

**1998 Resolutions**  
**Dale Maxson: President**  
**Bob Kaffenbarger: Vice President**  
**Harold Skillings : Member at Large**  
**Nancy Pence:Fiscal Officer**

**January 6, 1998 Meeting**

- 1998-1 Approve Minutes from previous meeting
- 1998-2 Payment of bills
- 1998-3 Pay Zoning and Appeals Board Members for Special work sessions

**January 10, 1998 Meeting**

- 1998-4 Approve Minutes for January 6, 1998
- 1998-5 Payment of bills
- 1998-6 Permanent Appropriations for 1998

**February 3, 1998 Meeting**

- 1998-7 Approve Minutes for January 10, 1998
- 1998-8 Payment of bills
- 1998-9 Advertise for 1998 Weed Spraying
- 1998-10 Advertise for Road Maintenance and Resurfacing bids
- 1998-11 Advertise for Insurance bids

**February 17, 1998 Meeting**

- 1998-12 Approve minutes of February 3, 1998
- 1998-13 Approve Rezoning for Emmert & Carol Funderburg
- 1998-14 Payment of bills

**March 3, 1998 Meeting**

- 1998-15 Approve Minutes of February 17, 1998
- 1998-16 Accept bid from Tru Quality for weed spraying
- 1998-17 Payment of bills
- 1998-18 Accept bid from Ray Hensley for 1998 Road work
- 1998-19 Rod Baker to attend workshop at County Engineers office
- 1998-20 Contract with County Engineer for Stripe markings
- 1998-21 Accept bid from Insurance Center for 1998
- 1998-22 Accept bids from Insurance Center for Public officials liability Ins
- 1998-23 Assign PO for Chocks and Ventilation fan

**March 17, 1998 Meeting**

- 1998-24 Approve minutes of March 3, 1998
- 1998-25 Payment of bills
- 1998-26 Table rezoning request for Richard and Ruth Lorton

- 1998-27 Approve Zoning application for Gary & Patricia Moore
- 1998-28 Hire private attorney to review zoning book
- 1998-29 Advertise meeting date change for May, June, July, August 1998
- 1998-30 Cover volunteers under workers compensation

### **April 7, 1998 Meeting**

- 1998-31 Approve Minutes of March 17,1998
- 1998-32 Payment of bills
- 1998-33 Fire Department to purchase PPV Fans at higher cost
- 1998-34 Richard Lorton will need to reapply for Zoning

### **April 21, 1998 Meeting**

- 1998-35 Approve Minutes of April 7, 1998
- 1998-36 Payment of bills
- 1998-37 No maintenance for copier
- 1998-38 Umbrella Liability Policy

### **May 5, 1998 Meeting**

- 1998-39 Approve Minutes of April 21, 1998
- 1998-40 Approve Zoning Application for A.W. Pratt
- 1998-41 Payment of bills
- 1998-42 Paint Fire station \$ 3500
- 1998-43 Hire Tracy Butler as Fire & Squad Dispatcher

### **June 2, 1998 Meeting**

- 1998-44 Approve Minutes of May 5, 1998
- 1998-45 Approve Zoning application for Margaret Steele
- 1998-46 Payment of bills
- 1998-47 Dialton Street lights at \$ 2.00 for 1999
- 1998-48 Approve 1999 Budget
- 1998-49 Justice Sealcoating to seal & stripe firehouse lot \$ 2000

### **July 7, 1998 Meeting**

- 1998-50 Approve Minutes of June 2, 1998
- 1998-51 Purchase 3 new radios for Fire Department
- 1998-52 Resurface Hampton Woods \$ 35,000
- 1998-53 Payment of bills

### **August 4, 1998 Meeting**

- 1998-54 Windy Acres Residents agree to proposal
- 1998-55 Approve Minutes
- 1998-56 Purchase UPS power pack and surge protector
- 1998-57 Ron Boles on leave from all duties til further notice
- 1998-58 Ed Fritz to install security lights on back of township building
- 1998-59 Renew alternate formula for distribution of local government fund & revenue
- 1998-60 Payment of bills

## **September 1, 1998 Meeting**

- 1998-61 Approve Minutes
- 1998-62 Payment of bills
- 1998-63 Accept Amounts & Rates determined by Budget Commission
- 1998-64 Trustees to meet first Tuesday Sept, Oct, Nov, Dec 1998

## **October 6, 1998 Meeting**

- 1998-66 Approve Minutes of September 1, 1998
- 1998-67 Approve Minutes of September 9, 1998 ( no copy available)
- 1998-68 Payment of bills
- 1998-69 Approve Rezoning for Judith Hoberty
- 1998-70 Send letter to Ron Boles-terminate immediately
- 1998-71 Chief to join Ohio Fire Chiefs Assoc.
- 1998-72 Purchase pulse ox \$ 500
- 1998-73 Purchase 10 sets turn out gear \$ 1000 each
- 1998-74 Join County deferred comp plan & trust

## **November 3, 1998 Meeting**

- 1998-75 Approve Minutes for October 6, 1998
- 1998-76 Payment of bills
- 1998-77 Set meeting dates for December 1998

## **December 1, 1998 Meeting**

- 1998-78 Approve Minutes for November 3, 1998
- 1998-79 Payment of bills
- 1998-80 Sell 2 generators
- 1998-81 Check to association for \$ 20,000
- 1998-82 Third and Final Hearing for Zoning book
- 1998-83 Purchase 8 tires for 2 dump trucks
- 1998-84 Rent Hydro seeder
- 1998-85 Transfer \$20,000 from 10A8 tools & equip to 10A1 Saleries

## **December 21, 1998 Meeting**

- 1998-86 Approve Minutes of December 1, 1998
- 1998-87 Jim Peifer, Attorney to review proposed 10 acre tract-Marquart Rd
- 1998-88 Bruce Kesler appointed to Zoning Board for term ending 2004
- 1998-89 President for 1999 Mr. B Kaffenbarger
- 1998-90 Vice President for 1999 Mr. H Skillings
- 1998-91 Rate of pay for general labor \$ 7.00 hr
- 1998-92 Employment of Zoning Inspector & Salary \$ 200 monthly
- 1998-93 Employment of Road Supervisor Rod Baker

1998-94 Meeting dates 1999  
1998-95 Temporary appropriations  
1998-96 Payment of bills

BOARD OF TOWNSHIP TRUSTEES  
January 6, 1998

The Pike Township Trustees met on Tuesday, January 6, 1998 for the purpose of conducting the business at hand.

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

Mr. Moore reported he went to Clark County Planning and was told 60' wide and 40' deep, was told he should file for variance on lot frontage. Dale will check with Phil Tritle to see if they can give a variance.

R#1/98 APPROVE MINUTES

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

R#2/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5017	Dale Maxson	Gas Tax	3a1	\$ 399.00
5018	Nancy Pence	General	1a2	701.81
5019	Robert Kaffenbarger	"	1a1	529.99
5020	Harold Skillings	"	1a1	594.99
5021	Rodney Baker	Road & Bridge	4b1	842.31

7:50 P.M. Ava & Linda Ison entered. They want to rezone 1 acre on Hampton Road North for son to build a house. Trustees said they want to see deed for restrictions, they think it reads no buildings, if so, Ison's should check with attorney to see if they can change deed.

Trustees discussed Kesler/Brubaker, 8:05 P.M. Rod Baker entered. Rod said he checked the ORC, Trustees agreed they have no authority on situation and will not send letter as first requested.

Rod reported he went to see Rob Blevins on Dayton-Lakeview Road today. On November 17, 1997 Troy gave application for variance, Rob still has not filed, said he will file Wednesday or Thursday this week, if not Trustees will set time limit and shut him down. New tires on pickup \$280.00. '90 dump at Kaffenbarger's, trouble with aerator opening up. Ask about using old township computer, reprogramed to use for zoning, Trustees suggest he check around to see if anyone available to reprogram.

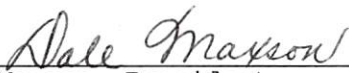
Trustees, Road Supervisor, Zoning Board, Appeals Board will meet in work session at 7:00 P.M., January 12, 19, 26, February 2, 1998 to revise zoning laws.

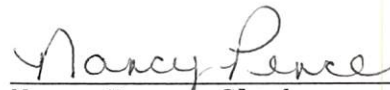
R#3/98 TO PAY ZONING & APPEALS BOARD MEMBERS FOR SPECIAL WORK SESSIONS

Motion by Mr. Skillings, second by Mr. Kaffenbarger to pay zoning & appeals board members for special work sessions to review current zoning laws. Motion passed.

Harold talked to Ehman's about repairing '76 International, 20 ton, Tanker 53, he thinks it can be fixed. Dale talked with Tom Group in Texas, he will see if they have something available down his way.

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

  
Dale Maxson, President

  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
January 20, 1998

The Pike Township Trustees met on Tuesday, January 20, 1998 for the purpose of conducting the business at hand.

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

R#4/98 APPROVE MINUTES

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

R#5/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5022	Garrigan's Inc	General	1a4	\$ 74.38
5023	Bureau Of Workers. Comp	"	1a15	1436.80
5024	RAK Industries	Gas Tax	3a5	82.89
5025	Macray Co., Inc	" "	3a5	552.00
5026	The Insurance Center	General	1a6	34.66
5027	Kaffenbarger Truck	Gas Tax	3a5	240.00
5028	Ameritech	" "	3a5	25.01
5029	Bureau Of Workers' Comp	Fire District	10a3	1722.24
5030	Moulton Gas Service	" "	10a7	259.60
5031	John T. Crouch Co	" "	10a6	372.80
5032	Wallace Communications	" "	10a10	311.05
5033	Maine's Towing & Recivert"	" "	10a10	120.60
5034	Buckeye All Gases	" "	10a9	37.20
5035	U S Post Office	" "	10a15	36.00
5036	Stull Implement Co	" "	10a10	72.00
5037	Ohio Edison	Gen/Fire Dist	1b4 10a7	603.25
5038	Emro Marketing Co	Gas/ " "	3a5 10a7	261.21
5039	U S Life Insurance Co	Gen/Road & Brdg	1a6 4a13	9.20
5040	Ameritech	" Fire Dist	1b4 10a7	209.69
5041	Clark County Dental	"/Road & Brdg	1a6 4a13	148.44
5042	Employee Benefit Claims	" " "	1a6 4a13	16.00
5043	AT&T	Gas/Fire Dist	3a5 10a7	10.00
5044	Catharine Miller	Fire District	10a1	291.19
5045	Mary Owens	" "	10a1	317.92
5046	Dennis Owens	" "	10a1	111.05
5047	Brenda Richardson	" "	10a1	309.01
5048	Lois Skillings	" "	10a1	317.92
5049	Ron Richards Inc	Gas TAX	3a5	288.18
5050	Rodney Baker	Road & Bridge	4b1	789.18
5051	Rodney Baker	General	1j1	158.71
5052	Ohio Public Employees	Road & Brdg	4b1	25.00
5053	Security National Bank	Rd & Brdg/Fire	4b1 10a1	313.49

R#6/98 PERMANENT APPROPRIATIONS SET 1998

Motion by Mr. Skillings, second by Mr. Kaffenbarger the permanent appropriations be set for 1998. Motion passed.

— Rod reported Emmert Funderburg zoning February 17, 1998. Rod Blevins filed appeals application today. Picking up brush, trash, sewer line work on Spence Road.

Harold will inform Girl Scouts they will need to meet elsewhere.

7:55 P.M. Ova, Linda & Gregory Ison entered. Greg turned in zoning application without money. Mrs. Ison presented new deed eliminating statement "No Residential Buildings Can Be Erected On Tract II" Trustees want to check with Prosecutor to see if it is legal to remove statement, should have answer in couple days.

Written report from Fire Chief, Dennis Owens. Appointed Officers 1/6/98 - 1/6/2000, Emory Harrod, Asst. Fire Chief; Jeff Emory, Asst. EMS Chief; Jim Steggeman, Gary Baker, Jerry Donnelly, Fire Captains; Scott Cultice, Fire Training; Jean Harrod, EMS Training; Emory Harrod & Jim Steggeman, Inspectors. Appointed one squad officer with possibility of additional one added later. Added one Fire Officer & all Fire Officers along with their operations duties have some new defined duties will report at next meeting. Met with dispatchers, would like to start looking for fifth dispatcher with hopes of being in service by April. Generator from Engine 53 to North Dixie Parts & Service to be tuned & repaired. Once it is done I have two more that need the same service. Scheduled ARMS Apparatus to do the basic service & oil change on the trucks at the end of this month. Found a tire to replace the one that was split on Tanker 53A.

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

*Dale Maxson*

Dale Maxson, President

*Nancy Pence*

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

February 3, 1998

The Pike Township Trustees met on Tuesday, February 3, 1998 for the purpose of conducting the business at hand.

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

Mr. Moore discussed rezoning on Liberty Road. Has changed the size of lot for rezoning. Will apply for zoning application.

R#7/98 APPROVE MINUTES

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

R#8/97 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5054	Bureau Of Workers' Comp	General	1a15	\$ 478.93
5055	The DP&L Co	"	1b4	240.04
5056	Business Equipment	"	1a4	69.36
5057	West Group Payment	"	1a4	142.00
5058	Ohio Edison	Light Assess	7a1	13.18
5059	Moulton Gas Service	Fire District	1-a7	359.60
5060	John T. Crouch Co	" "	10a6	18.80
5061	Springfield Newspapers	Zoning	13a2	22.50
5062	Hilltop Basic	Road District	11b2	139.39
5063	Vision-Plus	Gen/Rd & Brd	1a6 4a13	83.24
5064	Emro Marketing	Gas/Fire Dist	3a5 10a7	181.30
5065	Clark County Dental	" Rd & Brd	1a6 4a13	148.44
5066	Employee Benefit Claims	" " "	1a6 4a13	16.00
5067	Tire City	Fire Dist	10a15	20.00
5068	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1495.86
5069	Rodney Baker	Road & Bridge	4b1	789.18
5070	Rodney Baker	General	1j1	158.71
5071	Robert Kaffenbarger	"	1a1	529.19
5072	Dale Maxson	Gas TAX	3a1	399.00
5073	Nancy Pence	General	1a2	701.81
5074	Harold Skillings	"	1a1	590.26

Rod reported Bill McMahan, corner of Ballentine & North Hampton Roads wants to rezone 2+ acres for son to build a house. Diane Yoder, "The Mother Earth Store" will apply for appeals application. Phil Tritle, Clark County Planing met with Pike, German, & Springfield Townships on February 2, 1998 to discuss ways we are handling zoning. Presented County application for zoning, almost like ours, County application requires County Engineer stamp, would like to see more uniform application. Putting up new signs, trimming trees, picking up trash.

R#9/98 ADVERTISE TO ACCEPT WEED SPRAYING BIDS

Motion by Mr. Skillings, second by Mr. Kaffenbarger to accept bids for weed spraying until 7:45 P.M., March 3, 1998. Motion passed.

R#10/98 ADVERTISE TO ACCEPT ROAD MAINTENANCE & RESURFACING BIDS

Motion by Mr. Kaffenbarger, second by Mr. Skillings to accept bids for road maintenance & resurfacing until 8:00 P.M., March 3, 1998. Motion passed.

R#11/98 ADVERTISE TO ACCEKPT INSURANCE BIDS

Motion by Mr. Skillings, second by Mr. Kaffenbarger to accept insurance bids until 8:15 P.M. March 3, 1998. Motion passed.



Will advertise Trustees will have work sessions on Monday, February 9, 16, 23 and March 2, 1998, at 7:00 P.M., in the Township Building, North Hampton, Ohio.

Motion by Mr. Skillings to adjourn at 8:50 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

February 17, 1998

The Pike Township Trustees met on Tuesday, February 17, 1998 for the purpose of conducting the business at hand.

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

R#12/98 APPROVE MINUTES

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

Jeff reported for Dennis Owens, 10 fire runs since 1/17/98. Working on proposal for point system. Problems with Sheriff's department response time. Lots of mutual aid runs for German Township, mostly on Sunday. Trustees questioned ARMS servicing trucks, concern for Tanker 53A being 3 qts low on oil and 7 qts low on transmission fluid. Dale reminded they are not to sell township property.

7:55 P.M. John & Becky Lambert, Joe Brucker, Carol Funderburg entered.

R#13/98 APPROVE REZONING FOR EMMERT & CAROL FUNDERBURG

Motion by Mr. Skillings, second by Mr. Kaffenbarger to rezone 5.768 ac. across road from 8237 Ulery Road, New Carlisle, Ohio, from A-1 to R-1. Motion passed.

R#14/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
5075	Springfield Newspapers	General	1a26	\$ 97.50
5076	Nancy Pence	"	1a3	264.71
5077	Robert Kaffenbarger	"	1a3	141.83
5078	County Treasurers Edu	"	1a26	70.00
5079	Mills Tire & Battery	Gas Tax	3a5	36.12
5080	Ameritech	" "	3a5	21.26
5081	North American Salt	" "	3a5	1511.99
5082	Ehman's Garage	Fire District	10a10	822.93
5083	Clark State Community	" "	10a2	650.90
5084	North Dixie Parts	" "	10a10	262.22
5085	Buckeye All Gases	" "	10a9	37.20
5086	Wallace Communications	" "	10a10	136.66
5087	A.R.M.S. Inc	" "	10a10	1114.85
5088	Ohio Edison	" "	10a7	443.27
5089	John T. Crouch Co.	" "	10a6	12.80
5090	Macray Co., Inc.	Gas Tax	3a5	24.00
5091	AT&T	Gas/Fire Dist	3a5 10a7	11.55
5092	Rodney Baker	Road & Bridge	4b1	936.95
5093	Catherine Miller	Fire District	10a1	309.01
5094	Dennis Owens	" "	10a1	111.05
5095	Mary Owens	" "	10a1	317.92
5096	Brenda Richardson	" "	10a1	317.92
5097	Lois Skillings	" "	10a1	291.19
5098	OHio Public Employees	Gen/Bus/Road	1a1 3a1 4b1	475.00
5099	SECURITY NATIONAL BANK	Gen/ROAD/FIRE	1a1 1a2 4b1 10a1	1098.57
5100	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1583.68
5101	Ameritech	" /Fire Dist	1b4 10a7	213.05
5102	Clark State Community	Fire District	10a2	718.20

8:00 P.M. Mr. & Mrs. Gary Moore entered. They thought this was a zoning meeting tonight. Still wondering what frontage they should use. Rod advised 50', Mr. Moore ask why he cannot use 30'? Dale said he thought they should use frontage that would be approved. Trustees feel if they talk with Clark County Planing they might pass less than 50'.

Dale reported he talked with Sherri Hardewig, Medicount on February 4, 1998, about squad runs. She said Medicare running about 3 mos behind, we should receive one lump sum of \$11,000.. After that should be on a regular monthly basis.

Rod reported picking up trash, trimming trees, two loads of salt, putting up road signs.

Harold discussed Ehman's servicing Fire Department trucks and discontinue using ARMS.

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

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

March 3, 1998

The Pike Township Trustees met on Tuesday, March 3, 1998 for the purpose of conducting the business at hand.

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

R#15/98 APPROVE MINUTES

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

7:40 P.M. Greta Wilt from Ray Hensley, Inc. entered.

Trustees discussed with Emory using Ehman's for truck service instead of A.R.M.S. He said Tanker 53 running O.K.

7:45 P.M. Opened bids for Weed Spraying for 1998. One bid received from Tru-Quality Services.

R#16/98 ACCEPT BID FROM TRU-QUALITY SERVICES, INC. FOR WEED SPRAYING FOR 1998

Motion by Mr. Kaffenbarger, second by Mr. Skillings to accept from Tru-Quality Services, Inc., bid for spraying Right Of Way, Vegetation Control, and Ground Maintenance Program for 1998. 12" berm, all poles, culverts & guardrails as directed by Pike Township Trustees, Krovar 1DF cost \$1700.00, approximately 28 miles, Right of way Broadleaf Weed control \$2350.00. Johnson Grass control: \$1.00 per diluted gallon plus \$35.00/hr. labor. Motion passed.

7:45 P.M. Patrick O'Leary, & Doug Coblentz from Freisthler Paving entered.

Dale reported still no answer from Prosecutor in Ison case.

7:50 P.M. Mike Riddle from The Insurance Center entered.

R#17/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5103	Harold Skillings	General	1a3	\$ 72.50
5104	The DP&L Co	"	1b4	254.07
5105	Ohio Edison	Light Assessment	7a1	13.10
5106	Moulton Gas Service	Fire District	10a7	351.69
5107	Emro Marketing Co	" "	10a7	196.84
5108	Parr Emergency	" "	10a9	859.54
5109	Pike Township Rescue	" "	10a1	2716.50
5110	Data Directory	Gen/Fire Dist	1a4 10a15	171.00
5111	U S Life Insurance	" Road & Bridge	1a6 4a13	9.20
5112	Anthem Blue Cross	" " "	1a6 4a13	1583.68
5113	Springfield Newspapers	Gen/Gas/Road/Zoning	13a2 3a5 4a13 1a6	95.00
5115	Robert Kaffenbarger	General	1a1	7.20
5116	Clark County Dental	Gen/Road & Bridge	1a6 4a13	148.44
5117	Employee Benefit Claims	" " "	1a6 4a13	16.00
5118	Rodney Baker	Gen/Zoning	1a4 13a2	37.16
5114	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12 1528.9	
5119	Rodney Baker	General	1j1	148.71
5120	Rodney Baker	Road & Bridge	4b1	1100.42
5121	Robert Kaffenbarger	General	1a1	469.19
5122	Dale Maxson	Gas TAX	3a1	399.00
5123	Nancy Pence	General	1a2	701.81
5124	Harold Skillings	"	1a1	590.26

8:00 P.M. Dennis Owens entered.

8:00 P.M. Opened bids for Road Work & Material for 1998. Bids received from Ray Hensley, Inc., Springfield, Ohio and Freisthler Paving, Inc., Sidney, Ohio.

R#18/98 ACCEPT BID FROM RAY HENSLEY, INC. FOR ROAD WORK & MATERIAL FOR 1998

Motion by Mr. Kaffenbarger, second by Mr. Skillings to accept from Ray Hensley, Inc., bid for Road Work & Materials for 1998, MS-600 or MC-3000, Patching per gallon \$1.70; #8 (100% crushed) Aggregate per ton at pit \$7.00. Motion passed.

Rod Baker reported picking up trash, 2 zoning hearings next meeting. Ask to attend workshop County Engineer is having at a date to be announced.

R#19/98 Rod BAKER TO ATTEND WORKSHOP AT COUNTY ENGINEER'S DEPARTMENT

Motion by Mr. Kaffenbarger, second by Mr. Skillings for Rod Baker to attend a workshop at County Engineer's Department, date to be announced, cost \$25.00, topic, Estimating Highway Maintenance Work Qualities and Metric Overview. Motion passed.

R#20/98 CONTRACT WITH COUNTY ENGINEER STRIPE MARKINGS

Motion by Mr. Skillings, second by Mr. Kaffenbarger to contract with County Engineer's Department to do stripe markings on Stafford Road and Spence Road South of Route 41. Motion passed.

8:15 P.M. OPENED BIDS FOR INSURANCE FOR TOWNSHIP FOR 1998. One bid received from The Insurance Center Of Springfield.

R#21/98 ACCEPT BID FROM THE INSURANCE CENTER FOR INSURANCE FOR 1998

Motion by Mr. Kaffenbarger, second by Mr. Skillings to accept bid from The Insurance Center Of Springfield, for General Liability, Public Officials, Automobile Liability, Error & Omissions Insurance for 1998, cost \$6863.00 for the year. Motion passed.

R#22/98 ACCEPT BID FROM THE INSURANCE CENTER FOR PUBLIC OFFICIALS LIABILITY INSURANCE FOR 1998

Motion by Mr. Skillings, second by Mr. Kaffenbarger to accept bid for Public Officials Liability Insurance \$1603.00 for the year. Motion passed.

Dennis reported Tanker 53 back in service, Upgraded computer with new software which will be able to store and retrieve more data. Last Association meeting concern for deterioration of building. Bobbi Richardson said she was ask by Trustees about David Richardson & Ron Boles and the status of the Paramedic Training they were to complete, said she felt very uncomfortable. Need Bay Lights cleaned, retubed and ballasts replaced. Trustees decided to let Evan Lloyd purchase and install, Dennis thought \$3.50 - \$5.00 for lights and \$40.00 for Ballasts. Clerk ask that he open a charge and not pay for material himself. Sent letter to ARMS advising we have chosen another vendor to service vehicles. Developed draft for reimbursement plan. Medicount said we should have payment very soon, 51% of EMS runs in 97 were medicare. Association to pay for Chief & others to attend FDIC in Indianapolis 3/28/98. Need Chocks and Ventilation Fan. Memorial Day Parade Committee want to have a plaque made & plant a tree in honor of past members of department who have 30 years or more service. Once they decide the type of tree, Dennis will decide where to plant. Ask if we have plans to seal parking lot at Fire Station this year? He plans to mark lot. Trustees want to check it out before decision.

R#23/98 ASSIGN P.O. FOR CHOCKS AND VENTILATION FAN

Motion by Mr. Kaffenbarger, second by Mr. Skillings for Dennis Owens, Chief to purchase at FDIC, Chocks For 4 trucks approximate cost \$1300., Ventilation Fan \$1000. Motion passed.

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

Dale W. Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

March 17, 1998

The Pike Township Trustees met on Tuesday, March 17, 1998 for the purpose of conducting the business at hand.

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

R#24/98 APPROVE MINUTES

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

R#25/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5125	Dale Maxson	General	1a3	\$ 50.00
5126	Heartwood Designs	"	1a5	370.00
5127	Ameritech	Gas Tax	3a5	35.78
5128	Moulton Gas	Fire District	10a7	276.97
5129	Pike Township Fire Assc	" "	10a1	2710.75
5130	Piqua Materials	Road District	11b2	49.98
5131	Hilltop Basic Resources	" "	11b2	257.85
5132	Springfield Newspapers	Zoning	13a2	37.50
5133	First Group Insurance	"	13a2	50.00
5134	AT&T	Gas/Fire	3a5 10a7	11.57
5135	Ohio Edison	Gen/ "	1b4 10a7	543.40
5136	Vision-Plus	" /Road & Brdg	1a6 4a13	83.24
5137	Rodney Baker	Road & Bridge	4b1	742.15
5138	Catharine Miller	Fire District	1a1	282.28
5139	Dennis Owens	" "	10a1	111.05
5140	Mary Owens	" "	10a1	282.28
5141	Brenda Richardson	" "	10a1	282.28
5142	Lois Skillings	" "	10a1	282.28
5143	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	310.00
5144	Treasurer Of State Of Ohio	" /Road/Fire	1a1 1a2 1j1 4b1 10a1	329.43
5145	Security National Bank	" " "1a1 1a2 1j1 4b1 10a1		725.88
5146	Buckeye All Gases	Fire District	10a9	65.40
5147	Gates Brothers Glass	" "	10a10	43.32
5149	Ameritech	Gen/Fire Dist	1b4 10a7	165.87
5148	Void			

7:50 P.M. Dick Lorton, Susan & Greg Nourse, Gary & Patricia Moore entered.

Trustees reviewed zoning application for Richard & Ruth Lorton to rezone 3.4828 Ac. from A-1 to R-1 single family residential lot, located West side of Folk-Ream Road, North of Detrick-Jordan Pike so Granddaughter Susan Nourse and husband Greg can build a house. Trustees suggest the request be table for tonight. They have concern for the lot splits earlier. Trustees want to check with County, will make a decision by next meeting, April 7, 1998.

R#26/98 TABLE REZONING REQUEST FOR RICHARD & RUTH LORTON

Motion by Mr. Kaffenbarger, second by Mr. Skillings to table request of Righard & Ruth Lorton to rezone 3.4828 ac. located West side of Folk-Ream, North of Detrick-Jordan from A-1 to R-1. Will make decision by April 7, 1998. Roll call vote; Motion passed.

R#27/98 APPROVE ZONING APPLICATION FOR GARY & PATRICIA MOORE

Motion by Mr. Kaffenbarger, second by Mr. Skillings to approve rezoning request for Gary & Patricia Moore to rezone 1.50 ac. with 30' road frontage, from A-1 to R-1, single family residential lot, West side of Liberty Road, South of Ulery Road. Roll call vote; Motion passed.

Dale discussed zoning books, talked with Clark County Planning, they will type one book for us, then we will have private attorney review before printing.

R#28/98 WILL HIRE PRIVATE ATTORNEY TO REVIEW ZONING BOOK

Motion by Mr. Skillings, second by Mr. Kaffenbarger to hire private attorney to review zoning book before it is printed. Motion passed.

R#29/98 ADVERTISE MEETING DATE CHANGE FOR MAY-JUNE-JULY-AUGUST 1998

Motion by Mr. Kaffenbarger, second by Mr. Skillings the meeting dates for May, June, July, August 1998 be the first Tuesday of the month at 8:00 P.M. We will not have a second meeting those months. Motion passed.

Rod reported picking up trash. Will start patching soon. Contractors working in Village want to dump dirt, will dump near cemetery north edge of town & first curve north of Pencil's. Have requests from Paul Steele & Pratt Farms to rezone.

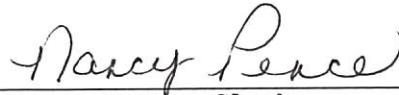
R#30/98 COVER VOLUNTEER'S UNDER WORKER'S COMPENSATION

Motion by Mr. Kaffenbarger, second by Mr. Skillings to enter into a contract to have Volunteer Fireman & Squad Personnel covered under Workers' Compensation. Motion passed.

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



\_\_\_\_\_  
Dale Maxson, President



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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

April 7, 1998

The Pike Township Trustees met on Tuesday, April 7, 1998 for the purpose of conducting the business at hand.

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

R#31/98 APPROVE MINUTES

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

R#32/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5150	The DP&L Co.	General	1b4	\$ 143.27
5151	U S PostOffice	"	1a4	96.00
5152	Business Equipment	"	1a4	22.34
5153	Ameritech	Fire District	10a7	63.65
5154	White's Service	" "	3a5	93.82
5155	Moulton Gas Service	" "	10a7	309.07
5156	All-Phase Electric	" "	10a10	524.17
5157	Ray Hensley Inc	Road "	11b2	84.00
5158	Clark County Recorder	Zoning	13a2	22.00
5159	Springfield Newspapers	General	1a26	10.00
5160	Vision-Plus	Gen/Road & Bridge	1a6 4a13	119.36
5161	Speedway Super America	Gas Tax/Fire Dist	3a5 10a7	267.15
5162	U S Life Insurance	Road & Bridge/Gen	4a13 1a6	9.20
5163	P.E.R.S.	Gen/Bas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1533.01
5164	Ohio Edison	Gas/Light/Fire	3a5 7a1 10a7	521.94
5165	Tru-Quality Services	Motor Vehicle	2b2	1700.00
5166	Buckeye All Gases	Fire District	10a9	37.20
5167	Anthem Blue Cross	Gen/Road & Bridge	1a6 4a13	1583.68
5168	Rodney Baker	Road & BRidge	4b1	742.15
5169	Rodney Baker	General	1j1	148.71
5170	Robert Kaffenbarger	General	1a1	469.19
5171	Dale Maxson	Gas Tax	3a1	399.00
5172	Catharine Miller	Fire District	10a1	317.92
5173	Dennis Owens	" "	10a1	111.05
5174	Mary Owens	" "	10a1	291.19
5175	Nancy Pence	General	1a2	701.81
5176	Brenda Richardson	Fire District	10a1	317.92
5177	Harold Skillings	General	1a1	590.26
5178	Lois Skillings	Fire District	10a1	309.01
5179	Clark County Dental	Gen/RD & Brdg.	1a6 4a13	148.44
5180	Employee Benefit	" " "	1a6 4a13	16.00
5181	Parr Emergency	Fire District	10a9	188.70

Dennis reported Catharine Miller ready to retire by mid summer, Lois Skillings also looking to retire in a year or less. Request for applicants on fire house sign, have one applicant so far. The old tanker 53A has now developed a leak from the tank. Would like to talk to Sutphen about looking at it and determining how bad. Trustees suggested he try Kaffenbarger Truck Equipment. Ask about the EMS billing, have we received any payments yet on medicare? Nancy said no big payments as promised, just monthly payment. Dennis, Emory, Bruce & Jim attended Fire show in Indianapolis, investigated PPV Fans at length. Found a model that we feel suited our best interest but was higher in cost. Would like approval to proceed with that model. Also, found no dealer at the show for wheel chocks, but have contacted one with our truck info and requested prices, don't have yet. Some new regulations have hit in regards to fire scene accountability, SCBA testing, face piece requirements, we may get hit with having to provide face pieces for each individual. Continue to hear more about having to pay for EMS supply replacement normally replaced at the receiving facility. Chief Goheen of Springfield has been heading up an effort to reestablish a Clark County Fire School. Looks



lide a good program. They plan on having some pertinent training with some recognized experts from around the country. We are rebuilding our roster & inventory. The old computer hard drive died & took existing info with it. With the new software we have this info will be more complete. The association has been discussing the possibilities of funding a new storage/recreation building or addition to the building. Just discussion at this time, cost & related activities to add on to the building are probably out of reach for the association. If anything develops we will bring it to the Trustees for further discussion. The Amkus Rescue Tool has been very busy the last two months. we also conducted an inhouse extrication class & discovered that we have a seal between the motor & tank seeping. I have asked Howell Co. to come & do the annual PM check & repair the seal, they are scheduled to do it on April 9, 1998. Ordered two chisels for the Air Chisel System. One of the accidents we had showed us that we needed some additional backups to our current inventory at cost of \$28.00 each.

Jim Steggemann reported working on computer, fire incident reports to be printed.

reported he is checking with painter about fire station.

R#33/98 FIRE DEPARTMENT TO PURCHASE PPV FANS AT HIGHER COST

Motion by Mr. Skillings, second by Mr. Kaffenbarger giving Fire Department permission to purchase PPV Fans at higher cost, since they were the best deal. Motion passed.

Rod Baker reported Pratt Farms Zoning application next month. Patching roads, picking up trash. Northwestern School wants to borrow roller. Filling in with dirt north of North Hampton. Mowing Cemeteries.

Dale presented letter from Jim Peifer, Attorney. He said he feels if zoning is set for 40 acres they will probably receive challenge. He thinks the 10 acres we have been using now has been overlooked. He will check with Mr. Peifer to see if he can attend the April 21st. meeting, will also invite Zoning & Appeals Board members.

R#34/98 RICHARD LORTON WILL NEED TO REAPPLY FOR ZONING

Motion by Mr.Kaffenbarger, second by Mr. Skillings, Richard Lorton will need to reapply for zoning application denied by Trustees since too many lots off parcel of ground already. Motion passed.

Motion by Mr. Kaffenbarger to adjourn at 9:55 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

April 21, 1998

The Pike township Trustees met on Tuesday, April 21, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Nancy Pence, Rod Baker, Steve & Judy Hoberly, Angela Colella.

R#35/98 APPROVE MINUTES

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

R#36/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5182	Business Equipment Co.	General	1a5	\$ 740.62
5183	Ameritech	Gas Tax	3a5	34.67
5184	Springfield Tire & Batt.	" "	3a5	54.95
5185	Macray Co., Inc.	" "	3a5	26.00
5186	Buckeye All Gases	Fire District	10a9	31.50
5187	Evan Lloyd	" "	10a10	53.78
5188	Gates Brothers Glass	" "	10a10	43.32
5189	Clark County EMS	" "	10a15	10.00
5190	Springfield Newspapers	Zoning	13a2	20.00
5191	Speedway Super America	Gas/Fire	3a5 10a7	186.48
5192	Ameritech	Gen/Fire	1b4 10a7	250.72
5193	AT&T	" "	1b4 10a7	11.20
5194	Anthem Blue Cross	" Road & Brd	1a6 4a13	1583.60
5195	Rodney Baker	Road & Bridge	4b1	742.15
5196	Ohio Public Employees	Gen/Gas/Rd & Brd	1a1 3a1 4b1	310.00
5197	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	676.65
5198	Dennis Owens	Fire Dist	10a2	66.00
5199	Holmes Printing	" "	10a9	58.78
5200	Howell Rescue Systems	" "	10a6	58.75
5201	Clark County Dental	Gen/Rd & Brd	1a6 4a13	148.44
5202	Employee Benefit Claims	" " "	1a6 4a13	16.00

Mr. Hoberly presented map of lots on Johnson Road. They have had 4 lot splits already, will need to sub-divide. Trustees will take a look at lot and will give their opinion for rezoning on May 5, 1998.

8:20 P.M. Jim Peifer, Bob Sigler, Larry Pullins, Jerry Mills, Bruce Kesler, Paul Steele, Tom Rountree, Dan Meckstroth entered.

Mrs. Colella, North Hampton Road thanked Trustees for wanting to put up guard rail in front of her house, but is asking for large rocks. Trustees will take a look and get back with her. Trustees talked with Mr. Peifer, they will not be responsible for any rocks, fence or posts. ~~IN Mrs. Colella's YARD.~~ Mr. Peifer said in reviewing proposed zoning book he would recommend one change in provision one. County Planning does not carry any weight over Trustees decision. Reviewed all changes Trustees are proposing for new zoning book. ORC will not provide for 40 acre lots. Trustees have final say, it doesn't matter if zoning & appeals have approved. If someone wants to challenge current 10 acres it would probably be defeated. Must have a sound basis for turning down rezoning. He suggest we stick with current 10 acres required for rezoning till someone challenges. Definately need a comprehensive plan. Much discussion was given after Mr. Pefier left. Jerry Mills agrees with comprehensive plan, feels Trustees should be firm & stick to their opioions. Trustees ask for hand vote, majority to add 20 acres instead of 10 acres for rezoning.

R#37/98 NO MAINTENANCE FOR COPIER

Motion by Mr. Skillings, second by Mr. Kaffenbarger not to accept maintenance contract for Canon Copier from Business Equipment @ \$360.00 per year. Motion passed.

R#38/98 UMBRELLA LIABILITY POLICY

Motion by Mr. Kaffenbarger, second by Mr. Skillings to add \$1,000,000.00 Umbrella Policy to cover all underlying liability policies at cost of \$1750.00 per year. Includes Public Officials Liability, Automobiles- No uninsured Motorist, General Liability. Motion passed.

Rod reported road work O.K. Will cost \$500. + for pipe & band at Bishop's lane North Hampton Road Pike Township will pay for materials, County Engineer pay for labor. Met with Greta from Hensley's to go over proposed roads for 1998 they include North end of Spence Road, Short Road, Myers Road-Johnson to Detrick Jordan, North Hampton Corporation Limit to Ballentine Pike, Hampton Woods, Fire Station Parking Lot. Discussed Mr. Wray on Troy Road wanting to look at building on to current house, will start filling with dirt west of house where water stands. Rod suggest Mr. Wray get his plans together and then they will take a look at it. Price from Loebeck, .55¢ foot for ditch on Spence Road (Orrin Zinn's), we must fill with dirt, he will only do trenching. Price from RAK Supplies for boots for Rod cost \$80.00, Trustees suggest township pay for boots since they are needed for his job. Took '81 dump to Emmon's to check rear end.

Bob reported Flavil Pollock will be down this week to give estimate to paint fire station.

Motion by Mr. Skillings to adjourn at 11:00 P.M.

  
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Dale Maxson, President

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

May 5, 1998

The Pike Township Trustees met on Tuesday, May 5, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Steve & Judy Hoberty, Tracey Butler, Lowell Bicknell, Rod Baker, Nancy Pence.

R#39/98 APPROVE MINUTES

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

Steve Hoberty had questions about lot on Johnson Road. Decided he will move the ditch and see how much money is involved before he decides if he wants to rezone lot.

R#40/98 APPROVE ZONING APPLICATION FOR A. W. PRATT

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve rezoning application for A. W. Pratt, 14.24+ acres from A-1 to R-1 located on Addison-New Carlisle Road to the rear 3320,3300, 3260 Addison-New Carlisle Road. Roll call vote; Motion passed.

Tracey discussed with Trustees dispatching for Township. Will wait for recommendation from Fire Chief.

R#41/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5203	Ohio Division Of Real Estate	General	1a26	\$ 40.00
5204	The DP&L Co	"	1b4	50.02
5205	Business Equipment	"	1a4	5.99
5206	Rak Industries	Gas Tax	3a5	94.89
5207	Ohio Edison	Light Assess	7a1	12.59
5208	Napa Auto Parts	Fire Dist	10a10	47.25
5209	Parr Emergency Product	" "	10a9	26.38
5210	John T. Crouch Co	" "	10a6	35.00
5211	Speedway Super America	Gas/Fire Dist	3a5 10a7	103.60
5212	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1454.5
5213	Teachers Protective Mutual	Gen/Rd & Brd	1a6 4a13	1597.15
5214	U S Life Insurance	" " "	1a6 4a13	9.20
5215	Rodney A. Baker	Road & Bridge	4b1	742.15
5216	Rodney A. Baker	General	1j1	148.71
5217	Robert Kaffenbarger	"	1a1	469.19
5218	Dale Maxson	Gas TAX	3a1	399.00
5219	Catharine Miller	Fire Dist	10a1	291.19
5220	Dennis Owens	" "	10a1	111.05
5221	Mary Owens	" "	10a1	309.01
5222	Nancy Pence	General	1a2	701.81
5223	Brenda Richardson	Fire Dist	10a1	282.28
5224	Lois Skillings	" "	10a1	317.92
5225	Harold Skillings	General	1a1	590.26
5226	Rodney A. Baker	Road & Brd	4b1	742.15
5227	Security National Bank	Gen/Rd/Fire	1a1 1a2 1j1 4b1 10a1	668.06
5228	Ohio Public Employees Deff.	Gen/Gas/Rd & Br	1a1 3a1 4b1	310.00
5229	FRank Gates Service	Gen/Fire Dist	1a15 10a3	1150.00

Rod reported road work, mowing cemeteries, picking up trash, had '81 dump serviced at Emmon's cost approximately \$1500.00. Presented list of roads to be resealed in 1998 from Hensley's. Tile plugged on Ruby Drive off Marquart Road, full of tree roots. Phone company marked lines on Spence Road, Lobeck will do ditch work. Roads from Hensley include Hampton Road-Village limits to Dredge; Hampton Road-Dredge to Stott; Hampton Road-Stott to Ballentine; Hampton Woods; Cul-de-sac; Myers Road-Johnson to Detrick-Jordan; Short Road-Ballentine Pike to County Line; Spence Road- SR 41 North to dead end.

R#42/98 PAINT FIRE STATION APPROXIMATELY \$3500.00

Motion by Mr. Kaffenbarger, second by Mr. Skillings to sand blast, paint, cauck Fire Station at cost approximately \$3500.00, work to be done by Flavil Pollock. Motion passed.

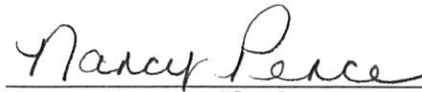
R#43/98 HIRE TRACEY BUTLER AS FIRE & SQUAD DISPATCHER

Motion by Mr. Kaffenbarger, second by Mr. Skillings to hire Tracey Butler as dispatcher for Fire & Squad dispatcher @ \$2.00 per hour. Motion passed.

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



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Dale Maxson, President



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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

June 2, 1998

The Pike Township Trustees met on Tuesday, June 2, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Paul Steele, Nancy Pence, Rod Baker, Dennis Owens, Alan & Kelly Steele.

R#44/98 APPROVE MINUTES

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

R#45/98 APPROVE REZONING APPLICATION FOR MARGARET STEELE

Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve rezoning application for Margaret Steele from A-1 to R-1, 1.50 acres located at 6125 Dialton Road. Motion passed.

8:10 P.M. Christine Pence, Steve & Judy Steritz entered.

Dennis reported Catherine Miller retired June 1 as dispatcher. New dispatcher Tracy Butler is in training. Ice Cream Social attendance was down. Added Roger Manemann EMT & Firefighter, and Christopher Davis, Firefighter to roster. Beth Brewer & Debbie Baker joined department with interest in squad. Removed Jerry Miller from Active Duty List. Five Cadets continue training. Association purchased 17" color monitor for computer. Added requirements for applicants to the department, must sign a release for criminal check by Sheriff's Department. 10 Fires, 1 working structure fire in May.

Christine Pence spoke on Honeycreek/Great Miami Watershed and Ohio EPA's 319 program. This act Section 319 of the Clean Water Act made federal funds available to implement a nonpoint source (NPS) water quality program in 1990. The purpose is to protect or improve water quality. Funding has been used to support state & local nonpoint source water quality projects throughout Ohio. The majority of the projects address agricultural sources of pollution; other sources include urban activities, forestry, mining & on-site septic systems. The Honeycreek/Great Miami Watershed is one of (6) six watersheds in Ohio chosen to be funded. A total of \$15,000. from OEPA will go towards the plan implementation. There is a total of 19 miles of Honeycreek. She basically went over the plan, ask the Trustees for their input, concerns & comments and invited them to the next public meeting June 25, 1998, 7:00 P.M. in Brandt.

Rod reported patching roads, mowing ditches, trimming trees, mowing cemeteries. Hensley's gave a quote of \$2500. to seal fire station parking lot. Trustees ask Rod to call Justice for a quote. Waiting on pipe for Hampton Road. 8374 Ulery Road water out of yard, phone company will move box so Rod can repair ditch. Lobeck should start work on ditch on Spence Road Thursday. Orrin Zinn ditch in the near future.

Dale reported should have zoning book back from Planning in near future.

R#46/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
5230	The DP&L Co	General	1b4	\$ 30.97
5231	Ehman's Garage	Gas Tax	3a5	2310.79
5232	Carich Ford Tractor	" "	3a5	16.93
5233	Springfield Tire & Battery	" "	3a5	22.90
5234	R. E. Skillings	" "	3a5	81.95
5235	Macray Co., Inc.	" "	3a5	77.70
5236	Dills Supply Co.	" "	3a5	31.62
5237	Ameritech	" "	3a5	32.75
5238	Hartford Life & Annuity	Road & Bridge	4a13	658.50
5239	Buckeye All Gases	Fire District	10a9	36.00
5240	John T. Crouch Co.	" "	10a10	89.10
5241	Hauck Bros.	" "	10a10	71.00
5242	Clark State Community College	" "	10a2	460.15

5243	A.R.M.S.	Fire District	10a10	87.13
5244	Clark County Recorder	Zoning	13a2	18.00
5245	Springfield Newspapers	"	13a2	47.50
5246	Vision-Plus	Gen/Road & Bridge	1a6 4a13	238.72
5247	U S Life Insurance	" " "	1a6 4a13	9.20
5248	Anthem Blue Cross	" " "	1a6 4a13	1583.68
5249	Ameritech	" Fire District	1b4 10a7	240.21
5250	AT&T	" " "	1b4 10a7	11.60
5251	Speedway Super America	Gas TAX/Fire Dist	3a5 10a7	603.46
5252	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	541.66
5253	P.E.R.S.	Gen/Gas/Fire/Road	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1443.93
5254	Rodney Baker	General	1j1	148.71
5255	Rodney Baker	Road & Bridge	4b1	742.15
5256	Robert Kaffenbarger	General	1a1	469.19
5257	Dale Maxson	Gas TAX	3a1	399.00
5258	Catharine Miller	Fire District	10a1	309.01
5259	Dennis Owens	" "	10a1	111.05
5260	Mary Owens	" "	10a1	317.92
5261	Nancy Pence	General	1a2	701.81
5262	Brenda Richardson	Fire District	10a1	317.92
5263	Harold Skillings	General	1a2	590.26
5264	Lois Skillings	Fire District	10a1	291.19
5265	Rodney Baker	Road & Bridge	4b1	1100.42
5266	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	310.00
5267	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	304.76
5268	Security National BANK	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	751.65
5269	The Insurance Center	Gen/Fire DIst	1a6 10a14	6108.00
5270	Employee Benefit CLaims	Gen/Road & Brd	1a6 4a13	16.00
5271	" " "	" " "	1a6 4a13	148.44
5272	HRS, Inc.	Fire District	10a10	325.00
5273	National REgistry of EMT's	" "	10a2	35.00
5274	Clark State Community	" "	10a2	45.00
5275	Pollock Painting	" "	10a10	3625.00
5276	Parr Emergency Product	" "	10a9	134.18

R#47/98 DIALTON STREET LIGHTS \$2.00 PER HOMER OWNER FOR 1999

Motion by Mr. Kaffenbarger, second by Mr. Skillings the annual assessment for homeowners in Dialton, Ohio be set at \$2.00 for 1999. Motion passed.

R#48/98 APPROVE 1999 BUDGET

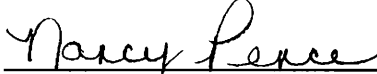
Motion by Mr. Skillings, second by Mr. Kaffenbarger to approve 1999 budget to be submitted to the County Auditor. Motion passed.

R#49/98 JUSTICE SEALCOATING & STRIPING TO SEAL FIRE STATION LOT

Motion by Mr. Kaffenbarger, second by Mr. Skillings to accept quote \$2000.00 from Justice Seal-coating & Striping to seal lot at fire station. Motion passed.

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

  
Dale Maxson, President

  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

July 7, 1998

The Pike Township Trustees met on Tuesday, July 7, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Nancy Pence, Mike Riddle, Greta Wilt, Ed Fritz, Carl Schneider, Jack Bailey, James Roach, Dennis Owens.

R#50/98 APPROVE MINUTES

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

Mike Riddle discussed why Umbrella Policy was \$500.00 higher than he quoted. Also discussed Auto medical, ask company to increase to \$10,000 and add premises medical, they do not offer auto medical payments over \$5000 & they do not write premises medical on township policies.

Greta Wilt presented quotes for asphalt on Hampton Road & Hampton Woods vs chip & seal. Approximately 12 - 15% increase in cost with asphalt. Trustees will review and get in touch.

Dennis discussed New Carlisle billing Pike Township for mutual aid squad runs. Trustees ask Dennis to be present if such a meeting should occur. Presented monthly report: Department helping with Blood Drive for Cathy Gheen on July 11, 1998. Helped the village with flooding on First Street, pumped & opened some drains. Will ask Fire Safety to inspect Tankers ABD for repair or maintenance. Two fires last month. Need to add or replace one radio, can replace with a Kenwood for \$450.00, would like approval to purchase three. Snapped the cable on the winch on Rescue 53, ordered a new one from Kaffenbarger Welding for \$97.00. Agreement with Village to train & make runs with Fire Department has been a question for two months, now that Chief Hurley is back things should get back on track and Mayor Massie intends on honoring the agreement. Beth Brewer is currently enrolled in the day EMT class, we will have two more in the fall class.

R#51/98 PURCHASE (3) NEW RADIOS FOR FIRE DEPARTMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase (3) new Kenwood Radios at \$450.00 each. Motion passed.

Mr. Bailey concerned with water drainage on his lot on School Road. He is willing to assist with cost, but cannot assume all of it. Dale will call Soil & Water to see if they have started a study.

Mr. Schneider discussed large amount of water on his property located on Black Pike near New Carlisle-St Paris & Marquart Road. He did not have water problem before sewer line. Ask Trustees what steps he should take. Trustees suggest he stay on URS Consultants, they should take care of it, also he should talk with Wayne Richardson from the Village.

Ed Fritz had fence line surveyed on New Carlisle-St Paris Road wanting to put up (2) Pole Barns. Mr. Schneider concerned he has not heard from surveyor and the pole barn is close to property line. Reviewed letter from Soil & Water, they recommend the Pole Barn be moved to a higher elevation and away from Honey Creek to alleviate problems. Mr. Skillings ask Mr. Fritz to explain his plans. Mr. Fritz said one pole barn 100'x27' will be used for boat storage, second pole barn 100'x60' will be used by Mr. Roach to store equipment. Dale said he feels land should be rezoned if used for storing working equipment (Tree Trimming Equipment) if it is to be kept in one of the barns. Trustees suggest he apply for variance.

Rod reported patching roads, picking up trash, need to cut out another tile on Danny Albert, on Spence Road. Phone company out today, waiting to hear from Circle. New oil pan on '90 dump truck, '81 dump hydraulic cylinder leaking, '93 Ford Pick up at Ehman's for brakes. Hensley sealed roads, spot Studebaker & Spence Roads. Commented on Stafford Road lines, road doesn't look so narrow. County Engineer called today asking how much we are going to spend on roads. They have small amount they could fit someone in, Rod will call Dean Fenton tomorrow.



R#52/98 RESURFACE HAMPTON WOODS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to resurface Hampton Woods at cost of approximately \$35,000. Rod will call Hensley's tomorrow.

R#53/98 RESURFACE HAMPTON ROAD FROM VILLAGE LIMITS TO CHAMPAIGN COUNTY LINE

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to resurface Hampton Road from Village limits to Champaign County Line, quote received from Clark County Engineer, work to be done by A & B Asphalt at cost of \$89,386.18. Motion passed.

August 12, 1998 at 8:00 P.M. Zoning Board will hold first meeting for revised zoning book.

R#53/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5277	The DP&L Co	General	1b4	\$ 14.42
5278	The Insurance Center	"	1a6	2250.00
5279	The Personal Service Ins	"	1a6	2456.00
5280	Aero-Mark Inc	Motor Vehicle	2b2	1903.15
5281	Dills Supply Co	Gas Tax	3a5	44.33
5282	Ameritech	" "	3a5	34.01
5283	Edwards Culvert Co	" "	3a5	1658.00
5284	Bryce Hill Inc	" "	3a5	448.12
5285	Narrow Trenching	Road & Bridge	4a13	85.00
5286	Mills Tire & Battery	Gas Tax	3a5	10.00
5287	Tru-Quality Services	Motor Vehicle	2b2	2350.00
5288	Goodall Lumber	Gas Tax	3a5	52.80
5289	Buckeye All Gases	Fire District	10a9	37.20
5290	Wallace Communications	" "	10a10	456.00
5291	Parr Emergency Product	" "	10a9	366.81
5292	Justice Sealcoating & Strip	" "	10a15	2000.00
5293	Fire-Safety Services	" "	10a10	195.00
5294	Napa Auto Parts	" "	10a10	61.62
5295	John T. Crouch	" "	10a10	322.75
5296	Hilltop Basic RESources	Road "	11b2	44.85
5297	Piqua Materials Inc	" "	11b2	362.85
5298	Clark County Recorder	Zoning	13a2	22.00
5299	Vision-Plus	Gen/Road & Bridge	1a6 4a13	119.36
5300	Anthem Blue Cross	" " "	1a6 4a13	1583.68
5301	Employee Benefit Claims	Gen/Road & Bridge	1a6 4a13	16.00
5302	Clark County Dental Plan	" " "	1a6 4a13	148.44
5303	U S Life Insurance	" " "	1a6 4a13	9.20
5304	Springfield Newspapers	" Zoning	1a26 13a2	87.50
5305	Ameritech	" Fire District	1b4 10a7	267.31
5306	Ohio Edison	Gen/Light/Fire Dist	1b4 7a1 10a7	631.91
5307	P.E.R.S.	" Gas/Road/Fire 1a1	1a2 1j1 3a1 4b1 10a1	1564.76 1a12
5308	Tracey Butler	Fire District	10a1	171.35
5309	Dennis Owens	" "	10a1	111.05
5310	Mary Owens	" "	10a1	329.80
5311	Brenda Richardson	" "	10a1	338.69
5312	Lois Skillings	" "	10a1	356.37
5313	Rodney Baker	General	1j1	148.71
5314	Rodney BAKER	Road & Bridge	4b1	742.15
5315	Robert Kaffenbarget	General	1a1	469.19
5316	Dale Maxson	Gas Tax	3a1	399.00
5317	Nancy Pence	General	1a2	701.81
5318	Harold Skillings	"	1a1	590.26
5319	Rodney Baker	Road & BRidge	4b1	742.15
5320	Ohio Public Employees	Gen/Gas/Road & Brd	1a1 3a1 4b1	310.00
5321	Security National Bank	Gen/Road/Fire 1a1 1a2	1j1 4b1 10a1	672.07
5322	Ohio Edison	Gen/Fire Dist	1b4 10a7	477.61
5323	Ray Hensley, Inc	Road District	11b2	84.00

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

*Dale Maxson* *Nancy Pence*  
 Dale Maxson, President Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

August 4, 1998

The Pike Township Trustees met on Tuesday, August 4, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Nancy Pence, Rod Baker, Barbara Call, Melvin & Joan Cost, Harvey & Sally Baker, Barry Harshbarger, John Brown, Terry & Dawn Stutz, Kathy Kelly.

Representatives of Windy Acres attended meeting to discuss new ditches and driveway culverts. Much discussion. Trustees ask each party involved to pay \$100.00, Township will put drive back the way it was found, if it be blacktop, concrete, or gravel and assume the balance of cost, each homeowner will be billed after job completed, all residents present agreed to offer made by township.

R#54/98 WINDY ACRES RESIDENTS AGREE TO PROPOSAL

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the residents of Windy Acres pay first \$100.00 to restore driveways after culverts replaced, township will put driveways back the way they were found if it be blacktop, concrete, or gravel and assume balance of cost, all residents present agreed to the offer made by township. Residents will be billed after work completed. Motion passed.

R#55/98 APPROVE MINUTES

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

8:20 P.M. Emory Harrod entered. Discussed battery back-up for dispatching unit not working properly. Presented quote from Midwest Micro if purchase 3 or more \$129.00 each, asking to purchase five.

R#56/98 TO PURCHASE UPS POWER BACK-UP AND SURGE PROTECTOR

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase from Midwest Micro, (5) UPS Power Back-Up and Surge Protectors for dispatchers at cost of \$129.00 each. Motion passed.

R#57/98 RON BOLES PLACED ON LEAVE FROM ALL DUTIES TILL FURTHER NOTICE

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to place Ron Boles on leave from all duties of Fire & Squad till further notice, also to collect keys and radios. Motion passed.

Rod Baker reported new starter & battery for Ford Tractor, finished mowing ditches today, new blades on mower, cutting & spraying Johnson Grass, trimming trees, picking up trash. Trenching done on Spence Road, tile running most of the time. Ed Fritz gave quote of \$200.00 for security lights back of township building. 9/1/98 McLaughlin state route 235 rezoning application.

R#58/98 ED FRITZ TO INSTALL SECURITY LIGHTS BACK OF TOWNSHIP BUILDING

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger for Ed Fritz to install (2) Security Lights in back of Township Building at cost of \$200.00. Motion passed.

R#59/98 RENEW ALTERNATE FORMULA FOR DISTRIBUTION OF LOCAL GOVERNMENT FUND & REVENUE ASST.

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to renew the alternate formula for distribution of the undivided Local Government Revenue Assistance Fund and Local Government Fund for three years beginning with the 1999 distribution. Motion passed.

R#60/98 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
5324	The DP&L Co	General	1b4	\$ 10.41
5325	Business EQuipment	"	1a4	55.64
5326	Nancy Pence	"	1a3	30.00
5327	Carich Ford Tractor	Gas Tax	3a5	231.17
5328	Narrow Trenching	" "	3a5	90.00
5329	Mills Tire & Battery	" "	3a5	22.00
5330	New Carlisle TRactor	" "	3a5	25.00
5331	Holmes Printing	" "	3a5	134.02
5332	Ehman's Garage	" "	3a5	1433.94
5333	Ohio Edison	Light Assessment	7a1	12.62
5334	Sinclair College	Fire District	10a2	30.00
5335	Treasurer, State Of Ohio	" "	10a15	150.00
5336	Dickman Directories	" "	10a15	81.00
5337	Wallace Communications	" "	10a6	1350.00
5338	John T. Crouch Co	" "	10a10	177.25
5339	Parr Emergency Product	" "	10a9	4.07
5340	Hilltop Basic Resources	Road "	11b2	46.80
5341	Rodney Baker	Zoning	13a2	40.31
5342	Vision-Plus	Gen/Rd & Brd	1a6 4a13	119.36
5343	Employee Benefit Claims	" " "	1a6 4a13	16.00
5344	Clark County Dental Plan	" " "	1a6 4a13	148.44
5345	Anthem Blue CROSS	" " "	1a6 4a13	1583.68
5346	Ray Hensley, Inc.	MVL, Gas, Road, Perm	2b2 3b3 11b4 23a8	25042.15 4b3
5347	Speedway Super America	GAs/Fire	3a5 10a7	612.36
5348	Ameritech	Gen/Fire Dist	1b4 10a7	198.84
5349	Clark State Community	Fire Dist	10a2	543.30
5350	AT&T	Gen/Fire	1b4 10a7	23.14
5351	Ameritech	Road & Bridge	4a13	35.44
5352	U S Life Insurance	Gen/Road & Brd	1a6 4a13	9.20
5353	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1	1443.93 10a1 1a
5354	Tracey Butler	Fire Dist	10a1	291.19 12
5355	Dennis Owens	" "	10a1	111.05
5356	Mary Owens	" "	10a1	317.92
5357	Brenda Richardson	" "	10a1	309.01
5358	Lois Skillings	" "	10a1	317.92
5359	Rodney Baker	General	1j1	148.71
5360	Robert Kaffenbarger	"	1a1	469.19
5361	Dale Maxson	Gas TAX	3a1	399.00
5362	Nancy Pence	General	1a2	701.81
5363	Harold Skillings	"	1a1	590.26
5364	Rodney Baker	Road & BRidge	4b1	742.15
5365	Rodney Baker	" "	4b1	742.15
5366	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	310.00
5367	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	676.65
5368	Kaffenbarger Truck	Gas/Fire Dist	3a5 10a10	219.16
5369	Buckeye All Gases	Fire Dist	10a9	67.50

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

Dale Maxson  
DAle Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

September 1, 1998

The Pike Township Trustees met on Tuesday, September 1, 1998 for the purpose of conducting the business at hand.

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

R#61/98 APPROVE MINUTES

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

R#62/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5370	The DP&L Co.	General	1b4	\$ 10.41
5371	Business Equipment Co.	"	3a5	6.38
5372	Bryce Hill Inc	Gas Tax	3a5	103.95
5373	Stull Implement Co.	" "	3a5	14.11
5374	Macray Co. Inc.	" "	3a5	656.00
5375	Ameritech	Road & Bridge	4a13	32.34
5376	N.R.E.M.T.	Fire District	10a2	45.00
5377	John T. Crouch Co.	" "	10a6	42.00
5378	Buckeye All Gases	" "	10a9	36.90
5379	Wallace Communications	" "	10a10	393.80
5380	Parr Emergency Product	" "	10a9	4.00
5381	Springfield Newspapers	Zoning	13a2	75.00
5382	AT&T	Gen/Fire Dist	1b4 10a7	22.58
5383	Ohio Edison	Gen/Fire/Light	1b4 10a7 7a1	610.36
5384	Ameritech	Gen/Fire Dist	1b4 10a7	223.99
5385	Anthem Blue Cross	Gen/Road & Brd	1a6 4a13	1583.68
5386	Hauck Bros.	Fire District	10a10	525.00
5387	U S Life Insurance	Gen/Road & Brd	1a6 4a13	9.20
5388	Vision-Plus	Gen/Road & Brd	1a6 4a13	119.36
5389	Employee Benefit Claims	Gen/Road & Brd	1a6 4a13	16.00
5390	Clark County Dental Plan	Gen/Road & Brd	1a6 4a13	148.44
5391	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1454.51
5392	Tracey Butler	Fire District	10a1	332.75
5393	Mary Owens	" "	10a1	341.67
5394	Dennis Owens	" "	10a1	111.05
5395	Brenda Richardson	" "	10a1	246.64
5396	Lois Skillings	" "	10a1	314.94
5397	Rodney Baker	" "	1j1	148.71
5398	Rodney Baker	" "	4b1	742.15
5399	Robert Kaffenbarger	General	1a1	469.19
5400	Dale Maxson	Gas Tax	3a1	399.00
5401	Nancy Pence	General	1a2	701.81
5402	Harold Skillings	"	1a1	590.26
5403	Derek Thompson	"	3a1	40.16
5404	Rodney Baker	Road & Bridge	4b1	1100.42
5405	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	310.00
5406	Treasurer Of State	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	305.30
5407	Security National Bank	Gen/Road/Gas/Fire	1a1 1a2 1j1 4b1 10a1 3a1	752.98
5408	Miami Valley Hospital	Fire District	10a2	210.00
5409	Ameritech	" "	10a7	110.49

Pike Township Trustees will meet September 2, 1998, at 8:00 P.M. at Bethel Township Building, along with Pike Fire Chief, Bethel Township Trustees, and other neighboring fire departments to discuss billing for mutual aid runs.

Rod Baker reported picking up trash, trimming trees, '90 dump truck not charging, took to Ehman's for repair. A&B Asphalt to start blacktopping Hampton Road, some areas will not be 18' wide, suggested road be striped after work is finished. County removed concrete abundment on Hampton Road. Will call Hensley to see what the hold-up is. Zoning Board to meet on 9/8 to review Steve & Judy Hoberty rezoning application, Trustees will meet 9/9 to review same application. Ed Fritz Appeals application put on hold for now.

R#63/98 ACCEPT AMOUNTS & RATES DETERMINED BY BUDGET COMMISSION

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept the amounts and rates as determined by the Budget Commission & authorizing the necessary Tax Levies & certifying them to the County Auditor for year 1999. Motion passed.

Emory reported not sure how many Firefighters will take training at Great Southwest Ohio Fire School, September 19-20, 1998, Clerk will call Steve Ghoen and ask for invoice. August 25, 1998 Fire Department made motion to remove Ron Boles from roster.

R#64/98 TRUSTEES TO MEET FIRST TUESDAY SEPTEMBER-OCTOBER-NOVEMBER-DECEMBER 1998

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to hold regular meetings the first meeting in September, October, November & December. Motion passed.

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

  
\_\_\_\_\_  
Dale Maxson, President

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

BOARD OF TOWNSHIP TRUSTEES  
September 9, 1998

The Pike Township Trustees met Wednesday, September 9, 1998 for the purpose of reviewing the rezoning application of Michael J and Cynthia M. Macasek.

The meeting was called to order at 7:20 P.M. by the Board President Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Michael & Cynthia Macasek & Lowell Bicknell.

R#65/98 APPROVE REZONING REQUEST FOR MICHAEL & CYNTHIA MACASEK

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve rezoning request for Michael & Cynthia Macasek, to rezone 10.499 acres from A-1 to R-1, located at 2823 N. Dayton-Lakeview Road, New Carlisle, Ohio 45344. Roll call vote; Motion passed.

  
\_\_\_\_\_  
Dale Maxson, President

  
\_\_\_\_\_  
Acting Clerk

Board Of Township Trustees  
October 6, 1998

The Pike Township Trustees met on Tuesday, October 6, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Steve, Judy & Stephanie Hoberty, Nancy Pence, Rod Baker, Dennis Owens, Emory Harrod.

R#66/98 APPROVE MINUTES SEPTEMBER 1, 1998

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of September 1, 1998. Motion passed.

R#67/98 APPROVE MINUTES SEPTEMBER 9, 1998

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of September 9, 1998. Motion passed.

R#68/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5410	The DP&L Co	General	1b4	\$ 9.91
5411	Safeguard Business	"	1a4	66.41
5412	Barrett Brothers	"	1a4	38.35
5413	Janitor Equipment	Gas Tax	3a5	103.58
5414	Clark Co. Engineer	Road & Bridge	4a13	201.60
5415	North Star Concrete	" "	4a13	1297.20
5416	Bryce Hill	" "	4a13	227.49
5417	Fire-Safety Services	Fire District	10a10	150.00
5418	Springfield Auto Ele	" "	10a6	439.67
5419	Blessing Pump	" "	10a10	118.36
5420	Midwest Micro	" "	10a6	645.00
5421	Holmes Printing	" "	10a9	87.01
5422	Clark Co Haz-Mat	" "	10a15	336.70
5423	Dickman Directories	" "	10a15	385.00
5424	Spfld Clark JUSD	" "	10a2	1935.00
5425	Insurance Center	" "	10a14	2794.11
5426	Napa Auto Parts	" "	10a10	185.70
5427	Buckeye All Gases	" "	10a9	34.10
5428	Piqua Materials	Road District	11b2	183.87
5429	Spfld Newspapers	Zoning	13a2	67.50
5430	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1574.70
5431	Vision Plus	Gen/Road & Brd	1a6 4a13	119.36
5432	U S Life Insurance	" " "	1a6 4a13	9.20
5433	Anthem Blue Cross	" " "	1a6 4a13	1583.60
5434	Speedway Super Am	Gas/Fire Dist	3a5 10a7	334.95
5435	Ohio Edison	Gen/Light/Fire Dist	1b4 7a1 10a10	1154.12
5436	AT&T	Gen/Fire Dist	1b4 10a7	29.63
5437	Ameritech	Road & Bridge	4a13	25.58
5438	Employee Benefit	Gen/Road & Brdg	1a6 4a13	16.00
5439	Clark County Dental	Gen/Road & Brdg	1a6 4a13	148.44
5440	Ameritech	Gen/Fire Dist	1b4 10a7	214.39
5441	Tracey Butler	Fire Dist	10a1	317.92
5442	Mary Owens	" "	10a1	282.28
5443	Dennis Owens	" "	10a1	111.05
5444	Brenda Richardson	" "	10a1	291.19
5445	Lois Skillings	" "	10a1	309.01
5446	Rodney Baker	Road & Bridge	4b1	742.15
5447	Rodney Baker	General	1j1	148.71
5448	Robert Kaffenbarger	"	1a1	469.19
5449	Dale Maxson	Gas Tax	3a1	399.00

5450	Nancy Pence	General	1a2	\$	701.81
5451	Harold Skillings	"	1a1		590.26
5452	Rodney Baker	Road & Bridge	4b1		722.11
5453	Security National Bank	Gen/Road/Fire	10a1 1a1 1a2 1j1 4b1		664.31
5454	Ohio Public Employees	Gen/Gas/Road & Brd	1a1 3a1 4b1		335.00
5455	Ehman's Garage	Gas Tax	3a5		583.78

R#69/98 APPROVE REZONING FOR JUDITH A. HOBERTY

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve rezoning application of Judith A. Hoberty, 2+ (1 ac. lots) acre across from 7150 Johnson Road, Springfield, Ohio, from A-1 to R-1. Roll call vote; Motion passed.

Dennis reported going to contact Ehman's to service each truck with the exception of Medic 53 which is on different rotation; last conversation with rep from New Carlisle about Mutual Aid Billing was that Kaplinger is backing off the billing issue; Emory wishes to discuss the purchase of ten more sets of turn out gear so they may retire some of the old.; The state will not review Ron Boles case until November 16, due to insufficient time to address at their September meeting, think Trustee's need to support Fire Chief in his decision; Several people attended a care flight seminar recently; Emory & Dennis attended the All County Fire School; Chris Davis new certified firefighter; Mike Parks failed written medit test again, but has put his name in to test again; Dennis would like to join the Ohio Fire Chief's Association cost is \$50.00; Time to renew Drug License \$150.00; Next month would like time set aside to present latest draft for a point system to pay members for runs; would like to set informal meeting to discuss daytime squad personnel; Need to purchase Pulse Ox approximate cost \$500.00.

R#70/98 SEND LETTER TO RON BOLES

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to terminate the services of Ron Boles from Pike Township Fire & EMS effective immediately. Roll call vote; Motion passed unanimously. Dale will send letter.

R#71/98 CHIEF TO JOIN OHIO FIRE CHIEFS' ASSOCIATION

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay \$50.00 for Dennis Owens, Chief, to join Ohio Fire Chiefs' Association. Motion passed.

R#72/98 PURCHASE PULSE OX APPROXIMATE COST \$500.00

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase Pulse Ox from Parr Emergency approximate cost \$500.00. Motion passed.

R#73/98 PURCHASE 10 SETS TURN-OUT GEAR

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to purchase 10 sets turn-out gear, Coats, Pants, Boots, Helments, Hoods, Gloves, approximate cost \$1000.00 each. Motion passed.

Dennis discussed putting fence & lock around propane tank at fire station.

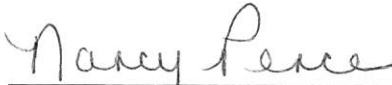
Rod Baker reported Hampton Road looks nice, installed culvert Sigler Road, trimming trees, mowing ditches, picking up trash, will start black top patching on Sigler Road, October 22 Appeals Board will review application for Ed Fritz.

R#74/98 TO JOIN COUNTY DEFERRED COMPENSATION PLAN & TRUST

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings, Pike Township join the County Deferred Compensation Plan & Trust. Motion passed.

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

  
Dale Maxson, President

  
Nancy Pence, Clerk



BOARD OF TOWNSHIP TRUSTEES

November 3, 1998

The Pike Township Trustees met on Tuesday, November 3, 1998 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also attending Nancy Pence, Rod Baker, Jerry Mills, Bob Sigler, Tom Rountree, Bruce Kesler, Dennis Owens, Emory Harrod, Jeff Emory, Jim Steggemann, Larry Pullins, Paul Steele.

R#75/98 APPROVE OCTOBER 6, 1998 MINUTES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of October 6, 1998. Motion passed.

R#76/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5456	U S Post Office	General	1a4	\$ 32.00
5457	The DP& L Co	"	1b4	26.96
5458	Carich Ford Tractor	Gas Tax	3a5	13.44
5459	Goodall Lumber	" "	3a5	24.04
5460	Ameritech	Road & Bridge	4a13	40.33
5461	Tru-Quality Services	" "	4a13	115.00
5462	Ohio Edison	Light Assessment	7a1	12.62
5463	Finley Fire Equipment	Fire District	10a6	1685.12
5464	Ohio State Brd. Pharm	" "	10a15	150.00
5465	Wallace Communications	" "	10a10	389.45
5466	Emory Harrod	" "	10a2	30.00
5467	Jean Harrod	" "	10a2	10.00
5468	Ohio Fire Chiefs Assc	" "	10a15	50.00
5469	Clark County Fire Chiefs	" "	10a2	95.00
5470	Ehman's Garage	" "	10a10	225.77
5471	Buckeye All Gases	" "	10a9	33.00
5472	Napa Auto Parts	" "	10a10	74.00
5473	Springfield Newspapers	" "	13a2	15.00
5474	Clark County Recorder	Zoning	13a2	18.00
5475	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1443.93
5476	Vision-Plus	Gen/Road & Brd	1a6 4a13	119.36
5477	U S Life Insurance	" " "	1a6 4a13	9.20
5478	Speedway Super America	Gas Tax/Fire Dist	3a5 10a7	170.05
5479	Ameritech	Gen/Fire Dist	1b4 10a7	202.61
5480	AT&T	" " "	1b4 10a7	23.16
5481	Anthem Blue Cross	" Road & Brdg	1a6 4a13	1583.68
5482	Employee Benefit Claims	" " "	1a6 4a13	16.00
5483	Clark County Dental	" " "	1a6 4a13	148.44
5484	Rodney Baker	Road & Bridge	4b1	722.11
5485	Rodney Baker	General	1j1	148.71
5486	Robert Kaffenbarger	"	1a1	469.19
5487	Dale Maxson	Gas Tax	3a1	399.00
5488	Nancy Pence	General	1a2	701.81
5489	Harold Skillings	"	1a1	590.26
5490	Rodney Baker	Road & Bridge	4b1	722.11
5491	Fire-Safety Services	Fire District	10a10	1585.00
5492	Southeastern Equipment	" "	10a10	752.95
5493	Clark's Sheet Metal	Gas Tax	3a5	187.50
5494	Tracey Butler	Fire District	10a1	303.06
5495	Dennis Owens	" "	10a1	111.05
5496	Mary Owens	" "	10a1	246.64
5497	Brenda Richardson	" "	10a1	338.69
5498	Lois Skillings	" "	10a1	347.55
5499	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	669.18

5500	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	\$ 360.00
5501	A & B ASPHALT	Road & Bridge	4a13	103986.60
5502	Ohio Edison	General	1b4	33.81
5503	Chris Ferguson	Fire District	10a2	100.00

Dennis reported the Association voted to purchase a new cot for the medic unit at a cost of \$2635.00, it should be in service about mid December, the old one will be put into storage for a backup. The annual Christmas Party is scheduled for Dec. 6. Ehman's has been contacted to service the trucks, he will be picking them up on a rotating schedule, the wheel chocks and exhaust fan are in. The Fire Officers assigned to the individual trucks are installing them on their respective trucks, the old chocks from Engine 53 are being put onto Grass 53. We are adding some additional emergency lights to the side of the Engine & the Tankers to increase our safety factor. Evan Lloyd is overseeing the install. Have a proposal tonight for the Trustees approval called Point Reimbursement Proposal. Would like to firm up a date to meet & discuss proposal, also, going to take applications for an EMS Captain to be appointed by Jan. 1, 1999, this person will have some specific duties along with operational duties. Due to heavy work-load tonight Trustees ask if they could meet on Nov. 10, 1998 at 8:00 P.M.

8:40 P.M. Dan Meckstroth entered

Second hearing on proposed Zoning book, Much discussion. Next meeting set for December 1, 1998 for final hearing.

Clerk read letter from Barbara Schneider concerning October 22, 1998 Appeals Board meeting granting variance to Ed Fritz who would allow James Rouch Tree Service to park trucks & wagons on 2½ acres, said it will be an invasion of property, asking them to consider once again. Trustees said it is out of their hands, Appeals Board must deal with decision.

Dale sent registered letter to Ron Boles should have received today.

Rod reported mowing ditches, Hensley will do Hampton Woods next year. Backhoe serviced. County working on Randee Lane. '90 truck airgate not working properly, will get a price from Kaffenbarger TRuck EQUIPMENT for repair.

R#77/98 SET MEETING DATES FOR DECEMBER 1998

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the meeting dates for December 1998 be set December 1, at 7:30 P.M. and December 21, 1998 at 4:00 P.M. Motion passed.

Motion by Mr. Skillings to adjourn at 10:28 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
December 1, 1998

The Pike Township Trustees met on Tuesday, December 1, 1998 for the purpose of conducting the business at hand.

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

R#78/98 APPROVE NOVEMBER 3, 1998 MINUTES

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of November 3, 1998. Motion passed.

R#79/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5504	Garrigan's Inc.	General	1a4	\$ 143.45
5505	Clark County Township	"	1a26	140.00
5506	Ohio Township Assn.	"	1a3	70.00
5507	The DP&L Co.	"	1b4	105.17
5508	Safeguard Business	"	1a4	41.26
5509	Kaffenbarger Truck Equip	Gas Tax	3a5	231.53
5510	KOI Springfield Auto P	" "	3a5	26.78
5511	R. E. Skillings Supplies	" "	3a5	183.15
5512	Delille Oxygen Co	" "	3a5	99.41
5513	Ehman's Garage	" "	3a5	184.04
5514	Ameritech	" "	3a5	52.65
5515	North Star Concrete	Road & Bridge	4a13	3320.40
5516	Aero-Mark, Inc.	" "	4a13	2038.91
5517	Wallace Communications	Fire District	10a10	113.00
5518	Buckeye All Gases	" "	10a9	34.10
5519	Jeff Ayres	" "	10a2	80.00
5520	All-Phase	" "	10a10	16.30
5521	Parr EMERGENCY Product	" "	10a6	541.93
5522	Springfield Newspapers	Zoning	13a2	20.00
5523	First GGroup Insurance	"	13a2	50.00
5524	Anthem Blue Cross	Gen/Road & Brd	1a6 4a13	1583.68
5525	Speedway Super America	Gas Tax/Fire	3a5 10a7	343.50
5526	Ameritech	Gen/Fire Dist	1b4 10a7	207.22
5527	P.E.R.S.	Gen/Gas/Road	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1454.51
5528	U S Life Insurance	Gen/Road & Brdg	1a6 4a13	9.20
5529	AT&T	" /Fire Dist	1b4 10a7	9.64
5530	Ohio Edison	Light/Fire Dist	7a1 10a7	409.88
5531	Vision-Plus	Gen/Road & BRdg	1a6 4a13	119.36
5532	Employee Benefit Claims	" " "	1a6 4a13	16.00
5533	Clark County Dental Plan	" " "	1a6 4a13	148.44
5534	Tracey Butler	Fire District	10a1	309.01
5535	Dennis Owens	" "	10a1	150.00
5536	Mary Owens	" "	10a1	291.19
5537	Brenda Richardson	" "	10a1	317.92
5538	Lois Skillings	" "	10a1	282.28
5539	Rodney Baker	General	1j1	148.71
5540	Rodney Baker	Road & Bridge	4b1	722.11
5541	Robert Kaffenbarger	General	1a1	469.19
5542	Dale Maxson	Gas Tax	3a1	399.00
5543	Nancy Pence	General	1a2	701.81
5544	Harold Skillings	"	1a1	590.26
5545	Rodney Baker	Road & Bridge	4b1	722.11
5546	Napa Auto Parts	Fire District	10a10	15.11
5547	William GRimpe	Zoning	13a1	199.52
5548	Bruce Kesler	"	13a1	285.58
5549	Daniel Meckstroth	"	13a1	267.73

5550	Jerry Mills	Zoning	13a1	\$ 196.33
5551	Lawrence Pullins	"	13a1	253.94
5552	Thomas Rountree	"	13a1	160.64
5553	Robert Sigler	"	13a1	232.03
5554	Gary Skillings	"	13a1	199.52
5555	Russell Steele	"	13a1	181.38
5556	Paul Steele	"	13a1	249.88
5557	Pike Township Fire Assn	Fire District	10a1	20000.00
5558	Tool Tyme Rental	Road & Bridge	4a13	982.50

7:50 P.M. Jerry Mills, Paul Steele, Dennis Owens, Emory Harrod, Bruce Kesler, Carl Schneider entered.

Dennis reported preliminary information about daytime crew working for us along with a budget. Would like to meet with Trustees as soon as possible. Mike Parks retested & waiting for results. Debbie Baker dropped from EMT because of health issues, will reinstate after first of year. Darrin Laswell will go into study class to help pass registry, functions well in the field, but has difficulty passing the national test. Have (2) older generators that have not worked for 3 - 4 years, offer to buy at \$100. each, we have no plans to put into service, recommend we sell them. No luck getting a fair offer for old airpachs, will continue to look for a buyer. Trustees will meet with Fire Department Officers 7:00 P.M. December 9, 1998.

R#80/98 SELL (2) GENERATORS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to sell (2) generators at \$100.00 each. Motion passed.

R#81/98 CHECK TO ASSOCIATION FOR \$20,000.00

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to reimburse Pike Township Fire Association \$20,000.00 for fire & squad runs for 1998. Motion passed.

R#82/98 THIRD AND FINAL HEARING FOR ZONING BOOK

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the proposed Zoning Book Codes & Regulations be accepted. Roll call vote; Motion passed.

Carl Schneider still has concern for James Rouch Tree Service who is renting property from Ed Fritz. Mr. Rouch has large wood pile, noisy, not happy with appearance of the property. Trustees said it is up to the Appeals Board. They have met (1) time, will review frequently.

Rod reported Windy Acres almost done, hauling gravel, trimming trees, Hensley will give cost to patch Windy Acres at entrance. County will place top soil on east side. Bought air reel for township building. '81 dump hydraulic being checked. Both dump trucks need rear tires, Estimate from Goodyear for mud & snow \$160.08 each. Raymond Heilman wanting to rezone (2) acres. Toilet at township building repaired. Jack Longo, Hampton Road 10" tile broken, what can township do? Trustees decided to do labor if Mr. Longo will furnish material.

R#83/98 PURCHASE & TIRES FOR REAR OF TWO TRUCKS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase 8 tires for rear of two dump trucks. Motion passed.

R#84/98 TO RENT HYDRO SEEDER

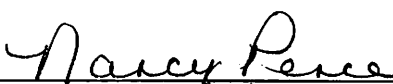
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to rent Hydro Seeder at cost of \$200.00 per day plus fuel from Tool Tyme Rental, New Carlisle, Ohio to seed Windy Acres, estimate will be needed Thursday & Friday. Motion passed.

R#85/98 TRANSFER \$20,000.00 FROM 10A8 TOOLS & EQUIPMENT TO 10A1 SALERIES

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to transfer \$20,000.00 from 10A8 Tools & Equipment to 10A1 Saleries to reimburse Pike Township Fire Association for fire & squad runs for 1998. Motion passed.

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

  
Dale Maxson, President

  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEE  
December 21, 1998

The Pike Township Trustees met on Tuesday, December 21, 1998 for the purpose of conducting the business at hand and reorganizing for 1999.

The meeting was called to order at 4:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also attending Nancy Pence & Rod Baker.

R#86/98 APPROVE MINUTES OF DECEMBER 1, 1998

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of December 1, 1998. Motion passed.

Rod reported trimming trees, picking up trash, trucks ready for winter, doors on tool box on pick-up truck rusting out, cost to repair at Kaffenbarger Truck Equipment \$239.00. Discussed Jim Scott wanting to rezone 10 lots (10+) acres on Marquart Road, and 1 lot (13+) acre on State Route 41, will ask Jim Peifer, Attorney to review proposed 10 acre tract. Received rezoning applications from Richard Lorton wants to rezone 1 acre on Myers Road for Granddaughter, Raymond & Alberta Heilman want to rezone 2 acres on Fields Road for son.

R#87/98 JIM PEIFER, ATTORNEY TO REVIEW PROPOSED 10 ACRES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to ask Jim Peifer, Attorney to review proposed 10 acre tract on Marquart Road rezoning request for Jim Scott. Motion passed.

R#88/98 BRUCE KESLER APPOINTED TO ZONING BOARD TERM ENDING 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings Bruce Kesler be appointed to serve for 5 years on Zoning Board term ending 2004. Motion passed.

R#89/98 PRESIDENT FOR 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Mr. Kaffenbarger President for 1999. Motion passed.

R#90/98 VICE-PRESIDENT FOR 1999

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Mr. Skillings Vice-President for 1999. Motion passed.

R#91/98 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the rate of pay for general labor be set at \$7.00 per hour for 1999. Motion passed.

R#92/98 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to employ Rodney Baker, Zoning Inspector for 1999 and salary be set at \$200.00 per month. Motion passed.

R#93/98 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings, Rodney Baker be employed as Road Maintenance Supervisor for 1999, with employment to be 40 hours per week, with 4 weeks vacation per year accumulating sick leave 1 day per month, salary will be increased to \$13.00 (+.50¢), dental, health, life & vision insurance paid in full. Comp time will be paid time and one half for the months of November thru April & accumulate comp time at the same rate for the months May thru October. Motion passed.

R#94/98 MEETING DATES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the meeting dates be held the first Tuesday of each month with time being at 7:30 P.M., December thru March and 8:00 P.M. April thru November. Motion passed.

R#95/98 TEMPORARY APPROPRIATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the appropriations for 1999 be temporarily set. Motion passed.

R#96/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5559	Fritzs Electric	Gas Tax	3a5	\$ 425.00
5560	RAK Industries	" "	3a5	165.87
5561	Kaffenbarger Truck	" "	3a5	73.16
5562	Goodall Lumber	" "	3a5	20.58
5563	Ameritech	" "	3a5	35.15
5564	Clark County Engineers Dept	Road & Bridge	4a13	14222.32
5565	Ehman's Garage	Fire District	10a10	453.88
5566	Promedix	" "	10a6	585.00
5567	Moulton Gas Service	" "	10a7	310.97
5568	Napa Auto Parts	" "	10a10	299.90
5569	Wallace Communications	" "	10a10	132.00
5570	Buckeye All Gases	" "	10a9	33.00
5571	Anthem Blue Cross & Blue Sh	Gen/Rd & Brdg	1a6 4a13	1781.94
5572	AT&T	Fire District	10a7	2.62
5573	Ameritech	Gen/Fire Dist	1b4 10a7	212.29
5574	Ohio Edison	" " "	1b4 10a7	507.87
5575	Ohio Public Employees Defb	Gen/Gas/Rd & Brd	1a1 3a1 4b1	360.00
5576	Treasurer Of State Of Ohio	" /Road/Fire/Zoning	1a1 1a2 1j1 4b1 10a1 13a1	294.19
5577	Security National Bank	" " " "	1a1 1a2 1j1 4b1 10a1 13a1	1705.80
5578	Ohio Public Employees Defb	Road & Bridge	4b1	100.00
5579	P.E.R.S.	Gen/Gas/Fire/Rd & Br	1a1 1a2 3a1 1j1	
		Zoning	4b1 10a1 13a1 1a12	1990.76
580	West Group Payment Center	General	1a4	95.60
5581	U S Life Insurnace	Gen/Rd & Brdg	1a6 4a13	9.20

Motion by Mr. Skillings to adjourn at 5:30 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk