

# 1999 Resolutions

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

## **January 5, 1999**

- 1999 – 01 Approve Minutes of December 21 , 1999
- 1999 – 02 Payment of bills
- 1999 – 03 Appoint Tom Rountree to Appeals Board term ending 2004

## **February 2, 1999**

- 1999 – 04 Approve Minutes of January 5, 1999
- 1999 – 05 Approve rezoning application for Raymond and Alberta Newman
- 1999 – 06 Approve rezoning application for Richard and Jane Lorton
- 1999 – 07 Payment of bills
- 1999 – 08 Advertise to accept bids for Insurance for 1999
- 1999 - 09 Advertise to accept weed spray bids for 1999
- 1999 - 10 Advertise to accept bids for Road work & materials for 1999
- 1999 – 11 Permanent Appropriations for 1999
- 1999 – 12 Advance payment for property taxes
- 1999 – 13 Reimburse mileage expense increase to .31 a mile
- 1999 – 14 \$ 200,000 CD maturing
- 1999 – 15 Increase salaries for Trustees

## **March 2, 1999**

- 1999 – 16 Approve Minutes of February 2, 1999
- 1999 – 17 Clerk to attend continuing Ed
- 1999 – 18 Purchase computer/Digital camera & upgrade PC at Firehouse
- 1999 – 19 Accept bids for Weed Control from Tru-Quality
- 1999 – 20 Table Jerry Neher rezoning
- 1999 – 21 Accept bids from Ray Hensley Roads for 1999
- 1999 – 22 Payment of bills
- 1999 – 23 Add Dale Maxson to vision insurance
- 1999 - 24 Accept bid from Insurance Center for Insurance 1999
- 1999 – 25 Accept bid from Rich & Sons, Inc for roof repair at Twp bldg.
- 1999 – 26 Join State of Ohio bidding processing
- 1999 – 26 Sandblat doors of pick up truck

## **April 6, 1999**

- 1999 - 27 Approve Minutes of March 2, 1999
- 1999 – 28 Payment of bills

- 1999 – 29 Rezoning request for Jerry Neher
- 1999 – 30 Purchase 12 complete sets of turn out gear

### **May 4, 1999**

- 1999 – 31 Approve Minutes of April 6, 1999
- 1999 – 32 Payment of bills
- 1999 – 33 Clark County Fire Chiefs Association 1999 dues billing
- 1999 – 34 Richard Finfrock rezoning
- 1999 – 35 Roberta Riddle rezoning
- 1999 – 36 Rileys Asphalt to blacktop 4 driveways in Windy Acres \$ 1100
- 1999 – 37 Ed Shell to concrete 5 driveways in Windy Acres \$ 5720
- 1999 – 38 Terry Knight to set posts on N Hampton Rd \$ 2000
- 1999 – 39 Township to join ODOT Coop Purchasing program in 1999
- 1999 – 40 Purchase new computer, printer and software if needed for Y2K compliant

### **June 1, 1999**

- 1999 – 41 Approve Minutes of May 4, 1999
- 1999 – 42 Payment of bills
- 1999 – 43 Approve rezoning for Emmert and Carol Funderburg
- 1999 – 44 Pay for Chiefs dinner to attend township quarterly meeting

### **July 7, 1999**

- 1999 - 45 Approve Minutes of June 1, 1999
- 1999 – 46 Payment of bills
- 1999 – 47 Approve rezone request for Hal Long
- 1999 – 48 Approve 2000 Budget

### **August 3, 1999**

- 1999 – 49 Approve Minutes of July 7, 1999
- 1999 – 50 Payment of bills
- 1999 – 51 Approve Jerry Neher rezoning
- 1999 – 52 Township to pay for tile and top soil in Windy Acres
- 1999 – 53 Place 3 mill levy on ballot for purpose of operating Fire Dept equipment
- 1999 – 54 Guardrail at Myers & Johnson Road

### **September 7, 1999**

- 1999 – 55 Approve Minutes of August 3, 1999
- 1999 – 56 Payment of bills
- 1999 – 57 Approve rezoning request for Sam Hinkle
- 1999 – 58 Purchase 2000 Int Dump truck \$ 44,318
- 1999 – 59 1981 Dump truck to Ehman's for winterizing
- 1999 – 60 Accept quote from Jeff Conley for painting at township bldg.

- 1999 – 61 Purchase piezometer and fire hydrant pressure gauge
- 1999 – 62 Dialton Light assessment to skip 1999 taxes
- 1999 – 63 Accepts amounts and rates determined by budget commission for 2000
- 1999 – 64 Purchase new desk for Clerk
- 1999 – 65 Algren Excavating to install catch basin on Spence Road

### **October 5, 1999**

- 1999 – 66 Approve Minutes of September 7, 1999
- 1999 - 67 Payment of bills
- 1999 – 68 Ceiling panels for township building
- 1999 – 69 Furnace filter system from Clarks
- 1999 – 70 Tru Quality to repair blacktop on Funderburg

### **November 2, 1999**

- 1999 - 71 Approve Minutes of October 5, 1999
- 1999 – 72 Payment of bills
- 1999 – 73 Approve rezoning request for Kesler Farms

### **December 7, 1999**

- 1999 – 74 Approve Minutes of November 2, 1999
- 1999 - 75 Payment of bills
- 1999 – 76 Purchase bed, spreader, blade, etc from Kaffenbarger Truck Equip for 2000 Int \$ 16,154
- 1999 – 77 Pike Twp to pick up statutorily required contribution to OPERS
- 1999 – 78 Township to purchase Insurance for elected officials

### **December 31, 1999**

- 1999 – 79 Approve Minutes of December 7, 1999
- 1999 – 80 Payment of bills
- 1999 – 81 Gary Skillings appointed to Zoning Board term ending 2005
- 1999 – 82 Jerry Mills appointed to Appeals Board term ending 2005
- 1999 – 83 President for 2000 Harold Skillings
- 1999 – 84 Vice President for 2000 Dale Maxson
- 1999 – 85 Rate of pay for General Labor \$ 7
- 1999 – 86 Employment of Zoning Inspector Rod Baker \$ 200 month
- 1999 – 87 Employment of Road Supervisor Rod Baker \$ 13.50 hr
- 1999 – 88 Meeting dates
- 1999 – 89 Temporary Appropriations for 2000
- 1999 – 90 Appoint Dennis Owens Fire & EMS Chief for 2000-2001
- 1999 – 91 Sign 5 year agreement with Ohio Edison for Dialton Street lights

BOARD OF TOWNSHIP TRUSTEES  
January 5, 1999

The Pike Township Trustees met on Tuesday, January 5, 1999 for the purpose of conducting the business at hand.

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

R#1/99 APPROVE MINUTES OF DECEMBER 21, 1998

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of December 21, 1998. Motion passed

R#2/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5582	Robert Kaffenbarger	General	1a1	\$ 469.19
5583	Dale Maxson	Gas Tax	3a1	399.00
5584	Nancy Pence	General	1a2	701.81
5585	Harold Skillings	General	1a1	590.26
5586	Rodney Baker	Road & Bridge	4b1	758.71
5587	The Dayton Power & Light	General	1b4	156.31
5588	Business Equipment	"	1a4	86.39
5589	Goodall Lumber	Gas Tax	3a5	9.98
5590	Ameritech	Road & Bridge	4a13	44.42
5591	Fritz's Electric	Fire District	10a10	62.50
5592	Moulton Gas Service	" "	10a7	266.71
5593	Buckeye All Gases	" "	10a9	35.20
5594	CTR For Occupational	" "	10a2	198.00
5595	Phoenix Fire Service	" "	10a10	578.00
5596	Ehman's Garage	" "	10a10	1976.91
5597	Ohio Edison	Gen/Fire/Light	1b4 7a1 10a7	727.46
5598	Vision-Plus	Gen/Rd & Bldg	1a6 4a13	119.36
5599	Rodney Baker	General	1j1	171.38
5600	Tracey Butler	Fire District	10a1	317.92
5601	Dennis Owens	" "	10a1	111.05
5602	Mary Owens	" "	10a1	309.01
5603	Brenda Richardson	" "	10a1	291.19
5604	Lois Skillings	" "	10a1	317.92
5605	Rodney Baker	Road & Bridge	4b1	1107.06
5606	U S PostOffice	General	1a4	33.50
5607	Kaffenbarger Truck	Gas TAX	3a5	188.32
5608	Miami Valley Internat	" "	3a5	125.69
5609	John T. Crouch	Fire District	10a10	126.56
5610	Springfield Newspapers	Zoning	13a2	52.50
5611	Speedway Super America	Gas/Fire Dist	3a5 10a7	620.85
5612	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	749.75
5613	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	360.00

Rod reported pushing snow, most roads open, spreading salt & sand. Bob suggest we start putting specs together to replace '81 dump truck.

7:50 P.M. Dennis Owens entered. Presented 1998 points distributed to Fire & EMS Volunteers for runs. Need to have all entrance doors at Fire Station & 1 entrance door at township building checked. Ask to meet with Trustees January 20, 1999, 7:00 P.M.

R#3/99 TOM ROUNTREE APPOINTED TO APPEALS BOARD TERM ENDING 2004

Motion by Mr. Maxson, seconded by Mr. Skillings to appoint Tom Rountree to serve 5 years on Appeals Board term ending 2004. Motion passed.

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

Bob Kaffenbarger  
Bob Kaffenbarger, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
February 2, 1999

The Pike Township Trustees met on Tuesday, February 2, 1999 for the purpose of conducting the business at hand.

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

R#4/98 APPROVE MINUTES OF JANUARY 5, 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of January 5, 1999.

Motion passed.

Fred Breyer, Supt. Northwestern Schools, ask if school could share highway salt with township? Trustees decided Rod will keep track & we will invoice at end of season. Want to put together a 5 year strategic plan for Northwestern Schools consisting of 23 or 24 people, includes 11 staff members, asking (1) Trustee to serve, hopefully to put together by end of 1999, Trustees will send a representative on February 24 & 25 at Wittenberg University.

7:45 P.M. Rod Baker entered.

Dick Finfrock discussed needing a variance for 15 acres on Liberty Road. Trustees recommended he start with County Planning for 50' right-of-way.

8:00 P.M. Dennis Owens, Dusan & Greg Nourse entered.

8:10 P.M. Jim & Alberta Heilman, Charlie Reese entered.

R#5/98 APPROVE REZONING APPLICATION FOR RAYMOND & ALBERTA HEILMAN

Motion by Mr. Maxson, seconded by Mr. Skillings to rezone 2+ acres along north side of Fields Road, New Carlisle, Ohio for Raymond & Alberta Heilman from A-1 to R-1. Motion passed. Roll Call.

Dennis reported he had no written report, computer crashed. High water alarm still lit, need someone to check it. Sending old tanker back to Ehman's, would not start. Fire Department along with County checked Berger, they do not have anything stored on property that should not be stored. New turn out gear due delivery in March.

R#6/98 APPROVE REZONING APPLICATION FOR RICHARD & JANE LORTON

Motion by Mr. Skillings, seconded by Mr. Maxson to rezone 1.5 acres across from 2570 Myers Road Springfield, Ohio, for Richard & Jane Lorton from A-1 to R-1. Rod suggest township move ditch back when they decide where drive-way will be. Roll Call vote; Motion passed.

Rod reported tires on dump truck he had ask to order from Good Year, he gave them the wrong size, Good Year are unable to get, but will continue to try and find them. Seventy Five tons of salt delivered so far this year. Changed wiper blades on dump trucks, replaced heated mirror on '90 dump truck. Replaced bearing on salt spreader '81 dump truck. Jerry Neher requesting to rezone 5 acre tract on Spence Road. Presented "Notice Of Violation" form to be used for trash & junk car removal. Wallace worked on radio '81 dump truck & replaced antenna. Danny Albert called about water in yard on Spence Road, Rod said it is going to drain slower since he replaced tile.

R#7/98 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5614	The DP&L Co.	General	1b4	\$ 419.02
5615	Nancy Pence	"	1a3	575.52
5616	Robert Kaffenbarger	"	1a3	194.39
5617	Koi Springfield Auto	Gas Tax	3a5	13.90
5618	White's Service Center	" "	3a5	66.35
5619	IMC Salt Inc	" "	3b3	1563.10
5620	Kaffenbarger TRuck	" "	3a5	310.31
5621	Ohio Edison	Light Assessment	7a1	12.52
5622	Parr Emergency	Fire District	10a9	113.99
5623	Ehman's Garage	" "	10a10	1670.82

5624	John T. CRouch Co.	Fire District	10a6	\$ 870.40
5625	Clark's Sheet Metal	" "	10a10	214.50
5626	Moulton Gas Service	" "	10a7	511.36
5627	Speedway Super AMerica	" "	10a7	344.42
5628	Postmaster	" "	10a15	44.00
5629	Hilltop Basic Resources	Road District	11b2	537.97
5630	U S Life Insurance	Gen/Road & Bridge	1a6 4a13	9.20
5631	Ameritech	" Fire District	1b4 10a7	221.33
5632	ANthem Blue CRoss	" Road & Bridge	1a6 4a13	1781.64
5633	Vision-Plus	" " "	1a6 4a13	119.36
5634	AT&T	" Fire District	1b4 10a7	11.66
5635	Rodney Baker	Gas TAs/Zoning	3a5 13a2	53.37
5636	P.E.R.S.	Gen/Gas/Rd & Brd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1587.30
5637	Rodney Baker	General	1j1	171.38
5638	Rodney Baker	Road & Bridge	4b1	1924.93
5639	Tracey Butler	Fire District	10a1	291.19
5640	Robert Kaffenbarger	General	1a1	506.42
5641	Dale Maxson	Gas Tax	3a1	399.00
5642	Mary Owens	Fire District	10a1	317.92
5643	Dennis Owens	" "	10a1	111.05
5644	Nancy Pence	General	1a2	701.81
5645	Brenda Richardson	Fire District	10a1	309.01
5646	Harold Skillings	General	1a1	621.38
5647	Lois Skillings	Fire District	10a1	317.92
5648	Rodney Baker	Road & Bridge	4b1	750.77
5649	Ohio Public Employeed	Gen/Gas/Rd & Brdg	1a1 3a1 4b1	360.00
5650	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	1116.19
5651	Employee Benefit Claims	Gen/Rd & Brdg	1a6 4a13	32.00
5652	Clark County Dental Plan	" " "	1a6 4a13	288.56
5653	Gary Gottfried	General	1a26	78.60
5654	Hilltop Basic Resources	Road District	11b2	213.97

#### R#8/99 ADVERTISE FOR INSURANCE BIDS FOR 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to advertise to accept insurance bids for 1999 on March 2, 1999 at 8:30 P.M. Bids for General Liability, Vehicles & all insurance pertaining to Fire Department & Township. Motion passed.

#### R#9/99 ADVERTISE FOR WEED SPRAY BIDS FOR 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to advertise to accept bids for weed spraying for 1999 on March 2, 1999 at 8:00 P.M. Bids for Weed Spraying for berms & bridges, all weed spraying for 1999. Motion passed.

#### R#10/99 ADVERTISE FOR ROAD WORK BIDS FOR 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to advertise to accept bids for Road Work for 1999 on March 2, 1999 at 8:15 P.M. Bids for road resurfacing & maintenance. Motion passed.

#### R#11/99 PERMANENT APPROPRIATIONS SET 1999

Motion by Mr. Skillings, seconded by Mr. Maxson the permanent appropriations be set for 1999. Motion passed.

#### R#12/99 ADVANCE PAYMENT FOR PROPERTY TAXES

Motion by Mr. Skillings, seconded by Mr. Maxson to accept advance payments for property taxes as received from Clark County Auditor. Motion passed.

#### R#13/99 REIMBURSE MILEAGE EXPENSE INCREASE TO .31¢ PER MILE

Motion by Mr. Maxson, seconded by Mr. Skillings to reimburse township employees .31¢ per mile for township business. Motion passed.

#### R#14/99 \$200,000.00 CD MATURING

Motion by Mr. Maxson, seconded by Mr. Skillings to check best rate for \$200,000.00 CD maturing at Security National Bank on 2/12/99, will decide best,rate CD not to exceed 1 year or Money Market. Motion passed.

R#15/99 INCREASE IN SALARIES FOR TRUSTEES

Motion by Mr. Skillings, seconded by Mr. Maxson per tables established by ORC 507.09, Trustees Skillings & Kaffenbarger, in accordance with House Bill 408, will receive an additional three percent increase in salaries for the years 1999-2002. Motion passed.

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

  
\_\_\_\_\_  
Bob Kaffenbarger, President

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

Tim Pollock, Clark County Environmental Department will attend March 2, 1999, meeting at 7:30 P.M. to explain his position & describe how his department can help Pike Township.



BOARD OF TOWNSHIP TRUSTEES  
March 2, 1999

The Pike Township Trustees met on Tuesday, March 2, 1999 for the purpose of conducting the business at hand.

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

R#16/99 APPROVE MINUTES FEBRUARY 2, 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of February 2, 1999. Motion passed.

Mr. Ingram expressed his concern about neighbor on Addison-New Carlisle Road, repairing trucks, trash & noise. He presented a letter from OhioEPA.

7:50 P.M. Bob Wildman, Tammy Mast, Ron Osagee, Rod Baker, Roger Hallock entered.

R#17/99 CLERK TO ATTEND CONTINUING ED

Motion by Mr. Maxson, seconded by Mr. Skillings to pay expenses for Clerk to attend continuing ed, March 24, 1999, Dayton Convention Center, should not exceed \$100.00. Motion passed.

Reference R#14/99 CD maturing, on 2/5/99 Clerk checked with Brenda at Security, \$200,000.00 for 1 yr. now at 4.59%, will renew @ 4.74% APY 4.85%, Money Market now 4.64%, as discussed by Trustees decided to let it roll over for 1 year.

8:00 P.M. Greta Wilt, Hensley's, Inc. entered.

Dennis presented monthly report. Propose we purchase a digital camera, upgrade P.C. to do away with purchasing film & paying development costs. Would be useful for training, insurance claim & court cases. Would use existing PC, our current hard drive, adding A 333 CPU, 100 MHZ Motherboard, 8 Meg Video Card, 16 Bit Sound, 40X CD, 3.5" Floppy & new case. Estimate cost for both \$1000.00.

R#18/99 Motion by Mr. Maxson, seconded by Mr. Skillings to purchase Computer/Digital Camera & Upgrade P.C. at Fire Station not to exceed \$1000.00. Motion passed.

Dennis presented a list of items required to replace or enhance operations at fire station. Estimate cost \$5066.00. Will be attending FDIC show in Indianapolis, 3/21/99. Trustees suggest they attend show then return in April with list they would like to purchase.

Roger Hallock insisted on giving Fire Department a check for \$325.00 for ambulance runs for his wife in September & December 1998. Trustees tried to explain he should wait for medicare to pay, but he kept insisting he did not want to deal with them.

8:15 P.M. Mike Riddle entered.

Bob Wildman, Tammy Mast, Ron Osagee said they wanted to let Trustees know Asbury Methodist Church plans of something they plan on doing in the next 3 years. Plans are to build a new church at Spence Road & State Route 41 on Jim Scott ground. Trustees reviewed proposed drawings, then advised they must apply with Board Of Appeals for variance.

R#19/99 ACCEPT BID FROM TRU-QUALITY SERVICES, INC. FOR WEED SPRAYING FOR 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to accept from Tru-Quality Services, Inc., bid for spraying Right Of Way, Vegetation Control, & Ground Maintenance Program for 1999. 12" berm all poles, culverts & guardrails as directed by Pike Township Trustees, Krovar 1DF cost \$1700. approximately 28 miles, Right of way broadleaf Weed control \$2350.. Johnson Grass control: \$1.00 per diluted gallon plus \$35.00/hr. labor. Motion passed.

Reviewed rezoning request for Jerry Neher at 3383 Spence Road to rezone 5 acre tract from A-1 to R-1. Trustees decided to table decision till 4/6 meeting so Mr. Neher can attend.

R#20/99 TABLE JERRY NEHER REZONING

Motion by Mr. Maxson, seconded by Mr. Skillings to to table Jerry Neher rezoning request till 4/6/99 so Mr. Neher can attend. Motion passed.

R#21/99 ACCEPT BID FROM RAY HENSLEY, INC. FOR ROAD WORK & MATERIAL FOR 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to accept from Ray Hensley, Inc., bid for Road Work & Materials for 1999, MS-600 or MC-3000, patching per gallon \$1.65; (100% crushed) Aggregate per ton at pit \$7.00. Motion passed.

R#22/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5655	U S Post Office	General	1a4	\$ 99.00
5656	The DP&L Co.	"	1b4	187.90
5657	County Treasurers Ed	"	1a3	70.00
5658	Delille Oxygen	Fire District	10a3	74.97
5659	Rodney Baker	Gas Tax	3a5	6.99
5660	IMC Salt, Inc.	" "	3b3	859.85
5661	Ameritech	Road & Bridge	4a13	93.92
5662	Wallace Communications	Fire District	10a10	447.36
5663	Phoenix fire Service	" "	10a6	75.00
5664	Buckeye All Gases	" "	10a9	37.20
5665	Parr Emergency Product	" "	10a9	161.07
5666	Moulton Gas Service	" "	10a7	239.70
5667	Springfield-Clark JVSD	" "	10a2	228.00
5668	Piqua Materials	Road District	11b2	85.89
5669	Clark County Recorder	Zoning	13a2	36.00
5670	AT&T	Gen/Fire District	1b4 10a7	21.31
5671	Ameritech	" " "	1b4 10a7	210.21
5672	Speedway Super America	Fire District	10a7	141,60
5673	Springfield Newspapers	Zoning	13a2	278.75
5674	Anthem Blue Cross	Gen/Rd & Brdg.	1a6 4a13	1781.64
5675	Vision-Plus	" " "	1a6 4a13	119.36
5676	U S Life Insurance	" " "	1a6 4a13	9.20
5677	Data Directory	Gas Tax/Fire Dist.	3a5 10a15	171.00
5678	Oakes Door Service	" " " "	3a5 10a10	521.00
5679	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	876.30
5680	Clark County Dental	Gen/Rd & Brdg	1a6 4a13	252.49
5681	Employee Benefit Claims	" " "	1a6 4a13	28.00
5682	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1906.17 1a12
5683	Rodney Baker	General	1j1	171.38
5684	Rodney Baker	Road & Bridge	4b1	841.59
5685	Tracey Butler	Fire District	10a1	282.28
5686	Robert Kaffenbarger	General	1a1	487.50
5687	Dale Maxson	Gas Tax	3a1	399.00
5688	Mary Owens	Fire District	10a1	282.28
5689	Dennis Owens	" "	10a1	111.05
5690	Nancy Pence	General	1a2	701.81
5691	Brenda Richardson	Fire District	10a1	282.28
5692	Lois Skillings	" "	10a1	282.28
5693	Harold Skillings	" "	10a1	605.58
5694	Rodney Baker	Road & Bridge	4b1	1123.37
5695	Robert Donnelly	Gas TAX	3a1	384.14
5696	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	802.92
5697	Ohio Public Employees	Gen/Gas/Road	1a1 3a1 4b1	360.00
5698	Treasurer Of State	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	446.64
5699	Ohio Custom Computer	Fire District	10a6	379.00

Mr. Skillings ask if Township should put tar on berm on Hampton Road? Thought it might be a good idea.

R#23/99 ADD DALE MAXSON TO VISION INSURANCE

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to add Dale Maxson to Vision Insurance. Motion passed.

R#24/99 ACCEPT BID FROM THE INSURANCE CENTER FOR 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to accept bid from The Insurance Center Of Springfield, for General Liability, Public Officials, Automobile Liability, Error & Omissions Insurance for 1999, cost \$6585.00 for the year, & for Public Officials Liability Insurance, \$1603.00 for the year. Motion passed.

Mr. Riddle discussed claim from Scott Cultice who had vehicle struck while parked & he was on a squad run. He is not aware of any company who covers while on emergency run, they assume everyone is covered under private insurance. Mr. Riddle said Pike Township has \$1000.00 decutable, which the Trustees feel is coverage enough for their portion.

R#25/99 ACCEPT BID FROM RICH & SONS, INC. FOR ROOF REPAIR TOWNSHIP BUILDING

Motion by Mr. Skillings, seconded by Mr. Maxson to accept quote from Rich & Sons, Inc. in the amount of \$4485.00 roof repair township building. Motion passed.

Rod Baker presented letter from County Engineer requesting township needs for paving, street sweeping, striping, sealing berms. Rod picking up trash, pick-up truck to Ehman's tomorrow for service, '81 dump truck adjust emergency brake. Talked with Phil Tritle about changing zoning map, said we must have public hearing to change, will inform zoning board about public hearing. Richard Finrock did not file rezoning application with Pike Township, he went straight to planning, he was informed so he will start with Pike Township Zoning. Sent Mr. Reed letter about Mr. Ingram concern for truck repair, trash, noise on his property. Presented letter from Ohio Department Of Transportation, Trustees suggest Rod call State Of Ohio & ask how much township would save by purchasing truck thru state, reviewing specs for Clark County Engineer they paid \$61,000. for dump truck.

R#26/99 TO JOIN STATE OF OHIO BIDDING PROCESSING

Motion by Mr. Skillings, seconded by Mr. Maxson, Pike Township join State Of Ohio Cooperative Purchase Program. Motion passed.

R#26/99 SAND BLAST DOORS OF PICK-UP TRUCK

Motion by Mr. Maxson, seconded by Mr. Skillings to have doors <sup>ON UTILITY</sup> ~~be~~ pick-up sand blast & paint cost of \$1300.00 at Kaffenbarger Truck Equipment. Motion passed.

Motion by Mr. Skillings to adjourn at 10:55 P.M.

Bob Kaffenbarger  
Bob Kaffenbarger, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
April 6, 1999

The Pike Township Trustees met on Tuesday, April 6, 1999 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 answering the roll call. Also present Nancy Pence, Rod Baker, Horton Hobbs IV, Larry Brake, Keith Pencil, Doris Pencil, Phyllis Miller, Keith Miller, Melvin Cost, Joan Cost, Richard Hartman, James Collett, John Brown, Milt Fields, Anna Fields, Cheryl Collett, Jerry & Sharon Neher, Carl Schneider, Terry & Dawn Stutz, Todd Grimm, Jim Steggemann, Tim Pollock, Barbara Call, Greta Wilt, David Ehman, Barry Harshbarger.

R#27/99 Motion by Mr. Maxson, seconded by Mr. **KAFFENBARGER** to approve minutes of March 2, 1999. Motion passed.

R#28 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5700	Personal Service Ins.	General	1a6	\$2455.00
5701	The DP&L Co.	"	1b4	221.49
5702	Nancy Pence	"	1a3	19.50
5703	Heartwood Designs	"	1a5	370.00
5704	IMC Salt	Gas Tax	3b3	837.01
5705	Ron Richards, Inc	Road & Bridge	4a13	1003.16
5706	Ameritech	" "	4a13	32.20
5707	Stull Implement	Gas Tax	3a5	470.31
5708	Steve Rust	Road & Bridge	4a13	315.00
5709	Ray Hensley, Inc	Road District	11b2	42.00
5710	Clark County EMS	Fire "	10a15	10.00
5711	Parr Emergency Product	" "	10a9	91.84
5712	Dennis Owens	" "	10a2	81.22
5713	Emory Harrod	" "	10a2	81.22
5714	Kavanaughs, Inc	" "	10a10	281.40
5715	Ehman's Garage	" "	10a10	573.74
5716	Engraving Perfection	" "	10a15	88.00
5717	Moulton Gas Service	" "	10a7	443.45
5718	UVMC-EMS Education	" "	10a2	200.00
5719	Piqua Materials Inc	Road District	11b2	59.94
5720	Hilltop Basic Resources	" "	11b2	131.29
5721	Springfield Newspapers	Zoning	13a2	35.00
5722	Rodney Baker	General	1j1	171.38
5723	Rodney Baker	Road & Bridge	4b1	890.49
5724	Tracey Butler	Fire District	10a1	309.01
5725	Robert Donnelly	Gas Tax	3a1	62.46
5726	Robert Kaffenbarger	General	1a1	419.19
5727	Dale Maxson	Gas Tax	3a1	399.00
5728	Dennis Owens	Fire District	10a1	111.05
5729	Mary Owens	" "	10a1	317.92
5730	Nancy Pence	General	1a2	701.81
5731	Brenda Richardson	Fire District	10a1	317.92
5732	Lois Skillings	" "	10a1	291.19
5733	Harold Skillings	General	1a1	590.26
5734	Rodney Baker	Road & Bridge	4b1	750.77
5735	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1701.50
5736	CCAO Deferred Comp	General	1a1	160.00
5737	Ohio Public Employees	Gas/Rd & Brdg	3a1 4b1	250.00
5738	Security National Bank	Gen/Road/Fire/Gas	1a1 1a2 1j1 4b1 10a1 3a1	712.44
5739	Anthem Blue Cross	Gen/Rd & Brdg	1a6 4a13	1336.23
5740	Speedway Super America	Rd & Brd/Fire	4a13 10a7	314.60

5741	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	550.81
5742	Ameritech	Gen/Fire Dist	1b4 10a7	208.46
5743	Buckeye All Gases	Fire District	10a9	168.96
5744	U S Life Insurance	Gen/Rd & Brdg	1a6 4a13	9.20
5745	Employee Benefit Claims	" " "	1a6 4a13	20.00
5746	Clark County Dental Plan	" " "	1a6 4a13	180.35
5747	AT&T	" Fire District	1b4 10a7	23.26
5748	Ohio Bureau Of Workers' General		1a15	2129.65
5749	Ohio Bureau Of Workers' Fire District		10a3	1331.23

R#29/99 REZONING REQUEST FOR JERRY NEHER

Mr. Neher request to rezone 5 acres at 3383 Spence Road, New Carlisle, Ohio from A-1 to R-1. After much discussion, Motion By Mr. Maxson, seconded by Mr. KAFFENBARGER to rezone 2 building lots, maximum 1½ acres each lot north of existing residence, deed must have restriction, must be built on by family member only and cannot be sold. Roll call vote; Motion passed. Mr. Neher will return in near future to split off buildings.

Tim Pollock from Clark County Sheriff's Department explained his job as Environmental Enforcement Officer, he talked about his duties and how he works with townships to clean up properties.

Home owners in Windy Acres presented petition containing 14 names requesting Pike Township to install perforated drainage tile & back fill with number 57 stone with fill dirt over the top for each property owner. Bob ask where they were at last meeting when Trustees decided to combine expense with County Engineer to repair problem? Mr. Fields the spokes-person for group said they are concerned about deep ditches & debri. Dale said every property owner will need a catch basin. Bob said we will consult with County Engineer to do a study. Rod will call Engineer's Department for prices on tile and cost of work. When they have an answer they will get in touch with Milt Fields.

Greta Wilt from Ray Hensley, Inc. presented estimate for Hampton Woods. Double Seal \$11,835.00; Pave using 2" #402 or #404, 790 ton @ \$36.00/ton \$28,440.00. Trustees will discuss and make a decision.

David Ehman from Ehman's Garage presented work completed and work needed on 1981 dump truck. Trustees not sure if they want to put additional \$4500.00 in truck since they are specking out for new one in the fall. Rod suggest we do the repairs and keep the truck for a couple more years. Trustees want to discuss before making decision. Discussed Medic 53 needs aligned and (2) front tires, Mr. Ehman has quote \$249.00 for the set at Firestone. Jim Steggemann said at fire station they are also getting prices, and would like to stay with same brand name of tires, they will work together on type of tires. Trustees gave OK to do repairs.

Keith Pencil discussed east side of Bischoff Road flooding into his front yard. Catch basin south tile runs parrell, Rod said Steele's farming field nearby has yellow flags, not sure what that is about, want to see if we can hook into John Evans tile in next field.

Jim Steggemann presented report for Fire & EMS. Will have differant officer at monthly meeting to present report. Reported received notice all 02 regulations are on recall due to explosion risk, sent back 4 & are waiting for replacements to come in to return the others. Receiving trade in value, working with Parr Emergency for replacements. Took delivery for Turn Out Gear ordered last October, one coat sized incorrectly was returned to be altered. Discussed wanting to purchase additional turn out gear. Medic 53 to Ehman's Garage for brake repair, they advised need to align front end & right front tire needed to be replaced due to broken steel belts. Getting costs to replace tires. Notified that someone has been going to EMS calls claiming to be an EMT from Pike or German Township, working with German Township Police to collect any info we can to catch this person. Found out from German Township someone was arrested today. Presented breakdown of Fire Runs for March & total for year.

R#30/99 TO PURCHASE 12 COMPLETE SETS OF TURN OUT GEAR

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase 12 complete sets and 2 coats of turn out gear. Motion passed.

Carl Schneider wondering why neighbor needs culvert at NE corner of his lot on New Carlisle-St Paris road. Advised it is a County ditch. Rod will take a look at Mr. Schneider's concern.

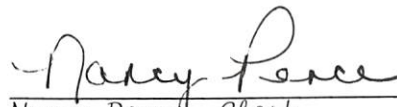
Richard Hartman expressed his wanting to purchase land from Emmert & Carol Funderburg. On March 4 they told him they are going to sell to a Mr. Fraley. On March 12 he offered to buy land to make his lane wider (now 16½'). Trustees will talk with Mr. Funderburg to see if he will sell Mr. Hartman 14' so he can make drive wider. Stipulation Hartman must use Mike Cozett, Surveyor, from Troy, Ohio since Funderburg used him first time. In discussing Trustees cost should be what he has priced per acre, after much discussion Mr. Hartman gave Trustees permission to talk with Mr. Funderburg.

Rod reported patching roads, trimming trees, will start mowing next week. Richard Finfrock zoning next week.

Nancy reported State Auditor now performing audit of Pike Township for 1997 & 1998.

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

  
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Bob Kaffenberger, President

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
May 4, 1999

The meeting was called to order at 8:05 P.M. by the Board President, Bob Kaffenbarger, with Dale Maxson & Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, David O'Leary, James Newport, Rich Hartman, Melvin & Joan Cost, John Brown, Anna & Milton Fields, Phyllis Miller, Todd Grimm, Barbara Call, Roberta & Heatty Riddle, Richard Finbrock.

R#31/99 APPROVE MINUTES OF APRIL 6, 1999 MEETING

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of April 6, 1999 meeting. Motion passed.

R#32/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5750	Ohio Division Of Real Est.	General	1a26	\$ 40.00
5751	DP&L Co.	"	1b4	77.09
5752	Ameritech	"	1b4	52.41
5753	Business Equipment	"	1a4	29.00
5754	Rodney Baker	Zoning	13a2	47.90
5755	Treasurer Of State	General	1a19	797.70
5756	Personal Service Insurance	"	1a6	1603.00
5757	Ron Richards, Inc.	Road & Brdg	4a13	1003.16
5758	Algren Excavating	Fire District	10a10	316.62
5759	Tru-Quality Services	Gas Tax	3b3	1700.00
5760	Stull Implement Co.	" "	3a5	81.12
5761	John T. Crouch Co.	Fire District	10a6	10082.90
5762	Ehman's Garage	Fire/Rd & Brd	4a13 10a10	3045.82
5763	Par Emergency Product	Fire District	10a9	304.75
5764	Moulton Gas Service	" "	10a7	199.75
5765	Wallace Communications	" "	10a10	63.00
5766	Buckeye All Gases	" "	10a9	80.74
5767	Ray Hensley, Inc.	Road & Bridge	4b3	43.50
5768	Clark County Recorder	Zoning	13a2	26.00
5769	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1781.64
5770	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	465.30
5771	Speedway Super America	Fire District	10a7	258.55
5772	Ameritech	Gen/Fire Dist	1b4 10a7	217.69
5773	Teachers Protective	Gen/Rd & Brd	1a6 4a13	1597.15
5774	Employee Benefit Claims	" " "	1a6 4a13	20.00
5775	Clark County Dental Plan	" " "	1a6 4a13	180.35
5776	U S Life Insurance	" " "	1a6 4a13	9.20
5777	AT&T	" Fire Dist	1b4 10a7	23.32
5778	Vision-Plus	" Rd & Brd	1a6 4a13	238.72
5779	P.E.R.S.	Gen/Gas/Road	1a1 1a2 1j1 3a1 4b1	1536.10
		Fire	10a1 1a12	
5780	Rodney Baker	Zoning	1j1	171.38
5781	Rodney Baker	Road & Bridge	4b1	750.77
5782	Tracey Butler	Fire District	10a1	317.92
5783	Robert Kaffenbarger	General	1a1	419.19
5784	Dale Maxson	Gas Tax	3a1	399.00
5785	Mary Owens	Fire District	10a1	282.28
5786	Dennis Owens	" "	10a1	111.05
5787	Nancy Pence	General	1a2	701.81
5788	Brenda Richardson	Fire District	10a1	291.19
5789	Lois Skillings	" "	10a1	309.01
5790	Harold Skillings	General	1a1	590.26
5791	Rodney Baker	Road & Bridge	4b1	750.77
5792	CCAO Deferred Comp.	General	1a1	160.00
5793	Ohio Public Employees	Gas/Rd & Brd	3a1 4b1	250.00
5794	Void			

5795	Security National bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	672.56
5796	Insurance Center	Fire District	10a14	4130.00
5797	Springfield Newspapers	Zoning	13a2	105.00

Jim Newport presented report for Fire & EMS. Tires Have been replaced on Medic 53. Tanker 53A failed to start once again, then quit while on another run. We did some inhouse repair and it seems to be ok for now. Items researched at Indy have been priced. Will bring final with costs next meeting for approval. Howell did the annual PM with no problems noted. Ask them for a quote on the airbags that failed their test so we can get them replaced. Clerks information, the Mercy physical is OK, they did the same tests that we require. Jason Lanham simply misunderstood where he was to go, have taken steps to correct from happening again. Provided bill for dues to Clark County Chiefs Assoc. in the past have paid this cost out of pocket, with trustees approval requesting township pay dues.

R#33/99 CLARK COUNTY FIRE CHIEF'S ASSOCIATION 1999 DUES BILLING

Motion by Mr. Skillings, seconded by Mr. Maxson to pay Association annual dues @ \$5.00 per person to Clark County Fire Chief's Association for 1999. Motion passed. The dues are for Dennis Owens, Emory Harrod, Jeff Emory.

R#34/99 RICHARD FINFROCK REZONING

Motion by Mr. Maxson, seconded by Mr. Skillings to rezone 14.88 acres from A-1 to R-1 at 2675 Liberty Road, New Carlisle, Ohio, for Richard Finfrock, 1377.33 ft. depth, to build one small house. Restrictions on deed "No more than (1) residence built on this 14.88 tract. Roll call vote; Motion passed.

R#35/99 ROBERTA RIDDLE REZONING

Motion by Mr. Skillings, seconded by Mr. Maxson to rezone 10.+ acres from A-1 to R-1 at 3800 Tipp-Elizabeth Road, New Carlisle, Ohio. Roll call vote: Motion passed.

Home owners in Windy Acres again present. Rod reported approximately \$6000.00 for tile, catch basin needed at each driveway. Trustees ask Rod to check with contractors for cost, will call Dick Addison & Algren Excavating, will reprot next meeting.

R#36/99 RILEY'S ASPHALT TO BLACK-TOP (4) DRIVE-WAYS IN WINDY ACRES, COST \$1100.00

Motion by Mr. Maxson, seconded by Mr. Skillings to contract with Riley's Asphalt to black-top (4) drive-ways in windy acres. Motion passed. Cost will be \$1100.00. Tru-Quality quote \$1250.00.

R#37/99 ED SHELL TO CONCRETE (5) DRIVE-WAYS IN WINDY ACRES, COST \$5720.00.

Motion by Mr. Skillings, seconded by Mr. Maxson to contract with Ed Shell to concrete (5) drive-ways in Windy Acres at cost of \$5720.00 Motion passed. Quote from Hiles & Son \$6165.00.

Richard Hartman discussed May 12 zoning hearing for Emmert & Carol Funderburg. Trustees suggest he give a counter proposal to Mr. Funderburg since Mr. Funderburg has given him a proposal.

Mrs. Call discussed all water draining on her property on Randee Lane. Seems to have problems communicating with neighbors. Trustees said they will need to get prices before they can comment on what decisions will be made.

Rod reported pick-up at Kaffenbarger Truck Equipment for doors on utility bed. Patching roads, replacing signs. Discussed quote from Terry Knight for labor & material \$2000.00 approximately. Quote from County Engineer \$4999.05.

R#38/99 TERRY KNIGHT TO SET POSTS ON NORTH HAMPTON ROAD COST APPROXIMATELY \$2000.00

Motion by Mr. Maxson, seconded by Mr. Skillings to contract with Terry Knight to set posts on North Hampton Road at approximately cost \$2000.00. Motion passed.

R#39/99 TOWNSHIP TO JOIN ODOT COOPERATIVE PURCHASE PROGRAM IN 1999

Motion by Mr. Skillings, seconded by Mr. Maxson authorizing Pike Township to participate in the ODOT Cooperative purchase program in 1999. Motion passed.



Rod reported small error in Zoning Book. Talked with Phil Trittle, will make corrections.

Clerk discussed wanting to purchase new computer, printer, software if needed to make Pike Township Y2K Compliant.

R#40/99 TO PURCHASE NEW COMPUTER, PRINTER, & SOFTWARE IF NEEDED

Motion by Mr. Maxson, seconded by Mr. Skillings giving Clerk permission to purchase computer, printer & software if needed for Pike Township to make township Y2K compliant. Total cost should not exceed \$3000.00. Motion passed.

Clerk reported Cathy McBee called about Fire & EMS cell phone not working & has not for several months. Ameritech is running a special. She said it would be necessary for Clerk to call Ameritech since she is the financial director. Trustees want to check old phone before purchasing new one, also, want to check contract to see when it will expire.

Motion by Mr. Skillings to adjourn at 10:55 P.M.

Bob Kaffenburger  
Bob Kaffenburger, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

June 1, 1999

The Pike Township Trustees met in regular session June 1, 1999 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 & Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, Joe Brucker, Emmert & Carol Funderburg, Bruce Kesler, Dan Meckstroth, Russell & Michelle Farley, Anna & Milton Fields, Richard Hartman.

R#41/99 APPROVE MINUTES OF MAY 4, 1999 MEETING

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of May 4, 1999 meeting.  
Motion passed.

R#42/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5798	Treasurer Of State	General	1a19	\$2713.15
5799	The DP&L	"	1b4	33.98
5800	The Frank Gates Service	"	1a15	800.00
5801	Hartford Life & Annuity	Road & Bridge	4a13	658.50
5802	Macray Co., Inc.	Gas TAX	3a5	158.00
5803	Rodney Baker	" "	3a5	25.44
5804	Tru-Quality Services	" "	3b3	2350.00
5805	Kaffenbarger Truck	Road & Bridge	4a13	1339.00
5806	KOI Springfield Auto	Gas Tax	3a5	181.90
5807	Rich & Sons	" "	3b3	4635.00
5808	Joh T. Crouch Co.	Fire District	10a15	69.10
5809	Springfield-Clark JVSD	" "	10a2	301.00
5810	Treasurer State Of Ohio	" "	10a15	150.00
5811	Holmes Printing	" "	10a9	30.88
5812	Parr Emergency	" "	10a9	40.15
5813	Wallace Communications	" "	10a10	179.00
5814	HRS, Inc.	" "	10a10	325.00
5815	Fire-Safety Services	" "	10a9	30.57
5816	Emory Harrod	" "	10a15	1.69
5817	Mercy Medical Center	" "	10a2	114.75
5818	Clark County Fire Chiefs	" "	10a15	15.00
5819	Community HOspital	" "	10a2	99.00
5820	Buckeye All Gases	" "	10a9	36.50
5821	Napa Auto Parts	" "	10a10	26.93
5822	Ehman's Garage	Gas/Fire Dist	3a5 10a10	818.96
5823	Employee Benefit Claims	Gen/Rd & BRd	1a6 4a13	20.00
5824	Clark County Dental	" " "	1a6 4a13	180.35
5825	U S Life Insurance	" " "	1a6 4a13	9.20
5826	Anthem Blue Cross	" " "	1a6 4a13	1781.64
5827	Vision-Plus	" " "	1a6 4a13	119.36
5828	Ohio Edison	"/Light/Fire	1b4 7a1 10a7	427.06
5829	P.E.R.S.	"/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1467.07
5830	Speedway Super America	Gas/Fire	3a5 10a7	247.79
5831	Ameritech	General	1b4	46.13
5832	AT&T	" /Fire	1b4 10a7	23.29
5833	Ameritech	" "	1b4 10a7	196.63
5834	Insurance Center	"	1a6	2250.00
5835	D & L Electric	Fire Dist	10a10	75.00
5836	Holmes Printing	" "	10a9	89.88
5837	Rodney Baker	General	1j1	171.38
5838	Rodney Baker	Road & Bridge	4b1	750.77
5839	Tracey Butler	Fire Dist	10a1	291.19
5840	Robert Kaffenbarger	General	1a1	419.19
5841	Dale Maxson	Gas Tax	3a1	399.00
5842	Mary Owens	Fire Dist	10a1	317.92

5843	Dennis Owens	Fire Dist	10a1	111.05
5844	Nancy Pence	General	1a2	701.81
5845	Brenda Richardson	Fire Dist	10a1	309.01
5846	Lois Skillings	" "	10a1	317.92
5847	Harold Skillings	General	1a1	590.26
5848	Rodney Baker	Road & BRidge	4b1	1123.37
5849	CCAO Deferred Comp	General	1a1	160.00
5850	Ohio Public Employees	Gas/Rd & Bldg	3a1 4b1	250.00
5851	Treasurer Of State	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	320.76
5852	Security National	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	759.15

R#43/99 APPROVE REZONING FOR EMMERT & CAROL FUNDERBURG

Motion by Mr. Maxson, seconded by Mr. Skillings to approve rezoning application for Emmert & Carol Funderburg to rezone 4+ acres, located at 1935 North Hampton Road, from A-1 to R-1. Roll call vote; Motion passed.

Mr. Fields thanked Rod for not messing up drive-ways over Memorial Day week-end. Rod reported quotes from Ted Algren \$3.00 per foot to install tile at Windy Acres for 2000 ft., \$150.00 per load of Top Soil, \$60.00 per hour for dozer to level off ditch. Quote from Dick Addison \$8000.00 to put tile in, \$60.00 per load Top Soil. Trustees want to discuss before making a decision.

Rod reported met with Greta Wilt from Hensley, Inc. reviewed proposed list of road work to be completed in 1999, Patch Windy Acres, Patch Sigler Road, Patch Spence Road, Chip & Seal Stott Road from Ansbrough Road to State Route 235; Chip & Seal Detrick Jordan from Ayres Road to Stott Road; Chip & Seal Myrers Road from Detrick Jordan to Folk-Ream Road, Patch Funderburg Road. Replace 30" culvert on Stott Road near Larry Ward. Working with Dave Ehman on specs for new truck. Mowing ditches. Hensley will be in to do Hampton Woods this month. Ask GSB Sealant Program for quotes to do Quail Ridge & Country Squire.

R#44/99 PAY FOR CHIEF'S DINNER TO ATTEND TOWNSHIP QUARTERLY MEETING

Motion by Mr. Skillings, seconded by Mr. Maxson to pay for Chief's Dinner to attend the Clark County Township quarterly meeting, June 17, 1999, Harmony Township at cost of \$12.00. Motion passed.

Clerk reported post audit with State Auditor May 27, 1999 for years 1997 & 1998.

Motion by Mr. Maxson to adjourn at 10:25 P.M.

Bob Kaffenbarger  
Bob Kaffenbarger, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

July 7, 1999

The Pike Township Trustees met in regular session July 7, 1999 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 & Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, Hal & Marjorie Long, Richard & Deborah Balonier, Rich Hartman, Milt & Anna Fields, Todd Shuman, John Brown, Keith & Phyllis Miller.

R#45/99 APPROVE MINUTES OF JUNE 1, 1999

Motion by Mr. Maxson, second by Mr. Skillings to approve minutes of June 1, 1999 meeting. Motion passed.

R#46/99 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
5853	Safeguard Business System	General	1a4	\$ 164.76
5854	The DP&L Co.	"	1b4	21.94
5855	Carich Ford Tractor	Gas Tax	3a5	126.13
5856	R & L Hudraulics	" "	3a5	71.58
5857	Treasurer, State Of Ohio	" "	3a5	110.00
5858	Rodney Baker	Road & Bridge	4a13	36.00
5859	Ed Shell	" "	4a13	4628.00
5860	Riley's Asphalt Paving	Road District	11b2	1100.00
5861	Joh T. Crouch	Fire "	10a6	49.50
5862	Buckeye All Gases	" "	10a9	40.30
5863	Parr Emergency Product	" "	10a9	172.98
5864	Young Sales Co.	" "	10a9	29.00
5865	Robert Kaffenbarger	" "	10a15	12.00
5866	Springfield-Clark IVSD	" "	10a2	187.00
5867	Wallace Communications	" "	10a10	162.05
5868	Pike Tawnship Fire & Rescue	" "	10a10	142.17
5869	Napa Auto Parts	" "	10a10	17.01
5870	Ray Hensley, Inc.	Road & Bridge	4b3	87.00
5871	Springfield Newspapers	Zoning	13a2	82.50
5872	Clark County Recorder	"	13a2	62.00
5873	Employee Benefit Claims	Gen/Road & Bridge	1a6 4a13	20.00
5874	Clark County Dental Plan	" " "	1a6 4a13	180.35
5875	Vision-Plus	" " "	1a6 4a13	119.36
5876	U S Life Insurance	" " "	1a6 4a13	9.20
5877	Ameritech	Road & Bridge	4a13	55.88
5878	Ameritech	Gen/Fire District	1b4 10a7	232.62
5879	AT&T	" " "	1b4 10a7	23.38
5880	Ohio Edison	"/Light/Fire Dist	1b4 7a1 10a7	477.30
5881	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a11592.31 1a12	
5882	Anthem Blue Cross	Gen/Road & Bridge	1a6 4a13	1781.64
5883	Speedway Super America	Gas/Fire Dist	3a5 10a7	392.67
5884	Rodney Baker	General	1j1	171.38
5885	Rodney Baker	Road & Bridge	4b1	750.77
5886	Tracey Butler	Fire District	10a1	309.01
5887	Robert Kaffenbarger	General	1a1	419.19
5888	DAle Maxson	GAS Tax	3a1	399.00
5889	Mary Owens	Fire District	10a1	300.08
5890	Dennis Owens	" "	10a1	111.05
5891	Nancy Pence	General	1a2	701.81
5892	Brenda Richardson	Fire District	10a1	309.01
5893	Lois Skillings	" "	10a1	282.28
5894	Harold Skillings	General	1a1	590.26
5895	Rodney Baker	Road & Bridge	4b1	750.77
5896	CCA0 Deferred Comp	General	1a1	160.00
5897	OHIO Public Employees	Gas/Road & BRDg.	3a1 4b1	250.00
5898	Security National Bank	Gen/Road/Fire	1a1 1a2 1i1 4b1 10a1	672.57

R#47/99 APPROVE REZONE REQUEST FOR HAL V. LONG

Motion by Mr. Maxson, seconded by Mr. Skillings to rezone 170' road frontage, north edge of lot, & depth needed to make minimum size lot of 1+ acre, located at 4181 School Road, New Carlisle, Ohio from A-1 to R-1. Roll call vote; Motion passed. Original request was 7.7771 acre.

Rod gave over all of Windy Acres. Advised we will need over 2000' tile, fill dirt, gravel & labor will cost approximately \$28,408.80 to eliminate deep ditch problem. Reported township has spent \$20,000.00 so far plus the projected \$28,000.00. Trustees suggested each home owner be assessed \$1000.00 towards the project and township will pay the balance. After much discussion Trustees will hold an informative meeting at 8:00 P.M., July 20, 1999, at the township building, North Hampton, Ohio.


Rod reported doing road work, sent two letters for noxious weeds, replacing road signs, Kesler applying for variance thru county for driveway on Jeffers Farm, Jim Scott has someone interested in buying farm land west of North Hampton, left front tire on pick up truck loosing air, will have Good Year take a look at it. Ask County Engineer to check bridge on Fields Road. Presented list of proposed roads to be resurfaced in 1999 by Hensley, Inc.


R#48/99 APPROVE 2000 BUDGET

Motion by Mr. Skillings, seconded by Mr. Maxson to approve 2000 budget as presented by Clerk. Motion passed.

Trustees discussed adding additional levy for Fire & Rescue to be on November ballot. Will decide at August meeting.

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

  
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Bob Kaffenberger, President

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

August 3, 1999

The Pike Township Trustees met in regular session August 3, 1999 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 & Dale Maxson answering the roll call. Also present Nancy Pence, Rod Baker, Mike & Nancy Snow, Tom Lagos, Jerry & Sharon Neher, Art Partin.

R#49/99 APPROVE MINUTES OF JULY 6, 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of July 6, 1999 meeting. Motion passed.

R#50/99 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
5899	The DP&L Co.	General	1b4	\$ 14.42
5900	Treasurer Of State	"	1a26	169.60
5901	Ameritech	Road & Bridge	4a13	32.05
5902	Ron Richards, Inc.	Gas Tax	3a5	39.00
5903	Wallace Communications	Fire District	10a10	123.00
5904	Buckeye All Gases	" "	10a9	39.00
5905	The Dayton Sypply & Tool	Gas Tax	3a5	16.83
5906	Dickman Directories	Fire District	10a15	83.00
5907	Ray Hensley, Inc.	Road "	11b2	87.61
5908	Clark County Recorder	Zoning	13a2	22.00
5909	Springfield Newspapers	"	13a2	37.50
5910	Ohio Edison	Gen/Fire/Zoning	1b4 7a1 10a7	637.79
5911	Vision-Plus	Gen/Rd & Brdg	1a6 4a13	119.36
5912	Employee Benefit Claims	" " "	1a6 4a13	20.00
5913	Clark County Dental	" " "	1a6 4a13	180.35
5914	U S Life Insurance	" " "	1a6 4a13	9.20
5915	Anthem Blue Cross	" " "	1a6 4a13	1781.64
5916	AT&T	" Fire District	1b4 10a7	24.20
5917	Ameritech	" " "	1b4 10a7	175.57
5918	Bureau Of Workers' Comp	" " "	1a15 1a26 10a3	4238.28
5919	Rodney Baker	General	1j1	171.38
5920	Rodney Baker	Road & Bridge	4b1	750.77
5921	Tracey Butler	Fire District	10a1	335.74
5922	Robert Kaffenbarger	General	1a1	419.19
5923	Dale Maxson	Gas Tax	3a1	399.00
5924	Dennis Owens	Fire District	10a1	111.05
5925	Mary Owens	" "	10a1	309.01
5926	Nancy Pence	General	1a2	701.81
5927	Brenda Richardson	Fire District	10a1	255.54
5928	Lois Skillings	" "	10a1	335.74
5929	Harold Skillings	General	1a1	590.26
5930	Rodney Baker	Road & Bridge	4b1	1123.37
5931	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	3059.38
5932	CCAO Deferred Comp	General	1a1	160.00
5933	Ohio Public Employees	Gas/Road & Brdg	3a1 4b1	250.00
5934	Security National	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	759.17
5935	R. E. Skillings	Gas Tax	3a5	115.75
5936	Stull Implement	" "	3a5	60.86
5937	Carich Ford Tractor	" "	3a5	28.28
5938	Clark County Engineer	Road & Bridge	4a13	1349.05
5939	Mad River Topsoil	" "	4a13	33.00
5940	Business Equipment	General	1a4	26.88

R#51/99 APPROVE JERRY NEHER REZONING

Motion by Mr. Skillings, seconded by Mr. Maxson to approve rezoning request for Jerry Neher, 3383 Spence Road, New Carlisle, Oh to rezone 2. acres from A-1 to R-1. Roll call vote; Motion passed.

Mike & Nancy Snow discussed a letter they received from Pike Township about tall grass & weeds growing on their property in Hampton Woods. The purpose of meeting tonight was to inform Trustees they want to have a natural lawn without fighting City Hall. Since 1996 they have planted 5 to 10 trees each year. Trustees informed have had complaints from neighbors about Snow property. Trustees informed they must control all noxious weeds.

R#52/99 TOWNSHIP TO PAY FOR TILE & TOP SOIL IN WINDY ACRES

Motion by Mr. Maxson, seconded by Mr. Skillings for Pike Township to pay for tile & top soil to upgrade ditchline in Windy Acres. Motion passed.

R#53/99 TO PLACE 3. MILL LEVY ON NOVEMBER BALLOT PURPOSE OF OPERATING & EQUIPPING FIRE DEPARTMENT

Motion by Mr. Maxson, seconded by Mr. Skillings to place 3. mill levy on the November ballot for the purpose of Operating & Equipping the Pike Township fire department & emergency medical program, for 5 years starting in year 2000. Motion passed.

Rod reported mowing ditches, trimming trees, mowing cemeteries. Hensley's will be in Thursday to work on Hampton Road. Terry Knight will install guard rail on Hampton Road. County Planning will meet tomorrow to review Kesler application. Zoning Board will review rezoning request for Kesler & Hinkle on August 11, 1999. Hampton cop ask Rod if township would be interested in having them patrol the township, Trustees informed Sheriff Department doing a good job. Car hit house at Myers & Johnson Road, feel guardrail is necessary.


R#54/99 GUARDRAIL AT MYERS & JOHNSON ROAD


Motion by Mr. Skillings, seconded by Mr. Maxson to install guardrail at Myers & Johnson Road to protect house. Motion passed.

Bob ask Trustees about joining the newly formed Southwest District Ohio Township Association. Cost would be \$50.00 for Trustees & Clerk annually. Dale & Harold do not feel it is necessary. Bob & Nancy will join at cost of \$15.00 each to represent Pike Township, Clark County, Ohio.

Art Partin & Tom Lagos discussed Mr. Partin removing top soil on Ballentine Pike. Trustees informed they are here to preserve farm land. Discussed other options (3) 20 acre tracts, or 5 acre tracts, also ask about a pond. Trustees do not feel it will be good for farming if the top soil is removed, they are totaly against any such action. They left stating they just wanted to see how the Trustees would respond to such proposals.

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

  
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Bob Kaffenbarger, President

  
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Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
September 7, 1999

The Pike Township Trustees met in regular session September 7, 1999 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, Rod Baker, Jim Steggemann, Dennis & Mike Hinkle, Carl Schneider, Judy & Ron Boles Jr, Carol Funderburg.

R#55/99 APPROVE MINUTES OF AUGUST 3, 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of August 3, 1999. Motion passed.

R#56/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5941	The DP&L Co.	General	1b4	\$ 14.93
5942	Business Equipment	"	1a4	20.20
5943	Algren Excavating	Road & Bridge	4a13	10177.00
5944	Hanson Concrete	Motor Vehicle	2b2	2150.00
5945	K. C. Algren	" "	2b2	6100.00
5946	Ameritech Cellular	Road & Bridge	4a13	30.23
5947	Hilltop Basic	Gas Tax	3b3	3103.35
5948	Ekman's Garage	Fire District	10a10	278.38
5949	Parr Emergency	" "	10a9	437.64
5950	Fire-Safety Services	" "	10a10	160.40
5951	Buckeye All Gases	" "	10a9	79.10
5952	Napa Auto Parts	" "	10a10	11.69
5953	Miami Valley Hospital	" "	10a2	40.00
5954	ADS	Road District	11b4	9806.51
5955	Ray Hensley, Inc.	Road & Bridge	4b3	87.22
5956	Clark Co. Engineer	Road District	11b2	72.14
5957	Springfield Newspapers	Zoning	13a2	60.00
5958	Clark Co. Recorder	"	13a2	40.00
5959	K. C. Algren Equip.	Permissive Tax	23a8	1320.00
5960	K. C. Algren Equip.	" "	23a8	3050.00
5961	Ameritech	Gen/Fire Dist	1b4 10a7	170.74
5962	AT&T	" " "	1b4 10a7	24.32
5963	U S Life Insurance	" Road & Bridge	1a6 4a13	9.20
5964	Speedway Super Amer	Gas/Fire Dist	3a5 10a7	361.30
5965	Vision-Plus	Gen/Road & Bridge	1a6 4a13	119.36
5966	Anthem Blue Cross	" " "	1a6 4a13	1781.64
5967	Employees Benefit	" " "	1a6 4a13	20.00
5968	Clark Co. Dental	" " "	1a6 4a13	180.35
5969	Ohio Edison	"/Light/Fire Dist	1b4 7a1 10a7 10a15	1250.96
5970	Rodney Baker	General	1j1	171.38
5971	Rodney Baker	Road & Bridge	4b1	750.77
5972	Tracey Butler	Fire District	10a1	291.19
5973	Robert Kaffenbarger	" "	1a1	474.09
5974	Dale Maxson	Gas Tax	3a1	399.00
5975	Dennis Owens	Fire District	10a1	111.05
5976	Mary Owens	" "	10a1	317.92
5977	Nancy Pence	General	1a2	701.81
5978	Brenda Richardson	Fire District	10a1	309.01
5979	Lois Skillings	" "	10a1	317.92
5980	Harold Skillings	General	1a1	636.16
5981	Rodney Baker	Road & Bridge	4b1	750.77
5982	CCAO Def. Domp.	General	1a1	160.00
5983	Ohio Public Empl	Gas/Rd & Brdg.	3a1 4b1	250.00
5984	Tres. Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	310.73
5985	Security National	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	690.15
5986	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a1	21504.11



R#57/99 APPROVE REZONING REQUEST FOR SAMUEL HINKLE

Motion by Mr. Maxson, seconded by Mr. Skillings to approve rezoning request for Samuel Hinkle to rezone 1.25 acres at 6785 Short Road, New Carlisle, Ohio 45344, from A-1 to R-1, to separate house from barn. Deed will state balance of farm to remain A-1. Roll call vote; Motion passed.

Rod Baker reported will try to do finish work needed at Windy Acres. Hensley, Inc. will finish Hampton Woods this week, also Windy Acres, will do township in couple weeks. Mowing ditches. Discussed specs for 2000 International Dump Truck with delivery August 2000. Will get quote from Kaffenbarger Truck Equipment for bed, will also check on snow blade. Ask about taking '81 dump truck to Ehman's for service before winter. Reviewed quotes for painting bay area, bath room, & office ceiling at township building. Discussed getting price for furnace filter system.

R#58/99 WILL ORDER 2000 INTERNATIONAL DUMP TRUCK

Motion by Mr. Maxson, seconded by Mr. Skillings to order 2000 International Dump Truck for delivery August 2000. Truck will be diesel, automatic transmission with 80" cab, Cost \$44,318.00. Motion passed.

R#59/99 1981 TO EHMAN'S FOR WINTERIZING

Motion by Mr. Skillings, seconded by Mr. Maxson to have Ehman's service 1981 Dump Truck before winter which will include brakes, wheel cylinders, king pins, approximately \$4000.00. Motion passed.

R#60/99 ACCEPT QUOTE FROM JEFF CONLEY PAINTING AT TOWNSHIP BUILDING

Motion by Mr. Skillings, seconded by Mr. Maxson to accept quote from Jeff Conley to paint bay area, bath room & office ceiling at township building in amount of \$575.00, paint to be furnished by township. Quote from Fuller Painting in amount of \$1560.00 was not accepted. Motion passed.

Jim Steggemann presented report from Dennis Owens, Fire Chief. met with officers & gave them brief overview, had few discussions with community members & have had positive feedback, interested if Trustees have had any. Equipment approved earlier waiting on delivery. Met with Superintendent, Principles, CCSO, German Fire & Police to discuss the school's disaster preparedness & other safety issues. They have developed a basic plan which we discussed & commented on. They will be issuing a final plan soon. Pike Township is a back up to German, but will play major roll in any situation, hope we don't have any. Continue to support Athletic programs & provide EMS service. Currently conducting officer reviews. Asked each officer to do self evaluation & Dennis will do the same evaluation, a copy of form used is enclosed. Trustees will meet with Officers. August 13, 7:30 P.M. at Fire Station. Reported 92 Fire runs in 1999, 22 more than 1998. ISO rating sent back to government, will know within one month if insurance rates will go down, discussed wanting to purchase Piezometer with liquid filled gauge & vibration free performance, also, Fire Hydrant Pressure Gauge from W. S. Dailey Co.

R#61/99 PURCHASE PIEZOMETER & FIRE HYDRANT PRESSURE GAUGE

Motion by Mr. Maxson, seconded by Mr. Skillings to purchase Piezometer with liquid filled gauge & vibration free performance at cost of \$155.00, & Fire Hydrant Pressure Gauge at cost of \$105.00, from W. S. Dailey Co. Motion passed.

R#62/99 DIALTON LIGHT ASSESSMENT

Motion by Mr. Skillings, seconded by Mr. Maxson not <sup>to</sup> access residents of Dialton, Ohio for street lights until some of the balance of \$980.00 can be used up, then will begin the assessment again. Motion passed.

R#63/99 ACCEPT AMOUNTS & RATES DETERMINED BY BUDGET COMMISSION

Motion by Mr. Maxson, seconded by Mr. Skillings to accept amounts & rates determined by budget commission & authorizing necessary tax levies & certifying them to the County Auditor for 2000. Motion passed.

Clerk reported she has purchased IBM 585 Computer & IBM C71 Monitor from Best Buy at cost of \$1739.98 for Pike Township. Will contact Don Titko, from Com-Tech to do the conversion of computer.

R#64/99 TO PURCHASE NEW DESK FOR CLERK

Motion by Mr. Maxson, seconded by Mr. Skillings to purchase new desk for Township Clerk's use. Motion passed.

R#65/99 ALGREN EXCAVATING TO INSTALL CATCH BASIN ON SPENCE ROAD

Motion by Mr. Skillings, seconded by Mr. Maxson to allow Algren Excavating to install catch basin & tile on Spence Road at cost of \$800. to \$1000. Motion passed.

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

Bob Kaffenbarger  
Bob Kaffenbarger, President

Nancy Pence  
Nancy Pence, Clerk

## BOARD OF TOWNSHIP TRUSTEES

October 5, 1999

The Pike Township Trustees met in regular session October 5, 1999 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 & Harold Skillings answering the roll call. Also present Nancy Pence.

R#66/99 APPROVE MINUTES OF SEPTEMBER 7, 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of September 7, 1999.

Motion passed.

R#67/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
5987	The DP&L Co.	General	1b4	\$ 13.96
5988	Best Buy Co., Inc.	"	1a26	1739.98
5989	BWC State Insurance Fund	"	1a15 1a26	956.21
5990	Ameritech Cellular	Road & Bridge	4a13	47.51
5991	Ohio Edison	Light Assessment	7a1	12.52
5992	BWC State Insurance Fund	Fire District	10a15	1023.31
5993	Buckeye All Gases	" "	10a9	118.24
5994	Wallace Communications	" "	10a10	80.77
5995	Fire-Safety Services	" "	10a10	225.00
5996	UVMC EMS Education	" "	10a2	155.00
5997	Jean Harrod	" "	10a2	30.00
5998	Parr Emergency Product	" "	10a9	28.24
5999	John T. Crouch Co.	" "	10a9	36.00
6000	Dickman Directories	" "	10a15	312.00
6001	Delille Oxygen	" "	10a3	39.00
6002	W. S. Darley & Co.	" "	10a15	267.04
6003	Piqua Materials Inc.	Road District	11b2	50.98
6004	Clark County Recorder	Zoning	13a2	18.00
6005	Ray Hensley, Inc.	Road & Bridge	4b3 4a13	53032.34
6006	Ameritech	Fire District	10a7	203.97
6007	AT&T	General/Fire Dist.	1b4 10a7	24.07
6008	Speedway Super America	Gas Tax/Fire Dist.	3a5 10a7	201.25
6009	U S Life Insurance Co.	General/Road & Brdg.	1a26 4a13	9.20
6010	Anthem Blue Cross	" " "	1a6 1a26 4a13	1781.64
6011	Employee Benefit Claims	" " "	1a26 4a13	20.00
6012	Clark County Dental Plan	" " "	1a26 4a13	180.35
6013	Vision-Plus	" " "	1a26 4a13	119.36
6014	Knight Fence Co.	Gas Tax	3a5	663.00
6015	Rodney Baker	General	1j1	171.38
6016	Rodney Baker	Road & Bridge	4b1	750.77
6017	Tracey Butler	Fire District	10a1	314.94
6018	Robert Kaffenbarger	General	1a1	474.09
6019	Dale Maxson	Gas Tax	3a1	399.00
6020	Mary Owens	Fire District	10a1	291.19
6021	Dennis Owens	" "	10a1	111.05
6022	Nancy Pence	General	1a2	701.81
6023	Brenda Richardson	Fire District	10a1	311.99
6024	Lois Skillings	" "	10a1	282.28
6025	Harold Skillings	" "	19a1	636.16
6026	Rodney Baker	Road & Bridge	4b1	750.77
6027	CCAO Deferred Compensation	General	1a1	160.00
6028	Ohio Public Employees	Gas Tax/Rd & Brdg	3a1 4b1	250.00
6029	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	681.55
6030	Ron Richards, Inc.	Gas Tax	3a5	12.75
6031	The Insurance Center	General	1a6 1a26	2794.11
6032	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1493.53
6055	Goodall Lumber	Gas Tax	1a12 3a5	190.10

Rod reported working on roads, trimming trees, Hensley finished chip & seal Windy Acres, ordered IH Dump TRuck 2000, discussed snow plow for new truck, Trustees told Rod to get quote from Kaffenbarger Truck Equipment. Steve Algren digging on Spence Road, Kesler zoning November 2, 1999.

R#68/99 CEILING PANELS FOR TOWNSHIP BUILDING

Motion by Mr. Maxson, seconded by Mr. Skillings to purchase ceiling panels for township building at cost of \$232.80 from Goodall Lumber Co. Motion passed.

R#69/99 FURNACE FILTER SYSTEM FROM CLARK'S

Motion by Mr. Skillings, seconded by Mr. Maxson to install furnace filter system at township building cost of \$249.50 from Clark's Heating & Air Conditioning. Motion passed.

Trustees ask to have Clark's service furnace at Fire Station & Township Building.

R#70/99 TRU-QUALITY TO REPAIR TOP ON FUNDERBURG ROAD

Motion by Mr. Maxson, seconded by Mr. Skillings to have Tru-Quality do black top repair on Funderburg Road. Motion passed.

Clerk reported IBM Computer installed for Township, sent letter to Prosecutor for opinion concerning part-time employees & benefits.

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

Bob Kaffenbarger  
Bob Kaffenbarger, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
November 2, 1999

The Pike Township Trustees met in regular session November 2, 1999 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 Nancy Pence, Rod Baker, Bruce & Eric Kesler.

R#71/99 APPROVE MINUTES OF OCTOBER 5, 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of October 5, 1999. Motion passed.

R#72/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
6033	Garrigan's, Inc.	General	1a4	\$ 11.00
6034	The DP&L Co.	"	1b4	35.10
6035	Business Equipment Co.	"	1a4	56.49
6036	Com-Tech Of Kent	"	1a4	396.15
6037	Ron Richards, Inc.	Gas Tax	3a5	81.70
6038	Tru-Quality Services, Inc.	Road & Bridge	4a13	1625.00
6039	Bryce Hill, Inc.	" "	4a13	392.36
6040	Ameritech Cellular	" "	4a13	56.28
6041	Moulton Gas Service, Inc.	Fire District	10a7	79.98
6042	Wallace Communications	" "	10a10	749.17
6043	John T. Crouch Co.	" "	10a9	461.10
6044	Hilltop Basic Resources	Gas Tax	3b3	45.50
6045	Springfield Newspapers	Zoning	13a2	20.00
6046	Speedway Super America	Gas/Fire Dist	3a5 10a7	266.23
6047	U S Life Insurance Co.	Gen/Rd & Brdg	1a26 4a13	9.20
6048	Vision-Plus	" " "	1a26 4a13	119.36
6049	Employee Benefits Claims	" " "	1a26 4a13	20.00
6050	Clark County Dental Plan	" " "	1a26 4a13	180.35
6051	Anthem Blue Cross & BS	" " "	1a26 4a13	1781.64
6052	Ohio Edison	Gen/Light.Fire	1b4 7a1 10a15	542.05
6053	Ameritech	"/Fire Dist	1b4 10a7	199.40
6054	AT&T	" " "	1b4 10a7	28.51
6056	Rodney Baker	Road & Bridge	4b1	750.77
6057	Rodney Baker	General	1j1	171.38
6058	Tracey Butler	Fire District	10a1	329.80
6059	Robert Kaffenbarger	General	1a1	474.09
6060	Dale Maxson	Gas Tax	3a1	399.00
6061	Mary Owens	Fire District	10a1	320.88
6062	Dennis Owens	" "	10a1	111.05
6063	Nancy Pence	General	1a2	701.81
6064	Brenda Richardson	Fire District	10a1	303.06
6065	Harold Skillings	General	1a1	636.16
6066	Lois Skillings	Fire District	10a1	282.28
6067	Rodney Baker	Road & Bridge	4b1	1123.37
6068	CCAO Deferred Comp.	General	1a1	160.00
6069	Ohio Public Employees	Gas/Rd & Brds	3a1 4b1	250.00
6070	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	768.17
6071	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1	1618.77
6072	Ray Hensley, Inc.	Gas Tax	3b3	46800.14
6073	Mercy Home Medical	Fire District	10a9	300.00
6074	Clark's Sheet Metal	Gas Tax	3a5	478.15
6075	Jeff Conley	" "	3a5	425.00
6076	Buckeye All Gases	Fire District	10a9	31.00
6077	Clark County Haz-Mat	Gas Tax	3a5	336.70
6078	John T. Crouch	Fire District	10a9	339.25
6079	TUES STATE OF OHIO	" "	10a15	150.00

R#73/99 APPROVE REZONING REQUEST FOR KESLER, FARMS.

Motion by Mr. Maxson, seconded by Mr. Skillings to approve rezoning request for Kesler Farms, 2.42 acres with existing house, located at 3202 N. Dayton-Lakeview Road, New Carlisle, Ohio, from A-1 to R-1. Roll call vote; Motion passed.

8:10 P.M. Charles & Carolyn Pritch, Robert & Betty Wade, Raymond Quenton entered.

Residents from Hampton Woods discussed neighbor Snow not mowing grass. Rod said he sent them a letter on November 1, stating they have 7 days to respond or Pike Township will take legal action. In letter he referred to covenants for Hampton Woods, it states you must keep weeds under control.

Rod reported bay area of township building & rest room freshly painted, would like Trustees to consider painting outside of township building next year. '81 still at Ehman's for repairs. New IH truck will be built on December 8, instead of 8/2000. Windy Acres project completed, need (2) gates for catch basin. Put new tire on pick-up, had a flat on left rear. picking up trash, trimming trees, patching roads, would like Trustees to consider Ulery Road for 2000 resurfacing job. Bob ask Rod to check into signs for fire station that read "No Truck Turn Around".

9:20 P.M. Dennis Owens entered.

Trustees discussed having a year end meeting December 31, 1999 at 8:00 A.M.

Reviewed proposal from The Insurance Center to upgrade alternate plan expanding coverage for a three year annual premium from \$2794.11 to \$3749.65. Trustees said if they do that they are willing to go for the extra coverage. Insurance Center will invoice Township for difference.

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

  
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Bob Kaffenbarger, President

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

BOARD OF TOWNSHIP TRUSTEES  
December 7, 1999

The Pike Township trustees met in regular session December 7, 1999 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 Nancy Pence & Keith Baldwin.

R#74/99 APPROVE MINUTES OF NOVEMBER 2, 1999

Motion by Mr. Skillings, seconded by Mr. Maxson to approve minutes of November 5, 1999. Motion passed.

R#75/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
6080	West Group Payment Ctr.	General	1a4	\$ 104.80
6081	Safeguard Business System	"	1a4	64.70
6082	Clark County Township	"	1a26	140.00
6083	The DP&L Co.	"	1a26	91.43
6084	Garrigan's Inc.	"	1a4	98.04
6085	Business Equipment	"	1a4	25.95
6086	Ohio Township	"	1a3	70.00
6087	The Dayton Supply & Tool	Gas Tax	3a5	45.59
6088	Goodall Lumber	" "	3a5	367.31
6089	Macray Co., Inc.	" "	3a5	441.50
6090	R. E. Skillings Supplies	" "	3a5	8.00
6091	Kaffenbarger Truck Equip.	" "	3a5	118.92
6092	New Carlisle Tractor	" "	3a5	61.48
6093	Algren Excavating Co.	Road & Bridge	4a13	810.00
6094	Ameritech Cellular	" "	4a13	56.64
6095	Fire-Safety Services	Fire District	10a8	950.00
6096	Napa Auto Parts	" "	10a10	29.96
6097	Buckeye All Gases	" "	10a9	34.80
6098	Ohio Fire Chiefs' Assn.	" "	10a15	50.00
6099	Fire-Safety Services	" "	10a8	4702.95
6100	Moulton Gas Service	" "	10a7	179.89
6101	Pike Twp. Fire & Rescue	" "	10a15	20000.00
6102	The Insurance Center	" "	10a14	955.54
6103	Clark County Engineer's	Road District	11b2	31.88
6104	Springfield News papers	Zoning	13a2	57.50
6105	Clark County Recorder	"	13a2	22.00
6106	Ohio Edison	Light/Gen/Fire	7a1 1b4 10a15	467.83
6107	Ehman's Garage	Road & Bridge	4a13	6238.29
6108	AT&T	General	1b4	27.13
6109	Ameritech	Gen/Fire Dist	1b4 10a7	220.14
6110	Anthem Blue Cross	" Road & Brd	1a26 4a13	1781.64
6111	U S Life Insurance	" " "	1a26 4a13	9.20
6112	Vision-Plus	" " "	1a26 4a13	119.36
6113	Speedway Superamerica	Gas/Fire Dist	3a5 10a7	210.00
6114	Employee Benefit Claims	Gen/Rd & Brdg	1a26 4a13	20.00
6115	Clark County Dental Plan	" " "	1a26 4a13	180.35
6166	Rodney Baker	General	1j1	171.38
6117	Rodney Baker	Road & Bridge	4b1	750.77
6118	Tracey Butler	Fire District	10a1	287.48
6119	William Grimpe	Zoning	13a1	53.55
6120	Robert Kaffenbarger	General	1a1	474.09
6121	Dale Maxson	Gas Tax	3a1	399.00
6122	Jerry Mills	Zoning	13a1	35.70
6123	Mary Owens	Fire District	10a1	317.92
6124	Dennis Owens	" "	10a1	111.05

6125	Nancy Pence	General	1a2	\$701.81
6126	Brenda Richardson	Fire District	10a1	309.01
6127	Thomas Rountree	Zoning	13a1	35.70
6128	Harold Skillings	General	1a1	636.16
6129	Lois Skillings	Fire District	10a1	285.99
6130	Russell steele	Zoning	13a1	53.55
6131	Paul Steele	"	13a1	53.55
6132	Rodney Baker	Road & Bridge	4b1	750.77
6133	First Group Insurance	General	1j1	50.00
6134	Ohio Edison	Gen/Fire Dist	1b4 10a15	536.67

Mr. Baldwin stoped in just to visit and say Hi. John Detrick, County Commissioner has told him they have money set aside for Martin Drive. Lots of plans and changes for Village Of North Hampton once he is in office.

7:45 P.M. Dennis Owens entered.

8:00 P.M. Mike & Nancy Snow entered.

Dennis presented and reviewed draft for staffing of EMS personnel, Monday - Friday, 6:00 A.M. to 6:00 P.M., starting January 1, 2000, since passing of 3. mill levy in November 1999. Discussed continuing to pay annual check to Association, they will distribute as in the past. Ask township to purchase (9) Radio from Wallace Communications at cost of \$4050.00. Trustees suggest he check with Cooperative purchasing, State of Ohio for quote if available.

8:15 P.M. Rod Baker entered.

Mr. Snow said he thought other residents of Hampton Woods would be at meeting tonight to discuss weeds on his property, but no one else was present. He has hired legal counsel. Rod informed them township has no jurisdiction, decision is within the covenants of Hampton Woods.

Rod reported both furnace checked last week, picking up trash, new road signs. Presented quotes for salt spreader from Gledhill and Furnish and Install Dump Body from Kaffenbarger Truck Equipment.

R#76/99 PURCHASE BED, SPREADER, BLADE, ETC. FROM KAFFENBARGER TRUCK EQUIPMENT

Motion by mr. Skillings, seconded by Mr. Maxson to purchase from Kaffenbarger Truck Equipment & install Hydraulic System, Snow Plow, Plow Hitch, Salt Spreader, Lights, Back-up Lights, Strobe Lights, Plow Lights, at cost \$16,154.00 for 2000 International Truck. Motion passed.

R#77/99 PIKE TOWNSHIP TO PICK UP STATUTORILY REQUIRED CONTRIBUTION TO P.E.R.S.

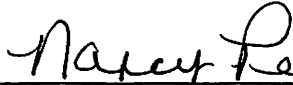
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger, authorization for Pike Township to pick up the statutorily required contribution to the Public Employees Retirement System of Ohio for the township pursuant to I.R.C. 414(H)(2). Motion passed.

R#78/99 TOWNSHIP TO PURCHASE INSURANCE FOR ELECTED OFFICIALS

Motion by Mr. Maxson, seconded by mr. Skillings authorizing Pike Township to use township funds for the purchase of insurance for the elected officials during their term of office. Motion passed.

Motion by Mr. Maxson to adjourn at 10:25 P.M.

  
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 Bob Kaffenbarger, Trustee

  
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 Nancy Pence, Clerk



BOARD OF TOWNSHIP TRUSTEES  
December 31, 1999

The Pike Township Trustees met in regular session December 31, 1999 for the purpose of conducting the business at hand and reorganizing for 2000.

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

R#79/99 APPROVE MINUTES OF DECEMBER 7, 1999

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of December 7, 1999. Motion passed.

R#80/99 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
6135	Berner Screen Print	Fire District	10a15	\$ 618.00
6136	The DP&L Co.	General	1b4	168.02
6137	Safeguard Business	"	1a4	48.89
6138	Garrigan's, Inc.	"	1a4	376.56
6139	First Group Insurance	"	1a1	50.00
6140	U S PostOffice	"	1a4	198.00
6141	Rodney Baker	Zoning	13a2	15.54
6142	Ohio Edison	Light Assess.	7a1	12.52
6143	R. E. Skillings Supplies	Gas Tax	3a5	19.80
6144	Macray Co., Inc.	" "	3a5	230.80
6145	Ameritech Cellular	Road & Bridge	4a13	56.94
6146	Fire-Safety Services	Fire District	10a8	984.60
6147	Holmes Printing	" "	10a9	498.72
6148	Oakes Door Service	" "	10a10	83.00
6149	Jack Leffel	Gas Tax	3a5	300.00
6150	Moulton Gas Service	Fire District	10a7	225.83
6151	Wallace Communications	" "	10a10	604.00
6152	Piqua Materials, Inc.	Road "	11b2	61.01
6153	Ray Hensley, Inc.	" "	11b2	87.00
6154	Vision-Plus	Gen/RD. & Brd	1a6 4a13	119.36
6155	U S Life Insurance	" " "	1a6 4a13	9.20
6156	Anthem Blue Cross	" " "	1a6 4a13	1781.64
6157	Speedway super America	Gas Tax/Fire	3a5 10a7	281.16
6158	AT&T	" " "	3a5 10a7	26.76
6159	Ameritech	Gen/Fire Dist	1b4 10a7	218.49
6160	Bruce Kesler	Zoning	13a1	178.48
6161	DAniel Meckstroth	"	13a1	160.64
6162	Lawrence Pullins	"	13a1	181.38
6163	Robert Sigler	"	13a1	142.79
6164	Gary Skillings	"	13a1	142.79
6165	CCAO Deferred Comp.	General	1a1	160.00
6166	Ohio Public Employees	Gas tAx/Rd & Br	3a1 4b1	250.00
6167	TRes. Of State Of Ohio	Gen/Rd/Fire/Zon	1a1 1a2 1j1 4b1 10a1 13a1	319.71
6168	Security National Bank	" " " "	1a1 1a2 1j1 4b1 10a1 13a1	709.38
6169	Ohio Public Employees	Gas Tax/Rd & Br	3a1 4b1	250.00
6170	P.E.R.S.	Gen/Gas/Rd/Fire/Zone/	1a1 1a2 1j1 3a1 4b1 10a1 13a1 1a12	1749.33
6171	Void			
6172	Void			
6173	Navistar International	Road & Bridge	4a13	44318.00
6174	Clark's sheet Metal	Fire District	10a10	137.00

Rod reported two loads of salt delivered on Thursday, replaced road signs, service back-hoe Trustees suggest he use New Carlisle Tractor. Picked up new 2000 International Truck, everything O.K. but compartment panel not installed, will inform Salesman Chris Randall to switch the panel.

R#81/99 GARY SKILLINGS APPOINTED TO ZONING BOARD TERM ENDING 2005

Motion by Mr. Maxson, seconded by Mr. Skillings, Gary Skillings be appointed to serve for 5 years on Zoning Board term ending 2005. Motion passed.

R#82/99 JERRY MILLS APPOINTED TO APPEALS BOARD TERM ENDING 2005

Motion by Mr. Skillings, seconded by Mr. Maxson, Jerry Mills be appointed to serve for 5 years on Appeals Board term ending 2005. Motion passed.

R#83/99 PRESIDENT FOR 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to appoint Mr. Skillings, President for 2000. Motion passed.

R#84/99 VICE-PRESIDENT FOR 2000

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to appoint Mr. Maxson Vice-President for 2000. Motion passed.

R#85/99 RATE OF PAY FOR GENERAL LABOR

Motion by Mr. Maxson, seconded by Mr. Skillings the rate of pay for general labor be remain \$7.00 per hour for 2000. Motion passed.

R#86/99 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Skillings, seconded by Mr. Maxson to employ Rodney Baker, Zoning Inspector for 2000 and salary remain at \$200.00 per month. Motion passed.

R#87/99 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. MAXSON, SEconded by Mr. Skillings, Rodney Baker be employed as Road Maintenance Supervisor for 2000, 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 \$13.50 (+.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#88/99 MEETING DATES

Motion by Mr. Skillings, seconded by Mr. Maxson the meeting dates be held the first 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#89/99 TEMPORARY APPROPRIATIONS

Motion by Mr. Maxson, seconded by Mr. Skillings the appropriations for 2000 be temporarily set. Motion passed.

R#90/99 APPOINT DENNIS OWENS FIRE & EMS CHIEF FOR 2000-2001

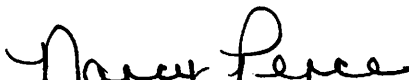
Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Dennis Owens, Fire & EMS Chief ro 2000-2001. Salary \$150.00 for Chief & \$350.00 for EMS coordinator. Motion passed.

R#91/99 SIGN 5 YEAR AGREEMENT WITH OHIO EDISON FOR STREET LIGHTS

Motion by Mr. Maxson, seconded by Mr. Skillings to sign & renew agreement for Dialton Street Lights, with Ohio Edison for 5 years.

Motion by Mr. Skillings to adjourn at 9:35 A.M.

  
Bob Kaffenbarger, President

  
Nancy Pence, Clerk