

# 2000 Resolutions

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

## **January 4, 2000**

- 2000 - 01 Approve Minutes of December 31 , 1999
- 2000 -02 Payment of bills

## **February 1, 2000**

- 2000 – 03 Approve Minutes of January 4, 2000
- 2000 – 04 Purchase 9 radios \$ 4050
- 2000 – 05 Purchase cylinders & fittings from Fire Safety
- 2000 – 06 Appropriations for 2000
- 2000 – 07 Purchase printer from id-West Micro
- 2000 – 08 Advertise to accept weed spray bids
- 2000 – 09 Advertise to accept bids for Road work & materials
- 2000 – 10 Advertise to accept bids for Insurance
- 2000—11 Payment of bills

## **March 7, 2000**

- 2000 – 12 Approve Minutes of February 1, 2000
- 2000 – 13 Accept bids for Weed Control from Tru-Quality
- 2000 – 14 Accept bids from Ray Hensley Roads for 2000
- 2000 – 15 Accept bid from Insurance Center 2000
- 2000 – 16 Clerk to apply for Visa Credit card at Security
- 2000 – 17 Accept Hauck Bors bid to replace heaters at firehouse
- 2000 – 18 Auction at Fire Station 4-5-2000
- 2000 – 19 Clerk to attend continuing Ed seminar
- 2000 – 20 Cancel vision insurance
- 2000 – 21 Payment of bills

## **April 4, 2000**

- 2000 – 22 Approve Minutes of March 7, 2000
- 2000 – 23 Purchase riding mower from Stull Implement \$ 1798
- 2000 – 24 Place guardrail on Myers Road
- 2000 – 25 Change next meeting to 5-1-2000
- 2000 – 26 Purchase tape recorder for Twp and Zoning use
- 2000 – 27 Payment of bills

## **May 1, 2000**

- 2000 – 28 Approve Minutes of April 4, 2000
- 2000 – 29 Accept quote from Ed Shell to install embutment on Spence Rd
- 2000 – 30 Accept quote from Fresithler Paving
- 2000 – 31 Payment of bills

## **June 6, 2000**

- 2000 – 32 Approve Minutes of May 1, 2000
- 2000 – 33 Rezone application for Edward Fritz
- 2000 – 34 Change meeting date to July 4, 2000
- 2000 – 35 Accept changes to Pike Twp zoning map
- 2000 – 36 Payment of bills

## **July 4, 2000**

- 2000 – 36 Approve Minutes of June 6, 2000
- 2000 – 37 Township to pay portion of LP12
- 2000 – 38 Township to pay portion to replace badges
- 2000 – 39 Increase dispatchers pay to \$ 3
- 2000 – 40 Approve Annual Budget for 2001
- 2000 – 41 Payment of bills

## **August 1, 2000**

- 2000 – 42 Approve Minutes of July 4, 2000
- 2000 – 43 Chief and 1 Firefighter to travel to Alabama to check out tanker
- 2000 – 44 Township to share cost of uniforms for Fire & EMS
- 2000 – 45 Purchase water softner from National Soft water
- 2000 – 46 Rileys Asphalt to do work at Firehouse for \$ 14,350
- 2000 – 47 Rileys Asphalt to do work at Firehouse for \$ 13,000
- 2000 – 48 Payment of bills

## **September 6, 2000**

- 2000 – 49 Approve Minutes of August 1, 2000
- 2000 – 50 Support Solid Waste Management District plan
- 2000 – 51 Advertise to accept bids for tanker
- 2000 – 52 Payment of bills
- 2000 – 53 Dialton Street light assessment \$ 2 per year

## **October 3, 2000**

- 2000 – 54 Approve Minutes of September 6, 2000
- 2000 – 55 Approve rezoning request for Harold and Esther Steele
- 2000 – 56 Approve rezoning request for Dennis and Linda Sanford
- 2000 – 57 Accept bid for Tanker from Good Hope Fire Apparatus

- 2000 – 58 Accept bid from Liming Tree Service for trimming trees
- 2000 – 59 Payment of bills

### **November 6, 2000**

- 2000 – 60 Approve Minutes of October 3, 2000
- 2000 – 61 Accept official Certificate of Estimated resources for 2001
- 2000 – 62 Set meeting dates for 2000
- 2000 – 63 Payment of bills

### **December 5, 2000**

- 2000 – 64 Approve Minutes of November 6, 2000
- 2000 – 65 Enter into service support agreement for Lifepak 12
- 2000 – 66 Purchase simulator at cost of \$ 750 less 10%
- 2000 – 67 Payment of bills

### **December 30, 2000**

- 2000 – 68 Approve Minutes of December 5, 2000
- 2000 – 69 Approve rezoing request for Ralph and Elizabeth Leapley
- 2000 – 70 Appoint Dan Meckstroth to Zoning Board term ending 2006
- 2000 – 71 Appoint Russell Steele to Appeals Board term ending 2006
- 2000 – 72 President for 2001 Dale Maxson
- 2000 – 73 Vice President for 2001 Bob Kaffenbarger
- 2000 – 74 Rate of pay for General Labor \$ 8 Equipment Operator \$ 10 hr
- 2000 – 75 Employment of Zoning Inspector Rod Baker \$ 200 month
- 2000 – 76 Employment of Road Supervisor Rod Baker \$ 14.00 hr
- 2000 – 77 Meeting dates
- 2000 – 78 Temporary Appropriations for 2001
- 2000 – 79 Payment of bills

BOARD OF TOWNSHIP TRUSTEES  
January 4, 2000

The Pike Township Trustees met in regular session January 4, 2000 for the purpose of conducting the business at hand.

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

R#01/2000 APPROVE MINUTES OF DECEMBER 31, 1999

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of December 31, 1999. Motion passed.

R#02/2000 PAYMENT OF BILLS

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

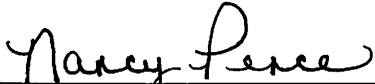
<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
6175	Mary Owens	Fire District	10a1	\$ 291.19
6176	Tracey M. Butler	" "	10a1	317.92
6177	Lois Skillings	" "	10a1	309.01
6178	Brenda Richardson	" "	10a1	317.92
6179	Nancy Pence	General	1a2	701.81
6180	Dennis Owens	Fire District	10a1	111.05
6181	Rodney Baker	General	1j1	171.38
6182	Harold Skillings	"	1a1	621.90
6183	Dale Maxson	Gas Tax	3a1	496.90
6184	Robert Kaffenbarger	General	1a1	457.46
6185	Rodney Baker	Road & Bridge	4b1	842.96

Bryce Smedley, candidate for 73rd. District State Representative expressed his views on Education, Agriucture, Zoning, Annexation. His plans are to work with city & county and keep everyone well informed.

Rod Baker reported 2000 International Truck ready at Kaffenbarger Truck Equipment mid February 2000.

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

  
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Harold Skillings, President

  
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Nancy Pence, Clerk

6186	Jeffrey R. Ayres	Fire District	10a1	240.12
6187	Beth Brewer	" "	10a1	129.94
6188	Jeffrey d. Emory	" "	10a1	356.57
6189	Cheryl L. Heider	" "	10a1	372.53
6190	Dennis J. Owens	" "	10a1	108.28
6191	Michael R. Parks	" "	10a1	359.49
6192	Emory E. Harrod	" "	10a1	129.94
6193	Rodney A. Baker	Road & Bridge	4b1	779.58
6194	CCAO Deferred Comp.	General	1a1	160.00
6195	Ohio Public Employees	Gas/Rd & Brdg	3a1 4b1	250.00
6196	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1	1224.69
6197	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1	
6198	Mid-West Micro	General	4b1 10a1 1a12	1550.08
			1A4	567.95

BOARD OF TOWNSHIP TRUSTEES  
February 1, 2000

The Pike Township Trustees met in regular session February 1, 2000 for the purpose of conducting the business at hand.

The meeting was called to order at 7:45 P.M. by the Board President Harold Skillings, with Dale Maxson and Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Keith Baldwin, Jim Stewart, Dennis Owens, David O'Leary.

R#3/2000 APPROVE MINUTES OF JANUARY 4, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of January 4, 2000 meeting. Motion passed.

Jim Stewart, Miami Geological Services, West Union, Ohio, said he just received reports from the 1994 removal of underground tanks at Fire Station. Ask Township to test ground at 40' and also at 75', at current well. Benzine showed up at last test, suggest they drill 3 wells at 40' to be sure not contaminating. Estimate cost to township for tests \$12,467.00. Trustees are going to write a letter to Raymond Bauman, Environmental Specialist, Ohio Department Of Commerce Reynoldsburg, OHio, asking why it has taken so long to get a report, and they do not feel the expense should all be the township. Mr. Stewart said they should contact the Health Department, ask them to perform the B-Tec Scan and let them pay for test.

David O'Leary, Freisthler Paving & Asphalt, Sidney, Ohio, said he had talked to Rod about GSB-88 Emulsified Sealer/Binder that has been in OHio since 1995, can produce list of roads in other Counties if needed. 18' wide, 1 mile long cost \$5500.00, which includes material & application.

Dennis Owens presented his monthly report. Had 29 EMS runs for January, 11 of those being daytime, additional help was requested on two occasions, so far minimal problems, heater over medic still not working properly even tho Clark's have been here three times.

R#4/2000 TO PURCHASE (9) RADIOS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase from Wallace Communications, (9) radios at cost of \$4050.00. Motion passed.

R#5/2000 PURCHASE CYLINDERS & FITTINGS FROM FIRE SAFETY

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase from Fire Safety (2) Cylinder bottles, fittings & installation at cost of \$1090.00. Motion passed. Keith Baldwin ask Dennis about village Police responding on Medic 53 runs outside village. He said that has been the plan in the past. Dennis said that is their call, at times we can use the help.

Keith Baldwin ask Trustees about police protection in the Township. He suggest they charge the Township \$1.00 per year, and split the revenue. Mr. Maxson and Mr. Kaffenbarger said they will not support village Police patrolling the township, that we have protection from the Sheriff's department. He said funds are running low in Village, trying to come up with extra revenue, he is applying for a grant. He said the Village Council meet 2nd. Tuesday of month at 7:30 P.M.

R#6/2000 APPROVE 2000 APPROPRIATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve Appropriations for 2000. Motion passed.

R#7/2000 TO PURCHASE PRINTER FROM MID-WEST MICRO, FLETCHER, OHIO

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase Epson LQ 2180 printer from Mid-West Micro, Fletcher, Ohio at cost of \$579.65. Motion passed.

Clerk gave report from Medicount for 1999, Township collected approximately \$20,000.00, which included their collection of squad runs, Medicare & Medicaid.

Mr. Kaffenbarger said he received invitation to February 11, half-time Basketball game between Northwester and Shawnee, from Fred Bryer, Superintendent Northwestern Schools, to present Township Trustees, Road Supervisor & Clerk with a plaque for keeping the roads clean.

R#8 ADVERTISE TO ACCEPT WEED SPRAYING

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept bids for weed spraying until 7:45 P.M. March 7, 2000. Motion passed.

R#9/2000 ADVERTISE TO ACCEPT ROAD MAINTENANCE & RESURFACING BIDS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept bids for road maintenance & resurfacing until 8:00 P.M., March 7, 2000. Motion passed.

R#10/2000 ADVERTISE TO ACCEPT INSURANCE BIDS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept insurance bids until 8:15 P.M., March 7, 2000. Motion passed.

R#11/2000 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, 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>
6199	Beth Brewer	Fire District	10a1	\$ 86.70
6200	Mike Parks	" "	10A1	356.57
6201	Cheryl Heider	" "	10A1	328.85
6202	Jeff Ayers	" "	10A1	240.12
6203	Jeff Emory	" "	10A1	413.36
6204	Emory Harrod	" "	10A1	173.25
6205	Belinda Emory	" "	10A1	164.22
6206	Tracey Butler	" "	10A1	318.25
6207	Dennis Owens	" "	10A1	378.20
6208	Mary Owens	" "	10A1	309.4
6209	Brenda Richardson	" "	10A1	291.1
6210	Lois Skillings	" "	10A1	318.25
6211	Rodney Baker	Road & Bridge	4B1	779.58
6212	Rodney Baker	General	1J1	171.38
6213	Robert Kaffenbarger	"	1A1	456.10
6214	Dale Maxson	Gas Tax	3A1	557.00
6215	Nancy Pence	General	1A2	702.13
6216	Harold Skillings	"	1A1	621.45
6217	Dayton, Power & Light	General	1B4	\$ 305.11
6218	County Treasurers Edu	"	1A3	70.00
6218	Bob Kaffenbarger	"	1A3	166.37
6219	Nancy Pence	"	1A3	595.90
6221	Miami Valley Internat.	Gas Tax	3A5	14.46
6222	KOI Springfield Auto	" "	3A5	41.80
6223	Dale Maxson	" "	3A1	60.10
6224	IMC Salt, Inc.	" "	3B3	1743.99
6225	Kaffenbarger Truck Eq.	" "	3A5	345.56
6226	Treas, State Of Ohio	Fire District	10A15	150.00
6227	John T. Crouch Fire	" "	10A9	7591.50
6228	Public Safety Pub.	" "	10A15	258.20
6229	Napa Auto Parts	" "	10A10	185.90
6230	Parr Emergency	" "	10A9	186.66
6231	Clark Landmark	" "	10A7	509.40
6232	Fire-Safety Services	" "	10A10	575.00
6233	Wallace Communications	" "	10A10	370.0
6234	Moulton Gas Service	" "	10A7	508.4
6235	Garrigan's Inc.	" "	10A9	110.28
6236	Phoenix Fire Service	" "	10A10	175.00
6237	Postmaster.	" "	10A15	44.00
6238	Buckeye All Gases	" "	10A9	152.78
6239	Hilltop Basic Resources	Road "	11B2	406.77
6240	Springfield Newspapers	Zoning	13A3	17.50

6241	Vision Plus	Gen/Rd & Brd	1a6 4a13	\$ 119.36
6242	U S Life Insurance	" " "	1a6 4a13	11.50
6243	Roger's Oil	Gas/Fire Dist	3a5 10a7	762.30
6244	Ohio Edison	Gen/Fire/Light	1b4 7a1 10a7	1258.15
6245	Anthem Blue Cross	" Rd & Brdg	1a6 4a13	2137.96
6246	AT&T	" Fire Dist	1b4 10a7	40.49
6247	Ameritech	" " "	1b4 10a7	196.57
6248	Ameritech Cellular	Road & Bridge	4a13	43.99

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

*Harold Skillings*  
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 Harold Skillings, President

*Nancy Pence*  
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 Nancy Pence, Clerk

6249	Lockwood Laboratories	Fire District	10a15	125.00
6250	Wallace Communications	" "	10a6	4050.00
6251	Kaffenbarger Truck	Gas Tax	3a5	152.40
6252	Crouch Fire & Safety	Fire District	10a6	473.00
6253	Ameritech Cellular	Road & Bridge	4a13	61.51
6254	Jean Harrod	Fire District	10a1	54.14
6255	Rodney Baker	Road & Bridge	4b1	1614.18
6256	Jeff Ayres	Fire District	10a1	208.49
6257	Beth Brewer	" "	10a1	129.94
6258	Jeff Emory	" "	10a1	210.81
6259	Belinda Emory	" "	10a1	59.55
6260	Emory Harrod	" "	10a1	253.09
6261	Cheryl Heider	" "	10a1	392.55
6262	Dennis Owens	" "	10a1	63.15
6263	Mike Parks	" "	10a1	149.78
6264	Steve Ryman	" "	10a1	214.38
6265	Kathy McBee	" "	10a1	108.28
6266	CCAO Deferred Comp.	General	1a1	160.00
6267	Ohio Public Employees	Gas/Rd & Brdg	3a1 4b1	250.00
6268	Security National Bank	Gen/Road/Fire	1a1 1a2 1j1 4b1	2015.45
			10a1	
6269	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1 1a12	1812.03

March 7, 2000

The Pike Township Trustees met in regular session March 7, 200 for the purpose of conducting the business at hand.

The meeting was called to order at 8:15 P.M. by the Board President Harold Skilings, with Dale Maxson & Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Rod Baker, Dennis Owens, Vicki Tipps, Mike Riddle, Greta Wilt.

R#12/2000 APPROVE MINUTES OF FEBRUARY 1, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of March 7, 2000 meeting. Motion passed.

Dennis reported we had 26 EMS runs for the month of February, 16 of those being daytime. Additional help was requested on two occasions. Seven Fire Runs for February. Radios, Additional Bottles for cascade have been purchased. Attended FDIC in Indianapolis, researched tankers, life packs, ordered new rabbit ears & locking arm for Medic 53 from Parr, approximately \$400.00. Held an auto extrication training for the JVS EMT Class, Careflight attended. The Association has purchased & installed ceiling mount airline reels for the trucks. Printed report of daytime EMS budget vs actual, plus EMS on call hours. Jean Harrod wanted P.E.R.S. deducted from pay, was informed the rules state no one on Fire Department are intitled to P.E.R.S. benefits. Resident on Addison-New Carlisle Road called about his insurance rates going up because he lives 6 miles from fire station. New Carlisle willing to accept change, but we checked with Bob Hupp, Emergency Management for Clark County, he does not recommend, after discussion, resident now understands.

R#13/2000 ACCEPT BID FROM TRU-QUALITY SERVICES, INC. FOR WEED SPRAYING FOR 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept from Tru-Quality Services, Inc., bid for spraying Right Of Way, Vegetation Control, Ground Maintenance Program for 2000. 12" berm, all poles, culverts & guardrails as directed by Pike Township Trustees, Krovar 1DF \$1751. approximately 28 miles, Right of way broadlead weed control \$2420., Johnson Grass Control: \$1.00 per gallon plus \$35.00 hr. labor. Motion passed.

R#14/2000 ACCEPT BID FROM RAY HENSLEY, INC. FOR ROAD WORK & MATERIAL FOR 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept from Ray Hensley, Inc., bid for Road Work & Material for 2000, MS+600 or MC-3000, patching per gallon \$1.83; #8 (100%) crushed) Aggregate per ton at pit \$7.25. Motion passed

R#15/2000 ACCEPT BID FROM THE INSURANCE CENTER FOR 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept bid from The Insurance Center Of Springfield, for General Liability, Public Officials, Automobile Liability, Error & Omissions Insurance for 2000, cost \$7568.00 for the year, & Public Officials Liability Insurance \$2004.00 for the year. Umbrella coverage, last year \$2250.00, this years premium to be determined. Motion passed.

R#16/2000 CLERK TO APPLY FOR VISA CREDIT CARD

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson giving Clerk permission to apply for a Visa Business Card, credit limit \$5000.00. at Security National Bank. Motion passed.

R#17/2000 ACCEPT HAUCK BROS. BID TO REPLACE HEATERS AT FIRE STATION

Trustees received quotes from Hauck Bros. Heating & Cooling \$4850.00, & Clark's Sheet Metal \$4750.00 to replace four overhead space heaters at Fire Station. Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept Hauck Bros. quote of \$4850.00, to replace heaters. Decided to go with Hauck since they installed Air Conditioning. Motion passed.



Vicki Tipps presented map of 40.16 acres on Addison-New Carlisle. Wanting to rezone 3 acres plus house & barn. Rod will check with County about right-of-way. Rod gave her a rezoning application & variance to be returned to start the process.

R#18/2000 AUCTION AT FIRE STATION APRIL 5, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to advertise for public auction April 5, 2000, at Pike Township Fire Station, starting at 5:00 P.M., to sell 1980 International Dump Truck, Chairs, computers, printers, typewriters miscellaneous items accumulated by Township & Fire Department we no longer use Motion passed.

Rod reported new 2000 International Dump truck delivered. Will take to Miami Valley for new console. Picking up trash, timming trees, County sweeping inter-sections. Suggest main project for 2000 Ulery & Bishoff Roads. Culvert on Johnson Road, County to replace this year. Doing road work. Bob Harley appeals Board March 16.

R#19/2000 CLERK TO ATTEND CONTINUING EDUCATION MARCH 8, DAYTON, OHIO

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson giving Clerk permission to attend continuing education, March 8, 2000, Convention Center, Dayton, Ohio. Motion passed.

R#20/2000 CANCEL VISION INSURANCE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to cancel Vision Plus INSurance for employees & Elected Officials effective April 1, 2000. Motion passed.

R#21/2000 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>
6270	The DP&L Co.	General	1b4	\$ 296.23
6271	Garrigan's Inc	"	1a4	57.98
6272	First Group Insurance	"	1a26	170.00
6273	The Personal Service	"	1a6	282.04
6274	R. E. Skillings Supp.	Gas Tax	3a5	62.00
6275	IMC Salt, Inc.	" "	3b3	919.60
6276	Kaffenbarger Truck	Road/Gas/Gen/Mv	4a13 3b3 2b3 1m4	21011.00
6277	Ohio Edison	Light Assess.	7a1	12.52
6278	Buckeye All Gases	Fire District	10a9	34.80
6279	Ehman's Garage	" "	10a10	214.38
6280	Parr Emergency	" "	10a9	136.67
6281	Hilltop Basic	Road District	11b2	279.40
6282	Springfield Newspapers	Zoning	13a3	65.00
6283	Tracey Butler	Fire District	10a1	282.60
6284	Dennis Owens	" "	10a1	370.20
6285	Mary Owens	" "	10a1	291.51
6286	Brenda Richardson	" "	10a1	309.34
6287	Lois Skillings	" "	10a1	282.60
6288	Rodney Baker	General	1j1	171.38
6289	Rodney Baker	Road & BRidge	4b1	626.58
6290	Robert Donnelly	Gas Tax	3a1	81.21
6291	Robert Kaffenbarger	General	1a1	456.10
6292	Dale Maxson	Gas Tax	3a1	496.90
6293	Nancy Pence	General	1a2	702.13
6294	Harold Skillings	"	1a1	621.45
6295	Vision-Plus	Gen/Rd & Brd	1a6 4a13	119.36
6296	U S Life Insurance	" " "	1a6 4a13	11.50
6297	Anthem Blue Cross	" " "	1a6 4a13	1959.80

6298	Roger's Oil	Fire District	3a5 10a7	367.35
6299	Ameritech	Gen/Fire Dist	1b4 10a7	255.15
6300	Data Directory	Gas/Fire Dist	3a5 10a15	180.00
6301	Jeffrey Ayres	Fire District	10a1	195.47
6302	Beth Brewer	" "	10a1	187.55
6303	Belinda Emory	" "	10a1	21.66
6304	Jeffrey Emory	" "	10a1	928.63
6305	Emory Harrod	" "	10a1	293.29
6306	Cheryl Heider	" "	10a1	387.09
6307	Kathleen McBee	" "	10a1	173.69
6308	Michael Parks	" "	10a1	315.61
6309	AT&T	Gen/Fire Dist	1b4 10a7	42.08
6310	Aurora Administrat	" Road & Brd	1a6 4a13	36.75
6311	Employee Benefit	" " "	1a6 4a13	17.50
6312	Clark county Dental	" " "	1a6 4a13	200.35
6313	Rodney Baker	Road & Bridge	4b1	626.58
6314	Calrk CSEA	" "	4b1	306.00
6315	CCAO Deferred	General	1a1	160.00
6316	Ohio Public Employee	Gas/Rd & Brd	3a1 4b1	250.00
6317	P.E.R.S.	GEN/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1535.60
6318	Clark County Dental	Gen/Rd & Brd	1a6 4a13	200.35
6319	Employee Benefit	" " "	1a6 4a13	17.50
6320	Jeffrey Ayres	Fire Dist.	10a1	195.47
6321	Beth Brewer	" "	10a1	182.19
6322	Jeffrey Emory	" "	10a1	585.29
6323	Emory Harrod	" "	10a1	223.32
6324	Cheryl Heider	" "	10a1	176.86
6325	Kathleen McBee	" "	10a1	108.28
6326	Michael Parks	" "	10a1	241.19
6327	Bureau Of Workers Comp	General	1a15	606.90
6328	Nancy Pence	"	1a3	20.50
6329	Dale Maxson	Gas Tax	3a1	60.10
6330	Ameritech Cellular	Road & Bridge	4a13	44.42
6331	Garrigan's Inc	Fire Dist	10a9	28.47
6332	Clark's Sheet Metal	" "	10a10	269.28
6333	Jeff Emory	" "	10a2	81.84
6334	Jim Steggemann	" "	10a2	81.84
6335	Spfld-Clark JVSD	" "	10a2	1921.00
6336	Bureau Of Workers Comp	" "	10a3	290.80
6337	Clark Landmark	" "	10a7	507.15
6338	Parr Emergency	" "	10a9	454.72
6339	Roger's Oil	Gas/Fire Dist	3a5 10a7	333.20
6340	John T. Crouch	Fire Dist	10a8	927.55
6341	Fire-Safety Services	" "	10a10	1316.00

Received letter from Clark Soil & Water Conservation District asking for assistance in purchasing total station robotic surveying instrument. Trustees suggest they contact Clark County Township Association, getting all townships involved, then they will consider making a donation to purchase.

Motion by Mr. Maxson to adjourn at 11:15 P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

6342	Emory Harrod	" "	10a9	5.58
6343	SIMS BCI, Inc	" "	10a9	150.00
6344	Springfield Newspapers	Zoning	13a3	20.00
6345	Ameritech	Gen/Fire Dist	1b4 10a7	297.58
6346	Vision-Plus	" Road & Brd	1a6 4a13	119.36
6347	Ohio Edison	" Fire Dist	1b4 10a7	526.73

6348	KOI Springfield	Gas Tax	3a5	15.48
6349	R. E. Skillings, INC.	" "	3a5	58.50
6350	Treasurer Of State	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	548.78
6351	Security National	Gen/Gas/Rd/Fire	1a1 1a2 1j1 4b1 10a1 3a1	2095.13
6352	Security National	Fire District	10a1	37.55

BOARD OF TOWNSHIP TRUSTEES  
April 4, 2000

The Pike Township Trustees met in regular session April 4, 2000 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President Harold Skillings, with Dale Maxson & Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Rod Baker, Jeff Emory, Kathy McBee, Jim Newport, Keith Baldwin.

R#22/2000 APPROVE MINUTES OF MARCH 7, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of March 7, 2000 meeting. Motion passed.

Jeff Emory presented report for Pike Township Fire & EMS. Had 18 daytime runs in March. One person received verbal & written warning for being late. Documented & placed in file. Had problems with grass truck tracking the road, took to have front end aligned, found ball joints, link, etc, were bad, received estimate \$598.00 to repair from T&M, they will do repair. New air bottles are in, we needed to replace pressure gauge & a quick connect fitting. Applied for state grant to help fund purchase of new life pack along with some training funds. New intubation head & IV arm, training would be for two new medics & continuing education, all funds are matching. Received quote from Medtronic on life pack. They gave us a quote on a group buy with Enon & Hustead, that along with trade in of current unit, the cost of \$20,200.00 for the unit we want. Verbal from Smilin Bob Fund will pay for 50% up to \$5000.00, \$2000.00 from the Association with the State funding \$4500.00 & the balance will have to come from the township. If we get approval on the grant, we will make the purchase & provide the state with documentation & then be reimbursed. Pike Township unit currently down, we have borrowed from German Township. Kathy will make calls tomorrow to get quotes from various companies. Kathy mentioned drinking water at fire station has a bad smell, suggest Trustees purchase bottled water or water filter system. Trustees said they just had water tested & everything is fine, they will check out.

Rod reported County replacing culverts on Johnson Road. Want to replace concrete header at Resnicky's on Spence Road. Quote from Stull Implement for John Deere riding tractor \$1798.79. Pencil's Garage will remove name signs on '81 dump truck before auction. Will deliver auction items to Fire Station tomorrow. Ed Fritz wants to rezone on St. Paris-New Carlisle Road. Picking up trash, Clark County Solid Waste Pride Group to clean 3 mile area in Pike Township, will call with road names. Need to place guardrail on Myers Road. Reviewed letter from Doris Pencil, concerned about water drainage on front lawn of son, Keith Pencil, discussed last year, should have been taken care of last year.

R#23/2000 TO PURCHASE RIDING MOWER FROM STULL IMPLEMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase from Stull Implement, thru State purchasing, John Deere riding mower at cost \$1798.79. Motion passed.

R#24/2000 TO PLACE GUARDRAIL ON MYERS ROAD

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to place guardrail on curve on Myers Road. Motion passed.

8:10 P.M. David O'Leary, Fueisthler Paving, Inc. entered. Per earlier presentation in February he discussed counties his company have coated. He said it works better if we pave one year, top the next year. Will dry in 1 - 3 hours depending on weather, should extend life of road 4 - 5 years. Estimate \$6000. for 1 mile. Trustees discussed Hampton Woods & 1/2 mile on Hampton Road. Will send quote.

Keith discussed auction April 5 at fire station 5:00 P.M. Presented restrictions from Randy MacGillivray for proposed plat west of North Hampton.

R#25/2000 CHANGE NEXT MEETING TO MAY 1, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to change next meeting to Monday, May 1, 2000. Motion passed.

Clerk reported CD at Security National Bank maturing 5/16/00 in the amount of \$150,000.00. Trustees suggest she get rates & make a sound decision.

R#26/2000 TO PURCHASE TAPE RECORDER FOR TOWNSHIP & ZONING USE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase tape recorder to be used at zoning & appeals meetings & township meetings as needed. Motion passed.

R#27/2000 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, 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>
6353	The DP&L Co.	General	1b4	\$ 105.86
6354	The Personal Service	"	1a6	2004.06
6355	Ohio Edison	Light Assess.	7a1	13.66
6356	John T. Crouch Co.	Fire District	10a8	50.00
6357	Buckeye All Gases	" "	10a9	37.20
6358	Hauck Bros.	" "	10a8 10a15	4950.00
6359	RAK Industries	Gas Tax	3a5	113.87
6360	Robert Harley	Zoning	13a3	125.00
6361	AT&T	Gen/Fire Dist	1b4 10a7	26.61
6362	U S Life Insurance	" " "	1a6 4a13	11.50
6363	Tracey Butler	Fire District	10a1	318.25
6364	Mary Owens	" "	10a1	309.34
6365	Brenda Richardson	" "	10a1	291.51
6366	Lois Skillings	" "	10a1	318.25
6367	Rodney Baker	Road & Bridge	4a1	880.51
6368	Rodney Baker	General	1j1	171.38
6369	Robert Kaffenbarger	"	1a1	456.10
6370	Dale Maxson	Gas Tax	3a1	554.04
6371	Nancy Pence	General	1a2	828.01
6372	Harold Skillings	"	1a1	621.45
6373	Jeffrey Ayers	Fire District	10a1	195.47
6374	Beth Brewer	" "	10a1	131.74
6375	Jeffrey Emory	" "	10a1	645.28
6376	Belinda Emory	" "	10a1	21.66
6377	Emory Harrod	" "	10a1	216.17
6378	Cheryl Heider	" "	10a1	195.47
6379	Dennis Owens	" "	10a1	370.20
6380	Michael Parks	" "	10a1	223.32
6381	CCAO Deferred Comp	General	1a1	160.00
6382	Ohio Public Employees	Gas Tax/Rd & Br	3a1 4b1	200.00
6383	U S Post Office	General	1a4	99.00
6384	Security National	"	1a5	593.42
6385	Goodall Lumber	Gas Tax	3a5	15.98
6386	Ameritech Cellular	Road & Bridge	4a13	50.68
6387	The Insurance Center	Fire District	10a14	2250.00
6388	Parr Emergency	" "	10a9	63.47
6389	Tracey Butler	" "	10a2	25.00
6390	Void			
6391	Clark Landmark Inc.	" "	10a7	465.85
6392	Clark Soil & Water	Zoning	13a3	500.00

6393	Springfield Newspapers	Zoning	13a3 4b3	\$144.80
6394	Ohio Edison	Gen/Fire Dist	1b4 10a7	510.45
6395	Anthem Blue Cross	" Road & Brd	1a6 4a13	1959.80
6396	Employee Benefit	" "	" 1a6 4a13	17.50
6397	Clark County Dental Plan	" "	" 1a6 4a13	200.35
6398	Roger's Oil	Gas Tax/Fire	3a5 10a7	256.50
6399	U S Life Insurance	Gen/Rd & Brd	1a6 4a13	11.50
6400	AT&T	" Fire Dist	1b4 10a7	26.94
6401	Jeffrey Ayers	Fire District	10a1	171.28
6402	Jeffrey Emory	" "	10a1	665.21
6403	Belinda Emory	" "	10a1	86.62
6404	Emory Harrod	" "	10a1	144.37
6405	Cheryl Heider	" "	10a1	284.77
6406	Kathleen McBee	" "	10a1	269.46
6407	Michael Parks	" "	10a1	129.94
6408	Rodney Baker	Road & Brdg	4b1	666.66
6409	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1901.32
6410	Clark CSEA	Road & Brdg	4b1	306.00
6411	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1625.85

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

May 1, 2000

The Pike Township Trustees met in regular session May 1, 2000 for the purpose of conducting the business at hand.

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

R#28/2000 APPROVE MINUTES OF APRIL 4, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of April 4, 2000 meeting. Motion passed.

Mr. Selby discussed wanting to split off approximately 4 acres at the corner of Hampton Road near Ulery Road, giving neighbors right-of-way for a drive. Trustees said he must have in the deed "No residential building on this plat". He will get with Rod for correct forms.

Rod reported picking up trash, not much road work, had knee surgery 2 weeks ago. Suggest we put new truck in Memorial Day Parade, will take truck to Macray's for lettering. Reviewed letter from Clark County Planning asking each township to submit one name to be considered for a nominee. Jerry Mills & Dan Meckstroth were names suggested, Rod will get in touch with both of them & if they are interested he will take names to planning. Presented quote for \$3000.00 for 35' embutment, 12" footer on Spence Road, from Ed Shell. Rod will call Riley's Asphalt for quote to resurface Fire Station parking lot.

R#29/2000 ACCEPT QUOTE FROM ED SHELL TO INSTALL EMBUTMENT ON SPENCE ROAD

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept quote of approximate \$3000.00 to install 35' embutment with 12" footer on Spence Road from Ed Shell. Motion passed.

Dale reported someone called the zoning board concerned about Fritz rezoning, said he is not complying with all requests.

8:40 P.M. Dennis Owens entered. He reported we had 15 daytime during the month of March. Three of these resulted in our staff saving lives. If they had not responded as quickly as they did we would have had three definite deaths. The front end of Grass 53 has been repaired. The state grant we applied for should be approved/disapproved by mid June. We have received a Lifepak 12 from Medtronic for review. They will backdate an invoice after the state grant fund approval to insure we have no conflict in receiving state funds. All funding is pending until the state grant is approved. The Association has said that they will split costs with the Township on providing proper clothing for EMS/FIRE on call personnel. We are currently writing a dress code, when that is done & approved we will get costs together. We suffered a broken window on the parking lot side of the bay. Gates Brothers provided a quote of \$154.42 to replace. I gave them the go ahead so it will be done before Memorial Day. The committee for tanker specs met with me last week & provided me with their research & recommendations. They did an excellent job & were very close to what I wanted. Ultimately we are going to duplicate Tanker 53 so that we have two trucks that are alike in operation & equipped alike. In contacting manufactures Summit has a show truck for sale that is very close to what we want They are bringing it to the station May 2 at 2030 hrs. I would like for the Trustees to come & review it also. Asking price is \$99,000.00. If it fits the requirements this would be a substantial savings to the Township, However it is on a Freightliner chassis. We are/have met with Warren Fire today.

R#30/2000 ACCEPT QUOTE FROM FREISTHLER PAVING

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept quote from Freisthler Paving, Sidney Ohio, \$3157.32, Hampton Road North 1/2 mile. Will use W/GSB-88 Sealant 5280SY. Motion passed.

Trustees gave Christine Pence permission to give update on Honey Creek Water Shed on June 6, 2000, at 8:15 P.M.

R#31/2000 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>
6412	Tru-Quality Services	Gas Tax	3b3	\$1751.00
6413	The DP&L Co.	General	1a26	74.78
6414	Ohio Edison	Light Assess	7a1	12.90
6415	Kaffenbarger Truck	Gas Tax	3a5	223.00
6416	John Deere Govt Sales	Road & Brd	4a14	1798.79
6417	Clark Co. Fire Chief's	Fire Dist	10a2	15.00
6418	Evan Lloyd	" "	10a10	20.00
6419	Buckeye All Gases	" "	10a9	36.00
6420	The Insruance Center	" "	10a14	4221.00
6421	T & M Bear Alignment	" "	10a10	407.84
6422	Parr Emergency Product	" "	10a9	170.92
6423	The Community Hospital	" "	10a2	222.00
6424	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1959.80
6425	Teachers Protective Mutual	Gen/Rd & Br	1a6 4a13	1597.15
6426	Roger's Oil	Gas/Fire	3a5 10a7	130.34
6427	Ameritech	Gen/Fire	1b4 10a7	249.10
6428	Jeffrey Ayres	Fire District	10a1	105.58
6429	Beth Brewer	" "	10a1	86.62
6430	Jeffrey Emory	" "	10a1	622.50
6431	Emory Harrod	" "	10a1	216.17
6432	Cheryl Heider	" "	10a1	271.75
6433	Kathleen McBee	" "	10a1	330.72
6434	Michael Parks	" "	10a1	180.40
6435	Tracey Butler	" "	10a1	294.48
6436	Mary Owens	" "	10a1	330.12
3437	Dennis Owens	" "	10a1	370.20
6438	Brenda Richardson	" "	10a1	321.20
6439	Lois Skillings	" "	10a1	255.87
6440	Rodney Baker	General	1j1	171.38
6441	Rodney Baker	Road & Brd	4b1	666.66
6442	Robert Kaffenbarger	General	1a1	456.10
6443	Dale Maxson	Gas Tax	3a1	554.04
6444	Nancy Pence	General	1a2	828.01
6445	Harold Skillings	"	1a1	621.45
6446	CCAO Deferred Comp	"	1a1	160.00
6447	Ohio Public Employees	Gas tax	3a1	150.00
6448	Rodney	Road & Brd	4b1	1052.90
6449	Clark CSEA	" "	4b1	306.00
6450	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1	
6451	Ohio Division Of Real Est	General	3a1 4b1 10a1 1a12 1a26	1656.20
6452	The Frank Gates Service	"	1a15	750.00
6453	Macray co., Inc.	Gas tax	3a5	50.00
6454	Ehman'sGarage	Road & Brd	4a13	120.33
6455	Pencil's Garage	" "	4a13	48.00
6456	Rodney Baker	" "	4a13	12.00
7457	Ameritech Cellular	" "	4a13	49.51
6458	Garrigan's Inc	Fire Dist	10a9	39.50
6459	Napa Auto Parts	" "	10a10	49.61
6460	Wallace Communications	" "	10a10	155.00
6461	Springfield Newspapers	Zoning	13a3	22.50
6462	Ohio Edison	Gen/Fire	1b4 10a7	



6463	Clark Landmark, Inc.	Fire Dist	10a7		\$ 167.88
6464	Personal Service Ins.	Gen/Fire	1a6 1a26 10a14		3347.00
6465	Security National Bank	Road & Brd	4a13		1954.72
6466	Fire-Safety Services	Fire Dist	10a9		89.00
6467	Jeffrey Ayers	" "	10a1		158.24
6468	Beth Brewer	" "	10a1		86.62
6469	Jeffrey Emory	" "	10a1		588.17
6470	Emory Harrod	" "	10a1		86.62
6471	Cheryl Heider	" "	10a1		325.20
6472	Kathleen McBee	" "	10a1		403.53
6473	Michael Parks	" "	10a1		129.94
6474	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 10a1 4b1		2007.39

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

June 6, 2000

The Pike Township Trustees met in regular session June 6, 2000 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President Harold Skillings with Dale Maxson and Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Rod Baker, Dennis Owens, Junior Rousch, Edward Fritz, Lois Scott, Dale & Nancy Price, Dwain & Alma Gracy, Barbara & Carl Schneider.

R#32/2000 APPROVE MINUTES OF MAY 1, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of May 1, 2000 meeting. Motion passed.

Much discussion was given to rezoning application of Edward Fritz, 3636 New Carlisle-St. Paris Road to rezone 3.933 acres at 3520 New Carlisle-St. Paris Road, with 290 ft. Road Frontage, 726 ft. depth from A-1 to B-3.

R#33/2000 REZONE APPLICATION FOR EDWARD FRITZ

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to rezone 3.933 acres at 3520 New Carlisle-St. Paris Road from A-1 to B-3S with specifications for tree trimming, snow plow, landscaping, firewood. Mr. Kaffenbarger informed Mr. Rousch if he does not keep area neat & orderly, he will be hearing from Zoning Inspector, Rod Baker. Roll call vote; Motion passed.

Mr. Owens gave written report for Fire & EMS. Department had 13 daytime EMS runs for May, 15 night runs. Received one estimate of 140K to 163K for a 1700 to 2000 gallon tanker. Stephen will be in to discuss. Have not dismissed the idea of a used truck. Along with replacement tanker want to update the existing. Informed by Bobbie Richardson she will not be dispatching after end of August. Talking with previous applicant, possibility of going to five teams which will mean we need two dispatchers. The dispatchers asked early in the year about a pay increase. Suggest \$3.00 per hour and new ones start at \$2.00 with increase after 12 to 18 months. Trustees want to discuss it. Two taking CPR instructor training, through American Heart Assoc. at cost of \$75.00 each. One new Firefighter going to 1A class at JVS. Ask about plans to redo the parking lot. Ask permission to estimate to replace water softener. Would like to get costs & info for a demand hot water system. Concern for windows in bay area, they need to be replaced or reset, also consider replacing the service doors.

R#34/2000 CHANGE MEETING DATE TO JULY 4, 2000 AT 8:00 A.M.

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the next scheduled meeting be held at 8:00 A.M., July 4, 2000 instead of 8:00 P.M. Motion passed.

Clerk reported she renewed \$150,000.00 CD at Security National Bank, 9 months, 6.31% with yield 6.50%.

Rod Baker reported mowing ditches, trimming trees, mower deck on ditch mower repaired at R&L Hydraulics, mowing cemeteries, Tail light on 1990 International truck repaired at Ehman's. Will take new dump truck back to Kaffenbarger Truck it has hydraulic leaking. Repaired culvert near power plant on Spence Road. Waiting for quote from County Engineer to resurface Bishoff & Utery Roads. Linda Sherm, Spence Road wanting to install septic for kennel. Residence on Addison-New Carlisle Road put up a not attractive 6' fence, neighbors complaining. Reviewed with Greta from Ray Hensley, Inc. roads to be resurfaced. Presented proposed changed for zoning.

R#35/2000 ACCEPT CHANGES TO PIKE TOWNSHIP ZONING MAP

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept proposed changes for Zoning Board to upgrade Pike Township Zoning Map. Change (R-5) Residence Multiple Family Mobile Home Park, to (R-MHP) Residential Manufactured Home Park District Mobile Home. (B-1A Redesignated, Shopping Center District, to (PCD) Planned Commercial Development District. (M-1) First Industrial District

to (1-1) Industrial District, (M-2) Second Industrial District to (1-1) Industrial District. Motion passed.

R#36/2000 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
6475	The DP&L Co.	General	1b4	\$ 27.05
6476	Tru-Quality Services	Motor Vehicle	2b2	2420.00
6477	Carich Ford Tractor	Gas Tax	3a5	137.00
6478	R & L Hydraulics	" "	3a5	73.95
6479	Oakes Door Service	" "	3a5	116.00
6480	Stull Implement	" "	3a5	109.82
6481	Goodall Lumber	" "	3a5	18.56
6482	Hartford Life & Ann	Road & Bridge	4a13	658.50
6483	Freisthler Paving	" "	4b3	3157.32
6484	Ohio Edison	Light Assessment	7a1	12.90
6485	Parr Emergency	Fire District	10a9	70.56
6486	Buckeye All Gases	" "	10a9	80.42
6487	Fire-Safety Services	" "	10a10	90.00
6488	John T. Crouch Co	" "	10a8	7561.50
6489	Gates Brothers Glass	" "	10a10	154.42
6490	Napa Auto Parts	" "	10a10	11.88
6491	Springfield Clark JVSD	" "	10a2	524.00
6492	Ray Hensley, Inc	Road & Bridge	4a13	225.00
6493	Clark Co. Engineers	Road District	11b2	304.76
6494	Springfield Newspapers	Zoning	13a3	25.00
6495	Roger's Oil	Gas/Fire Dist	3a5 10a7	404.68
6496	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1959.80
6497	AT&T	" Fire Dist	1b4 10a7	45.07
6498	Ameritech	" " "	1b4 10a7	207.34
6499	U S Life Insurance	" Road & Brdg	1a6 4a13	11.50
6500	Tracey Butler	Fire District	10a1	318.25
6501	Mary Owens	" "	10a1	291.51
6502	Dennis Owens	" "	10a1	370.20
6503	Brenda Richardson	" "	10a1	318.25
6504	Lois Skillings	" "	10a1	309.34
6505	Jeffrey Ayers	" "	10a1	201.04
6506	Beth Brewer	" "	10a1	253.09
6507	Jeffrey Emory	" "	10a1	841.78
6508	Emory Harrod	" "	10a1	187.55
6509	Cheryl Heider	" "	10a1	281.06
6510	Kathleen McBee	" "	10a1	465.40
6511	Michael Parks	" "	10a1	162.42
6512	Rodney Baker	General	1j1	171.38
6513	Rodney Baker	Road & Bridge	4b1	666.66
6514	Robert Kaffenbarger	General	1a1	456.10
6515	Dale Maxson	Gas tAx	3a1	554.04
6516	Nancy Pence	General	1a2	828.01
6517	Harold Skillings	"	1a1	621.45
6518	Rodney Baker	Road & Bridge	4b1	666.66
6519	Clark CSEA	Road & Bridge	4b1	306.00
6520	CCAO Deferred Comp	General	1a1	160.00
6521	Ohio Public Employees	Gas Tax	3a1	150.00
6522	p.e.r.s.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1 1a12	1547.72
6523	Rodney Baker	Road & Bridge	4a13	59.98

6524	Stull Implement	Gas Tax	3a5	\$ 19.14
6525	Ameritech Cellular	Road & Bridge	4a13	38.50
6526	Macray Co., Inc.	Gas Tax	3a5	250.00
6527	Aero-Mark, Inc.	Road & Bridge	4b3	285.18
6528	Arrakis Publishing	Fire District	10a15	390.00
6529	John T. Crouch Co.	" "	10a8	265.00
6530	Parr Emergency	" "	10a9	224.16
6531	U S Life Insurance	Rd & Brd/Gen	1a6 4a13	11.50
6532	Springfield Newspaper	Zoning	13a3	22.50
6533	Ohio Edison	Gen/Fire Dist	1b4 10a7	603.90
6534	Ameritech	" " "	1b4 10a7	224.00
6535	Employee Benefit	" Rd & Brdg	1a6 1a26 4a13	52.50
6536	Clark County Dental	" " "	1a26 4a13	601.05
6537	Jeffrey Ayers	Fire District	10a1	247.56
6538	Jeffrey Emory	" "	10a1	462.87
6539	Belinda Emory	" "	10a1	182.19
6540	Emory Harrod	" "	10a1	137.15
6541	Cheryl Heider	" "	10a1	195.47
6542	Kathleen McBee	" "	10a1	367.12
6543	Michael Parks	" "	10a1	226.67
6544	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	605.10
6545	Security National	Gen/Gas/Rd/Fire	1a1 1a2 1j1 31a 4b1 10a1	2131.74
6546	Void			
6547	AT&T	Gen/Fire Dist	1b4 10a7	32.68

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
July 4, 2000

The Pike Township Trustees met in regular session July 4, 2000 for the purpose of conducting the business at hand.

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

R#36/2000 APPROVE MINUTES OF JUNE 6, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of June 6, 2000. Motion passed.

Dennis reported tanker committee went to London to see unit built by Precision Fire Apparatus, Trustees suggest they look for a used tanker. Jim Newport & Jeff Emory completed CPR instructors class. Received notice from state we will receive \$5408.00 grant for training & equipment which we will apply to the new LP12. Uniforms to be standard, would like to have a dress, casual, & work uniform, approximate cost \$7000.00. Trustees want to discuss, will decide later. Need to add & replace badges, short 12, would like extra on hand at cost of \$40.00 each, township pay half & association pay half. Received quote \$808.00 from National Water Conditioning to replace water softener, Trustees had questions, Dennis will call National & report next meeting. Peggy Young has accepted position of dispatcher. Per discussion last meeting pay increase for dispatchers from \$2.00 to \$3.00 current dispatchers, new ones will start at \$2.00 & increase to \$3.00 after 6 months.

R#37/2000 TOWNSHIP TO PAY PORTION FOR LP12

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the township will make up difference after State Grant, Association & Heart Attack Fund have paid their portion for LP12. Motion passed.

R#38/2000 TOWNSHIP TO PAY PORTION TO REPLACE BADGES

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase 20 badges for Fire & EMS at cost of \$40.00 each. Township will pay \$400.00 & Association will pay \$400.00. Motion passed.

R#39/2000 INCREASE DISPATCHERS PAY

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to increase current dispatchers pay to \$3.00 starting in July 2000. New dispatchers will start at \$2.00 & increase to \$3.00 after 6 months. Roll call vote. Mr. Skillings abstain. Motion passed.

Rod reported trimming trees, patching roads, new zoning books printed, Trustees suggest he sell them for \$10.00 each. Quote from Riley's to resurface fire station lot \$27,350.00. trustees want to talk with Walter Sigler about cost. Northwestern Schools ask Rod to dig shrubs & concrete at High School, Trustees gave permission. Present quote from Ray Hensley, Inc. to resurface roads in Pike Township using HFRS-2P and #8-100% crushed stone cost \$38,674.04. Using MC3000 and #8-100% crushed stone cost \$40,775.89. Roads will include Stott Road-Hampton Road to Dialton Road; Stott Road-New Carlisle-St Paris Road to Route 235; Studebaker Road-Ayers Road to Ballentine Pike (full seal) (4' edges); School Road-Route 41 to Marquart Road; Ulerly Road-Bischoff Road to Liberty Road; Dredge Road-Hampton Road to German Township Line. Discussion given to Studebaker Road north of Ballentine Pike to Champaign County, ask Hensley take a look, always bleeding through, maybe it needs to be sealed, instead of plan to fine gravel.

R#40/2000 APPROVED BUDGET FOR 2001

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve annual Budget for 2001. Motion passed.

Clerk reported Pride Group from Sheriff's Department willing to do work in Townships. We must furnish materials, they do not receive payment for labor. Trustees suggest we contact them to see if they are available to paint exterior of Township Building. Clerk will call Sgt. Roach to schedule time.

R#41/2000 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, 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>
6548	THE DP&L Co	General	1b4	\$ 21.20
6549	Barrett Brothers	"	1a4	65.55
6550	Ehman's Garage	Road & Bridge	4a13	836.39
6551	Ohio Edison	Light Assessment	7a1	12.90
6552	Buckeye All Gases	Fire District	10a9	36.00
6553	Hauck Bros.	" "	10a10	120.00
6554	Springfield Newspapers	General	1a26	27.50
6555	Anthem Blue Cross	Gen/Rd & Brdg	1a6 1a26 4a13	1959.80
6556	Jeffrey Ayers	Fire District	10a1	206.63
6557	Beth Brewer	" "	10a1	104.67
6558	Jeffrey Emory	" "	10a1	464.32
6559	Belinda Emory	" "	10a1	129.94
6560	Emory Harrod	" "	10a1	350.75
6561	Cheryl Heider	" "	10a1	150.72
6562	Kathleen McBee	" "	10a1	262.02
6563	Michael Parks	" "	10a1	162.42
6564	Holmes Printing	Zoning	13a3	184.36
6565	Tracey Butler	Fire District	10a1	303.39
6566	Mary Owens	" "	10a1	321.20
6567	Brenda Richardson	" "	10a1	294.48
6568	Lois Skillings	" "	10a1	282.60
6569	Rodney Baker	General	1j1	171.3
6570	Rodney Baker	Road & Bridge	4b1	666.6
6571	Robert Kaffenbarger	General	1a1	456.1
6572	Dale Maxson	Gas Tax	3a1	554.04
6573	Dennis Owens	Fire District	10a1	370.20
6574	Nancy Pence	General	1a2	828.01
6575	Harold Skillings	"	1a1	621.45
6576	Rodney Baker	Road & Bridge	4b1	666.66
6577	Clark CSEA	" "	4b1	306.00
6578	CCAO Deferred Comp	General	1a1	160.00
6579	Ohio Public Employees	Gas Tax	3a1	150.00
6580	P.E.R.S.	Gen/Gas/Road/Fire	4b1 1j1 1a1 1a2	
6581	Tres, State Of Ohio	Gas Tax	3a1 1a12	659.21
6582	New Carlisle Supply	" "	3a5	8.90
6583	Ameritech Cellular	Road & Bridge	4a13	32.76
6584	Dennis Owens	Fire District	10a2 10a15	28.44
6585	Maine's Towing	" "	10a10	30.00
6586	Wallace Communications	" "	10a10	19.90
6587	Berner Screen Print	" "	10a2	30.00
6588	Medtronic Physio-Cont	" "	10a8	20261.96
6589	Roger's Oil	Gas/Fire Dist	3a5 10a7	494.63
6590	Ohio Edison	Gen/Fire Dist	1b4 10a7	624.17
6591	Ameritech	Gen/Fire Dist	1b4 10a7	215.09
6592	Holmes Printing	Fire District	10a9	73.65
6593	Jeffrey Ayers	" "	10a1	105.5
6594	Beth Brewer	" "	10a1	138.9
6595	Jeffrey Emory	" "	10a1	452.68
6596	Emory Harrod	" "	10a1	251.60
6597	Kathleen McBee	" "	10a1	262.02
6598	Dennis Owens	" "	10a1	276.91
6599	Michael Parks	" "	10a1	108.28
6600	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1742.67

6601	AT&T	Gen/Fire Dist	1b4 10a7	49.20
6602	Employee Benefit	Gen/Road & brdg	1a26 4a13	17.50
6603	Clark County Dental	" " "	1a26 4a13	200.35
6604	Springfield Newspapers	Zoning	13a3	22.50

No further business, motion by Mr. Kaffenbarger to adjourn at 9:45 A.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES

August 1, 2000

The Pike Township Trustees met in regular session August 1, 2000 for the purpose of conducting the business at hand.

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

R#42/2000 APPROVE MINUTES OF JULY 4, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of July 4, 2000. Motion passed.

Christine Pence informed Trustees the status of the Honey Creek Great Miami Watershed. Presented brochure with map, said they will have town hall meeting later in fall, preparing list of land owners, churches & organizations so they can be invited to the meeting. Possibly held in Tipp City or New Carlisle area. Targeting non-profit organizations. Action plan will be implemented. Will keep Trustees informed & send letters of invitation when meeting is scheduled.

Dennis Owens reported looking at other manufacturers for tanker, better prices, need to consider going to Alabama to see units. Ask if township will share cost with Association for uniforms with high budget of \$7500.00. Soft water system quoted from National Water Conditioning is the preset type expect to recycle once a week. Uses pellet or solar salt. Peggy Young is going through her training, to start dispatching by August 23. Bobbie Richardson will resign that date.

R#43/2000 CHIEF & ONE FIREFIGHTER TRAVEL TO ALABAMA

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger for Dennis Owens, Chief, & one Firefighter to travel to Alabama to check out tanker. Motion will include, Airfare, Lodging & Meals. Motion passed.

R#44/2000 TOWNSHIP TO SHARE COST OF UNIFORMS FOR FIRE & EMS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson for Township to share with Association cost of uniforms for Fire & EMS, approximate cost \$7500.00. Motion passed.

R#45 PURCHASE WATER SOFTENER FROM NATIONAL WATER CONDITIONING

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase water softener from National Water Conditioning at cost of \$808.00. Motion passed.

Rod reported mowing ditches, trimming trees, Ed Shell finished retaining wall on Spence Road, Zoning Appeals Board to meet on August 10, Parsons on Ballentine Pike want to set trailer for parents. Harold Steele to sell off house on Ayres Pike. Received recall for new International truck want to check Anti-Lock brakes, will call Miami Valley for repair. Guard rail on Myers Road will meet with Terry Knight.

R#46/2000 RILEY'S TO DO WORK AT FIRE STATION \$14,350.00

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to contract with Riley's Asphalt Paving for \$14,350.00, to cut out concrete 1½" to 2", 2 coats, tape cracks, fix water problem in front, repair broke down areas, remove & replace bumper blocks at Fire Station. Motion passed. Front & East Lots

R#47/2000 RILEY'S TO DO WORK AT FIRE STATION \$13,000.00

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to blacktop West Drive & back lot at Fire Station for \$13,000.00. Motion passed.

Trustees ask Clerk to call Debra Shaw, Clark County Solid Waste to come to September 5 meeting to explain Solid Waste Management Plan. Also will call Sgt. Roach, Pride Group to paint Township Building.



R#48/2000 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
6605	The DP&L Co.	General	1b4	\$ 24.34
6606	Stull Implement	Gas Tax	3a5	47.90
6607	Macray Co., Inc.	" "	3a5	251.25
6608	Carich Ford Tractor	" "	3a5	533.48
6609	HRS, Inc.	Fire District	10a10	325.00
6610	Stryker Medical	" "	10a8	68.00
6611	Clark Landmark	" "	10a7	63.90
6612	Parr Emergency	" "	10a9	30.37
6613	Splfd-Clark JVSD	" "	10a2	250.00
6614	Piqua Materials	Road District	11b2	101.04
6615	Clark Co. Recorder	Zoning	13a3	18.00
6616	U S Life Insurance	Gen/Rd & Brdg	1a6 4a13	11.50
6617	Anthem Blue Cross	" " "	1a6 4a13	1959.80
6618	Tracey Butler	Fire District	10a1	446.29
6619	Mary Owens	" "	10a1	459.51
6620	Brenda Richardson	" "	10a1	459.51
6621	Lois Skillings	" "	10a1	419.85
6622	Dennis Owens	" "	10a1	370.20
6623	Belinda Emory	" "	10a1	302.21
6624	Jeffrey Emory	" "	10a1	588.17
6625	Emory Harrod	" "	10a1	253.09
6626	Jean Harrod	" "	10a1	151.14
6627	Kathleen McBee	" "	10a1	273.18
6628	Dennis Owens	" "	10a1	108.28
6629	Rodney Baker	General	1j1	171.38
6630	Rodney Baker	Road & Bridge	4b1	666.66
6631	Robert Kaffenbarger	General	1a1	456.10
6632	Dale Maxson	Gas Tax	3a1	554.04
6633	Nancy Pence	General	1a2	828.01
6634	Harold Skillings	" "	1a1	621.45
6635	Rodney Baker	Road & Bridge	4b1	1052.90
6636	Clark CSEA	" "	4b1	306.00
6637	CCAO Deferred	General	1a1	160.00
6638	Ohio Public Empl	Gas Tax	3a1	150.00
6639	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 1a12 10a1 4b1	785.17
6640	Ameritech Cellular	Road & Brdg	4a13	32.76
6641	Ed Shell	" "	4b3	3280.00
6642	Parr Emergency	Fire District	10a9	9.95
6643	Wallace Communicat	" "	10a10	791.15
6644	Buckeye All Gases	" "	10a9	37.20
6645	Springfield Newspapers	Zoning	13a3	20.00
6646	Roger's Oil	Gas/Fire	3a5 10a7	350.65
6647	Ohio Edison	Gen/Fire/Light	1b4 7a1 10a7	568.86
6648	National Water	Fire Dist	10a8	808.00
6649	Beth Brewer	" "	10a1	43.31
6650	Jeffrey Emory	" "	10a1	568.01
6651	Belinda Emory	" "	10a1	226.30
6652	Emory Harrod	" "	10a1	323.05
6653	Cheryl Heider	" "	10a1	105.58
6654	Kathleen McBee	" "	10a1	250.87
6655	Michael Parks	" "	10a1	306.67
6656	Security Natioanl	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2020.65

No further business, motion by Mr. Maxson to adjourn at 10:00 P.M.

Harold Skillings

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
September 6, 2000

The Pike Township Trustees met in regular session September 5, 2000 for the purpose of conducting the business at hand.

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

R#49/2000 APPROVE MINUTES OF AUGUST 1, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of August 1, 2000. Motion passed.

Debra Karns, Clark County Solid Waste Management, presented and reviewed the new plan for the next 15 years. Ask Trustees for resolution supporting the new plan.

R#50/2000 SUPPORT SOLID WASTE MANAGEMENT DISTRICT PLAN

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson that Pike Township Trustees resolve to support the Clark County Solid Waste Management District Plan for the next 15 years. Motion passed.

Linda Rosicka, Clark County Board Of Elections presented colored codeed map of Pike Township voting precincts. Precincts for County have dropped from 150 to 112. No one in Pike Township will notice a change. Will bring out street listings, would like to have posted in heavily traveled areas.

8:30 P.M. Roger Evans & Kris Jordan entered. Roger explained his position as a candidate for the House Of Representatives 73rd District. He promised to be visable after he is elected.

Dennis presented check in the amount of \$9000.00 from Smilin Bob Heart Attack Fund for LP12 Heart Monitor. Presented pictures of truck he & Jim Steggemann checked out while in Alabama. Suggest if we are looking for a used tanker, he recommends this company. Truck has paint they like with dump tank, 8' shorter than current tanker, at cost of \$62,000.00, 30 day guarnatee, 1996 Freightliner. Noted current tanker not dependable. He believes Good Hope Fire Apparatus a very reputable Company. Daytime help, have one afternoon open for the month. Jeff Emory left to take another job. New dispatcher having some health problems, she is ready to start dispatching when health permits. Will give her a try. Bobbie Richardson wants to stay as dispatchers, Dennis told her we will have to give the new lady a try, if she does not work out, we will go back to Bobbie. Will leave equipment in her home till end of month.

R#51/2000 ADVERTISE TO ACCEPT BIDS FOR TANKER

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to advertise to accept bids for tanker, until 8:00 P.M., October 3, 2000. Dennis will write the specs. Motion passed.

Rod reported new fuel tank on passenger side of 2000 International Truck. replaced at Miami Valley. Put up guard rain on Myers Road. Trimming trees, ordered road signs, doing road work, hop to patch on Thursday morning. Hensley will be in last of September to do resurfacing. Harold Steele rezoning coming up this month. Dennis Sanford on Addison-New Carlisle Road wanting to rezone 1 acre for daughter.

Bob reported Pride Group from Sheriff's Department will be here at 9:30 A.M. on Thursday to paint exterior of township building. Rod will pick up requested supplies.

R#52/2000 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, 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>
6657	The DP&L Co.	General	1b4	\$ 24.34
6658	R. E. Skillings Tractor	Gas Tax	3a5	6.50
6659	Ohio Edison	Light Assessment	7a1	12.58
6660	Wallace Communications	Fire District	10a10	682.20
6661	Tres, State Of Ohio	" "	10a15	150.00
6662	Jim Steggemann	" "	10a15	17.14
6663	Jerry Neher	" "	10a6	24.68
6664	Fire-Safety Services	" "	10a6 10a10	306.00
6665	Medtronic Physio-Control	" "	10a9	547.40
6666	Anthem Blue Cross	RD & Brd/Fire	4a13 1a6	1959.80
6667	U S Life Insurance	" /General	1a6 4a13	11.50
6668	Ameritech	Gen/Fire Dist	1b4 10a7	234.00
6669	AT&T	" " "	1b4 10a7	37.12
6670	Employee Benefit Claims	" Road & Brd	1a26 4a13	17.50
6671	Clark County Dental Plan	" " "	1a26 4a13	200.35
6672	Tracey Butler	Fire District	10a1	406.62
6673	Mary Owens	" "	10a1	437.47
6674	Brenda Richardson	" "	10a1	477.13
6675	Lois Skillings	" "	10a1	463.91
6676	Rodney Baker	General	1j1	171.38
6677	Rodney Baker	Road & Bridge	4b1	666.66
6678	Robert Kaffenbarger	General	1a1	456.10
6679	Dale Maxson	Gas Tax	3a1	554.04
6680	Nancy Pence	General	1a2	828.01
6681	Harold Skillings	"	1a1	621.45
6682	Jeffrey ayers	Fire District	10a1	54.14
6683	Beth Brewer	" "	10a1	216.17
6684	Jeffrey Emory	" "	10a1	653.83
6685	Emory Harrod	" "	10a1	436.67
6686	Jean Harrod	" "	10a1	108.28
6687	Cheryl Heider	" "	10a1	284.77
6688	Kathleen McBee	" "	10a1	503.20
6689	Michael Parks	" "	10a1	306.67
6690	Rodney Baker	Road & Bridge	4b1	666.66
6691	Clark CSEA	" "	4b1	306.00
6692	CCAO Deferred Comp	General	1a1	160.00
6693	Ohio Public Employees	Gas Tax	3a1	150.00
6694	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
6695	Dennis Owens	Fire District	4b1 1a12	734.11
6696	Airport Cafe	" "	10a2 10A1	370.20 50.00
6697	Springfield Plate Glass	Gas Tax	3a5	40.70
6698	Void			
6699	Void			
6700	Ameritech Cellular	Road & Bridgw	4a13	32.76
6701	Dayton Supply & Tool	Gas Tax	3a5	135.63
6702	Parr Emergency	Fire District	10a9	31.22
6703	Medtronic Physio Cont	" "	10a9	95.00
6704	Miami Valley Internat.	" "	10a14	181.84
6705	Buckeye All Gases	" "	10a9	37.20
6706	Springfield Newspapers	Zoning	13a3	45.00
6707	Ohio Edison	Gen/Fire Dist	1b4 10a7	619.24
6708	U S Life Insurance	" Rd & Brd	1a6 4a13	11.50
6709	Ameritech	" Fire Dist	1b4 10a7	231.73
6710	Employee Benefit Claims	" Rd & Brd	1a26 4a13	17.50
6711	Clark County Dental	" " "	1a26 4a13	200.35
6712	Jeffrey Ayers	Fire District	10a1	195.47
6713	Beth Brewer	" "	10a1	129.94
6714	Emory Harrod	" "	10a1	253.09
6715	Cheryl Heider	" "	10a1	372.53

R#53/2000 DIALTON LIGHT ASSESSMENT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to access the home owners in Dialton, Ohio \$2.00 per year for street lights. Motion passed.

6716	Kathleen McBee	Fire District	10a1		216.17
6717	Michael Parks±	" "	10a1		306.67
6718	Jean Harrod	" "	10a1		183.81
6719	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	1580.05	
6720	Security National Bank	" " "/Gas	1a1 1a2 1j1 3a1 4b1 10a1		2242.72

No further business, motion by Mr. Kaffenbarger to adjourn at 10:30 P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
October 3, 2000

The Pike Township Trustees met in regular session October 3, 2000 for the purpose of conducting the business at hand.

The meeting was called to order at 8:10 P.M. by the Board President, Harold Skillings with Dale Maxson & Bob Kaffenbarger answering the roll call. Also present Nancy Pence, Rod Baker, Dennis Owens, Dennis Sanford, Charles Patterson, Debbie & Aaron Massie, Harold Steele, Jerry Donnelly, Emory Harood, Jim Steggemann, Keith Baldwin.

R#54/2000 APPROVE MINUTES OF SEPTEMBER 6, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of September 3, 2000. Motion passed.

R#55/2000 APPROVE REZONING REQUEST FOR HAROLD & ESTHER STEELE

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve rezoning request for Harold & Esther Steele, 9863 Ayres Pike, New Carlisle, Ohio, from A-1 to R-1, 1.2174 acres. Roll call vote; Motion passed.

R#56/2000 APPROVE REQUEST FOR DENNIS & LINDA SANFORD

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve rezoning request for Dennis & Linda Sanford, 2656 Addison-New Carlisle Road, New Carlisle, OHio, from A-1 to R-1, 1.20 acres. Roll call vote; Motion passed.

Charles Patterson, Health Commissioner for Clark County Combined Health District, introduced himself & offered any help he can give. Be sure to call, he is willing to work with Villages, Townships & Cities. Discussed flu & pneumonia shots. Talked of possibly setting up a mobil unit in Pike Township in November.

Opened bids for tanker. One bid from Good Hope Fire Apparatus, Inc., Cullman, Al. quote \$62,000.00.

R#57/2000 ACCEPT BID FOR TANKER FROM GOOD HOPE FIRE APPARATUS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept bid from Good HOpe Fire Apparatus, Cullman, Al. for 1996 FL70 Freightliner Tanker, at quote of \$62,000.00. Roll call vote: Motion passed.

Will advertise to change meeting date in November from the 7th to the 6th due to township building used for voting.

Trustees suggested we send a thank you to the Sheriff's Department thanking the pride group for painting the exterior of township building.

Rod reported Hensley finished roads. He presented (2) estimates to trim trees on School Road. Liming Tree Service, \$1300.00, C & S Tree Service \$1850.00.

R#58/2000 ACCEPT BID FROM LIMING TREE SERVICE FOR TRIMMING TREES

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept bid from LIming Tree Service to trim trees on School Road at cost of \$1300.00. Motion passed.

8:40 P.M. Terry Hoppes, Jeff Horne, Jim Peifer, Randy MacGillivray, Rick Seider entered the meeting. They came to discuss proposed annexation of approximately 79.031 acres currently located in Pike Township, Clark County, Ohio into the Village of North Hampton, Clark County, Ohio. Mr. Peifer explained he is representing the group involved in the upscale development. The school tax will stay the same. A public hearing is set for December 5, 2000, 10:20 A.M. with Clark County Commissioners, County Offices Municipal Court Building, 50 E. Columbia Street, Springfield, Ohio.

Terry Hoppes, Engineer & Surveyor said he has completed preliminary studies. Major feature is Donnell's Creek which will not alter in anyway. It has a green belt through property, taking things in order, the first thing is to annex.

Randy MacGillivray said he is the developer of Lonesome Dove, Shawnee Springs. He has restrictions which include no above ground pools, no chain link fence, covenants to keep community nice. Has set aside 10 acres for Asbury United Methodist Church and 4 acres for Beach Manufacturing.

Mr. Kaffenbarger ask why Trustees did not know and had to read in the newspapers? Mr. Macgillivray said he had many meetings with Bob Sigler at his home, at the church & at Mr. MacGillivray's home. He assumed since Mr. Sigler is on the Zoning Board he would inform Trustees. He said 30 to 40 acres set aside for houses. From 70 to 100 houses to be built. He said one working well does not meet EPA standards and they will need two wells, New Carlisle want to give a 12" water line.

Issue is between Clark County Commissioners and Applicants. Number of homes does not have to be designated at time of annexation. He proposed minimum square foot of homes 1200 to have full basement & brick. He said at current North Hampton does not have a zoning code. Mr. MacGillivray said they are not trying to put 250 homes on acreage requested to be annexed. He said he expects to have a quality subdivision, approximately \$130,000 minimum price, with no apartments or rentals. Condominiums have been discussed. Four phases (30 - 36 Homes) each phase, would decide how fast homes sell, probably looking at a 5 year plan. Dennis Owens, Fire & EMS Chief said the increased homes would have impact on his department.

A recorded tape of this meeting is on file at the home of the Clerk.

Trustees discussed proposal with Keith Baldwin, Mayor Of North Hampton, Ohio, he is supporting if it meets his expectation.

R#59/2000 PAYMENT OF BILLS

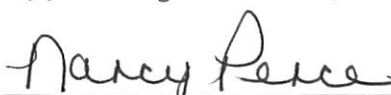
Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to pay current bills as listed. Motion passed.

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
6721	The DP&L Co.	Gas Tax	3a5	\$ 23.64
6722	Safeguard Business	General	1a4	183.67
6723	The Insurance Center	Fire District	10a14	3749.65
6724	Ron Richards, Inc.	Road & Bridge	4a13	401.48
6725	Goodall Lumber	Gas Tax	3a5	85.18
6726	Ohio Edison	Light Assessment	7a1	12.47
6727	Medtronic Physio-Cont	Fire District	10a9	474.00
6728	Kathleen McBee	" "	10a15	32.67
6729	Emory Harrod	" "	10a2	43.20
6730	Clark Co. Ems Council	" "	10a15	55.00
6731	Holmes Printing	" "	10a9	89.88
6732	Dickman Directories	" "	10a15	420.00
6733	RAK Industries	Gas Tax	3a5	131.89
6734	Vicki Nick Tipps	Zoning	13a3	125.00
6735	Employee Benefit Claims	Gen/Rd & Brdg	2a6 4a13	17.50
6736	Clark Co. Dental Plan	" " "	1a6 4a13	200.35
6737	AT&T	" Fire Dist	1b4 10a7	36.84
6738	Anthem Blue Cross	" Rd & Brdg	1a6 4a13	1959.80
6739	Jeffrey Ayers	Fire District	10a1	195.47
6740	Debbie Baker	" "	10a1	124.94
6741	Beth Brewer	" "	10a1	129.94
6742	Jean Harrod	" "	10a1	102.79
6743	Cheryl Heider	" "	10a1	459.70
6744	Kathleen McBee	" "	10a1	216.17

6745	Michael Parks	Fire District	10a1	\$436.29
6746	Tracey Butler	" "	10a1	419.85
6747	Emory Harrod	" "	10a1	250.11
6748	Dennis Owens	" "	10a1	370.20
6749	Mary Owens	" "	10a1	446.29
6750	Brenda Richardson	" "	10a1	406.62
6751	Lois Skillings	" "	10a1	459.51
6752	Rodney Baker	General	1j1	171.38
6753	Rodney Baker	Road & Bridge	4b1	666.66
6754	Robert Kaffenbarger	General	1a1	456.10
6755	DAle Maxson	Gas Tax	3a1	554.04
6756	Nancy Pence	General	1a2	828.01
6757	Harold Skillings	"	1a1	621.45
6758	Rodney Baker	Road & Bridge	4b1	1052.90
6759	Clark CSEA	" "	4b1	306.00
6760	CCAO Deferred Comp	General	1a1	160.00
6761	Ohio Public Employees	Gas Tax	3a1	150.00
6762	Dennis Owens	Fire District	10a2	195.51
6763	PERS	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	778.36
6764	Roger's Oil	Gas Tax/Fire Dist	3a5 10a7	481.10
6765	Buckeye All Gases	Fire District	10a9	36.00
6766	Piqua Materials	Road District	11b2	48.59
6767	Ray Hensley, Inc.	Rd & Brd/Gas/Road/Permissive/Motor	43992.52	
6768	Ameritech Cellular	Road & Bridge	4a13	32.76
6769	Engraving Perfection	Fire District	10a15	12.00
6770	Spfld Clark JVSD	" "	10a2	170.00
6771	Clark County Haz-Mat	" "	10a15	336.70
6772	Springfield Newspapers	" "	10a15	143.75
6773	Ohio Edison	Gen/Fire Dist	1b4 10a7	504.00
6774	Ameritech	" " "	1b4 10a7	281.07
6775	Jeffrey Ayers	Fire District	10a1	240.12
6776	Debbie Baker	" "	10a1	248.09
6777	Jean Harrod	" "	10a1	159.19
6778	Emory Harrod	" "	10a1	129.94
6779	Cheryl Heider	" "	10a1	284.77
6780	Kathleen McBee	" "	10a1	350.75
6781	Michael Parks	" "	10a1	350.75
6782	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
6783	Riley's Asphalt	Fire District	4b1 10a1	2133.67
6784	Riley's Asphalt	" "	10a6	13000.00
6785	Parr Emergency	" "	10a6	14350.00
6786	Liming Tree Care	Road & Bridge	10a9	66.62
6787	Clark County Recorder	Zoning	4b3	1300.00
6788	Good Hope Fire Apparatus	Fire District	13a3	40.00
			10a6 10a8	62000.00
			10a15 10a9	

No further business, motion by Mr. Kaffenbarger to adjourn at 10:45 P.M.

  
Harold Skillings, President

  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
November 6, 2000

The Pike Township Trustees met in regular session November 6, 2000 for the purpose of conducting the business at hand.

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

R#60/2000 APPROVE MINUTES OF OCTOBER 3, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of October 3, 2000. Motion passed.

Dennis reported new tanker in, some issues need corrected, should be warranty items. Sent to Ehman's today. Released new dispatcher due to inability to perform at minimal acceptable level after prolonged training. Bobby Richardson has agreed to stay on due to change in personal situation. Two people in Fire Training. recent personnel issue between some EMS people, which also affected daytime scheduling. Had a meeting with everyone, told them if he needed to get outside people, would not allow anyone to jeopardize daytime service or dictate who was scheduled. Copy of report on file with Clerk. Discussed selling 1977 Chasis/tanker with 10,000 miles at auction 11/18/00. Much discussion Rod called Auctioneer Bob Sigler, it was agreed if truck sells the commission will be 3% plus advertising, if truck does not sell will charge for advertising only.

Rod reported mowing ditches, had '90 dump services at Ehman's, now at Kaffenbarger's to check out hydraulic. Took pick up to Ehman's for service. New dump truck at Kaffenbarger's to fix gravel dump.

R#61/2000 ACCEPT OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR 2001

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept from Clark County Budget Commission, official certificate of estimated resources for 2001. Motion passed.

R#62/2000 SET MEETING DATES FOR DECEMBER 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to advertise the meeting dates for December be set at 7:30 P.M. on the 5th and 8:00 A.M. on the 30th. Motion passed.

R#63/2000 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, 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>
6789	The DP&L Co.	General	1b4	\$ 44.69
6790	Safeguard Business	"	1a26	59.45
6791	P.E.R.S.	"	1a12	1730.78
6792	Janitor Equipment	Road & Bridge	3a5	99.04
6793	Ohio Edison	Light Assess	7a1	12.47
6794	Phoenix Fire Service	Fire Distirct	10a10	135.00
6795	John T. Crouch Co.	" "	10a9	202.75
6796	Parr Emergency	" "	10a9	80.13
6797	Treasurer, State Of Oh	" "	10a9	150.00
6798	Buckeye All Gases	" "	10a9	115.64
6799	Roger's Oil	Gas/Fire Dist	3a5 10a7	480.98
6800	Spfld Clark JVSD	Fire Dist	10a2	385.00
6801	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1959.80
6802	AT&T	" Fire Dist	1b4 10a7	38.74
6803	U S Life Insurance	" Rd & Brdg	1a6 4a13	11.50
6804	Tracey Butler	Fire District	10a1	446.29
6805	Dennis Owens	" "	10a1	370.20
6806	Mary Owens	" "	10a1	459.51



6807	Brenda Richardson	Fire District	10a1	459.51
6808	Lois Skillings	" "	10a1	419.85
6809	Jeffrey Ayers	" "	10a1	295.94
6810	Debbie Baker	" "	10a1	271.91
6811	Beth Brewer	" "	10a1	183.97
6812	Belinda Emory	" "	10a1	133.54
6813	Jean Harrod	" "	10a1	206.17
6814	Emory Harrod	" "	10a1	288.82
6815	Cheryl Heider	" "	10a1	501.10
6816	Kathleen McBee	" "	10a1	611.10
6817	Michael Parks	" "	10a1	319.70
6818	Rodney Baker	General	1j1	171.38
6819	Rodney Baker	Road & Bridge	4b1	666.66
6820	Robert Kaffenbarger	General	1a1	456.10
6821	Dale Maxson	Gas Tax	3a1	554.04
6822	Nancy Pence	General	1a2	828.01
6823	Harold Skillings	"	1a1	621.45
6824	Rodney Baker	Road & Bridge	4b1	666.66
6825	Claark CSEA	" "	4b1	306.00
6826	CCAO Deferred Compensation	General	1a1	160.00
6827	Ohio Public Employees	Gas Tax	3a1	150.00
6828	Parr Emergency Product	Fire District	10a9	47.77
6829	The Community Hospital	" "	10a2	111.00
6830	Security National Bank	Fire District	10a9	898.00
6831	U S Post Office	General	1a26	33.00
6832	Ohio Township Assc.	" 1a26	1a2600	70.00
6833	Ehman's Garage	Road & Bridge	4a13	547.65
6834	Carich Ford Tractor	Gas Tax	3a5	247.92
6835	Kaffenbarger Truck Equip.	" "	3a5	121.04
6836	Ameritech Cellular Services	Road & Bridge	4a13	32.76
6837	Clark's Sheet Metal	Gas Tax	3a5	72.28
6838	Wallace Communications	Fire District	10a10	643.20
6839	John T. Crouch	" "	10a10	479.00
6840	Ray Hensley, Inc.	Road District	11b2	90.00
6841	Springfield Newspapers	Zoning	13a3	22.50
6842	Ohio Edison	Gen/Fire Dist	1b4 10a7	498.92
6843	AT&T	" " "	1b4 10a7	49.54
6844	Ameritech	" " "	1b4 10a7	259.81
6845	U S Life Insurance	" Road & Brd	1a6 4a13	11.50
6846	Employee Benefit Claims	" " "	1a6 4a13	17.50
6848	Jeffrey Ayers	Fire District	10a1	240.12
6849	Debbie Baker	" "	10a1	309.11
6850	Belinda Emory	" "	10a1	99.25
6851	Jean Harrod	" "	10a1	257.60
6852	Emory Harrod	" "	10a1	263.51
6853	Cheryl Heider	" "	10a1	158.24
6854	Kathleen McBee	" "	10a1	399.89
6855	Michael Parks	" "	10a1	108.28
6856	Security National bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2370.42
6857	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 4b1 3a1 10a1	
6847	Clark County Dental Plan	Gen/Rd & Brd	1a12 1a6 4a13	734.11 200.35

No further business, motion by Mr. Maxson to adjourn at 9:15 P.M.

*Harold Skillings*

Harold Skillings, President

*Nancy Pence*

Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
December 5, 2000

The Pike Township Trustees met in regular session December 5, 2000 for the purpose of conducting the business at hand.

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

R#64/2000 APPROVE MINUTES OF NOVEMBER 6, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of November 6, 2000. Motion passed.

Mr. Steele presented and discussed map & quote for existing drainage problem on Bischoff Road, the John Evans Farm. He said Mr. Evans applied today with FSA for waterway and cost share program. After much discussion Trustees ask Mr. Steele to consider including neighboring home owners to the north and ask them to contribute to the cost. This quote \$8231.10.

7:45 P.M. Darrell & Michelle Randall entered. Mr. Randall said they have purchased 20 acre tract at corner of Folk-Ream & Johnson Roads from Pencil auction. They are asking to sell off 10 acres, stating they did not hear auctioneer say that Pike Township have a 20 acre minimum for rezoning. Trustees informed them it would be going against zoning laws they have passed if they make an acceptance for them, then they would need to make acceptance for all who apply.

Rod reported had hydraulic leak fixed on new dump truck, cause was from salt spreader. Got load of salt in today. Hauling gravel, put on Stafford Road, working on roads, replacing road signs, County to look at replacing culvert on Myers Road, Rod has ask County to check culvert on Funderburg Road. Presented Trustees with probable specs for a new pick up truck.

8:20 P.M. DENNIS Owens & Kathy McBee entered. Dennis reported spole with Good Hope today, transmission for truck is in & they hope to have it back to us by Friday 12/8/00. Uniforms have been selected by personnel, they are finalizing quote from the vendors. Ask if township have a plumber? The urinal & toilet in mens room needs serviced, both are running constantly, Trustees suggest he call Bel-Air since they are close. Reminded everyone of the Association Christmas Party 12/10/00. Kathy presented technical service agreement for Life Pak 12. Said she does not like maintenance contracts but feels since this piece of equipment is very sensitive, we should have a professional of his field to work on Life Pak 12.

R#65/2000 TO ENTER INTO SERVICE SUPPORT AGREEMENT FOR LIFE PAK 12

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger for Pike Township Ems to enter into Service Support Agreement for Life Pak 12, from 7/2/00 thru 7/1/04, \$2880.00 per term, payable in Annual installments. Motion passed.

R#66/2000 TO PURCHASE SIMULATOR AT COST OF \$750.00 LESS 10% FOR CONTRACT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase a simulator at cost of \$750.00 less 10% if we contract. Motion passed.

Kathy also ask about map of Pike Township being updated. Dennis will call Bob Hupp. Rod will keep Fire Department informed of new houses being built in Pike Township. EMS & Fire finding it difficult to locate residents on 911 runs.

R#67/2000 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
6858	THE DP&L Co.	General	1b4	\$ 99.28
6859	Clark County Town.	"	1a26	140.00
6860	Kaffenbarger Truck	Gas Tax	3a5	197.66
6861	Ohio Edison	Light Assessment	7a1	12.47
6862	Napa Auto Parts	Fire District	10a10	37.61
6863	Robert Sigler	" "	10a9	110.00
6964	Holmes Printing	" "	10a9	34.05
6965	Garrigan's Inc.	General	1a4	65.49
6966	The Insurance Center	Fire District	10a14	240.00
6867	Parr Emergency	" "	10a94	251.07
6868	Ehman's Garage	" "	10a10	560.85
6869	Buckeye All Gases	" "	10a9	54.78
6870	Tracey Butler	" "	10a1	459.51
6871	Mary Owens	" "	10a1	406.62
6872	Brenda Richardson	" "	10a1	419.85
6873	Lois Skillings	" "	10a1	446.29
6874	Jeffrey Ayers	" "	10a1	150.72
6875	Debbie Baker	" "	10a1	81.62
6876	Beth Brewer	" "	10a1	86.62
6877	Belinda Emory	" "	10a1	86.62
6878	Jean Harrod	" "	10a1	252.02
6879	Emory Harrod	" "	10a1	129.94
6880	Cheryl Heider	" "	10a1	240.12
6881	Kathleen McBee	" "	10a1	481.60
6882	Michael Parks	" "	10a1	216.17
6883	Rodney Baker	General	1j1	171.38
6884	Rodney Baker	Road & Bridge	4b1	666.66
6885	Robert Kaffenbarger	General	1a1	456.10
6886	Dale Maxson	Gas Tax	3a1	554.04
6887	Nancy Pence	General	1a2	828.01
6888	Harold Skillings	"	1a1	621.45
6889	Rodney Baker	Road & Bridge	4b1	666.66
6890	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1469.85
6891	Roger's Oil	" Fire Dist	1b4 10a7	240.55
6892	Employers OCS	Road & Bridge	4b1	306.00
6893	CCAO Deferred	General	1a1	160.00
6894	Ohio Public Empl	Gas Tax	3a1	150.00
6895	John T. Crouch	Gas Tax	3a5	101.75
6896	New Carlisle Tractor	Road & Bridge	4a13	370.36
6897	Pike Township Fire	Fire District	10a1	24267.00
6898	West Group Payment	General	1a26	114.00
6899	First Group Ins	" 50.00	1j1	50.00
6900	New Carlisle Supply	Gas Tax	3a5	9.16
6901	IMC Salt, Inc.	" "	3b3	626.04
6902	Clark Landmark	Fire District	10a7	494.50
6903	Wallace Communicat	" "	10a10	56.13
6904	Dennis Owens	" "	10a1	370.20
6905	Personal service Ins	" "	10a14	311.00
6906	Safeguard Business	General	1a26	48.89
6907	Woodlawn Farms	Gas Tax	3a5	22.06
6908	Ameritech Cellular	Road & Bridge	4a13	33.09
6909	Parr Emergency	Fire District	10a9	4.75
6910	Spfld Clark JVSD	" "	10a2	250.00
6911	Ohio Fire Chief's	" "	10a9	50.00
6912	Buckeye All Gases	" "	10a9	36.79
6913	John T. Crouch	" "	10a9	1121.00
6914	Fire-Safety Services	" "	10a9	867.69
6915	Napa Auto Parts	" "	10a10	328.88
6916	Southwest Landmark	" "	10a7	191.81

6917	Piqua Materials	Road District	11b2	\$56.52
6918	Hilltop Basic Resources	" "	11b2	227.82
6919	Springfield Newspapers	Zoning	13a3	45.00
6920	Ohio Edison	Gen/Fire	1b4 10a7	529.41
6921	AT&T	" "	1b4 10a7	37.59
6922	Ameritech	" "	1b4 10a7	206.28
6923	Jeffrey Ayers	Fire District	10a1	240.12
6924	Debbie Baker	" "	10a1	283.82
6925	Belinda Emory	" "	10a1	86.62
6926	Jean Harrod	" "	10a1	152.42
6927	Emory Harrod	" "	10a1	216.17
6928	Cheryl Heider	" "	10a1	184.30
6929	Kathleen McBee	" "	10a1	568.01

No further business, motion by Mr. Kaffenbarger to adjourn at 9:40 P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
December 30, 2000

The Pike Township Trustees met in regular session December 30, 2000 for the purpose of conducting the business at hand and reorganizing for 2001.

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

R#68/2000 APPROVE MINUTES OF DECEMBER 5, 2000

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of December 5, 2000. Motion passed.

R#69/2000 APPROVE REZONING REQUEST FOR RALPH & ELIZABETH LEAPLEY

Motion by Mr. Kaffenbarger seconded by Mr. Maxson to approve rezoning request for Ralph & Elizabeth Leapley, at 6966 Studebaker Road, New Carlisle, Ohio from A-1 to R-1. Request 2.013 ac. with 281' road frontage, 312' depth. Roll call vote; Motion passed.

Dennis reported tanker put in service, very soon. Sent pictures of old tanker to Alabama, no response. Truck still in service, no radio, using two-way radios to communicate. Clerk will call State Auditor's office to ask for procedure to dispose of. Problems with heaters at fire station, Landmark will set new tank, Tuesday or Wednesday, due to dirt in old tank. Hauck's will have parts for heaters earlier same week.

R#70/2000 DAN MECKSTROTH APPOINTED TO ZONING BOARD TERM ENDING 2006

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to appoint Dan Meckstroth to Zoning Board for 5 years with term ending 2006. Motion passed.

R#71/2000 RUSSELL STEELE APPOINTED TO APPEALS BOARD TERM ENDING 2006

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Russell Steele to Appeals Board for 5 years with term ending 2006. Motion passed.

R#72/2000 PRESIDENT FOR 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to appoint Mr. Maxson President for 2001. Motion passed.

R#73/2000 VICE-PRESIDENT FOR 2001

Motion by Mr. Maxson, seconded by Mr. Skillings to appoint Mr. Kaffenbarger Vice-President for 2001. Motion passed.

R#74/2000 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson the rate of pay for general labor be increased to \$8.00 per hour for 2001, and equipment operator \$10.00 per hour. Motion passed.

R#75/2000 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to employ Rodney Baker, Zoning Inspector for 2001 and salary remain at \$200.00 per month. Motion passed.

R#76/2000 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson, Rodney Baker be employed Road Maintenance Supervisor for 2001, 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 \$14.00 (+.50¢), dental, health, life insurance paid in full. Comp time will be paid time and one half for the months of November thru April and accumulate comp time at the same rate for the months May thru October. Motion passed.

R#77/2000 MEETING DATES

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the meeting dates be

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, Also year end meeting to be held last Saturday in December at 8:00 A.M. Motion passed.

R#78/2000 TEMPORARY APPROPRIATIONS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson the appropriations for 2001 be temporarily set. Motion passed.

R#79/2000 PAYMENT OF BILLS

Motion by Mr. Kaffenbarger, 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>
6930	The DP&L Co.	General	1b4	\$ 387.73
6931	IMC Salt, Inc.	"	3b3	1550.05
6932	Parr Emergency Products	Fire District	10a9	80.75
6933	The Community Hospital	" "	10a2	111.00
6934	Hilltop Basic Resources	Road "	11b2	186.64
6935	Mildred McVey	Zoning	13a3	25.00
6936	U S LIfe Insruance	Gen/Road & Brdg	1a6 4a13	11.50
6937	Anthem Blue Cross	" " "	1a6 4a13	1959.80
6938	William Grimpe	Zoning	13a1	71.39
6939	Jerry Mills	"	13a1	89.24
6940	Thomas Rountree	"	13a1	89.24
6941	Russell Steele	"	13a1	107.09
6942	Paul Steele	"	13a1	89.24
6943	Bruce Kesler	"	13a1	71.39
6944	Daniel Meckstroth	"	13a1	71.39
6945	Lawrence Pullins	"	13a1	72.55
6946	Robert Sigler	"	13a1	53.55
6947	Gary Skillings	"	13a1	53.55
6948	Treasurer Of State Of	Gen/Road/Fire/Zon	1a1 1a2 1j1 4b1 10a1 13a1	595.97
6949	Security National Bank	Gen/Gas/Road/Fire/Zoning	1a1 1a2 1j1 3a1 4b1 10a1 13a1	1988.11
6950	Tracey Butler	Fire Districe	10a1	419.85
6951	Mary Owens	" "	10a1	459.51
6952	Brenda Richardson	" "	10a1	446.29
6953	Lois Skillings	" "	10a1	459.51
6954	Kaffenbarger Truck	Gas Tax	3a5	155.04
6955	Dennis Owens	Fire District	10a1	370.20
6956	Ohio Edison	Light Assessment	7a1	12.47
6957	Hilltop Basic Resources	Road Districk	11b2	190.69
6958	Parr Emergency Product	Fire "	10a9	219.00
6959	Medtronic Physio	" "	10a8	1052.31
6960	Jeffrey Ayers	" "	10a1	212.21
6961	Beth Brewer	" "	10a1	129.94
6962	Belinda EMory	" "	10a1	235.23
6963	Emory Harrod	" "	10a1	129.94
6964	Cheryl Heider	" "	10a1	357.97
6965	Kathleen McBee	" "	10a1	438.12
6966	Michael Parks	" "	10a1	180.40
6967	Treasurer Of State	Fire District	10a1	58.81
6968	Security National Bank	" "	10a1	916.46
6969	P.E.R.S.	Gen/Gas/Road/Fire/Zoning	1a1 1a2 1j1 3a1 4b1 10a1 13a1 1a12	1019.68

No further business, Motion by Mr. Maxson to adjourn at 9:40 A.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk