.53
4085	Dennis Owens	" "	10a1	111.05
4086	LOis Skillings	" "	10a1	190.08
4087	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	701.42
4088	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
4089	Moulton Gas Service	Fire Dist	10a7	197.57
4090	Tru-Quality Services	Gas Tax	3b3	1625.00
4091	Pike Township Fire	Fire Dist	10a1	2693.37
4092	Ameritech	" "	10a7	37.69
4093	AT&T	Gen/Fire Dist	1b4 10a7	10.00
4094	Ameritech	" " "	1b4 10a7	149.56
4095	Anthem Blue Cross	Road & Bridge	4a13	343.51

Ron Boles reported May 4, 1996, will have a fire training at New Carlisle-Addison and Marquart Roads. They have contacted New Carlisle and Christiansburg for mutual aid training to burn the house.

Richard Ayres spoke of his concern for Martin Drive petition. Ask what was Trustees feel for explanation for dedication of Martin Drive? Trustees said they thought it must be dedicated road before it can be purchased with a real estate mortgage. Richard presented a form, he said is used by all local banks, he said no bank or lending institution in Clark County will refuse loan because a road is not dedicated. His concern is for the many changes the village has implemented, causing him financial hardship and looking to the future expecting more damages. Doesn't feel it is his fault. He plans to talk with County Engineer about future plans.

Troy talked with Bob Reed about trash in drive, working late hours disturbing neighbors. No satisfaction, after April 15, 1996 will turn over to Prosecutor. Discussed upcoming zoning applications. Will contact Jack Kaffenbarger about trash on his property in Dialton, Ohio.

Rod reported patching roads, put up new road signs, picking up trash, Southeastern will bring bucket for backhoe tomorrow.

Dale reported Prosecutor wants to see township plan for billing insurance for fire and squad runs. Not sure if accepting payment for runs only if insurance pays will be accepted in court. Bob will send letter to Prosecutor explaining Township plans and asking for his ruling in this matter.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
May 7, 1996

The Pike township Trustees met on Tuesday, May 7, 1996 for the purpose of conducting the business at hand.

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

R#34/96 APPROVE MINUTES

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

R#35/96 PAYMENT OF BILLS

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

<u>WARRRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
4096	The DP&L Co	General	1b4	\$ 132.73
4097	U S Post Office	"	1a4	1032.00
4098	Blue Cross	"	1a6	1059.00
4099	Tru-Quality Services	Gas Tax	3b3	2250.00
4100	R. E. Skillings	" "	3a5	95.50
4101	USA Mobile	Road & Bridgw	4a13	5.30
4102	Emro Marketing	Gas Tax	3a5	357.51
4103	White's Service	" "	3a5	527.68
4104	Anthem Blue Cross	Road & Bridge	4a13	343.51
4105	Southeastern Equip	" "	4a13	46593.00
4106	Ohio Ediosn	Light Assess	7a1	15.69
4107	Mercy Medical	Fire Dist	10a2	75.00
4108	John T. Crouch	" "	10a9	74.55
4109	HRS, Inc.	" "	10a2	700.00
4110	Dennis Owens	" "	10a9	25.97
4111	Phoenix Fire	" "	10a10	258.25
4112	Pike Twp Fire	" "	10a1	2947.00
4113	Ray Hensley, Inc	Road Dist	11b2	210.42
4114	Springfield News	Zoning	13a2	42.50
4115	Vision-Plus	Gen/Rd & Brd	1a6 4a13	70.84
4116	First Allmerica	Gen/Rd & Brd	1a6 4a13	10.00
4117	B.E.B.S.I.	" " "	1a6 4a13	158.12
4118	Teachers Protect	" " "	1a6 4a13	1597.15
4119	P.E.R.S.	Gen/Gas/Fire/Road	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1471.22
4120	Rodney Baker	Road & Bridge	4b1	1035.93
4121	William Brinsley	Gas Tax	3a1	62.57
4122	Robert Kaffenbarger	General	1a1	468.20
4123	Dale Maxson	Gas Tax	3a1	399.00
4124	Nancy Pence	General	1a2	701.81
4125	Harold Skillings	"	1a1	442.25
4126	Troy Wildman	"	1j1	87.58
4127	Buckeye All GAses	Fire Dist	10a9	31.00

The residents from Stafford Road spoke of concern for road breaking up and pot holes. Trustees have informed Hensley's to put layer of gravel on road. Rod said it will be a lot nicer once the topping is completed. Reflectors and Road signs will be added to alert cars of the upcoming curve. Trustees will ask Hensley's to join them in looking at the road.

Rod reported picking up trash, fixing culverts, mowing cemeteries, burial at Liberty Cemetery last month. Bob informed Rod if he needs extra help, he should us Pike Township residents who are on welfare, for any road work or mowing instead of hiring someone. Fan belt put on pick-up.

8:50 P.M. Tom Trempe County Assistant Prosecuting Attorney entered. He spoke on concerns Trustees have as to charging for fire & squad runs. He said any fire runs should not be charged for. ORA states can charge for EMS runs, but not for fire, Trustees can decide if they want to charge township residents, non-township residents. Must have a separate fund for runs, some villages charging, they have some authority to charge that a township doesn't have. Must decide it up to Trustees to decide how much to charge, how to charge, if they do not have insurance and we bill them, they do not pay, should you continue to bill, all those decisions are up to the Trustees. He commented on Whispering Pines vs Pike Township, he is preparing a motion to ask court to dismiss case.

Motion by Mr. Maxson to adjourn at 9:45 P.M.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
May 21, 1996

The Pike Township Trustees met on Tuesday, May 21, 1996 for the purpose of conducting the business at hand.

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

R#36/96 APPROVE MINUTES

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

R#37/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4128	The Personal Service Ins	General	1a6	\$ 3019.00
4129	Stull Implement Co	Gas Tax	3a5	20.08
4130	Macray Co., Inc	" "	3a5	865.50
4131	Springfield Tire	" "	3a5	47.90
4132	Janitor Equipment	" "	3a5	52.06
4133	White's Service	" "	3a5	38.86
4134	Anthem Blue Cross	Road & Bridge	4a13	343.51
4135	Ameritech	Fire District	10a7	78.19
4136	Buckeye All Gases	" "	10a9	23.00
4137	Kelly Donnelly	" "	10a2	38.86
4138	Jeff Emory	" "	10a2	38.86
4139	B.E.B.S.I.	Gen/Rd & Brd	1a6 4a13	158.12
4140	Ameritech	Gen/Fire Dist	1b4 10a7	153.81
4141	Ohio Edison	" " "	1b4 10a7	424.80
4142	AT&T	" " "	1b4 10a7	10.00
4143	Rodney Baker	Road & Bridge	4b1	699.15
4144	Sonya Gibson	Fire District	10a1	282.28
4145	Catharine Miller	" "	10a1	220.64
4146	M Yvonne Newport	" "	10a1	171.35
4147	Dennis Owens	" "	10a1	111.05
4148	Mary Owens	" "	10a1	291.19
4149	Lois Skillings	" "	10a1	263.73
4150	OHio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	365.75
4151	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	717.11

The Houstons' discussed rezoning request that was scheduled for May 15, 1996. Zoning Board would not approve due to applicant not being present for hearing & decided to table the request. Board is reluctant to approve application without applicant present in case any questions should arise. Presented their application, the application did not say they must be present to have application approved. When Troy copied the applications, the statement was cut off the bottom of form. Trustees suggest they move the date up since the meeting was tabled, and due to township error, will contact Zoning Board members to hear May 23 or 24, 1996, and Trustees will review application June 4, 1996.

Troy presented copy of notices sent to Pike Township Residents, requesting they remove inoperable vehicles from their property. A 30 day notice was given to remove vehicles and any trash. After discussion Trustees decided to hire a private attorney instead of using the County Prosecutor. Bob will call Thor Rhonemus. Home owners include Kevin McGillivray, Jack Kaffenbarger, Russell Glasner, John Lough, Roger Wilhelm, Jerry Miller, Gary Bennett.

R#38/96 TO HIRE PRIVATE COUNSEL

Motion by Mr. Maxson, second by Mr. Skillings the township hire private counsel

to represent township in zoning matters. Motion passed.

Harold reported he met with John T. Crouch representative, it is apparent the need to repalce (1) 20 lb., dry chemical extinguisher.

R#39/96 PURCHASE 20 LR DRY CHEMICAL EXTINGUISHER

Motion by Mr. Skillings, second by Mr. Maxson to purchase (1) 20lb dry chemical extinguisher from John T. Crouch Co. Motion passed.

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

Bob Kappelbarger
Bob Kappelbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

June 4, 1996

The Pike Township Trustees met on Tuesday, June 4, 1996 for the purpose of conducting the business at hand.

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

R#40/96 APPROVE MINUTES

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

R#41/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4152	The DP&L Co.	General	1b4	\$ 41.00
4153	Troy Wildman	"	1a4	50.41
4154	Blue Cross Blue Shield	"	1a6	1152.64
4155	Shepard Grain Co	Gas Tax	3a5	11.00
4156	Dills Supply Co	" "	3a5	123.28
4157	Springfield Tire	" "	3a5	25.00
4158	Carich Ford Tractor	" "	3a5	135.11
4159	White's Service	" "	3a5	729.58
4160	ITT Hartgord Life	Road & Bridge	4a13	658.50
4161	Ohio Edison	Light Assessment	7a1	15.64
4162	Emro Marketing	Gas Tax/Fire Dist	3a5 10a7	420.00
4163	First Allmerica	Gen/Road & Brdg	1a6 4a13	10.00
4164	Frank Gates Service	Gen/Fire Dist	1a26 10a15	990.00
4165	The Insurance Center	Gen/Fire Dist	1a6 10a14	8509.20
4166	Piqua Materials	Road District	11b2	120.40
4167	Springfield News-Sun	Zoning	13a2	45.00
4168	Rodney Baker	Road & Bridge	4b1	699.11
4169	P.E.R.S.	Gen/Gas/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1506.94
4170	William Brinsley	Gas Tax	3a1	57.11
4171	Robert Kaffenbarger	General	1a1	468.20
4172	Dale Maxson	Gas Tax	3a1	399.00
4173	Nancy Pence	General	1a2	701.80
4174	Harold Skillings	"	1a1	442.20
4175	Troy Wildman	"	1j1	87.50

Bob called Thor Ronemus, he is willing to accept the job to represent Pike Township vs residents in township, requesting they remove inoperable vehicles and any trash from their property. Thor suggested Trustees talk with Maine Towing to see the procedure for towing cars in such cases. Suggest Trustees check with Sheriffs Department to see if Bennett's Tree Service is operating a business out of their home.

Bob read a letter addressed to Chris Lewie, Clark County Planing Commission in Re: Whispering Pines Inc, rezoning 1.57 acres from A-1 to R-1, letter from Tim Arnold, District Technician, Clark Soil & Water Conservation District. Trustees will not make a decision until after work is complete. Whispering Pines agreed to dip the ditch running through the property and provide an outlet for a curtain drain around house foundation, fill at least 2 ft. where house is to be located, locate tile coming under Myers Road & replace it with a non-perforated tile & outle it into the new ditch after it has been dipped. Survey showed at least 300 to 400 ft of the ditch needs to be cleaned to get the required depth. Soil & Water would recommend approval of the rezoning if work is completed.

David Locke, Link-Hellmuth Realty, made request to drop (2) 1 acre lots originally ask for in rezoning application of Ruth Beckman, P.O.A. for Louis Wyen.

R#42/96 APPROVE REZONING FOR RUTH BECKMAN, P.O.A. FOR LOUIS WYEN

Motion by Mr. Skillings, second by Mr. Maxson to approve rezoning request for Ruth Beckman, P.O.A., for Louis Wyen to rezone approx. 2 acres from A-1 to R-1, 10251 Detrick-Jordan Pike, New Carlisle, OHio 45344, this request will include house, but not barn. Motion passed

8:35 P.M. Sherman & Debbie Houston entered.

R#43/96 APPROVE REZONING FOR SHERMAN & DOROTHY HOUSTON

Motion by Mr. Maxson, second by Mr. Skillings to approve rezoning request for Sherman & Dorothy Houston, to rezone 5.20 acres from A-1 to R-1, located st 5089 N. Dayton-Lakeview Road, New Carlisle, Ohio. Motion passed.

8:45 P.M. Rod Baker entered. He reported mowing ditches, patching roads, presented quote from Hensley Inc. for Quail Ridge & Countire Squire for resurfacing roads. Will ask tree service doing work in township to cut 2 trees on School Road. Tom Truck, representative from Southeastern Equipment will be in on Thursday to fix emergency brake on backhoe, also, will ask them to install power source fro radio. Had repair to '93 Ford Pick-up and '81 dump truck. Much need to replace push mower.

R#44/96 REPLACE PUSH MOWER

Motion by Mr. Maxson, second by Mr. Skillings to replace 20" push mower. Motion pass.

R#45/96 SAFETY CHAINS ON TERRA-TRAIN MOWER

Motion by Mr. Skillings, second by Mr. Maxson to put safety chains on the terra-train mower. Motion passed.

Rod presented quote for Motorola Advisor Message Receiver at \$9.00 per mo, instead of current pager @ \$5.00 mo. Trustees feel Portable Phone for Road Supervisor would be more appropriate.

R#46/96 TO PURCHASE PORTABLE PHONE FOR ROAD SUPERVISOR

Motion by Mr. Maxson, second by Mr. Skillings to purchase for Road Supervisor a Portable Phone. Bob will check for prices at Ameritech. Motion passed.

Discussed damage to Studebaker Road from semi-trucks driving to construction of bridge in Champaign County. Clerk will send letter to Champaign County Engineer asking for repairs.

Rod will contact Ron Boles on Short Road about removing grass clippings from road ditch.

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

Bob Kabbenger
Bob Kabbenger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
June 18, 1996

The Pike Township Trustees met on Tuesday, June 18, 1996 for the purpose of conducting the business at hand.

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

R#47/96 APPROVE MINUTES

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

R#48/96 PAYMENT OF BILLS

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


WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
4176	U S PostOffice	General	1a4	\$ 32.00
4177	Ohio Division Of R/E	"	1a26	40.00
4178	L & R Sales & Service	Gas Tax	3a5	155.00
4179	Shepard Grain Co	" "	3a5	86.70
4180	Emro Marketing Co	" "	3a5	307.50
4181	USA Mobile	" "	3a5	5.37
4182	John T. Crouch Co	Fire District	10a9	175.75
4183	Wallace Communications	" "	10a10	357.20
4184	Ray Hensley, Inc	Road "	11b2	99.96
4185	Clark County Recorder	Zoning	13a2	40.00
4186	AT&T	General/Fire	1b4 10a7	10.72
4187	Ameritech	" "	1b4 10a7	154.72
4188	Ohio Edison	" "	1b4 10a7	456.53
4189	Springfield Tire	Fire District	10a10	109.85
4190	Ameritech	" "	10a7	123.48
4191	Vision-Plus	Gen/Rd & Brd	1a6 4a13	275.24
4192	Rodney Baker	Road & Bridge	4b1	699.15
4193	Sonya Gibson	Fire District	10a1	246.64
4194	Catharine Miller	" "	10a1	280.04
4195	M Yvonne Newport	" "	10a1	251.82
4196	Mary Owens	" "	10a1	246.64
4197	Dennis Owens	" "	10a1	111.05
4198	Lois Skillings	" "	10a1	243.67
4199	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	651.22
4200	Ohio Pub'ic Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
4201	Treasurer Of State	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	358.69

Rod said Southeastern Equipment unable to fix emergency brake on backhoe at township building, will give us a loaner while they repair in their shop. Also going to install power source for radio. Talked with Dale Hasting about removing trees in front of his house. Dug out ditch in front of Jeff Hobby's, suggests use 4" tile down ditch line to culvert and use gravel. Price from Bryce Hill \$103.95. Trustees suggest he get (2) 250ft rolls and 2 connectors. Bob to purchase Cellular Phone (Motorola) from Ameritech per R#46/96.

Harold ask what Trustees want to do about charging for squad runs? After much discussion Trustees decided they want to talk with Dennis again.

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


Bob Kaffenbarger, President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
July 2, 1996

The Pike Township Trustees met on Tuesday, July 2, 1996 for the purpose of conducting the business at hand.

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

R#49/96 APPROVE MINUTES

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

R#50/96 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
4202	Blue Cross Bule Shield	General	1a6	\$ 1152.69
4203	The DP&L Co	"	1b4	19.76
4204	Treasurer, State Of Ohio	"	1a26	110.00
4205	Carich Ford Tractor	Gas Tax	3a5	29.95
4206	Anthem Blue Cross	Road & Bridge	4a13	343.51
4207	Ohio Edison	Light Assess	7a1	15.69
4208	New Carlisle Supply	Fire District	10a10	5.59
4209	Oakes Door Service	" "	10a10	132.25
4210	Napa Auto Parts	" "	10a10	383.80
4211	Buckeye All Gases	" "	10a9	31.00
4212	B.E.B.S.I.	Gen/Rd & Brd	1a6 4a13	158.12
4213	First Allamerica	" " "	1a26 4a13	10.00
4214	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1412.57
4215	Rodney Baker	Road & Bridge	4b1	1035.93
4216	Robert Kaffenbarger	General	1a1	468.20
4217	Dale Maxson	Gas TAX	3a1	399.00
4218	Nancy Pence	General	1a2	701.81
4219	Harold Skillings	"	1a1	442.25
4220	Troy Wildman	"	1j1	87.58

Dale mentioned Hensley's have not started work on Stafford Road. Good job on fire station lot.

Troy suggest the Trustees start scheduling all zoning hearings at the same time and will hear according to case number. Trustees agree.

R#51/96 ROBERT SIGLER REZONING


Motion by Mr. Maxson, second by Mr. Skillings to rezone 14 acres for Robert Sigler, located east side of Route 235, approximate 2000 ft. south of Ayres Pike form A-1 to R-1. Roll call vote, Motion passed.

R#52/96 DALE & SANDRA REZONING

Motion by Mr. Skillings, second by Mr. Kaffenbarger to rezone 7.81 acres + or - for Dale & Sandra Maxson, located Northeast corner of New Carlisle-St Paris Road/Stott Road for A-1 to R-1. Roll call vote; Mr. Skillings, yes; Mr. Kaffenbarger, yes; Mr. Maxson, abstain. Motion passed.

Motion by Mr. Maxson to adjourn at 9:22 P.M.


Bob Kaffenbarger, President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
July 16, 1996

The Pike Township Trustees met on Tuesday, July 16, 1996 for the purpose of conducting the business at hand.

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

R#53/96 APPROVE MINUTES

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

R#54/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4221	Business Equipment Co.	General	1a4	\$162.03
4222	Pencil's Garage & Body	Gas Tax	3a5	40.00
4223	Bryce Hill Inc	" "	3a5	148.98
4224	Stull Implement Co	" "	3a5	41.52
4225	USA Mobile	Road & Bridge	4a13	5.44
4226	Country Custom Designs	Fire District	10a9	152.00
4227	Parr Emergency Product	" "	10a9	149.76
4228	Wallace Communications	" "	10a10	111.10
4229	Pike Township Fire	" "	10a15	72.31
4230	Clark County REcorder	Zoning	13a2	36.00
4231	Ohio Edison	Gen/Fire Dist	1b4 10a7	374.50
4232	Springfield News-Sun	" " "	1a26 13a2	45.00
4233	Sonya Gibson	Fire Dist	10a1	246.64
4234	Catharine Miller	" "	10a1	251.82
4235	Mary Owens	" "	10a1	246.64
4236	Dennis Owens	" "	10a1	111.05
4237	Lois Skillings	" "	10a1	246.64
4238	Rodney Baker	Road & Bridge	4b1	699.15
4239	M Yvonne Newport	Fire Dist	10a1	241.44
4240	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
4241	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1	713.11
4242	William Brinsley	Gas Tax	3a1	62.57
4243	Ameritech	Gen/Fire	1b4 10a7	142.85
4244	AT&T	" "	1b4 10a7	10.00

Jim Steggemann^{ASK} for 501(c)3 I.R.S. Tax Exempt Status. He is employed by WAL-MART. They will donate \$100.00 quarterly for each employee who has 15 hours of volunteer service to fire department, K-Mart will make donation to fire department and could receive \$1000.00 gift for the year, if selected volunteer of the year.

Dennis was told Trustees informed by County Prosecutor. fire department can charge for emergency runs but not for fire runs. Presented letter from Medico Management, Inc., Cincinnati, Ohio, in reference to third party billing for emergency runs. He is not having a lot of luck in collecting accounts, they charge 10% of collected revenue, plus \$2.00 per billable transport. Trustees advised Chief to invite Sherri Hardewig to come to the August 6, 1996 meeting at 8:00 P.M.

Troy ask if Trustees have been successful in finding attorney to represent township in some of the outstanding letters he has written with no response. Discussed Smith-Carona Typewriter he now has at home for zoning letters. Trustees advised Troy to get a quote at Business Equipment and bring back to August 6 meeting.

Rod reported Hensley's chip & sealed Stott Road, Sigler Road, Spence Road. Finished Stafford Road today.

R#55/96 ACCEPT QUOTE TO PAVE QUAIL RIDGE AND COUNTRY SQUIRE SUBDIVISIONS

Motion by Mr. Skillings, second by Mr. Maxson to accept quote from Hensley's Inc, to pave Quail Ridge Subdivision \$13,237.00 and Country Squire Subdivision \$30,907.00 Motion passed.

R#56/96 SEND LETTER TO SUPPORT ABOLISH E CHECK

Motion by Mr. Maxson, second by Mr. Skillings to send letter with this resolution to support the abolish E check. Motion passed.

Rod reported Bernadette Unger from New Carlisle wants to set up a meeting for well-head committee, she will invite speaker from state to inform of new regulations.

Received letter from Janet McCrosky along with 2 checks for \$1000.00 each, for the purpose of perpetual care, maintenance, repair and/or replacement of the lots and stones of mother, Annabel Lee Drake McCrosky's ancestors buried in Black Cemetery, and Honey Creek Cemetery.

R#57/96 SEND ONE CHECK BACK TO JANET MCCROSKY

Motion by Mr. Skillings, second by Mr. Maxson to return (1) \$1000.00 check to Janet McCrosky for Honey Creek Cemetery since township is not responsible for it. The \$1000.00 for Black Cemetery will be deposited into the Cemetery Fund where it will be used as needed for upkeep. Motion passed. GENERAL

Discussed Whispering Pines vs Pike Township. Bob said he informed Tom Trempe, Asst. County Prosecutor, Trustees willing to go along as long as it is a court order, and Soil & Water approve everything.

R#58/96 ACCEPT PROPOSED BUDGET FOR 1997

Motion by Mr. Maxson, second by Mr. Skillings to accept proposed budget for Pike Township for 1997. Motion passed.

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



Bob Kaffenbarger, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
August 6, 1996

The Pike Township Trustees met on Tuesday, August 6, 1996 for the purpose of conducting the business at hand.

The meeting was called to order at 8:10 P.M. by the Board President, Bob Kaffenbarger with Harold Skillings and Dale Maxson answering the roll call. Also present Troy Wildman, Nancy Pence, Dennis Owens, Sherri Hardewig, Eric & Twyla Kesler.

R#59/96 APPROVE MINUTES

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

R#60/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4245	Blue Cross Blue Shield	General	1a6	\$ 1152.69
4246	The DP&L Co	"	1b4	13.74
4247	P.E.R.S.	"	1a12	10.37
4248	Dills Supply Co	Gas Tax	3a5	77.09
4249	Goodall Lumber	" "	3a5	26.94
4250	Stull Implement	" "	3a5	23.85
4251	Anthem Blue Cross	Road & Bridge	4a13	343.51
4252	USA Mobile	" "	4a13	5.37
4253	Ohio Edison	Light Assess	7a1	16.06
4254	Ameritech	Fire Dist	10a7	63.71
4255	Dickman Directories	" "	10a15	78.00
4256	H. Goheen's Blacktop	" "	10a15	2000.00
4257	Ray Hensley, Inc	Gas/MVL/R&B/Road Dist/Permissive	41846.36	
		3b3 2b3 2b4 4b3 11b4 23a7		
4258	Emro Marketing Co	General/Fire	1b4 10a7	263.50
4259	Vision-Plus	" /Rd & Br	1a6 4a13	86.52
4260	B.E.B.S.I.	" /Rd & Br	1a6 4a13	158.12
4261	First Allmerica	" " "	1a6 4a13	12.00
4262	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1506.94
4263	Rodney Baker	Road & Bridge	4b1	699.15
4264	William Brinsley	Gas Tax	3a1	76.18
4265	Robert Kaffenbarger	General	1a1	468.20
4266	Dale Maxson	Gas tAx	3a1	399.00
4267	Nancy Pence	General	1a2	701.81
4268	Harold Skillings	"	1a1	442.25
4269	Troy Wildman	"	1j1	87.58

Ms. Hardewig discussed billing for squad runs for Pike Township. When run reports are received from Dennis Owens they will call the account owners. At that time they ask how the patient is feeling, and work into asking for their insurance information and if they should have a secondary insurance that info is also recorded. They bill up to 3 times. After that with the discretion of Trustees they will write off or go for collector. Most people will pay from one of three bills. If patient should receive insurance check, they will ask for the insurance check, since it does not belong to the patient. The day the run sheets are received they go into computer same day. They charge 10% of funds collected. Trustees will discuss and get back with her.

8:30 P.M. Rod Baker entered.

R#61/96 APPROVE REZONING FOR ERIC & JILL KESLER

Motion by Mr. Maxson, second by Mr. Skillings to approve rezoning for Eric & Jill Kesler,, 9115 Black Pike, 10 acres from A-1 to R-1. Motion passed.

Rod discussed fixed curbing in Quail Ridge Estates. Mowing ditches, tree trimming, put limestone dust on Studebaker Road with salt spreader, DAle suggest he do it again. Bob suggest Trustees meet with Champaign County Engineer on damages to Studebaker Road while replacing bridge on north end of Studebaker in the spring. Rod reported south section of Myers Road in bad shape, if not repaired this year we could have major repair next year.

R#62/96 TO CHIP & SEAL MYERS ROAD

Motion by Mr. Maxson, second by Mr. Skillings to chip & seal Myers Road from Detrick-Jordan south to Folk-Ream. Motion passed.

Rod discussed quotes he received from Ameritech for cellular phone. Township is eligable for state discount.

R#63/96 TO PURCHASE FLIP PHONE FROM AMERITECH

Motion by Mr. Maxson, second by Mr. Skillings to purchase from Ameritech Flip phone for \$37.00 with starter kit for \$64.95, with no free minutes, will pay .28¢ for peak time and .17¢ for off peak time for all calls plus \$17.95 per month. Motion passed.

Bob read most recent letter, July 26, 1996 from Asst. Co. Prosecutor Tom Trempe, reference to Whispering Pines v. Pike Township. Attached court order stating the zoning classification of the subject property would be changed from "A-1" to "R-1", effective upon the date on which the CSWCD certifies in writing that the drainage improvement measures recommended by Mr. ARnold on May 21, 1996 have been fully completed by Whispering Pines. The court order further specifically states that Whispering Pines would recover no monetary damages from Pike Township. Trustees discussed and agreed to terms in the letter. Bob will call Prosecutor.

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

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
August 20, 1996

The Pike Township Trustees met on tuesday, August 20, 1996 for the purpust of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson and Harold Skillings answering the roll call. Also present Nancy Pence, Troy Wildman, Dennis Owens, Debra Shaw.

R#64/96 APPROVE MINUTES

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

R#65/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4270	Barrett Brothers	General	1a4	\$ 27.90
4271	Southwest Ohio Purchas	Gas Tax	3a5	35.00
4272	Ctr. Occup Health	" "	3a5	4.00
4273	Macray co.	" "	3a5	55.00
4274	Pike Township Fire	Fire District	10a9	419.94
4275	Fire-Safety Services	" "	10a9	275.70
4276	Buckeye All Gases	" "	10a9	93.00
4277	Ray Hensley, Inc	Road "	11b2	89.12
4278	Piqua Materials Inc	" "	11b2	21.14
4279	Springfield News-Sun	Zoning	13a2	95.00
4280	B.E.B.S.I.	Gen/RD & Brd	1a6 4a13	158.12
4281	Ohio Edison	" Fire Dist	1b4 10a7	448.52
4282	Ameritech	" " "	1b4 10a7	144.62
4283	AT&T	" " "	1b4 10a7	10.00
4284	Vision-Plus	" Road & Brdg	1a6 4a13	86.52
4285	Ameritech	Fire District	10a7	66.34
4286	Emro Marketing	Gas/Fire Dist	3a5 10a7	326.10
4287	Rodney Baker	Road & Bridge	4b1	699.15
4288	Sonya Gibson	Fire District	10a1	294.15
4289	Catharine Miller	" "	10a1	294.15
4290	M Yvonne Newport	" "	10a1	191.86
4291	Dennis Owens	" "	10a1	111.05
4292	Mary Owens	" "	10a1	182.05
4293	Lois Skillings	" "	10a1	303.79
4294	Ohio Public Employees	Gen/Gas/Rd & Brd	1a1 3a1 4b1	356.75
4295	Security National Bank	Gen/Rd & Brd/Fire	1a1 1a2 1j1 4b1 10a1	654.01

Debra presented The Clark County Solid Waste Management Plan 1996 Update. State says must revise every 3 years with 10 year limit. We now have lots of places for trash. Most important is education awareness. She ask for support of ratification of the plan. Would like Trustees to inform them of waht they like and what they don't like. Also, presented and reviewed P.R.I.D.E. 1996 Semi-Annual Report.

Troy reported he is going to purchase for his personal use a Brother Word Processor from Sears at cost of \$270.00, instead of township investing in a typewriter, he will type zoning letters on his word processor.

Trustees will hear zoning requests on September 3, 1996 for Charles & Jane Lindner, Nancy Combs and Ivan Davidson, Mark & Sharon Frawley, Robert & Shirley Foley.

Bob met last week with representatives from Clark County Soil & Water at Whispering Pines lot on Myers Road. Rod dug up the old tile. CCSWA request a differant tile and suggest to dredge the ditch to curve on Myers Road.

R#66/96 AGREEMENT BETWEEN MEDICOUNT MANAGEMENT INC AND PIKE TOWNSHIP

Motion by Mr. Maxson, second by Mr. Skillings to enter into agreement with Medicount Management Inc, effective September 1, 1996, for the purpose of collecting for squad runs. Motion passed.

The next meeting for IGWAC is scheduled for August 22, 1996 at 7:00 P.M., 432 N. Main Street, New Carlisle, Ohio 45344.

Motion by Mr. Skillings to adjourn at 9:50 P.M.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

R#67/96 DIALTON LIGHT ASSESSMENT

Motion by Mr. Skillings, second by Mr. Maxson, the light assessment for Dialton Street Lights remain at \$2.00 per home owner for the year 1997. Motion passed.

BOARD OF TOWNSHIP TRSUITEES

September 3, 1996

The Pike Township Trustees met on Tuesday, September 3, 1996 for the purpose of conducting the business at hand.

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

Rod reported patching roads, trimming trees, picking up trash, replacing road signs someone has been breaking over. Henslsey's reported it will be mid September before they get to Quail Ridge Used back-hoe at Northwestern School to cover sewer lines and level dirt for 2½ days.

8:15 P.M. Tom Roberts from E. D. Stone Agency, Mark & Sharon Frawley, Bill Carpenter.

Troy reported request from property owner at 6482 Dialton Road and 7487 Ballentine Pike, the same lot to rezone .68 acres, lot has 2 houses, with some septic & water, Troy suggest they get approval from Health Department before applying for rezoning.

8:25 P.M. Doug Henson, Bob Lindner, Bob Foley entered.

R#68/96 APPROVE REZONING APPLICATION FOR CHARLES R. & AMANDA J. LINDNER

Motion by Mr. Maxson, second by Mr. Skillings to approve rezoning application for Charles R. & Amanda J. Lindner to rezone 1.13 acres, from A-1 to R-1, West side of Detrick-Jordan Pike approximately 1000 ft. south of State Route 41. Roll call vote; Motion passed.

R#69/96 APPROVE REZONING APPLICATION FOR NANCY COMBS & IVAN E. DAVIDSON

Motion by Mr. Skillings, second by Mr. Maxson to approve rezoning application for Nancy Combs & Ivan E. Davidson, to rezone per request of will of Ina Davidson, 1.334 acres, from A-1 to R-1, 5659 N. Dayton-Lakeview Road, New Carlisle, Ohio 45344. Roll call vote; Motion passed.

R#70/96 APPROVE REZONING APPLICATION FOR MARK & SHARON FRAWLEY

Motion by Mr. Maxson, who does not like the request, but will go along with request because of what has gone on with neighboring lots next door previously. Second by Mr. Skillings to approve rezoning application for Mark & Sharon Frawley to rezone 10 acre lot into into 2 parcels, from A-1 to R-1, 3249 Addison-New Carlisle Road. Roll call vote; Motion passed.

Mr. Roberts introduced himself as representative for E. D. Stone Agency, he replaces Newt Ginther

R#71/96 APPROVE REZONING APPLICATION FOR ROBERT & SHIRLEY FOLEY

Motion by Mr. Skillings, second by Mr. Maxson, to approve rezoning application for Robert & Shirley Foley to rezone 2 acres, from A-1 to R-1, 11737 Troy Road, lots will be 150' wide, & 600' deep. Roll call vote; Motion passed.

R#72/96 APPROVE MINUTES

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

R#73/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4296	The DP& L Co	General	1b4	\$ 13.26
4297	Ameritech	Gas Tax	3a5	200.00
4298	Anthem Blue Cross	Road & Bridge	4a13	343.51
4299	Ohio Edison	Light Assessment	7a1	16.06
4300	Fire-Safety Services	Fire District	10a8	972.20
4301	Clark County Recorder	Zoning	13a2	18.00
4302	First Allmerica Financial	Road & Brdg/General	4a13 1a6	12.00
4303	Blue Cross Blue Shield	General	1a6	1152.69
4304	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 1a12	10a1 1417.18
4305	Rodney Baker	Road & Bridge	4b1	699.15
4306	Robert Kaffenbarger	General	1a1	468.20
4307	Dale Maxson	Gas Tax	3a1	399.00
4308	Nancy Pence	General	1a2	701.81

4309	Harold Skillings	General	1a2	\$ 442.25
4310	Troy Wildman	"	1j1	87.58

R#74/96 ACCEPT AMOUNTS & RATES DETERMINED BY BUDGET COMMISSION FOR 1997

Motion by Mr. Skillings, second by Mr. Maxson to accept the amounts & rates as determined by the Budget Commission for 1997. Motion passed.

Motion by Mr. Maxson to adjourn at 9:50 P.M.

Bob Kaffenbarger
Bob Kaffenbarger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
September 17, 1996

The Pike Township Trustees met on Tuesday, September 17, 1996 for the purpose of conducting the business at hand.

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

R#75/95 APPROVE MINUTES

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

Bob ask how the Trustees felt about meeting with Champaign County Engineer about repairing Studebaker Road for damages caused by semi-trailer making deliveries to bridge replacement in Champaign County back in the spring. Trustees will check out again.

Reviewed copy of form letters Troy mailed to applicants for rezoning. Unable to read because copies are too light and application not signed by Troy. Trustees will discuss with Troy.

Dale reported ditch on Myers Road partially cleaned.

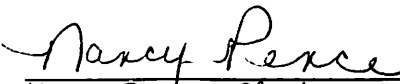
R#76/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4311	USA Mobile	Gas Tax	3a5	\$ 5.37
4312	Wallace Communications	Fire District	10a10	955.10
4313	Clark County Recorder	Zoning	13a2	80.00
4314	Ohio Edison	Gen/Fire Dist	1b4 10a7	450.63
4315	Doug Smith & Assoc.	Road & Bridge/Gen	1a6 4a13	27.30
4316	Rodney Baker	" "	4b1	699.15
4317	William Brinsley	Gas Tax	3a1	73.46
4318	Sonya Gibson	Fire District	10a1	246.64
4319	Catharine Miller	" "	10a1	250.35
4320	M Yvonne Newport	" "	10a1	245.15
4321	Dennis Owens	" "	10a1	111.05
4322	Mary A. Owens	" "	10a1	273.38
4323	Lois Skillings	" "	10a1	253.31
4324	Treasurer Of State	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	343.61
4325	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
4326	Security National Bank	Gen/Road/Fire	1j1 4b1 10a1 1a1 1a2	651.19
4327	Springfield News-Sun	Zoning	13a2	22.50

Motion by Mr Skillings to adjourn at 8:40 P.M.


Bob Kaffenbarger, President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
October 1, 1996

The Pike Township Trustees met on Tuesday, October 1, 1996 for the purpose of conducting the business at hand.

The meeting was called to order at 8:07 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson and Harold Skillings answering the roll call. Also present Dennis Owens, Troy Wildman, Nancy Pence, Sherman & Debbie Houston, Bobbi Richardson.

R#77/96 APPROVE MINUTES

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

R#78/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4328	The DP&L Co	General	1b4	\$ 14.24
4329	Blue Cross Blue Shield	"	1a6	1152.69
4330	Clark County Haz-Mat	Gas Tax	3a5	336.70
4331	White's Service	" "	3a5	165.03
4332	Anthem Blue Cross	Road & Bridge	4a13	343.51
4333	Ohio Edison	Light Assessment	7a1	16.06
4334	AT&T	Fire District	10a7	1.54
4335	Ameritech	" "	10a7	40.96
4336	Ameritech	" "	10a7	28.35
4337	The Insurance Center	" "	10a14	5240.84
4338	Dickman Directories	" "	10a15	370.00
4339	Ermo Marketing Co	" "	10a7	281.42
4340	Buckeye All Gases	" "	10a9	31.00
4341	A.R.M.S. Inc	" "	10a10	831.71
4342	Ray Hensley, Inc	Road "	11b2	105.42
4343	Ameritech	Gen/Fire Dist	1b4 10a7	152.63
4344	P.E.R.S.	Gen/Gas/Road/Fire	1a121a1 1a2 1j1 3a1 4b1 10a1	1416.53
4345	B.E.B.S.I.	Gen/Rd & Bnd	1a6 4a13	158.12
4346	Vision-Plus	General	1a6	86.52
4347	First Allmerica	Gen/Rd & Bnd	1a6 4a13	12.00
4348	Rodney Baker	Road & Bridge	4b1	699.15
4349	Robert Kaffenbarger	General	1a1	468.20
4350	Dale Maxson	Gas Tax	3a1	399.00
4351	Nancy Pence	General	1a2	701.81
4352	Harold Skillings	"	1a1	442.25
4353	Troy Wildman	"	1j1	87.58
4354	Ameritech	Gas Tax	3a5	91.95

Troy reported he issued a Stop Work Order to Ira Smith on Dayton-Lakeview Road, his mailing address, 613 Pose Ave., Vandalia, Ohio 45377. Mr. Smith moved mobile home on his property without applying to Appeals Board. He came to TROY's house very upset. Said Health Department approved he assumed it is O.K. Plus refrigerators and old cars on property. Trustees suggest Troy give him a 5 day notice to remove trailer.

8:15 P.M. Rod Baker entered.

Dennis presented new dispatcher Brenda (Bobbi) Richardson. Sonya Gibson's last day is 10/7/96 Will be down to 4 dispatchers till she is trained.

R#79/96 TO HIRE BOBBI RICHARDSON AS FIRE DISPATCHER

Motion by Mr. Maxson, second by Mr. Skillings to hire Brenda Richardson (Bobbi) under by-laws established for dispatchers. Motion passed.

Rod reported trimming trees, mowing cemeteries, ditches almost done. Hensely will be in 2nd week in October to resurface Quail Ridge & Country Squire. Some hot patching to do. U-Joints put in pick-up. Discussed ditch on Myers Rd. Bob will call Tim Arnold, Soil & Water to take a look again.

Bob requested to Troy he review the applications he is mailing out for Appeals & Zoning hearings. Too light, cannot read, suggest that he sign the application instead of typed signature or leaving blank.

Dale reported Jim Fannin ask today about attaching a "Welcome To Church" sign on the same sign as Dialton, Ohio sign. Trustees decided if it O.K. with county, they do not object.

Bob read letter from Dwayne & Lori Lambert request 3 signs in Dialton, Ohio that reads, "Children At Play" or alike placed at the outer limits of Dialton. There is currently one existing sign on the North end of town. Rod will check with county to see if signs are their responsibility, if not, Township will purchase signs.

R#80/96 TO POST "CHILDREN AT PLAY" SIGNS IN DIALTON, OHIO

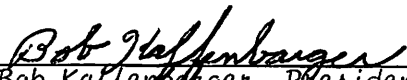
Motion by Mr. Skillings, second by Mr. Maxson if county is not responsible, the Township will purchase 3 signs that read "Children At Play" for the outer limits of Dialton, OHio. Motion passed.

9:00 P.M. Patty & Brett Shy entered.

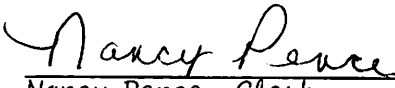
R#81/96 APPROVE ZONING APPLICATION FOR PATRICIA A. SHY

Motion by Mr. Maxson, second by Mr. Skillings, to approve rezoning application for Patricia A. Shy to rezone 2+ acres, across road from 10981 Troy Road, New Carlisle, OHio, from A-1 to R-1. Motion passed.

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



Bob Kaffenbarger, President



Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
October 16, 1996

The Pike Township Trustees met on Tuesday, October 16, 1996 for the purpose of conducting the business at hand.

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

R#82/96 APPROVE MINUTES

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

R#83/96 PAYMENT OF BILLS

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

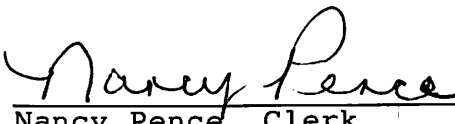
<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
4355	R. E. Skillings	Gas Tax	3a5	\$ 12.50
4356	Macra Co., Inc	" "	3a5	76.50
4357	USA MOBILE	Road & Bridge	4a13	5.37
4358	Anthem Blue Cross	" "	4a13	344.01
4359	Wallace Communicat	Fire District	10a10	607.25
4360	Moulton Gas	" "	10a7	85.15
4361	Buckeye All Gases	" "	10a9	31.50
4362	Springfield News	Zoning	13a2	25.00
4363	Clark Co Recorder	"	13a2	14.00
4364	Ohio Edison	Gen/Fire Dist	1b4 10a7	435.99
4365	W S Life Ins	Gen/Rd & Brd	1a6 4a13	36.80
4366	Rodney Baker	Road & Bridge	4b1	1035.93
4367	Sonya Gibson	Fire District	10a1	246.64
4368	Catharine Miller	" "	10a1	246.64
4369	M Yvonne Newport	" "	10a1	246.64
4370	Mary Owens	" "	10a1	246.64
4371	Dennis Owens	" "	10a1	111.05
4372	Lois Skillings	" "	10a1	246.64
4373	Security National	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	713.10
4374	Ohio Public Deff	Gen/Gas/Road	1a1 3a1 4b1	356.75

Troy presented letter from Bob Wineberg, Attorney for Gorman, Veskauf, Henson & Wineberg, with map enclosed and cover letter Re: Lot split from existing 11.58 acre tract owned by Phil & Terry Gudorf.

8:20 P.M. Rod Baker entered. Presented new cellular phone, number 430-8186. Hensely will finish edge of Quail Ridge & Country Squire this week. Mowing ditches, trimming trees, patching roads. Discussed Myers Road, water-way has water standing. Tim Arnold, Clark County Soil & Water said he is going to make grade again. Discussed Whispering Pines on Myers Road.

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


Bob Kaffenbarger, President


Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

November 5, 1996

The Pike Township Trustees met on Tuesday, November 5, 1996 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson and Harold Skillings answering the roll call. Also attending Troy Wildman, Roger Hallock, Harry & Martha Baker, Tim Juergens.

R#84/96 APPROVE MINUTES

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

R#85/96 PAYMENT OF BILLS

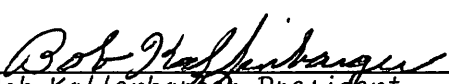
Motion by Mr. Skillings, second by Mr. Maxson to pay current bills as listed. Motion passed.

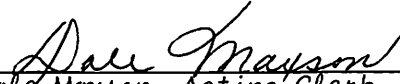
<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
4375	The Ohio Township Assc.	General	1a3	\$ 70.00
4376	The Ohio Township Assc.	"	1a3	200.00
4377	U S Postoffice	"	1a4	32.00
4378	The DP & L CO	"	1b4	37.33
4379	Blue Cross Blue Shield	"	1a6	1152.69
4380	URS	Gas Tax	3a5	512.47
4381	USA Mobile	" "	3a5	5.37
4382	Macray Co., Inc.	" "	3a5	159.25
4383	Emo Marketing Co	" "	3a5	330.84
4384	Ray Hensley, Inc RD & Brdg/Gas Tax/Fire/Road Dist/Motor Vehicle/Permissive 23a7 4b3 3b3 2b3 11b4 10a15			46702.84
4385	Anthem Blue Cross	Road & Bridge	4a13	343.51
4386	Buckeye All Gases	Fire District	10a9	92.50
4387	State Of Ohio Dept Comm	" "	10a15	150.00
4388	The Spfld & Clark Co JVS	" "	10a2	437.00
4389	Napa Auto Parts	" "	10a10	114.67
4390	Piqua Materials Inc	Road "	11b2	43.79
4391	Troy Wildman	General	1a4	34.52
4392	Vision Plus	Gen/Rd & Brd	1a6 4a13	86.52
4393	Ohio Edison	" /Light Assess	1b4 7a1	62.09
4394	B.E.B.S.I.	" /Rd & Brdg	1a6 4a13	158.12
4395	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1491.69
4396	Ameritech	" /Fire Dist	1b4 10a7	211.94
4397	North Star Concrete	Gas Tax	3a5	245.00
4398	Rodney Baker	Road & Bridge	4b1	699.15
4399	Robert Kaffenbarger	General	1a1	468.20
4400	Dale Maxson	Gas Tax	3a1	399.00
4401	Nancy Pence	"	1a2	701.81
4402	Harold Skillings	General	1a1	442.25
4403	Troy Wildman	"	1j1	87.58

R#86/96 APPROVE ZONING APPLICATION FOR MARTHA BAKER & ROGER HALLOCK

Motion by Mr. Skillings, second by Mr. Maxson to rezone 1.96 acres from A-1 to R-1 for Martha Baker & Roger Hallock, located at 10018 Troy Road, New Carlisle, Ohio. Roll call vote. Motion passed.

Motion by Mr. Skillings to adjourn.


Bob Kaffenbarger, President


Dale Maxson, Acting Clerk

BOARD OF TOWNSHIP TRUSTEES

November 19, 1996

The Pike Township Trustees met on Tuesday, November 19, 1996 for the purpose of conducting the business at hand.

The meeting was called to order at 7:45 P.M. by the Board President, Bob Kaffenbarger with Dale Maxson and Harold Skillings answering the roll call. Also attending Troy Wildman, Rod Baker & Nancy Pence.

R#87/96 APPROVE MINUTES

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

R#88/96 MEETING DATES FOR DECEMBER 1996

Motion by Mr. Maxson, second by Mr. Skillings the meeting dates be set for December 3, 1996, and December 30, 1996, at 7:30 P.M.. Motion passed.

R#89/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4404	Safeguard Business	General	1a4	\$ 37.05
4405	Clark's Sheet Metal	Gas Tax	3a5	169.50
4406	Macray Co	" "	3a5	116.50
4407	Dills Supply	" "	3a5	22.57
4408	Anthem Blue Cross	Road & Bridge	4a13	343.51
4409	Enno Marketing	Fire District	10a7	198.47
4410	Ohio Edison	" "	10a7	337.10
4411	AT&T	" "	10a7	1.54
4412	Ray Hensley, Inc	Road "	11b2	88.20
4413	Springfield News	Zoning	13a2	25.00
4414	Clark Co Recorder	"	13a2	18.00
4415	B.E.B.S.I.	Gen/Rd & Brd	1a6 4a13	158.12
4416	Ameritech	" /Fire Dist	1b4 10a7	334.00
4417	U S Life Insurance	" / Rd & Brdg	1a6 4a13	36.80
4418	Rodney Baker	Road & Bridge	4b1	699.15
4419	Sonya Gibson	Fire District	10a1	42.83
4420	Catharine Miller	" "	10a1	317.92
4421	M Yvonne Newport	" "	10a1	291.19
4422	Mary Owens	" "	10a1	282.28
4423	Dennis Owens	" "	10a1	111.05
4424	Lois Skillings	" "	10a1	309.01
4425	Security National	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	676.81
4426	Ohio Public Employee	Gen/Gas/Road & Bridge	1a1 3a1 4b1	356.75

Troy presented application for Lee Pencil to be reviewed by the Trustees on December 3, 1996, at 8:00 P.M. to rezone 10 acres on Johnson Road.

Rod reported \$300. to \$400. to replace core on furnace at township building, Trustees ask him to check with Clark's to see if other furnaces are having the same problem, Trustees will then make a decision. Trimming trees. Road signs being replaced. 1981 dump truck lights for salt spreader. Working to close south end of salt bin. Presented salt contract from North American Salt Co. @ \$ 36.00 per ton. Hensley to finish Quail Ridge this week.

R#90/96 TO PURCHASE ROAD SALT FROM NORTH AMERICAN SALT CO.

Motion by Mr. Skillings, second by Mr. Maxson to purchase approximately 200 tons of road salt from North American Salt Co. @ \$36.00 per ton. Motion passed.

All Trustees filled out new enrollment forms for Anthem Blue Cross, effective January 1, 1997.

R#91/96 TO REZONE UNDER ORDER BY CLARK COUNTY COMMON PLEAS COURT FOR WHISPERING PINES

Motion by Mr. Maxson, second by Mr. Skillings, acting under order by Clark County Common Pleas Court, Case NO. 95-CV-0636, to rezone for Whispering Pines on Myers Road from A-1 to R-1, Case 7-95. Roll Call Vote. Motion passed.

8:30 P.M. Dave Miller entered. He is building house on Myers Road, Asking about ditch in front of house. Has a culvert, needs drainage, Rod will check to see what he needs.

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

Bob Kabbenger
Bob Kabbenger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

December 3, 1996

The Pike Township Trustees met on Tuesday, December 3, 1996 for the purpose of conducting the business at hand.

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

R#92/96 APPROVE MINUTES

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

R#93/96 PAYMENT OF BILLS

Motion by Mr. Skillings, 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>
4427	The Dayton Power & Light	General	1b4	\$ 143.02
4428	Garrigan's Inc	"	1a4	195.21
4429	Clark Co Township Assc	"	1a26	120.00
4430	Emro Marketing Co	Fire District	10a7	82.20
4431	Macray Co., Inc	Gas Tax	3a5	73.00
4433	Vision-Plus	General/Road & Br	1a6 4a13	86.52
4432	Ohio Edison	Light Access	7a1	14.88
4434	Robert Kaffenbarger	General	1a1	468.20
4435	Dale Maxson	Gas Tax	3a1	399.00
4436	Catharine Miller	Fire District	10a1	282.28
4437	M Yvonne Newport	" "	10a1	273.38
4438	Mary Owens	" "	10a1	282.28
4439	Dennis Owens	" "	10a1	111.05
4440	Nancy Pence	General	1a2	701.81
4441	Lois Skillings	Fire District	10a1	282.28
4442	Harold Skillings	General	1a1	442.25
4443	Troy Wildman	"	1j1	87.58
4444	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1398.63
4445	Hilltop Basic Resources	Road District	11b2	194.06
4446	Business Equipment	General	1a4	26.35
4447	Springfield Tire	Gas Tax	3a5	20.26
4448	Rodney Baker	Road & Bridge	4b1	1350.18
4449	William Brinsley	Gas Tax	3a1	46.25
4450	Brenda Richardson	Fire District	10a1	96.38
4451	STATE OF OHIO	" "	10a15	100.00

Danny Albert who lives at 2683 Spence Road for 22 years reported he has a water problem. Water runs off neighbors and onto his property. Trustees and Rod will take a look at the ditch possibly remove a tree and add a culvert.

7:50 P.M. Terry Hoppes, Bill & Jim Burton entered to represent Lee Pencil who requests to rezone 10 acres at 7150 Johnson Road, Springfield, Ohio. Four (1) acre lots, and One (5) acre lot.

R#94/96 TO REZONE UP TO 6 ACRES FOR LEE PENCIL

Motion by Mr. Maxson, second by Mr. Skillings to rezone up to 6 acres to allow 4 single family lots, contingent upon lots to have a 6 inch non-perforated subsurface tile installed across the rear of the proposed lots, per recommendations of Clark Soil & Water Roll Call Vote. Motion passed.

Rod reported water problem on Stafford Road at Ward Moeller residence. Road work O.K. Clark's reported both furnaces cracked, no one else having problems, 10 year warranty, furnaces 5 years old. New parts ordered. Salt to be delivered this week. Working on school bus turn-arounds.

Discussed county-wide Fire & EMS dispatching.

Received notice from Charles Balzer, the will of Ella King leaves \$250.00 to the Pike Township Trustees to be used for cemetery care.

Motion by Mr. Skillings to adjourn at 9:45 P.M.

Bob Kaffenberger
Bob Kaffenberger, President

Nancy Pence
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES
December 30, 1996

The Pike Township Trustees met on Monday, December 30, 1996 for the purpose of conducting the business at hand.

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

R#95/96 APPROVE MINUTES

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

R#96/96 PAYMENT OF BILLS

Motion by Mr. Maxson, 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>
4452	U S Post Office	General	1a4	\$ 32.00
4453	The DP&L Co	"	1b4	239.76
4454	North American Salt Co	Gas Tax	3b3	3280.32
4455	USA Mobile	" "	3a5	5.37
4456	Springfield Tire & Battery	" "	3a5	55.05
4457	Wallace Communications	Fire District	10a10	120.55
4458	Moulton Gas Service	" "	10a7	436.04
4459	Buckeye All Gases	" "	10a9	31.00
4460	Clark County EMS Council	" "	10a15	35.00
4461	HRS. Inc	" "	10a10	520.00
4462	Fire-Safety Services Inc	" "	10a9	96.00
4463	Hilltop Basic Resources	Road "	11b2	336.50
4464	Springfield News-Sun	Zoning	13a2	27.50
4465	Ohio Ediosn	Gen/Fire/Light	1b4 10a7 7a1	461.26
4467	Ameritech	" / "	1b4 10a7	212.70
4468	Vision-Plus	" / "	1a6 10a7	86.52
4469	Rodney Baker	Road & Bridge	4b1	358.72
4470	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	356.75
4471	Treasurer Of State	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	370.73
4472	Security National Bank	" /Road/Fire	1a1 1a2 1j1 4b1 10a1	749.65
4473	Ohio Public Employeesq	Road & Bridge	4b1	75.00
4474	A.R.M.S. Inc	Fire District	10a10	855.69
4475	William Grimpot	Zoning	13a1	18.12
4476	Bruce Kesler	"	13a1	142.79
4477	Daniel Meckstroth	"	13a1	107.09
4478	Jerry Mills	"	13a1	35.70
4479	Lawrence Pullins	"	13a1	145.11
4480	Robert Sigler	"	13a1	124.94
4481	Gary Skillings	"	13a1	72.55
4482	Russell Steele	"	13a1	36.28
4483	Treasurer Of State	"	13a1	6.13
4484	Security National Bank	"	13a1	13.34
4485	Moulton Gas Service	Fire District	10a7 13A1	396.18
4486	P.E.R.S.	Gen/Gas/Fire/Road	1a1 1a2 1j1 3a5 4b1 1a12 10a1	\$1679.52

Bob discussed combined Health Department meeting he attended December 12, 1996. He ask Trustees how they would like him to vote at the January 1997 meeting. They agreed township should vote to support the comibned Health Levy.

Troy presented zoning application for Thomas & Dale Langley. Trustees will review January 7, 1997 at 8:00 P.M., to rezone 6.8 acres at 2155 Folk-Ream Road, from A-1 to R-1.

Rod reported 100 tons of salt delivered for season. Will take '81 to Kaffenbarger to check hydraulic line. Picking up trash. Will ask Wayne Richardson to take large items for a fee. Thinks Danny Albert on Spence Road is willing to work with township for culvert replacement under driveway. No report from Clark's about furnace parts. Trustees ask Rod to paint ceiling in township building & bay area of garage. Rod will return pager to USA Mobile.

Dale discussed curve on Hampton Road. Suggest township extend to big culvert and enlarge ditch. Will take a lot of concrete and could be very expensive. Rod will call county.

Clerk presented highlights from Security National Bank referring to Public Fund Money Market Investment and Cash Management. Nancy and Bob met with Norm Filburn, Vice-President from Security Bank on December 17, 1996. Public Fund Money - the township would be able to transfer money by making 6 calls per month or by walking into the bank, the interest rate 5.25% calculated daily. Cash Management - \$50.00 month service charge, can transfer as often as we need, interest 4.25%. We are now receiving 1.73% interest monthly on checking account.

R#97/96 CONTRACT WITH SECURITY NATIONAL BANK PUBLIC FUND MONEY MARKET INVESTMENT ACCOUNT

Motion by Mr. Skillings, second by Mr. Maxson to enter into contract with Security National Bank, Public Fund Money Market Investment Company, transfer of 6 calls per month at interest rate of 5.25%. Motion passed

R#98/96 PRESIDENT FOR 1997

Motion by Mr. Maxson, second by Mr. Kaffenbarger to appoint Mr. Skillings President for 1997. Motion passed.

R#99/96 VICE-PRESIDENT FOR 1997

Motion by Mr. Skillings, second by Mr. Kaffenbarger to appoint Mr. Maxson Vice-President for 1997. Motion passed.

R#100/96 EMPLOYMENT OF ZONING INSPECTOR AND SALARY

Motion by Mr. Maxson, second by Mr. Skillings to employ Troy Wildman, Zoning Inspector for 1997, and salary remain at \$175.00 per month. Motion passed.

R#101/96 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Skillings, second by Mr. Maxson the rate of pay for general labor remain at \$6.00 per hour for 1997. Motion passed.

R#102/96 MEETING DATES

Motion by Mr. Maxson, 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#103/96 TEMPORARY APPROPRIATIONS

Motion by Mr. Skillings, second by Mr. Maxson the appropriations for 1997 be temporarily set. Motion passed.

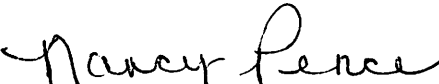
R#104/96 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Maxson, second by Mr. Skillings that Rodney Baker be employed as Road Maintenance Supervisor for 1997, 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 \$12.25 per hour (+.50¢) with dental, health, life and vision 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.

Motion by Mr. Maxson to adjourn at 8:55 P.M.



Bob Kaffenbarger, President



Nancy Pence, Clerk