

# 2001 Resolutions

**President: Dale Maxson**  
**Vice President: Harold Skillings**  
**Member: Bob Kaffenbarger**  
**Fiscal Officer: Nancy Pence**

## January 2, 2001

- 2001 - 01 Approve Minutes of December 30 , 2000
- 2001 -02 Payment of bills
- 2001 - 03 Caller ID on Fire station and dispatcher phone lines
- 2001 – 04 Advertise bids for 1977 International tanker 2-6-2001

## February 6, 2001

- 2001 – 05 Approve Minutes of January 2, 2001
- 2001 – 06 Miami Geological Services to do well tests at Fire Station
- 2001 – 07 Kaffenbarger Truck Equipment to install hot shift switch on Tanker
- 2001 – 08 Wenco Inc, in New Carlisle to do roof repair at Fire Station
- 2001 – 09 Wenco Inc, in New Carlisle to do balance of renovations
- 2001 – 07 Squad Members to attend conference Holiday Inn Worthington, OH
- 2001 – 08 EMS Coverage extended to cover Weekends 6 am – 6 p.m.
- 2001 – 09 Internet provider & phone line for Fire run reporting to state
- 2001 – 10 Appropriations for 2001
- 2001- 11 Advertise to accept weed spray bids 3-6-2001
- 2001 – 12 Advertise to accept bids for Road work & materials 3-6-2001
- 2001 – 13 Advertise to accept bids for Insurance 3-6-2001
- 2001—14 Payment of bills

## March 6, 2001

- 2001 – 15 Approve Minutes of February 6, 2001
- 2001 – 16 Accept bids for Weed Control from Tru-Quality
- 2001 – 17 Accept bids from Ray Hensley Roads for 2001
- 2001 – 18 Freisthler Paving to seal Hampton Woods 2001
- 2001 – 19 Accept proposal from OTARMA for Insurance 2001
- 2001 – 20 Appoint clerk to act as proxy for Insurance
- 2001 – 21 Trustees to be paid salary for Labor
- 2001 – 21 Payment of bills

## April 3, 2001

- 2001 – 22 Approve Minutes of March 6, 2001

- 2001 – 23 Replace computer at Fire Station
- 2001 – 24 Payment of bills

## **May 1, 2001**

- 2001 – 25 Approve Minutes of April 3, 2001
- 2001 – 26 Reimburse Association for Training fees
- 2001 – 27 Purchase video of Ted Pencil auction
- 2001 – 28 Amend Official Certificate of Estimated resources
- 2001 – 29 Per State Audit, Clerk (1) Trustee underpaid
- 2001 – 30 Per State Audit, (2) Trustees overpaid
- 2001 – 31 Payment of bills

## **June 5, 2001**

- 2001 – 32 Approve Minutes of May 1, 2001
- 2001 – 33 Approve rezoning request for Eugene & Peggy Ayres
- 2001 – 34 Place dumpster at Firehouse
- 2001 – 35 Repair 2 sets of gear
- 2001 – 36 Payment of bills
- 2001 – 37 Change zoning from 20 Acres to 40 Acres to be considered Agriculture

## **July 3, 2001**

- 2001 – 38 Approve Minutes of June 5, 2001
- 2001 – 39 Approve rezoning for 4-K Kesler Family Limited Partnership
- 2001 – 40 Renewal of Alternate Formula for distribution of Local Government
- 2001 – 41 Approve Annual Budget for 2002
- 2001 – 41 Payment of bills

## **August 7, 2001**

- 2001 – 42 Approve Minutes of July 3, 2001
- 2001 – 43 Deny rezoning request for Darryl & Michelle Randall
- 2001 – 44 Approve rezoning request for Day View Care Center
- 2001 – 45 Dialton Light Assessment for 2002 \$ 10 per parcel
- 2001 – 46 Purchase 3 sets harness, helmet, karabeaners & protective bars for rescue truck
- 2001 – 47 Payment of bills

## **September 4, 2001**

- 2001 – 48 Approve Minutes of August 7, 2001
- 2001 – 49 Purchase 2 sets turnout gear \$ 400 each
- 2001 – 50 County Engineer to quote Spence Road resurface
- 2001 – 51 Official Certificate of Estimate Resources

- 2001 – 52 Amend 2001 Official Certificate of Estimated Resources
- 2001 – 53 Change 20 acre lot size to 40 acres lots considered agriculture
- 2001 – 54 Payment of bills

## **October 2, 2001**

- 2001 – 55 Approve Minutes of September 4, 2001
- 2001 – 56 Reimburse Cathleen Hines for Squad Run
- 2001 – 57 Change meeting date for November 2001
- 2001 – 58 Spence Road improvement bid awarded to Northwood Stone & Asphalt \$ 76,847.50

## **November 5, 2001**

- 2001 – 60 Approve Minutes of October 2, 2001
- 2001 – 61 Endorse Western Clark County Water resources study
- 2001 – 62 Reimburse EMT's and Paramedics FICA
- 2001 – 62 Payment of bills

## **December 4, 2001**

- 2001 – 64 Approve Minutes of November 5, 2001
- 2001 – 65 Approve rezoning request for Doris Coppess
- 2001 – 66 Reimburse Alvin Akers \$ 250 for soil testing
- 2001 – 67 Pike Township to pay \$ 3778.23 for 8" trunkline on Bischoff Rd
- 2001 – 68 OPERS pickup paid by Township for newly elected officials
- 2001 – 69 Township to pay county and state association dues
- 2001 – 70 Payment of bills

## **December 29, 2001**

- 2001 – 71 Approve Minutes of December 4, 2001
- 2001 – 72 Trustees entitled to maximum compensation
- 2001 – 73 Elected officials to attend OBW compensation seminar
- 2001 – 74 Bob Sigler appointed to Zoning Board term ending 2007
- 2001 – 75 Paul Steele appointed to Appeals Board term ending 2007
- 2001 – 76 President for 2002 Bob Kaffenbarger
- 2001 – 77 Vice President for 2002 Harold Skillings
- 2001 – 78 Rate of pay for General Labor \$ 8 Equipment Operator \$ 10 hr
- 2001 – 79 Employment of Zoning Inspector Rod Baker \$ 200 month
- 2001 – 80 Meeting dates
- 2001 – 81 Employment of Road Supervisor Rod Baker \$ 14.50 hr
- 2001 – 82 Temporary Appropriations for 2002
- 2001 – 83 Payment of bills

BOARD OF PIKE TOWNSHIP TRUSTEES  
January 2, 2001

The Pike Township Trustees met in regular session January 2, 2001 for the purpose of conducting the business at hand.

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

R#01/2001 APPROVE MINUTES OF DECEMBER 30, 2000

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of December 20, 2000. Motion passed.

R#02/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
6970	Rodney Baker	General	1j1	\$ 171.38
6971	Rodney Baker	Road & Bridge	4b1	1131.39
6972	Robert Kaffenbarger	General	1a1	470.58
6973	Harold Skillings	"	1a1	626.58
6974	Nancy Pence	"	1a2	927.00
6975	Dale Maxson	Gas Tax	3a1	573.50

Mrs. Skillings requested & discussed need to have caller ID on the dispatchers phone lines.

R#03/2001 CALLER ID ON DISPATCHERS & FIRE STATION PHONE LINES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to install Caller ID on (4) Dispatcher and (1) at Fire Station phone lines, Cost \$8.00 per line each month. Motion passed.

Rod reported pushing snow, spreading salt. Ordered six cutting edges for snow plow. Trucks running O.K. Reviewed letter from Ohio Department Of Commerce, concerning Underground Storage Tank Regulations Closure Report. They are requesting one final opportunity to perform a site assessment, within the next 90 days. Rod will contact them, for next steps.

Clerk called State Auditor's office asking procedure to sell 1977 International Tanker. Was informed it is O.K. to sell tanker to another entity, no bids or auction necessary. Cannot sell to another Trustee. Must sell at auction or advertise for bids.

R#04/2001 ADVERTISE FOR BIDS 1977 INTERNATIONAL TANKER, FEBRUARY 6, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to advertise to accept bids for 1977 International Tanker, February 6, 2001 at 8:00 P.M. Motion passed.

Dale talked with neighbors on Bischoff Road. Two of them are willing to pay their share for a new ditch when Phil Steele is ready to do the work. Gary Chasteen & Wayne Wolfe feel it will be of great value to their property. Mr. Kaffenbarger suggest we talk with John Evans before we start the project to see how much he is willing to contribute.

No further business, Motion by Mr. Skillings to adjourn at 8:35 P.M.

Dale W. Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

6976	U S Postoffice	General	1a4	\$ 103.00
6977	IMC Salt, Inc.	Motor Vehicle	2b2	897.19
6978	KOI Springfield Auto Parts	Gas Tax	3a5	60.20
6979	Ron Richards, Inc.	" "	3a5	39.95
6980	The Gledhill Road Machinery	Road & Bridge	4a13	1122.03
6981	Ameritech Cellular Services	" "	4a13	32.76
6982	Jack Leffel	Fire District	10a7	8.63
6983	Dennis Owens	" "	10a7	10.35
6984	Postmaster	" "	10a15	50.00
6985	Medtronic Physio-Control	" "	10a10	720.00
6986	Maine's Towing & Recovery	" "	10a10	233.75
6987	Wallace Communications	" "	10a10	223.51
6988	Hauck Bros.	" "	10a10	82.00
6989	Buckeye All Gases	" "	10a9	61.38
6990	Parr Emergency Product	" "	10a9	47.32
6991	Calrk Lankmark, Inc.	" "	10a7	853.54
6992	John T. Crouch, Co.	" "	10a6	69.00
6993	Hilltop Basic Resources	Road District	11b2	256.84
6994	Roger's Oil	Gen/Fire Dist	1b4 10a7	937.22
6995	Security National Bank	" " "	1a4 10a15	609.93
6996	Ohio Edison	" " "	1b4 10a7	693.86
6997	Anthem Blue Cross/Blue Shield	" Road & Bridge	1a6 4a13	1959.80
6998	Jeffrey Ayers	Fire District	10a1	240.12
6999	Debbie Baker	" "	10a1	230.23
7000	Beth Brewer	" "	10a1	86.62
7001	Emory Harrod	" "	10a1	175.04
7002	Jean Harrod	" "	10a1	203.93
7003	Cheryl Heider	" "	10a1	328.85
7004	Kathleen McBee	" "	10a1	216.17
7005	Michael Parks	" "	10a1	216.17
7006	Rodney Baker	Road & Bridge	4b1	1538.18
7007	Employers/Ohio Child Support	Road & Bridge	4b1	306.00
7008	CCAO Deferred Compensation	General	1a1	160.00
7009	Ohio Public Employees Deff.	Gas Tax	3a1	150.00
7010	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1	1365.66
7011	P.E.R.S.	" " "	1a1 1a2 1j1 3a1	
			4b1 1a12	724.15
7012	Garrigan's Inc	General	10a9	15.88
7013	Clark Landmark, Inc.	Fire District	10a7	1063.20
7014	Parr Emergency Product	" "	10a9	50.25
7015	Ehman's Garage	" "	10a10	3523.24
7016	Springfield Newspapers	" "	10a15	25.00
7017	U S Life Insurance	Gen/Road & Bridge	1a6 4a13	11.50
7018	Anthem Blue Cross	" " "	1a6 4a13	244.96
7019	Ameritech	Gas Tax/Fire Dist	3a5 10a7	242.64
7020	AT&T	" " "	3a5 10a7	41.17
7021	Employee Benefit Claims	Gen/Road & Bridge	1a6 4a13	17.50
7022	Clark County Dental Plan	" " "	1a6 4a13	200.35

BOARD OF PIKE TOWNSHIP TRUSTEES  
February 6, 2001

The Pike Township Trustees met in regular session February 6, 2001 for the purpose of conducting the business at hand.

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

R#05/2001 APPROVE MINUTES OF JANUARY 2, 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of January 2, 2001. Motion passed.

Jim Stewart, Geologist for Miami Geological Services, Inc. West Union, Ohio, was present to discuss our recent notification titled "Closure Report" for Bureau Of Underground Storage Tank Regulations. Mr. Stewart said if we do not do the "Closure Report" for the underground storage tanks at Fire Station, the state will come in and do it for us then invoice the township. He said we can send a letter to Raymond Bauman, Ohio Department of Commerce, of the well test and he possibly will extend to 180 days, but they are very firm. He presented estimated cost to complete Scope of Services for \$12,667.00, job will take 2 days. Will be 2 to 3 weeks before the drilling. He will send letter to Mr. Bauman of our plans.

R#06/2001 MIAMI GEOLOGICAL SERVICES TO DO WELL TESTS AT FIRE STATION

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to contract with Miami Geological Services, Inc., West Union, Ohio, to accept proposal to Perform Site Assessment Services at Pike Township Fire Department, Incident 1240837-00 Cost to complete Soil Borings & Monitoring Wells, Laboratory Analyses, Report Preparation \$12,667.00. Motion passed.

7:50 P.M. Dennis Owens, Kathy McBee, Emory Harrod, John Evans entered.

Dennis gave monthly report for Fire & Emergency. Reported new tanker in service Two quotes for installing hot shift switch for PTO. One from Fire Safety for \$1200.00, one from Kaffenbarger Truck Equipment for \$957.00, per Larry Kaffenbarger is not to exceed & they will do it for costs. Ehman's will install the back up alarm. All trucks have finally been serviced.

R#07/2001 KAFFENBARGER TRUCK EQUIPMENT TO INSTALL HOT SHIFT SWITCH ON TANKER

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to have hot shift switch for PTO installed by Kaffenbarger Truck Equipment at cost of \$957.00. Motion passed.  
(on tanker)

Dennis presented from Wenco, Inc. New Carlisle, Ohio quote to provide miscellaneous renovations at Fire Station. (1) Exterior Doors & Keypad Entry \$7632.00 (2) Windows \$4293.00, (3) Women's Restroom \$1281.00 (4) Roof Repair \$9110.00, total repairs \$22,316.00. Bay heaters seem to be working with no problems.

R#08/2001 WENCO, INC., NEW CARLISLE, OHIO TO DO ROOF REPAIR AT FIRE STATION

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to contract with Wenco Inc, New Carlisle to repair roof at Fire Station cost \$9110.00. Motion passed.

R#09/2001 WENCO, INC., NEW CARLISLE, OHIO TO DO BALANCE OF RENOVATIONS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to contract with Wenco, Inc., New Carlisle, Ohio to do Exterior Doors & Keypad Entry, Windows, Women's Restroom cost \$13,206.00 when roof is finished at Fire Station. Motion passed.

8:10 P.M. Phil Steele entered.

Kathy McBee & other members would like to attend conference at Holiday Inn, Worthington, Ohio, March 9, 10, 11, 2001.

R#07/2001 SQUAD MEMBERS TO ATTEND CONFERENCE, HOLIDAY INN, WORTHINGTON, OHIO  
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings, four people to attend conference, at Holiday Inn, Worthington, Ohio, March 9, 10, 11, 2001. 2 nights lodging, 2 persons per room, \$185.00 per person for conference, plus meals, and any additional personnel who want to attend. Motion passed.

Dennis said the year ended with 306 runs. Daytime coverage went well. Had to struggle to cover weekends. Would like Trustees to consider expanding the program to cover weekends excluding holidays.

R#08/2001 EMS COVERAGE EXTENDED TO COVER WEEKENDS 6:00 A.M. - 6:00 P.M.  
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to extend EMS coverage to cover weekends excluding holidays, 6:00 A.M. to 6:00 P.M.. Motion passed. Hopefully will start March 1, 2001.

Instituted new procedure for in house training & truck inspections. More comprehensive training being tracked by check off sheets everyone must complete and file. Begun looking at Engines. Using the state wide bid/buy program, one would cost \$144,000.00. Fire Division responded to 118 calls in 2000. Information on fire run reporting which is mandated by the state, they offered a training & software program for this purpose, this means we will need to go on line to transmit reports directly to them as they will no longer take hard copies. Cost is minimal, we will need to identify an internet provider & probably add a phone line. Dennis will research and get us on line.

R#09/2001 INTERNET PROVIDER & PHONE LINE FOR FIRE RUN REPORTING TO STATE  
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings giving Fire Chief, Dennis Owens permission to research and get us on line to submit fire run reporting to state. Motion passed.

We did not receive any bids for old tanker. Dennis called Good Hope and Hillbilly Fire Apparatus. No response.

Phil Steele presented rough draft of ditching to be done on John Evans Farm, \$8597.11. State will pay 3/4 cost of 8" Trunkline; West Side Bischoff Road \$4810.00; Southeast Bischoff Road \$4165.00; Ulerly Road \$6919.85, Waiting for Clark County Soil & Water to survey. Trustees want to know how much neighbors are going to pay on project. Dale has talked with two of them. Trustees suggest Phil Steele, neighbors & Chris from Soil & Water attend March 6, 2001 meeting. Dale will notify neighbors by February 20, 2001.

John Evans suggest township send letter to mortgagor asking the Wilhelm property on Liberty Road be cleaned up. Trustees not sure if they are permitted to do anything.

Rod Baker reported doing road work, ordered salt, windshield wiper on new dump truck driver side lost nut, scratched windshield. Pick up at Ehman's for service, tail light not working, picking up trash, trimming trees, Chris from Soil & Water will attend March 6 meeting to discuss Mad River Water Shed. February 22 Appeals Board meeting for communication tower.

R#10/2001 APPROPRIATIONS SET FOR 2001  
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the appropriations for 2001 be permanently set. Motion passed.

R#11/2001 ADVERTISE TO ACCEPT WEED SPRAYING BIDS MARCH 6  
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to advertise to accept bids for weed spraying March 6, 2001, 7:45 P.M. Motion passed.

R#12/2001 ADVERTISE TO ACCEPT BIDS FOR ROAD WORK & MATERIALS, MARCH 6  
Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to advertise to accept bids for road work & materials, March 6, 2001, 8:00 P.M. Motion passed.

R#13/2001 ADVERTISE TO ACCEPT BIDS FOR INSURANCE, MARCH 6

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to advertise to accept bids for General Liability, Personal Property, Vehicles, March 6, 2001, 8:15PM.  
Motion passed.

R#14/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7023	Springfield Newspapers	General	1a4	\$ 12.50
7024	Treasurer Of State	"	1a3	75.00
7025	Customer Payment Center	Gas Tax	3a5	673.14
7026	P.E.R.S.	General	1a12	1494.02
7027	KOI Springfield Auto	Gas Tax	3a5	18.48
7028	Kaffenbarger Truck	" "	3a5	15.30
7029	Ohio Edison	Light Assess	7a1	12.47
7030	Ehman's Garage	Fire District	10a10	1158.96
7031	Buckeye All GAses	" "	10a9	61.38
7032	Clark Landmark	" "	10a7	993.85
7033	Emory Harrod	" "	10a15	3.74
7034	Galls Inc.	" "	10a10	78.98
7035	Parr Emergency	" "	10a9	363.71
7036	Hauck Bros.	" "	10a10	211.32
7037	Garrigan's Inc	" "	10a9	21.99
7038	Fire-Safety Services	" "	10a6	704.64
7039	Springfield-Clark JVSD	" "	10a2	1020.00
7040	Phoenix Fire Service	" "	10a10	46.00
7041	Holmes Printing	" "	10a9	608.76
7042	Hilltop Basic Resources	Road District	11b2	132.64
7043	Piqua Materials	" "	11b2	63.84
7044	Roger's Oil	Gen/Fire Dist	1b4 10a7	331.98
7045	Aurora Administrative	" Road & Br	1a6 4a13	33.00
7046	Tracey Butler	Fire District	10a1	446.29
7047	Mary Owens	" "	10a1	459.51
7048	Brenda Richardson	" "	10a1	459.51
7049	Lois Skillings	" "	10a1	419.85
7050	Dennis Owens	" "	10a1	370.20
7051	Jeffrey Ayers	" "	10a1	379.81
7052	Debbie Baker	" "	10a1	301.67
7053	Beth Brewer	" "	10a1	86.62
7054	Belinda Emory	" "	10a1	244.16
7055	Jean Harrod	" "	10a1	152.42
7056	Emory Harrod	" "	10a1	288.82
7057	Cheryl Heider	" "	10a1	372.53
7058	Kathleen McBee	" "	10a1	481.60
7059	Michael Parks	" "	10a1	436.29
7060	Rodney Baker	General	1j1	171.38
7061	Rodney Baker	Road & Bridge	4b1	1130.12
7062	Rodney Baker	" "	4b1	695.32
7063	Robert Kaffenbarger	General	1a1	609.09
7064	Dale Maxson	Gas TAX	3a1	696.18
7065	Harold Skillings	General	1a1	749.35
7066	Nancy Pence	"	1a2	1277.11
7067	Employers/Ohio Child	Road & Brdg	4b1	306.00
7068	CCAO Deferred	General	1a1	160.00
7069	Ohio Public Employees	Gas Tax	3a1	150.00
7070	Parr Emergency	Fire District	10a9	4.05
7071	Miami Valley Intern	Gas Tax/Fire	3a5 10a10	89.80
7072	Security National	Fire District	10a6	71.77
7073	P.E.R.S.	Gen/Gas/Rpad	1a1 1a2 1j1 3a1 4b1 10a1 1a12	898.96



No further business, motion by Mr. Skillings to adjourn at 10:15 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

7074	Nancy Pence	General	1a3	\$ 40.20
7075	Robert Kaffenbarger	"	1a3	64.71
7076	Ron Richards, Inc.	Gas Tax	3a5	190.14
7077	Cingular Wireless	Road & Bridge	4a13	32.76
7078	Spfld-Clark JUSD Audlt	Fire District	10a2	170.00
7079	Buckeye All Gases	" "	10a9	45.72
7080	Brenda Richardson	" "	10a15	12.08
7081	Fire-Safety Services	" "	10a6	704.64
7082	CTR For Occupational	" "	10a2	111.00
7083	John T. Crouch Co.	" "	10a6	270.00
7084	Parr Emergency Product	" "	10a9	3.50
7085	Pike Township Fire Assc.	" "	10a15	187.45
7086	Ameritech	Gas Tax/Fire Dist	3a5 10a7	286.63
7087	Anthem Blue Cross	Gen/Rd & Bldg	1a6 4a13	2449.72
7088	Ohio Edison	" Fire District	1b4 10a7	469.91
7089	Jeffrey Ayers	Fire District	10a1	240.12
7090	Debbie Baker	" "	10a1	88.84
7091	Beth Brewer	" "	10a1	79.82
7092	Emory Harrod	" "	10a1	237.14
7093	Jean Harrod	" "	10a1	252.02
7094	Cheryl Heider	" "	10a1	332.49
7095	Kathleen McBee	" "	10a1	398.08
7096	Michael Parks	" "	10a1	216.17
7097	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1	
			10a1	2624.34
7098	AT&T	Gas/Fire District	3a5 10a7	77.65
7099	Clark Landmark	Fire District	10a7	191.81

BOARD OF PIKE TOWNSHIP TRUSTEES  
March 6, 2001

The Pike Township trustees met in regular session March 6, 2001 for the purpose of conducting the business at hand.

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

R#15/2001 APPROVE MINUTES OF FEBRUARY 6, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of February 6, 2001. Motion passed.

Dennis reported on repairs at fire station. Roof finished, windows ordered, door frames a problem, will order a different style door, interior will be completed soon. Started week-end squad coverage on Saturday, had three people on department complain, but I feel we made a good decision to have coverage seven days a week. Well test finished waiting for results.

Chris Simpson, Clark Soil & Water presented and talked about the Lower Mad River Watershed Protection Project, he is visiting all affected areas, ask Trustees for any in put they can provide, current project funded for 3 years.

7:50 P.M. Rod Baker & Greta Wilt entered.

R#16/2001 ACCEPT BID FROM TRU-QUALITY SERVICES, INC. FOR WEED SPRAYING FOR 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept from Tru-Quality Services, Inc., bid for spraying Right Of Way, Vegetation Control, Chemicals, Ground Maintenance Program for 2001. 12" berm, all poles, culverts & guardrails as directed by Pike Township Trustees, Krovar 1DF \$1751.00, approximately 28 miles. Right of way broadleaf weed control \$2420.00, Johnson Grass Control: \$1.00 per diluted gallon plus \$35.00 per hour. Motion passed.

R#17/2001 ACCEPT BID FROM RAY HENSLEY, INC. FOR ROAD WORK & MATERIAL FOR 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept from Ray Hensley, Inc., bid for Road Work & Material for 2000, MS+250 or MC-3000, patching per gallon \$1.96; #8 (100%) crushed Aggregate per ton at pit \$7.25. Motion passed.

8:10 P.M. David O'Leary, Freisthler Paving, Inc. entered. Ask Trustees if they are happy with 2000 job and have they discussed plans for 2001. Rod thinks Hampton Road is in better shape since we paved last year.

R#18/2001 FREISTHLER PAVING, INC. TO SEAL HAMPTON WOODS 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept quote from Freisthler Paving Inc. to seal Hampton Woods in 2001 cost \$4205.00. Motion passed.

8:15 P.M. Mike Riddle, from the Insurance Center, Randy Schott from Burnham & Flower, Craig Issac from Clark County Soil & Water entered.

Mr. Schott presented bids from OTARMA, a company which started January 1, 1987. Two disadvantages belonging to OTARMA, the pool does not have a financial rating and no Ohio guaranteed fund. The longer you stay with a pool the harder it is to buy errors & omission. \$1000.00 cheaper than current insurance, not and insurance company. 740 townships out of 1300 in State are covered by OTARMA. If we decide to leave OTARMA township must buy prior acts coverage. They will not increase rates for three years. Will have Liability coverage, Public Official Liability, Umbrella, General Liability, Vehicles. April 15, 2001 will be effective date for all insurance. After a lengthy discussion & after hearing Mr. Riddle's opinion, Trustees decided to give it a try.

R#19/2001 ACCEPT PROPOSAL FROM OTARMA FOR INSURANCE 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to accept proposal from OTARMA, Marketed by Burnham & Flower of Ohio, for Vehicles, General Liability, Public Officials, Errors & Omissions cost \$11,540. for 3 year price guaranteed effective April 15, 2001. Motion passed.

Mr. Schott said he will need a proxy from the township to sign any contract changes

R#20/01 APPOINT CLERK TO ACT AS PROXY FOR INSURANCE

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to appoint township clerk to act as proxy for insurance to sign any contract changes. Motion passed.

8:50 P.M. Wayne Wolfe entered.

9:00 P.M. Keith Pencil, Doris Pencil, Phil Steele & Gary Chastine entered.

Craig Issac from Clark County Soil & Water presented a draft of proposed waterway to be repaired on Bischoff Road. He explained to residents & Trustees the necessary steps to be taken to make the project successful. Phil Steele, Circle Lawn Farms, presented quote for Waterway Section, 8" Trunkline to Bischoff Road, Cut Road, Bischoff Road Work. He presented quote for \$17,199.70 to Trustees and all property owners, they agreed they want to pay their portion to help with water drainage on their lots. Trustees said they will talk with John Evans and let them know how much they owe. Mr. Steele agreed to deduct \$1000.00 for yard grading and seeding if residents are willing to do the work.

Rod Baker reported picking up trash, trimming trees, Health District talking with mortgage company about Wilhelm property. Appeals Board granted variance for cell phone tower, corner State Route 235 & 41, Larry Kaffenbarger property.

R#21/01 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7100	Corporate Payment Center	Gas Tax	3a5	\$ 505.20
7101	Heartwood Designs	General	1a4	400.00
7102	Kaffenbarger Truck	Fire Dist	10a8	800.00
7103	Data Directory	Gas Tax	3a5	20.00
7104	Buckeye All Gases	Fire Dist	10a9	57.92
7105	Parr Emergency	" "	10a9	45.79
7106	Ehman's Garage	" "	10a10	1253.89
7107	Goodall Lumber	" "	10a6	16.58
7108	Mike Toth	" "	10a10	300.00
7109	John T. Crouch Co	" "	10a6	3421.00
7110	Clark Co Fire Chief's	" "	10a15	15.00
7111	Piqua Materials	Road "	11b2	200.38
7112	Tracey Butler	Fire Dist	10a1	406.62
7113	Mary Owens	" "	10a1	406.62
7114	Dennis Owens	" "	10a1	370.20
7115	Brenda Richardson	" "	10a1	406.62
7116	Lois Skillings	" "	10a1	406.62
7117	Jeffrey Ayers	" "	10a1	240.12
7118	Debbie Baker	" "	10a1	283.82
7119	Beth Brewer	" "	10a1	81.62
7120	Belinda Emory	" "	10a1	183.97
7121	Emory Harrod	" "	10a1	130.76

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7122	Jean Harrod	Fire Dist	10a1	\$ 278.07
7123	Cheryl Heider	" "	10a1	228.97
7124	Kathleen McBee	" "	10a1	262.02
7125	Michael Parks	" "	10a1	108.28
7126	U S Life Insurance	Gen/Rd & Brdg	1a6 4a13	11.50
7127	Ohio Edison	Light Assess	7a1	12.45
7128	Roger's Oil	Gen/Fire Dist	1b4 10a7	380.43
7129	Springfield Newspap	Gen/Road/Zoning	13a3 4a13 11b4 1a6	67.50
7130	IMC Salt, Inc	Motor Vehicle	2b2	651.05
7131	Rodney Baker	Road & Bridge	4b1	695.32
7132	Rodney Baker	General	1j1	171.38
7133	Robert Kaffenbarger	"	1a1	542.42
7134	Dale Maxson	Gas Tax	3a1	634.23
7135	Nancy Pence	General	1a2	1114.89
7136	Harold Skillings	"	1a1	693.63
7137	Rodney Baker	Road & Bridge	4b1	695.32
7138	Employers	" "	4b1	306.00
7139	CCAO Deferred	General	1a1	160.00
7140	Ohio Public Employees	Gas Tax	3a1	150.00
7141	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
7142	Void		4b1 10a1 1a12	781.30
7143	Auditor Of State	General	1a19	856.96
7144	Security National	General	1a3	758.84
7145	Cellular Wireless	Road & Bridge	4a13	32.76
7146	Ehman's Garage	Fire District	10a10	474.24
7147	Clark Landmark	" "	10a7	598.63
7148	Jean Harrod	" "	10a2	80.60
7149	Napa Auto Parts	" "	10a15	25.26
7150	<b>VOID</b>			
7151	Data Directory	" "	10a15	160.00
7152	Galls Incorporated	" "	10a8	277.98
7153	Hilltop Basic	Road "	11b2	60.75
7154	Ameritech	Gas/Fire Dist	3a5 10a7	240.81
7155	AT&T	" " "	3a5 10a7	55.24
7156	Ohio Edison	Gen/ " "	1b4 10a7	665.17
7157	Jeffrey Ayers	Fire District	10a1	243.84
7158	Debbie Baker	" "	10a1	261.49
7159	Belinda Emory	" "	10a1	108.28
7160	Jeffrey Emory	" "	10a1	86.62
7161	Emory Harrod	" "	10a1	172.19
7162	Jean Harrod	" "	10a1	156.94
7163	Cheryl Heider	" "	10a1	542.50
7164	Kathleen McBee	" "	10a1	394.43
7165	Dennis Owens	" "	10a1	262.02
7166	Michael Parks	" "	10a1	256.43
7167	David Richardson	" "	10a1	86.62
7168	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	682.19
7169	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2288.97

No further business motion by Mr. Kaffenbarger to adjourn at 11:35 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES

April 3, 2001

The Pike Township Trustees met in regular session April 3, 2001 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, Jim Stewart, Steve Wert, Karen Vogel.

R#22/2001 APPROVE MINUTES OF MARCH 6, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of March 6, 2001. Motion passed.

Mr. Stewart from Miami Geological Services, said we had a good report, nothing showed in the wells, ask they be left in place and checked again in 3 years, something did show in the walls, but in his report he will ask they forgive that.

8:10 P.M. Dennis Owens, Patty & Roger Wilhelm entered.

Mr. Wert discussed rezoning 4 tracts on Hampton Road North. Trustees said he will need to start with rezoning application.

Mrs. Wilhelm said she gave a quit claim deed to the mortgage company (Beneficial) about 1 year ago and they have not heard a thing in return concerning property at 1761 Liberty Road. Trustees referred to a copy of certified letter Health Department sent to Mrs. Wilhelm concerning her responsibility to clear & clean said property. She said John Evans made an offer before and after the house fire. She has a meeting April 9, 2001 with Health Commissioner. Trustees want to hear the result of that meeting. Will keep her informed.

Dennis reported building repairs near completed. Two churches approached about having A Pike Township Day inviting department for lunch and a donation of money will be made. Ladies Guild Oh North Hampton Church Of Christ disbanding good timing since they have been wanting to start a fund for a Thermal Imaging Camera that cost \$13,000.00. Will need to replace computer vs upgrade, will select Dell or Gateway.

R#23/2001 REPLACE COMPUTER AT FIRE STATION

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to replace computer at fire station at cost not to exceed \$1000.00 from Dell or Gateway. Motion passed.

Dale reported Phil Steele said government has rejected John Evans, residents on left side of Liberty Road still willing to pay portion, cost should be about \$6000.00. with 8" tile. Phil feels John will pay his share. Dale will ask him to draw up a plan.

R#24/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7170	Corporate Payment	Gas Tax	3a5	\$ 451.95
7171	Nancy Pence	General	1a3	48.20
7172	Ohio Edison	Light Assess	7a1	12.45
7173	Fred Peters & Sons	Fire Dist	10a6	227.50
7174	National Water Cond	" "	10a9	67.70
7175	Maine's Towing	" "	10a10	100.00
7176	Miami Geological	" "	10a6	12667.00
7177	U S Life Insurance	Road & Bridg	4a13	11.50
7178	Holmes Printing	Fire Dist	10a9	106.90
7179	Tracey Butler	" "	±0a1	463.91
7180	Mary Owens	" "	10a1	415.42
7181	Dennis Owens	" "	10a1	370.20

<u>WARRANT NO.</u>	<u>Issued TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7182	Brenda Richardson	Fire Dist	10a1	\$ 459.51
7183	Lois Skillings	" "	10a1	446.29
7184	Jeffrey Ayers	" "	10a1	240.12
7185	Debbie Baker	" "	10a1	240.65
7186	Beth Brewer	" "	10a1	124.94
7187	Belinda Emory	" "	10a1	21.66
7188	Jeffrey Emory	" "	10a1	216.17
7189	Jean Harrod	" "	10a1	206.17
7190	Emory Harrod	" "	10a1	163.25
7191	Cheryl Heider	" "	10a1	540.70
7192	Kathleen McBee	" "	10a1	478.01
7193	Dennis Owens	" "	10a1	108.28
7194	Michael Parks	" "	10a1	265.74
7195	Rodney Baker	Road & Bridge	4b1	695.32
7196	Rodney Baker	General	1j1	171.38
7197	Robert Kaffenbarger	"	1a1	542.42
7198	Dale Maxson	Gas Tax	3a1	634.23
7199	Nancy Pence	General	1a2	1114.89
7200	Harold Skillings	"	1a1	693.63
7201	Rodney Baker	Road & Bridge	4b1	740.46
7202	Employers	" "	4b1	306.00
7203	CCAO Deferred Comp	General	1a1	160.00
7204	Ohio Public Employers	Gas Tax	3a1	150.00
7205	Bureau Of Workers Comp	Gen/Fire	1a15 10a3	3285.16
7206	Christopher Baker	Gas Tax	3a1	178.41
7207	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	828.49
7208	Piqua Materials	Road Materials	11b2	58.50
7209	Jeff Emory	Fire Dist	10a2	475.01
7210	Rodney Baker	Zoning	13a3	21.70
7211	Jemery Owens	Fire Dist	10a1	43.31
7212	Buckeye All Gases	" "	10a9	66.50
7213	Roger's Oil	General	1b4	449.57
7214	National Registry	Fire Dist	10a2	30.00
7215	Macray, Inc.	Gas Tax	3a5	64.00
7216	Cingular Wireless	Road & Brdg	4a13	32.76
7217	Wallace Communication	Fire Dist	10a10	286.00
7218	Walt's Waste REmoval	" "	10a15	48.00
7219	Ohio Edison	" "	10a7	511.91
7220	Southwest Landmark	" "	10a7	668.95
7221	Security National Bank	" "	10a2	605.00
7222	Parr Emergency	" "	10a9	24.57
7223	Ray Hensley, Inc.	Road Dist	11b4	324.48
7224	Springfield Newspaper	Zoning	13a3	22.50
7225	Jeffrey Ayers	Fire Dist	10a1	240.12
7226	Debbie Baker	" "	10a1	189.71
7227	Belinda Emory	" "	10a1	256.49
7228	Jeffrey Emory	" "	10a1	263.51
7229	Emory Harrod	" "	10a1	76.62
7230	Jean Harrod	" "	10a1	206.17
7231	Cheryl Heider	" "	10a1	403.47
7232	Kathleen McBee	" "	10a1	481.60
7233	Michael Parks	" "	10a1	387.14
7234	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2664.66
7235	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	2204.76
7236	Ameritech	Gas/Fire Dist	3a5 10a7	289.46
7237	Clark County Dental	Gen/Rd & Brd	1a6 4a13	400.70
7238	Employee Benefit	Gen/Rd & Brd	1a6 4a13	35.00

Rod reported trimming trees, road work, hot patching.

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

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

7239	Ohio Edison	General	1b4	\$ 78.44
7240	OTARMA	General	1a6	10735.00



BOARD OF PIKE TOWNSHIP TRUSTEES

May 1, 2001

The Pike Township Trustees met in regular session May 1, 2001 for the purpose of conducting the business at hand.

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

R#25/2001 APPROVE MINUTES OF APRIL 3, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of April 3, 2001. Motion passed.

Rod reported doing road work, mowing ditches, mowing cemeteries, will meet with Hensley's next week to discuss roads. Culvert replaces St. Paris-New Carlisle Road past week. Busted up concrete on Sigler Road. Zoning hearings coming up. Discussed changing to 40 acres for rezoning in Pike Township.

8:10 P.M. Dennis Owens entered. He reported Wenco still have some minor details to finish at fire station. Submitted request to FEMA for \$200,000.00 grant money, township must provide 10% matching funds if we receive grant to use for engine. Started fund to purchase Thermal Imaging Camera, Association is spear heading, have received \$3300.00 in donations for the purchase of the camera. Will be switching from face shields to goggles per NFPA guidelines. New computer is in, we are in the process of transferring software and files. Currently Dennis, Kathy McBee & Mike Parks in medic refresher class, cost is \$225.00 each which includes books, the class runs for 8 weeks. Dennis, Kathy McBee, Jejj & Bendi Emory, Beth Brewer have completed EMT refresher at German Township. They gave us the class at no cost, that saved the Township \$750.00 Contacted by County Health Department, inquiring if we wanted to burn the house for training. They are writing a letter to Pat Wilhelm to the clean up & turning it over to fire department for training, with Wilhelm's approval we do the routine paperwork to burn the structure. Training this Saturday at the Hyslop Far. Established a comprehensive Fire & EMS training schedule for the next 7 months., will require certified training per most recent EMS Educational Partnership, they are currently running the medic refresher course we are attending at New Carlisle.

R#26/2001 REIMBURSE ASSOCIATION FOR TRAINING FEES

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to reimburse association for training fees of \$91.00. Motion passed.

R#27/2001 PURCHASE VIDEO OF TED PENCIL AUCTION

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase video of Ted Pencil auction from Sheridan & Associates at cost of \$20.00. Motion passed.

R#28/2001 AMEND OFFICIAL CERTIFICATE OF ESTIMATES RESOURCES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to amend Official Certificate Of Estimated Resources, revenue received from Estate Tax \$123,209.06 No appropriation made at this time. Motion passed.

R#29/2001 PER STATE AUDIT, CLERK & (1) TRUSTEE UNDERPAID

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings per request of state auditor. Clerk was underpaid \$1053.00 for 2000 & (1) Trustee underpaid \$124.20 for 2000 to pay this amount May 1, 2001. Motion passed.

R#30/2001 PER STATE AUDIT, (2) TRUSTEES OVERPAID

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger per request of state auditor. (2) Trustees overpaid in the amount of \$60.61 each for 2000, be deducted from pay on May 1, 2001. Motion passed.

R#31/2001 PAYMENT OF BILLS

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

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
7241	Treasurer Of State	General	1a19	\$ 2404.95
7242	Stull Implement	Gas Tax	3a5	150.63
7243	Treasurer Of State	Fire District	10a15	150.00
7244	Clark County EMS	" "	10a9	55.00
7245	Storey Machinery	" "	10a10	117.74
7246	Piqua Materials	Road "	11b2	141.18
7247	P.E.R.S.	General	1a12	3629.11
7248	AT&T	Gas/Fire Dist	3a5 10a7	77.54
7249	Teachers Protective	Gen/Rd & Brd	1a6 4a13	1597.15
7250	U S Life Insruance	" " "	1a6 4a13	11.50
7251	Holmes Printing	Fire District	10a9	61.76
7252	Tracey butler	" "	10a1	419.85
7253	Dennis Owens	" "	10a1	370.20
7254	Mary Owens	" "	10a1	446.29
7255	Brenda Richardson	" "	10a1	406.62
7256	Lois Skillings	" "	10a1	459.51
7257	Jeffrey Ayers	" "	10a1	150.72
7258	Debbie Baker	" "	10a1	421.47
7259	Jeffrey Emory	" "	10a1	92.04
7260	Belinda Emory	" "	10a1	136.17
7261	Jean Harrod	" "	10a1	77.98
7262	Emory Harrod	" "	10a1	314.53
7263	Cheryl Heider	" "	10a1	319.74
7264	Kathleen McBee	" "	10a1	348.93
7265	Michael Parks	" "	10a1	394.43
7266	Rodney Baker	Road & Bridge	4b1	593.32
7267	Rodney Baker	General	1j1	171.38
7268	Christopher Baker	Gas Tax	3a1	53.55
7269	Rodney Baker	Road & Bridge	4b1	993.41
7270	Robert Kaffenbarger	General	1a1	486.96
7271	Dale Maxson	Gas Tax	3a1	739.81
7272	Nancy Pence	General	1a2	1961.05
7273	Harold Skillings	"	1a1	647.24
7274	Ohio Child Support	Road & BRIDGE	4b1	510.00
7275	CCAO Deferred Comp	General	1a1	160.00
7276	Ohio Public Empl	Gas Tax	3a1	150.00
7277	Corporate Payment	" "	3a5	139.11
7278	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	953.40
7279	Security National	General	1a3	154.64
7280	Ohio Township	"	1a6	250.00
7281	The Frank Gates	"	1a26	750.00
7282	Macray Co.	Road & Bridge	4a13	70.00
7283	Cingular Wireless	" "	4a13	32.76
7284	Ehman's Garage	" "	4a13	137.35
7285	Freisthaler Paving	Gas Tax	3b3	4205.00
7286	Battelle & Battelle	Fire District	10a8	1000.00
7287	Buckeye All Gases	" "	10a9	64.35
7288	Pike Township Assc.	" "	10a15	91.00
7289	Wallace Communicat	" "	10a10	208.39
7290	Garrigan's Inc	" "	10a9	32.99
7291	Parr Emergency	" "	10a9	104.02
7292	Fire-Safety Services	" "	10a9	50.00
7293	EMS Educational	" "	10a2	675.00
7294	Oakes Door Service	" "	10a10	78.00
7295	Hauck Bros.	" "	10a10	113.00
7296	Pike Township Assc	" "	10a6	650.94

May 1, 2001

7297	Calrk County Engineer	Road & Bridge	4a13	\$ 238.00
7298	Springfield Newspapers	Zoning	13a3	24.50
7299	Ohio Edison	Gen/Fire/Lights	1b4 10a7 7a1	599.37
7300	Roger's Oil	Gen/Fire Dist	1b4 10a7	327.45
7301	Tru-Quality	Permissive	23a8	1751.00
7302	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	2204.76
7303	Jeffrey Ayers	Fire District	10a1	243.84
7304	Beth Brewer	" "	10a1	45.53
7305	Jeffrey Emory	" "	10a1	216.17
7306	Belinda Emory	" "	10a1	175.76
7307	Emory Harrod	" "	10a1	295.19
7308	Jean Harrod	" "	10a1	242.72
7309	Cheryl Heider	" "	10a1	321.56
7310	Kathleen McBee	" "	10a1	262.02
7311	Dennis Owens	" "	10a1	36.10
7312	Jeremy Owens	" "	10a1	43.31
7313	Michael Parks	" "	10a1	215.27
7314	Debbie Baker	" "	10a1	398.11
7315	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2761.96
7316	Macray Co.	Road & Bridge	4a13	13.50

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

Dale Maxson

Dale Maxson, President

Nancy Pence

Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
June 5, 2001

The Pike Township Trustees met in regular session June 5, 2001 for the purpose of conducting the business at hand.

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

R#32/2001 APPROVE MINUTES OF May 1, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of May 1, 2001. Motion passed.

R#33/2001 APPROVE REZONING REQUEST FOR EUGENE & PEGGY AYRES

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve rezoning request for Eugene & Peggy Ayres, to rezone 1+ acres at 8312 Stott Road, New Carlisle, Ohio from A-1 to R-1. Roll call vote; Motion passed.

Michelle Gerke, Loss Control Consultant for KLA Consulting presented OTARMA recommendations to lower Township rates. Ask question & filled out for Roads, Fire Department & Cemetery that is a general loss for township. Presented "Safety Policy", "Sexual Harrassment Policy", not required, if we do not they will return in a couple years asking what they can do to help out. Advised Rod should check road signs once a month & use check off list. Use of Township Building by Grange, 4-H, Board Of Elections should sign "Hold Harmless Agreement". Clerk once a year should make a copy of all Drivers Licenses, and once a year check personal car insurance, ask Mike Riddle for a copy of MVL.

Rod reported mowing ditches, patching roads, 1993 Pick-up battery & starter at Ehman's. Freisthaler Paving used different top material than last year, it looks different. Someone sprayed sign Dredge & Hampton Roads. Randall on Johnson Road to request rezoning at July meeting. Dayview Care Center to rezone for retirement homes. Bob said Studebaker Road bleeding through, ask if Hensley's have something new they can use. Also, culvert north of Brent Pence on Studebaker Road needs gravel.

Dennis reported have received \$6300.00 in donations for the purchase of the camera. Ask if we have any updates on the Wilhelm property? Would like to place a small dumpster at the station. Currently using trash cans which have become inadequate. Wayne Richardson quoted \$40.00 per month to place a 5 cubic yard dumpster at firehouse, currently pay \$45.00 per quarter for trash pickup

R#34/2001 TO PLACE DUMPSTER AT FIREHOUSE

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to place a 5 cubic yard dumpster at firehouse, to pay \$480.00 annually, from Wayne Richardson. Motion passed.

Dennis not much hope for FEMA Grant, 33000 Departments Eligible, 19000 applied, 90 million dollars available, requests exceeded 3 billion. Decided to wash our gear with current machine, cost of a machine is in excess of \$5000.00, can wash one set with our machine versus the comercial model which will wash only tow sets. Requesting to purchase detergent from National Safety Clean at cost of \$135.00, also have a repair bill from them for the repair of two sets of gear estimate \$127.00. Tower at station needs painted, last time 6 - 8 yrs ago

R#35/2001 REPAIR SETS OF GEAR

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to repair two sets of gear at National Safety Clean at cost of \$127.00. Motion passed.

Dennis presented pictures of aluminum hi-side boxes for grass fire truck which can be purchased from Kaffenbarger Truck Equipment.

R#36/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7317	Corporate Payment Center	Gas Tax	3a5	\$ 37.28
7318	Treasurer Of State	General	1a19	545.64
7319	Ehman's Garage	Road & Bridge	4a13	932.00
7320	Carich Ford Tractor	Gas Tax	3a5	82.50
7321	Ron Richards, Inc.	" "	3a5	17.50
7322	R. E. Skillings	" "	3a5	16.70
7323	Ohio Edison	Light Assess	7a1	12.45
7324	Hartford Life & Annuity	Road & Brdg	4a13	658.50
7325	John T. Crouch	Fire Dist	10a8	527.00
7326	Dennis Owens	" "	10a9	16.00
7327	Buckeye All Gases	" "	10a9	66.50
7328	Wallace Communications	" "	10a10	210.00
7329	Parr Emergency Product	" "	10a9	25.94
7330	Roger's Oil	Gen/Fire Di	1b4 10a7	367.13
7331	Ameritech	Gas/ " "	3a5 10a7	270.24
7332	AT&T	" " "	3a5 10a7	33.75
7333	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	2204.76
7334	Employee Benefit Claims	" " "	1a6 4a13	70.00
7335	Clark County Dental	" " "	1a6 4a13	801.40
7336	Tracey Butler	Fire Dist	10a1	446.29
7337	Dennis Owens	" "	10a1	370.20
7338	Mary Owens	" "	10a1	459.51
7339	Brenda Richardson	" "	10a1	459.51
7340	Lois Skillings	" "	10a1	419.85
7341	Jeffrey Ayers	" "	10a1	284.77
7342	Debbie Baker	" "	10a1	665.37
7343	Belinda Emory	" "	10a1	98.28
7344	Jeffrey Emory	" "	10a1	343.46
7345	Jean Harrod	" "	10a1	417.20
7346	Emory Harrod	" "	10a1	349.49
7347	Cheryl Heider	" "	10a1	105.58
7348	Kathleen McBee	" "	10a1	503.20
7349	Jeremy Owens	" "	10a1	129.94
7350	Michael Parks	" "	10a1	523.00
7351	Rodney Baker	Road & Brdg	4b1	644.32
7352	Rodney Baker	General	1j1	171.38
7353	Christopher Baker	Gas Tax	3a1	67.83
7354	Robert Kaffenbarger	General	1a1	542.42
7355	Dale Maxson	Gas Tax	3a1	634.23
7356	Nancy Pence	General	1a2	1114.89
7357	Harold Skillings	"	1a1	693.63
7358	Rodney Baker	Rd & Brdg	4b1	644.32
7359	Employers/Ohio Child	" "	4b1	408.00
7360	CCAO Deferred Comp	General	1a1	160.00
7361	Ohio Public Employees	Gas Tax	3a1	150.00
7362	Clark County Recorder	Zoning	13a3	26.00
7363	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	808.91
7364	Cingular Wireless	Rd & Brd	4a13	32.76
7365	Napa auto Parts	Fire Dist	10a10	129.33
7366	National Water Conditi	" "	10a9	67.70
7367	Engraving Perfection	" "	10a9	38.00
7368	National Safety Clean	" "	10a8	127.00
7369	Wenco, Inc.	" "	10a6	19607.00
7370	Ray Hensley, Inc.	Road Dist	11b4	97.92
7371	Springfield Newspapers	Zoning	13a3	51.50
7372	Ohio Edison	Gen/Fire	1b4 10a7	671.01

7373	U S Life Insurance	Gen/Rd & Brd	1a6 4a13	\$ 23.00
7374	Anthem Blue Cross	" "	" 1a6 4a13	2204.76
7375	Jeffrey Ayers	Fire Dist	10a1	240.12
7376	Debbie Baker	" "	10a1	194.94
7377	Jeffrey Emory	" "	10a1	97.45
7378	Belinda Emory	" "	10a1	523.45
7379	Emory Harrod	" "	10a1	277.33
7380	Jean Harrod	" "	10a1	281.80
7381	Cheryl Heider	" "	10a1	195.47
7382	Kathleen McBee	" "	10a1	213.93
7383	Jeremy Owens	" "	10a1	173.25
7384	Dennis Owens	" "	10a1	76.70
7385	Michael Parks	" "	10a1	148.89
7386	Treasurer Of State Of Ohio	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	782.23
7387	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2963.07

R#37/2001 CHANGE ZONING FROM 20 ACRES TO 40 ACRES TO BE CONSIDERED AGRICULTURE  
 Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to change zoning to be considered agriculture from 20 acres to 40 acres, anything smaller than 40 acres would need to be rezoned for houses. Motion passed.

No further business, motion by Mr. Skillings to adjourn at 10:20 P.M.

Dale Maxson  
 Dale Maxson, President

Nancy Pence  
 Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
July 3, 2001

The Pike Township Trustees met in regular session July 3, 2001 for the purpose of conducting the business at hand.

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

R#38/2001 APPROVE MINUTES OF JUNE 5, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of June 5, 2001. Motion passed.

R#39/2001 APPROVE REZONING FOR 4-K KESLER FAMILY LIMITED PARTNERSHIP

Motion by Mr Kaffenbarger, seconded by Mr. Skillings to approve rezoning request for 4-K Kesler Family Limited Partnership, 3.216 acres from A-1 to R-1, located at 3198 N. Dayton-Lakeview Road, New Carlisle, Ohio. Roll call vote; Motion passed.

Keith Baldwin presented booklet containing "Zoning Ordinance Of The Village Of North Hampton", said the first public meeting to adopt will be held July 10, 2001, 7:30 P.M. at Pike Township Building.

Dennis reported having exhaust system of Medic 53 repaired. Ladies Auxillary will again sponsor a portrait fund raiser. Wilhelm property will schedule (3) three training dates with last date to be in September. Going to set up a "Rapid Intervension Team" with German Township.

Rod reported mowing ditches, trimming trees, road work, put gravel at fire station for dumpster. Presented list of roads to be resurfaced & maintained for 2001, they include Spence - Rt 41 South to Detrick Jordan Pike, resurfaced \$55,361.25; top coat Using HFRs-2P, Ansbough Rd-Short Rd to Ballentine, Short Rd-Ballentine to County Line Rd, Studebaker-Ayers Rd, Funderburg-Sigler to Twp. Line, Johnson Rd-Folk Ream Rd to Hampton Rd, Myers Rd-Johnson Rd. to Detrick Jordan Pike, Spence Rd 41 north to dead end, Spence Rd 41 to Detrick Jordan Pike at cost of \$61,294.00. Dayview Care Center & Darrell Randall will have rezoning hearings August 7, 200±. Will send junk car notices to residents in Pike Township. New road signs ordered due to painted signs.

Trustees told Rod to check with State Purchasing for a new pick up truck.

R#40/2001 RENEWAL OF ALTERNATE FORMULA FOR DISTRIBUTION OF LOCAL GOVERNMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to sign contract for Renewal Of Alternate formula For Distribution Of Local Government Funds & Local Government Revenue Assistance Funds for 2002, '03 and '04 Fiscal Years. Motion passed.

R#41/2001 APPROVE ANNUAL BUDGET FOR 2002

Motion by Mr. Skillings, seocded by Mr. Kaffenbarger to approve annual budget for 2002 prepared for Pike Township. Motion passed.

R#41/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7388	Corporate Payment Center	Gas Tax	3a5	\$ 32.89
7389	Ohio Dept Of Administrat	General	1a26	110.00
7390	Tru-Quality Services	Permissive	23a8	2420.00
7391	Ohio Edison	Light Assess	7a1	12.45
7392	Wenco, Inc.	Fire Dist	10a6	804.00
7393	Jean Harrod	" "	10a15	84.43
7394	Chief Supply	" "	10a6	262.93

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
7395	Community Hospital	Fire Dist	10a2	\$117.00
7396	National Safety Clean	" "	10a10	152.80
7397	Fire-Safety Services	" "	10a6	94.24
7398	Piqua Materials, Inc	Road "	11b2	113.30
7399	Jeffrey Ayers	Fire "	10a1	240.12
7400	Debbie Baker	" "	10a1	336.96
7401	Jeffrey Emory	" "	10a1	97.45
7402	Belinda Emory	" "	10a1	216.30
7403	Jean Harrod	" "	10a1	313.41
7404	Emory Harrod	" "	10a1	256.49
7405	Cheryl Heider	" "	10a1	202.90
7406	Kathleen McBee	" "	10a1	314.11
7407	Jeremy Owens	" "	10a1	86.62
7408	Dennis Owens	" "	10a1	216.17
7409	Michael Parks	" "	10a1	260.16
7410	Tracey Butler	" "	10a1	459.51
7411	Dennis Owens	" "	10a1	370.20
7412	Mary Owens	" "	10a1	406.62
7413	Brenda Richardson	" "	10a1	419.85
7414	Lois Skillings	" "	10a1	446.29
7415	Rodney Baker	Road & Bridge	4b1	644.32
7416	Rodney Baker	General	1j1	171.38
7417	Robert Kaffenbarger	"	1a1	542.42
7418	Dale Maxson	Gas Tax	3a1	634.23
7419	Nancy Pence	General	1a2	1114.89
7420	Harold Skillings	"	1a1	693.63
7421	Rodney Baker	Road & Bridge	4b1	1044.41
7422	Ameritech	Gas/Fire Dist	3a5 10a7	260.56
7423	AT&T	" " "	3a5 10a7	35.39
7424	Ohio Child Support	Road & Bridge	4b1	408.00
7425	CCAO Deferred Comp	General	1a1	160.00
7426	Ohio Public Employees	Gas Tax	3a1	150.00
7427	Business Equipment	General	1a4	22.47
7428	Goodall Lumber	Fire Dist	10a6	494.49
7429	R. E. Skillings	Gas Tax	3a5	45.90
7430	Employee Benefit Claims	Gen/Rd & Brd	1a6 4a13	17.50
7431	Clark Co Dental Plan	" " "	1a6 4a13	200.35
7432	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	847.87
7433	Fairborn Camera & Video	Zoning	13a3	20.00
7434	Cingular Wireless	Road & Brdg	4a13	32.76
7435	Countyqisw Refuse	Fire Dist	10a15	480.00
7436	Wallace Communications	" "	10a10	166.57
7437	Buckeye All Gases	" "	10a9	64.35
7438	Ehman's Garage	" "	10a10	379.34
7439	Parr Emergency	" "	10a9	154.72
7440	Ray Hensley, Inc.	Road "	11b4	96.48
7441	Springfield Newspapers	Zoning	13a3	122.50
7442	Void			
7443	U S Life Insurance	Gen/Rd & Brd	1a6 4a13	11.50
7444	Ameritech	Gas/Fire Dist	3a5 10a7	256.93
7445	Ohio Edison	" " "	3a5 10a7	496.49
7446	Medtronic Physio	Fire Dist	10a6	720.00
7447	Spfld Clark JVSD	" "	10a2	510.00
7448	Gina Dodge	" "	10a2	28.50
7449	Oakes Door Service	" "	10a10	78.00
7450	EMS Educational Partn	" "	10a2	80.00
7451	Clark County Recorder	Zoning	13a3	40.00
7452	Jeffrey Ayers	Fire Dist	10a1	195.47
7453	Debbie Baker	" "	10a1	220.24



7454	Belinda Emory	Fire Dist	10a1	358.22
7455	Jeffrey Emory	" "	10a1	279.89
7456	Jean Harrod	" "	10a1	263.18
7457	Emory Harrod	" "	10a1	284.77
7458	Cheryl Heider	" "	10a1	105.58
7459	Kathleen McBee	" "	10a1	372.58
7460	Dennis Owens	" "	10a1	108.28
7461	Parr Emergency	" "	10a9	55.50
7462	Anthem Blue Cross	Gen/Rd & Brdg	1a6 4a13	2204.76
7463	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 10a2 3a1 4b1 10a1	2525.52

No further business, meeting adjourned at 10:20 P.M. motion by Mr. Skillings.

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES

August 7, 2001

The Pike Township Trustees met in regular session August 7, 2001 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Dennis Owens, Larry Hensley, Mark Overholser, Jack & Barb Parker, Jim Papp, Michelle & Darryl Randall, William Silvey, Robert & Carol Stough, John Floyd.

R#42/2001 APPROVE MINUTES OF July 3, 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of July 3, 2001. Motion passed.

Discussion of rezoning application for Darryl & Michelle Randall to rezone 20.179 acres, 1691.30 ft road frontage, 1441.7 ft depth from Folk-Ream Road from A-1 to R-1, located southwest corner of Folk-Ream & Johnson Roads.

Mr. Randall states the purpose to rezone is to be able to rezone some lots off to re-coop some of the money spent. Willing to sell 10 acres & keep 10 acres for pasture & livestock, willing to break down in 2 - 3 acre lots or whatever would be acceptable. Mr. Silvery said he has pictures of July 29, 2001 that will show why not to build houses, on that date the water was 6 ft deep, & that happens at least once a year, sometimes more often. Mr. Stough said lots of work to be done before residences can be built, he too has pictures of water standing. Mr. Randall said the drainage problem is the north side of Johnson Road & doesn't know how it will affect the neighbors. Mr. Hensley had water within 3 feet of his house which is on a slab, on above mentioned date, it was the first time ever, will not solve by adding houses. Mr. Overholser received water from all directions, had 6 in. of water in basement, the more houses built, the more water. If larger culvert to the north it will increase water flow. Mr. Floyd increasing flow will allow to get away faster. Mrs. Randall realize large water problem, Mr. Overholser will still have a water flow, it is a natural flow. Farm should not have been sold the way it was, thinks 40 acres to rezone is a better idea. They are stuck with land they cannot afford. Mr. Stough talked with someone from County Engineer's Department he was informed the more residences built the bigger the problem, cornfields will absorb a lot quicker than lawns. Must improve water flow before houses can be built. Mr. Kaffenbarger told the Randall, he is sorry they bought something they cannot use. They should have checked with zoning in Pike Township before they bought. Mr. Randall said he will keep it in grass with hogs or some type of livestock if no houses can be built. Mr. Kaffenbarger said Trustees realize there is a water problem, The Trustees are trying to protect prime farm land. Mr. Maxson said we cannot allow (2) 10 acre tracts.

R#43/2001 DENY REZONING REQUEST FOR DARRYL & MICHELLE RANDALL

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to deny request of Darryl & Michelle Randall to rezone 20.179 acres from A-1 to R-1 located southwest corner of Folk-Ream & Johnson Roads. Roll call vote; Motion passed.

R#44/2001 APPROVE REZONING REQUEST FOR DAY VIEW CARE CENTER

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve rezoning request for Day View Care Center, 1885 N. Dayton-Lakeview Road, New Carlisle, Ohio, to rezone 13.98 acres, 725 ft frontage, 850 ft depth, from I-1 to R-4. Roll call vote; Motion passed. Should start late fall or early next spring to build 75 units of retirement homes.

J. W. Parker, 7475 Detrick-Jordan Pike, presented letter "Notice Of Violation" Fail To Control Grass & Junk Vehicles he received from Rod Baker giving him 10 days to clean up property. He ask for extension due to health problems. Trustees agreed to talk with Rod about the extension.

Mr. Maxson reported Phil Steele to start tileing at John Evans Farm next week. He has money in hand from Mr. Evans.

Trustees reviewed letter from Clark County Combined Health District announcing satellite clinics in early November at cost of \$8.00 per vaccine. Phenumonia vaccine will also be available. Trustees selected the Clinic to be on Monday, preferrably November 5, 12, or 19, 2001, evening after 4:00 P.M. at fire house.

R#45/2001 DIALTON LIGHT ASSESSMENT FOR 2002

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings the Light Assessment for each home owner in Dialton, Ohio be set at \$10.00 per year in 2002. Motion passed.

Dennis reported Oakes Doors out to adjust the medic bay door three times this past month. Tentative dates of August 18 & 26 to do smoke training at Wilhelm property with final date September 15 as live burn date. Do not have anything from bank who held the mortgage. Reluctant to burn house without a release. Training firefighters for the RIT Team (Rapid Intervention Team) with German Township. Finished initial Training for Rope Rescue Team. Consists of members of German & Pike Firefighters who will make themselves available to other departments or agencies who may need that assistance, German has acquired the rope & related basic equipment for this. We need to place in service three harness sets & helmets for personnel who are trained, cost approximately \$1200.00 for three sets harness, helmet, karabeaners & protective carry bags that will be placed on the rescue truck. Training received from EEP has been excellent. This is allowing us to provide required training & hours for recert on our EMT & medics. Pike Township station has been designated a certified training facility by the state, this allows us to bring in instructors & conduct trainings in house which are accredited.

R#46/2001 PURCHASE THREE SETS HARNESS, HELMET, KARABEANERS & PROTECTIVE BAGS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase three sets harness, helmet, karabeaners & protective carry bags for rescue truck at cost approximately \$1200.00. Motion passed.

R#47/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7464	Corporate Payment	Gas Tax	3a5	\$ 34.32
7465	Heartwood Designs	General	1a4	200.00
7466	Macray, Co. Inc.	Road & Bridge	4a13	633.00
7467	Ohio Edison	Light Assess	7a1	12.45
7468	Wallace Communic	Fire Dist	10a10	83.54
7469	Chief Supply	" "	10a6	1024.75
7470	Oakes Door Service	" "	10a10	156.00
7471	Garrigan's Inc	" "	10a9	225.99
7472	Ehman's Garage	" "	10a10	654.54
7473	Parr Emergency	" "	10a9	54.50
7474	Buckeye All GASes	" "	10a9	458.50
7475	Southwest Landmark	" "	10a7	199.80
7476	Ray Hensley, Inc	Road "	11b4	583.44
7477	Piqua Materials	" "	11b2	117.16
7478	Springfield Newspapers	Zoning	13a3	68.50
7479	Roger's Oil	Gen/Fire Dist	1b4 10a7	730.79
7480	AT&T	Gas/ " "	3a5 10a7	66.63
7481	Tracey Butler	Fire Dist	10a1	419.85
7482	Mary Owens	" "	10a1	459.51
7483	Dennis Owens	" "	10a1	370.20
7484	Brenda Richardson	" "	10a1	446.29
7485	Lois Skillings	" "	10a1	459.51
7486	Rodney Baker	Road & Bridge	4b1	644.32
7487	Rodney Baker	General	1j1	171.38

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
7488	Robert Kaffenbarger	General	1a1	\$ 542.42
7489	Dale Maxson	Gas Tax	3a1	634.23
7490	Nancy Pence	General	1a2	1114.89
7491	Harold Skillings	"	1a1	693.63
7492	Employee Benefits	Gen/Rd & Brd	1a6 4a13	17.50
7493	Clark County Dental	" " "	1a6 4a13	200.35
7494	Rodney Baker	Road & Bridge	4b1	644.32
7495	Ohio Child Support	" "	4b1	408.00
7496	CCAO Deferred	General	1a1	160.00
7497	Ohio Public Employees	Gas Tax	3a1	150.00
7498	Pike Twp Fire Assc	Fire Dist	10a6	399.99
7499	Buckeye All gAses	" "	10a9	42.86
7500	Debbie Baker	" "	10a1	191.96
7501	Beth Brewer	" "	10a1	170.04
7502	Belinda Emory	" "	10a1	78.43
7503	Jeffrey Emory	" "	10a1	358.02
7504	Jean Harrod	" "	10a1	493.20
7505	Emory Harrod	" "	10a1	719.29
7506	Cheryl Heider	" "	10a1	150.72
7507	Kathleen McBee	" "	10a1	535.61
7508	Michael Parks	" "	10a1	22.56
7509	Gina Dodge	" "	10a1	534.89
7510	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	801.72
7511	Kathleen McBee	Fire Dist	10a1	108.28
7512	R & L Hydraulics	Gas Tax	3a5	99.34
7513	CRT Occupational Health	Rd & Brdg	4a13	39.00
7514	Cingular Wireless	Road & Bridge	4a13	32.76
7515	EMS Educational	Fire District	10a2	80.00
7516	Garrigan's Inc	" "	10a9	101.02
7517	Oakes Door Service	Gas/Fire Dist	3a5 10a10	372.80
7518	AT&T	" " "	3a5 10a7	30.43
7519	Clark County Dental	Gen/Rd & Brdg	1a6 4a13	200.35
7520	Employee Benefit	" " "	1a6 4a13	17.50
7521	Ohio Edison	" Fire Dist	1b4 10a7	683.51
7522	U S Life Insurance	" Rd & Brdg	1a6 4a13	11.50
7523	Ameritech	Gas/Fire Dist	3a5 10a7	250.25
7524	Anthem Blue Cross	Gen/Rd & Brd	1a6 4a13	1959.80
7525	Debbie Baker	Fire District	10a1	190.47
7526	Beth Brewer	" "	10a1	211.17
7527	Gina Dodge	" "	10a1	401.71
7528	Belinda Emory	" "	10a1	137.98
7529	Jean Harrod	" "	10a1	296.67
7530	Emory Harrod	" "	10a1	448.50
7531	Kathleen McBee	" "	10a1	308.53
7532	Dennis Owens	" "	10a1	49.63
7533	Michael Parks	" "	10a1	427.20
7534	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2967.93

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

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
September 4, 2001

The Pike Township Trustees met in regular session September 4, 2001 for the purpose of conducting the business at hand.

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

Tony Howard, Business Manager, Clark County Combined Health District discussed November election and the Health levy of 1. mill for 5 years, we now have levy of .80 mill for 5 years which expires in 2002. Ask Trustees to write letter to constituents why we think they should support the levy. Trustees ask for a form letter to review.

R#48/2001 APPROVE MINUTES OF AUGUST 7, 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of August 7, 2001. Motion carried.

Harold & Becky Emory reported they are looking at house on Dialton Road which will be sold at Sheriff's auction September 22. They would like to live in the old house while they build a new house on same lot. Asking what procedure they need to take. Trustees don't know of a problem, but cautioned about septic tank and leech bed location, be sure the Health Department will approve.

Dennis presented monthly report. Have appointment with State Fire Marshall, Columbus, Ohio, September 12 to look at the state bid engine. All FEMA grants have been awarded, we did not receive any funds this year. Have not been able to get a quote for painting the tower, Jeremy Owens offered to do it for \$450.00 with the township providing the materials. Trustees will check with Pollock who has high equipment for painting, if not able to find someone will check to see who is responsible (insurance) in case of accident. Jack Leffel has two sets of turnout gear available for sale, this is the same that we have been buying & is new, he is asking \$400.00 per set, we have been paying approximately \$1200.00 per set, would like to purchase and put into service. The tanker is set to go to the Sheriff's auction this month.

R#49/2001 PURCHASE TWO SETS TURNOUT GEAR \$400.00 EACH

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to purchase from Jack Leffel two sets of turnout gear at cost of \$400.00 each. Motion carried.

Rod reported mowing ditches, trimming trees, patching roads, specs for 2002 pick up trucks coming out soon. Ask Trustees what roads they want to do this Discussed using HFRS-2P (Latex) on Studebaker Road & Johnson Road. All others use MC-3000. Discussed County bid for Spence Road \$56,782.27 includes black top & stripes. Will send second notice to Packer & Bayliss "Notice Of Violation", Fail To Control Grass & Junk Vehicles.

R#50/100 COUNTY ENGINEER OFFICE QUOTE FOR SPENCE ROAD

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept bid from Clark County Engineer's Office to resurface Spence Road at cost of \$56,782.27. Motion carried.

R#51/2001 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to accept official certificate of estimated resources as set by the budget commission for year 2002. Motion carried.

R#52/2001 AMEND 2001 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to amend official certificate of estimated resources due to additional revenue of \$9315.94 for 2001. Motion carried.

R#53/2001 CHANGE 20 ACRE LOT SIZE TO 40 ACRE LOTS CONSIDERED AGRICULTURE

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to change 20 acre lot size to 40 acre lots considered agriculture, effective October 4, 2001. Roll call; Motion carried.

Dale reported ditching on Bischoff Road coming along.

Bob ask what we are going to do with the propane & tank at fire station? Harold said he will call Paul Snyder to see if he is interested.

R#54/2001 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP</u>	<u>AMOUNT</u>
7535	Customer Payment	Gas Tax	3a5	\$ 24.45
7536	R & L Hydraulics	" "	3a5	99.34
7537	Carich Ford Tractor	" "	3a5	18.98
7538	Stull Implement	" "	3a5	36.59
7539	Ohio Edison	Light Assess	7a1	12.45
7540	Tracey Butler	Fire District	10a1	446.29
7541	Dennis Owens	" "	10a1	370.20
7542	Mary Owens	" "	10a1	459.51
7543	Brenda Richardson	" "	10a1	459.51
7544	Lois Skillings	" "	10a1	419.85
7545	Rodney Baker	Road & Bridge	4b1	644.32
7546	Rodney Baker	General	1j1	171.38
7547	Robert Kaffenbarger	"	1a1	542.42
7548	Dale Maxson	GAs Tax	3a1	634.23
7549	Nancy Pence	General	1a2	1114.89
7550	Harold Skillings	"	1a1	693.63
7551	Rodney Baker	Road & Bridge	4b1	644.32
7552	Ohio Child Support	" "	4b1	408.00
7553	CCAO Deferred	General	1a1	160.00
7554	Ohio Public Employ	GAs Tax	3a1	150.00
7555	Miami Valley Hospital	Fire Dist	10a2	40.00
7556	Gina Dodge	Fire Dist	10a2	74.50
7557	Galls Incorporated	" "	10a8	122.95
7558	Jeffrey Ayers	" "	10a1	247.56
7559	Debbie Baker	" "	10a1	261.92
7560	Jeffrey Emory	" "	10a1	284.35
7561	Jean Harrod	" "	10a1	231.56
7563	Michael Parks	" "	10a1	337.99
7562	Void			
7564	Gina Dodge	" "	10a1	400.25
7565	Emory Harrod	" "	10a1	305.61
7566	Kathleen McBee	" "	10a1	262.02
7567	Joe Zerkle	Gas Tax	3a1	85.67
7568	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	810.80
7569	Beth Brewer	Fire Dist	10a1	166.44
7570	United States Treasury	General	1a26	104.87
7571	P.E.R.S.	General	1a12	205.45
7572	U S PostOffice	"	1a4	68.00
7573	P.E.R.S.	"	1a12	2834.34
7574	Cingular Wireless	Rd & Brdg	4a13	32.76
7575	Bound Tree Parr	Fire Dist	10a9	15.87
7576	Jack Leffel	" "	10a8	800.00
7577	Pencil's Body shop	" "	10a10	126.00
7578	Hart Industries	" "	10a10	10.21
7579	Dennis Owens	" "	10a2	52.70
7580	EMS Educational	" "	10a2	160.00

7581	Miami Valley Hospital	Fire Dist	10a2	40.00
7582	Roger's Oil	" "	1b4 10a7	232.18
7583	Wallace Communications	" "	10a10	185.00
7584	Ohio Edison	Gen/Fire/Light	1b4 7a1 10a7	604.50
7585	James Peifer, Atty	Zoning	13a3	125.00
7586	Jeffrey Ayers	Fire Dist	10a1	200.03
7587	Debbie Baker	" "	10a1	255.08
7588	Beth Brewer	" "	10a1	38.93
7589	Gina Dodge	" "	10a1	247.99
7590	Jeffrey Emory	" "	10a1	208.55
7591	Jean Harrod	" "	10a1	422.28
7592	Emory Harrod	" "	10a1	242.52
7593	Kathleen McBee	" "	10a1	284.33
7594	Jeremy Owens	" "	10a1	58.58
7595	Michael Parks	" "	10a1	498.98
7596	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2390.50
7597	Treasurer Of Ohio	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	712.85
7598	Buckeye All Gases	Fire Dist	10a9	56.60
7599	Employee Benefit	Gen/Road	1a6 4a13	17.50
7600	Clark County Dental	" "	1a6 4a13	200.35
7601	P.E.R.S.	General	1a12	1001.88

No further business, Motion by Mr. Kaffenbarger to adjourn at 9:55 P.M.

Dale Maxson  
Dale Maxson, President

Nancy Pehce  
Nancy Pehce, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
October 2, 2001

The Pike Township Trustees met in regular session October 2, 2001 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President, Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, Angie Traylor, Earl Crase, Paul & Melody Snyder, Doris & Lowell Coppess, Larry Gundolf, Pamela Wightman, Jerry Donnelly, Dennis Owens.

Earl Crase discussed wanting to purchase 24.3085 acres at 11108 Ballentine Pike & split 5 acres off in the back for daughter. He was informed about Pike Township 40 acres. Trustees want to know how many feet are woods & how much is tillable ground, Mr. Crase will get the answers & get back with Trustees.

Larry Gundolf presented map & discussed Paul & Melody Snyder wanting to sell 27 acres to Pam Whitman, which will remain ag use only, Trustees said as long as it stays the way it is now they do not have a problem.

Mr. Gundolf presented map & discussed Dorris & Lowell Coppess wanting to sell 10 acres to Paul & Melody Snyder. Soil & Water will check out, Trustees also want to take a look before making a decision.

R#55/2001 APPROVE MINUTES OF SEPTEMBER 4, 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to approve minutes of September 4, 2001. Motion passed.

Dennis gave written report. Still waiting on letter from Beneficial holding the Township & Fire Department & its representatives harmless concerning Wilhelm property. Required EMS training with EEP has continued, they have continued excellent classes. Training for rope rescue team continues, all of requested equipment has been placed in service. Have begun selection of personnel willing to join the RIT team. Had a charge on a mutual aid run, would like township to reimburse. Went to Reynoldsburg to inspect state bid engine. Truck quality was as expected, we need to specify any options that are offered over the basic truck, receive pricing & order, deliver approximately 6 months after they receive the chassis, estimated pricing sheet \$200,000.00. Achieved goal required for Thermal Imaging Camera, will be ordering if not done so by this meeting, major contributors Ladies Guild Of North Hampton Church Of Christ, R D Holder Co., Pike Township Ladies Auxillary, want to have News & Sun do a spot on placing unit in service. Trustees told Dennis they will check the budget and discuss again.

R#56/2001 REIMBURSE CATHLEEN HINES FOR SQUAD RUN

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to reimburse Cathleen Hines uncovered balance for a mutual aid run which she paid. Motion passed.

R#57/2001 CHANGE MEETING DATE FOR NOVEMBER 2001

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to change the meeting for November to the 5th instead of the 6th, Monday, 7:30 P.M. Motion passed.

Trustees opened bids for Spence Road Improvements, bids received from A & B Asphalt \$81,375.00; Wagner Paving \$86,715.00; Barrett Paving Materials \$88,647.50 Northwood Stone & Asphalt \$76,847.50.

R#58/2001 SPENCE ROAD IMPROVEMENT BID AWARDED TO NORTHWOOD STONE & ASPHALT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to award Northwood Stone & Asphalt, Spence Road Improvements bid in the amount of \$76,847.50. Motion passed.

Rod reported mowing ditches, working with Phil Steele on Blsshoff Road, everything going very well. Hensley finished roads yesterday, had pickup serviced, Northwestern School wants Football field rolled.



R#59/2001 PAYMENT OF BILLS

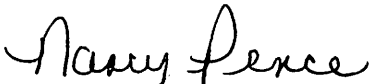
Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to pay bills as listed. Motion passed.

WARRANT NO.	ISSUED TO	FUND	APPROP.	AMOUNT
7602	Customer Payment	Gas Tax	3a5	\$ 23.68
7603	Insurance Center	General	1a6	3187.20
7404	Safeguard Business	"	1a4	52.89
7405	Clark County Haz-Mat	"	1a26	336.70
7406	Ehman's Garage	Road & Brdg	4a13	660.68
7607	Fire Rescue Training	Fire Dist	10a8	1323.00
7608	Dickman Directories	" "	10a15	421.50
7609	National Water	" "	10a15	67.10
7610	Piqua Materials	Road Dist	11b2	163.60
7611	Hilltop Basic	" "	11b2	68.51
7612	Ray Hensley, Inc	" "	11b4	22300.17
7613	Ameritech	Gas/Fire Dist	3a5 10a7	259.51
7614	U S Life Insurance	Gen/Rd & Brd	1a6 4a13	11.50
7615	Tracey Butler	Fire Dist	10a1	485.93
7616	Dennis Owens	" "	10a1	376.75
7617	Mary Owens	" "	10a1	406.62
7618	Brenda Richardson	" "	10a1	446.29
7619	Lois Skillings	" "	10a1	393.41
7620	Rodney Baker	Rd & Brdg	4b1	644.32
7621	Rodney Baker	General	1j1	171.38
7622	Robert Kaffenbarger	"	1a1	542.42
7623	Dale Maxson	Gas Tax	3a1	634.23
7624	Nancy Pence	General	1a2	1114.89
7625	Harold Skillings	"	1a1	693.63
7626	Rodney Baker	Rd & Brd	4b1	1044.41
7627	Ohio Child Support	" "	4b1	408.00
7628	CCAO Deferred	General	1a1	160.00
7629	Ohio Public Employees	Gas Tax	3a1	150.00
7630	Jeffrey Ayers	Fire Dist	10a1	54.93
7631	Debbie Baker	" "	10a1	82.88
7632	Beth Brewer	" "	10a1	124.99
7633	Gina Dodge	" "	10a1	360.02
7634	Jeffrey Emory	" "	10a1	175.77
7635	Jean Harrod	" "	10a1	374.10
7636	Emory Harrod	" "	10a1	387.06
7637	Kathleen McBee	" "	10a1	367.42
7638	Michael Parks	" "	10a1	314.63
7639	Bound Tree Parr	" "	10a9	400.60
7640	Ohio Township	General	1a26	90.00
7641	P.E.R.S.	Gen/Fas/Road/Fire	1a1 1a2 1j1 3a1	
7642	Com-Tech Of Kent	General	4b1 10a1 1a12	847.87
			1a26	45.00
7643	Cingular Wireless	Rd & Brdg	4a13	32.76
7644	Oakes Door Service	Gas Tax	3a5	126.00
7645	Carich Ford Tractor	" "	3a5	4.33
7646	Tracey Butler	Fire Dist	10a9	15.49
7647	Bound Tree Parr	" "	10a9	40.07
7648	Ohio Edison	" "	10a7	501.86
7649	Cathleen Hines	" "	10a15	65.00
7650	Clark State Community	" "	10a2	195.00
7651	Wallace Communications	" "	10a10	301.40
7652	Napa Auto Parts	" "	10a10	15.37
7653	Buckeye All Gases	" "	10a9	54.45
7654	Ray Hensley, Inc.	Road Dist	11b2	154.08
7655	Roger's Oil	Gen/Fire	1b4 10a7	132.17
7656	U S Life Insurance	" Rd & Brd	1a6 4a13	11.50
7657	Anthem Blue Cross	" " "	1a6 4a13	1760.48
7658	Jeffrey Ayers	Fire Dist	10a1	245.47
7659	Beth Brewer	" "	10a1	126.82
7660	Gina Dodge	" "	10a1	440.06
7661	Jeffrey EMory	" "	10a1	296.45

7662	Jean Harrod	Fire Dist	10a1	\$ 99.85
7663	Emory Harrod	" "	10a1	354.47
7664	Kathleen McBee	" "	10a1	443.39
7665	Michael Parks	" "	10a1	598.09
7666	Joe Zerkle	" "	19a1	164.20
7667	Security National	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2392.36

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

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

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

BOARD OF PIKE TOWNSHIP TRUSTEES  
November 5, 2001

The Pike Township Trustees met in regular session November 5, 2001 for the purpose of conducting the business at hand.

The meeting was called to order at 7:30 P.M. by the Board President Dale Maxson with Bob Kaffenbarger & Harold Skillings answering the roll call. Also present Nancy Pence, Rod Baker, Bob Bender, Alvin & Robin Akers, Pat Richards, Alice Godsey, Dennis Owens, Jeff Johnson.

Mr & Mrs Akers discussed purchasing Wilhelm property at 1761 Liberty Road. They want to move a mobile home on the property, they have met with the Health Department, they would like to leave mobile home there until they have time to clean up, if that is not permitted by Trustees they will move a double wide, which will be permanent. Rod checked with County to see about legality since it has not been lived in for a while. "Less than 2 years" left vacant. Trustees said it is in zoning code they cannot stop them. Want to talk with Fire Chief about burning the house, Dennis wants to schedule 2 burns.

R#60/2001 APPROVE MINUTES OF OCTOBER 2, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of October 2, 2001. Motion passed.

Rod reported Northwood Stone will start Wednesday to blacktop Spence Road. Road Salt company we have been buying from do not want to mess with small entities, salt 37.80 per ton to purchase from County, we can pick up from Engineer's Office. Trimming trees, picking up trash, with Wayne Richardson about 60" culvert to be used on Martin Drive in North Hampton, North Star have seconds, approximately \$300.00, they will invoice Township, we will invoice Village. Zoning November 14 for Utery Road.

Bob Bender defined service area, not to duplicate, wants us to be aware, Clark County Department Of Utilities, City Of New Carlisle, Western Clark County Water Resources Study, since they might be moving to Pike Township. Alice Godsey said Ohio EPA Loan Program may be used for a study, should be underway 2/02, will take 4 months. How much will Clark County & how much will New Carlisle pay towards the project. Mr. Kaffenbarger ask "Who Has Control"? Pike Township or New Carlisle, Pike Township does not want a bedroom community, OK if industrial not just houses, a comprehensive plan we should follow. Jeff Johnson said on 6/27 he met with New Carlisle, Commissioners Detrick & Tackett to discuss who would be served. Met with Bethel Township they have same concerns of who controls, terms & conditions, they believe a study is necessary to define who is responsible for Water & Serer in western Clark County, WHO PAYS? Trustees feel a study is necessary, then they will have a better idea. Trustees, Who will pay for the study? Jeff Johnson said Clark County & New Carlisle, but they are taking donations. Alice Godsey said the cost will be \$25,000 - \$30,000 depending how detailed, could cost more.

R#61/2001 ENDORSE WESTERN CLARK COUNTY WATER RESOURCES STUDY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to endorse the Western Clark County Water Resources Study for Clark County & New Carlisle. Motion passed.

8:20 P.M. Jim Steggemann entered.

Clerk reported received check for \$2900.00 from Clark County for tanker sold at September 22, 2001 acution.

Dennis said hopefully tonight we have budget numbers so we can further discuss moving forward on a decision for a new Engine. He spoke with a representative from Finley Fire Equipment who is the rep for the state truck in our area. He advised that prices to date are still pre the specs. The only change will be when the new generation chassis comes into play, cost increase is not knowy yet. Trustees presented Dennis with Appropriation status report for Fire & Ems 2001.

Much discussion, Trustees said they believe we will be better off maybe waiting another year. Trustees suggest Dennis find out when the cost of truck will change Presented Thermal Imaging Camera, it has been used twice. The Association has selected Sunday, December 2 for their annual Christmas Party. with approval of Trustees, would like to stop caluclation of hours for the year ending October instead of November so we have adequate time to pull, calculate & confirm all hours. Would then roll November 2001 into next years figures. Till further notice October 31 will be fiscal year end.

R#62/2001 REIMBURSE EMT'S & PARAMEDICS FICA

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to reimburse EMT's & Medics over-collection of FICA taxes for the years 2000 - 2001. Motion passed.

R#63/2001 PAYMENT OF BILLS

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

WARRANT	ISSUED TO	FUND	APPROPRIATION	AMOUNT
7668	Safeguard Business	General	1a4	\$ 107.56
7669	Customer Payment	Gas Tax	3a5	39.00
7670	Clark's Sheet Metal	" "	3a5	236.90
7671	Stull Implement	" "	3a5	36.54
7672	Dayton Supply & Tool Rd & Brdg		4a13	43.18
7673	Ehman's Garage	" "	4a13	282.77
7674	Ohio Fire Chiefs'	Fire District	10a15	50.00
7675	Wallace Communications	" "	10a10	178.71
7676	Buckeye All Gases	" "	10a9	56.27
7677	Napa Auto Parts	" "	10a10	43.68
7678	Garrigan's Inc	" "	10a9	67.78
7679	New Carlisle Supply	" "	10a10	21.23
7680	Arrakis Publishing	" "	10a10	295.00
7681	EMS Educational	" "	10a2	80.00
7682	Bound Tree Parr	" "	10a9	70.91
7683	Tres, State Of Ohio	10a15	10a15	150.00
7684	Piqua Materials	Road District	11b2	113.90
7685	Ray Hensley, Inc.	Road/MVL/Permiss	11b4 2b2 23a8	32907.13
7686	Springfield Newspapers	Zoning	13a3	303.88
7687	Ameritech	Gas/Fire Dist	3a5 10a7	252.63
7688	Employee Benefits	Gen/Rd & Brdg	1a6 4a13	17.50
7689	Clark County Dental	" " "	1a6 4a13	200.35
7690	AT&T	Gas/Fire Dist	3a5 10a7	37.40
7691	Tracey Butler	Fire District	10a1	384.59
7692	Mary Owens	" "	10a1	477.13
7693	Dennis Owens	" "	10a1	376.75
7694	Brenda Richardson	" "	10a1	463.91
7695	Lois Skillings	" "	10a1	459.51
7696	Rodney Baker	Road & Bridge	4b1	644.32
7697	Rodney BAKER	General	1j1	171.38
7698	Robert Kaffenbarger	"	1a1	542.42
7699	Dale Maxson	Gas Tax	3a1	634.23
7700	Nancy Pence	General	1a2	114.89
7701	Harold Skillings	"	693.63	
7702	Jpe Zerkel	Gas Tax	3a1	203.47
7703	Jeffrey Ayers	Fire Dist	10a1	311.72
7704	Debbie Baker	" "	10a1	170.77
7705	Beth Brewer	" "	10a1	124.99
7706	Gina Dodge	" "	10a1	394.10
7707	Jeffrey Emory	" "	10a1	131.82
7708	Emory Harrod	" "	10a1	394.49
7709	Jean Harrod	" "	10a1	304.63
7710	Cheryl Heider	" "	10a1	218.96

November 5, 2001

7711	Kathleen McBee	Fire Dist	10a1					\$ 756.54
7712	Dennis Owens	" "	10a1					201.17
7713	Jeremy Owens	" "	10a1					87.88
7714	Michael Parks	" "	10a1					517.45
7715	CCAO Deferred	General	1a1					160.00
7716	Ohio Public Employ.	Gas Tax	3a1					150.00
7717	Rodney Baker	Rd & Brdg	4b1					644.32
7718	Ohio Child Support	Rd & Brdg	4b1					408.00
7719	P.E.R.S.	Gen/Gas/Road/Fire	1a1	1a2	1j1	3a1		
			4b1	10a1	1a12			840.68
7720	Hanson Pipe & Prod	Gas Tax	3a5					312.00
7721	Cingular Wireless	Rd & Brdg	4a13					32.76
7722	Oakes Door Service	Fire Dist	10a10					185.25
7723	Pike Twp Fire & Re	" "	10a1					23619.00
7724	Clark State Community	" "	10a2					426.00
7725	Napa Auto Parts	" "	10a10					36.92
7726	Mike Toth	" "	10a10					29.94
7727	Community Hospital	" "	10a2					333.00
7728	Steve Ryman	" "	10a1					3.11
7729	Jeffrey Ayers	" "	10a1					125.42
7730	Debbie Baker	" "	10a1					93.51
7731	BETH Breser	" "	10a1					51.27
7732	Jeffrey Emory	" "	10a1					185.69
7733	Belinda Emory	" "	10a1					66.89
7734	Emory Harrod	" "	10a1					153.89
7735	Jean Harrod	" "	10a1					89.48
7736	Cheryl Heider	" "	10a1					174.18
7737	Kathleen McBee	" "	10a1					205.22
7738	Michael Parks	" "	10a1					145.55
7739	Dennis Owens	" "	10a1					153.81
7740	Gina Dodge	" "	10a1					21.64
7741	Jeremy Owens	" "	10a1					6.91
7742	David Richardson	" "	10a1					1.26
7743	Ohio Edison	Gen/Light/Fire	1b4	7a1	10a7			572.74
7744	U S Life Insurance	" Rd & Brdg	1a6	4a13				11.50
7745	Roger's Oil	" Fire Dist	1b4	10a7				290.99
7746	Anthem Blue Cross	" Rd & Brdg	1a6	4a13				1873.63
7747	AT&T	Gas/Fire Dist	3a5	10a7				30.45
7748	Employee Benefit	Gen/Rd & Brdg	1a6	4a16				17.50
7749	Clark Co Dental	" " "	1a6	1a26	4a13			200.35
7750	P.E.R.S.	General	1a12					3416.91
7751	Jeffrey Ayers	Fire Dist	10a1					253.03
7752	Gina Dodgw	" "	10a1					403.01
7753	Jeffrey Emory	" "	10a1					87.88
7754	Jean Harrod	" "	10a1					453.79
7755	Emory Harrod	" "	10a1					209.45
7756	Cheryl Heider	" "	10a1					336.30
7757	Kathleen McBee	" "	10a1					389.66
7758	Dennis Owens	" "	10a1					109.85
7759	Michael Parks	" "	10a1					486.01
7760	Joe Zerkel	Gas Tax	3a1					264.16
7761	Security Natioanl	Gen/Gas/Rd/Fire	1a1	1a2	1j1	3a1		
			4b1	10a1				2808.06

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

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
December 4, 2001

The Pike Township Trustees met in regular session December 4, 2001 for the purpose of conducting the business at hand.

The meeting was called to order at 8:00 P.M. by the Board President Dale Maxson with Bob Kaffenbarger and Harold Skillings answering the roll call. Also present: Alvin Akers, Dennis Owens, Larry Gundolf, Richard Hartman, Nancy Pence, Rod Baker, Melanie & Paul Snyder.

R#64/2001 APPROVE MINUTES NOVEMBER 5, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of November 5, 2001. Motion passed.

R#65/2001 APPROVE REZONING REQUEST FOR DORIS COPPESS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to rezone 10 acres on Utery Road, from A-1 to R-1 for Doris Coppess. Roll call vote; Motion passed.

Alvin Akers presented & discussed invoice for soil testing at Wilhelm property on Liberty Road.

R#66/2001 TO REIMBURSE ALVIN AKERS \$250.00 FOR SOIL TESTING

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to reimburse Alvin Akers \$250.00 for soil testing on Wilhelm property, Liberty Road. Motion passed.

Dennis presented digital camera photos to be stored on CD's for future use. He also gave written report which included he has spoken with Finley Fire who is our rep for the state bid truck, after reviewing speck, Trustees will review and discuss again at December 29 meeting. Unfortunate confrontation with a Clark County Sheriff Deputy. CCSO took immediate action, conducted an internal affairs investigation & the Deputy was terminated. Jim Steggemann is now receiving stress counseling following the incident. Discussed situation internally with all members on how to handle themselves if another situation should present itself. Close to mandatory dates to report EMS runs to the state. Must also report fire runs online. Begun use of our digital capability now & are creating records that can be utilized by insurance companies & the court system.

Phil Steele presented invoice for 8" trunkline installed, John Evans Farm, Bischoff Road amount of \$6931.78. John Evans will pay \$3851.54, Pike Township will pay \$3778.23. 6" trunkline installed west side of Bischoff Road, asking how do Trustees want him to invoice property owners \$2760.75. Trustees advised Mike Davis & Wayne Wolfe \$920.25 each, Gary Chastain \$1072.25.

R#67/2001 PIKE TOWNSHIP TO PAY \$3778.23 FOR 8" TRUNKLINE ON BISCHOFF ROAD

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger for Pike Township to pay \$3778.23 towards 8" trunkline installed on John Evans Farm on Bischoff Road. Mr. Evans will pay \$3851.54. Motion passed.

Rod reported hauled gravel for Phil Steele working on Bischoff Road. Also helped shoveling. Spence Road project looks good. Picking up trash, hauling salt from County Engineer tomorrow. Presented specs for Dodge Ram Pickup Truck for Trustees to review.

R#68/2001 PERS PICKUP PAID BY TOWNSHIP FOR NEWLY ELECTED OFFICIALS

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings for the township to pickup PERS portion for newly elected trustees Robert Kaffenbarger & Harold Skillings. Motion passed.

R#69/2001 TOWNSHIP TO PAY COUNTY & STATE ASSOCIATION DUES

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger for the township to pay for Trustees & Clerk County and State Association dues for 2002. Motion passed.

R#70/2001 PAYMENT OF BILLS

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

<u>WARRANT</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
7762	Vectren Energy Delivery	Gas Tax	3a5	\$ 111.95
7763	Treasurer Of State	General	1a19	243.84
7764	Ohio Township Assn.	"	1a3	70.00
7765	Ron Richards, Inc.	Gas Tax	3a5	70.00
7766	Riley's Asphalt	" "	3b3	380.00
7767	Stull Implement	" "	3a5	55.78
7768	Skillings Tractor	" "	3a5	55.00
7769	Goodall Lumber	" "	3a5	13.39
7770	John T. Crouch	Fire District	10a10	145.00
7771	Fire-Safety Services	" "	10a6	16.25
7772	American Test Center	" "	10a10	70.00
7773	Piqua Materials	Road "	11b2	57.20
7774	Springfield Newspapers	Zoning	13a3	22.00
7775	Ameritech	Gas/Fire Dist	3a5 10a7	290.02
7776	Clark's Sheet Metal	" " "	3a5 10a10	725.30
7777	William GRimpe	Zoning	13a1	53.33
7778	Bruce Kesler	"	13a1	89.24
7779	Daniel Meckstroth	"	13a1	89.24
7780	Jerry Mills	"	13a1	53.55
7781	Lawrence Pullins	"	13a1	90.69
7782	Thomas Rountree	"	13a1	35.70
7783	Robert Sigler	"	13a1	89.24
7784	Gary Skillings	"	13a1	89.24
7785	Russell Steele	"	13a1	53.55
7786	Paul Steele	"	13a1	53.55
7787	Tracey Butler	Fire District	10a1	446.29
7788	Mary Owens	" "	10a1	419.85
7789	Dennis Owens	" "	10a1	376.75
7790	Brenda Richardson	" "	10a1	459.51
7791	Lois Skillings	" "	10a1	406.62
7792	Jeffrey Ayers	" "	10a1	154.35
7793	Debbie Baker	" "	10a1	126.82
7794	Beth Brewer	" "	10a1	137.81
7795	Gina Dodge	" "	10a1	371.87
7796	Jeffrey Emory	" "	10a1	87.88
7797	Emory Harrod	" "	10a1	313.72
7798	Jean Harrod	" "	10a1	331.13
7799	Cheryl Heider	" "	10a1	243.57
7800	Kathleen McBee	" "	10a1	314.63
7801	Michael Parks	" "	10a1	233.05
7802	Rodney Baker	Road & Brdg	4b1	644.32
7803	Rodney Baker	General	1j1	171.38
7804	Rodney Baker	Road & Brdg	4b1	644.32
7805	Robert Kaffenbarger	General	1a1	542.45
7806	Dale Maxson	Gas Tax	3a1	634.23
7807				
7808	Nancy Pence	General	1a2	1114.93
7809	Harold Skillings	"	1a1	693.63
7810	Employers Ohio Child	Road & Brdg	4b1	408.00
7811	CCAO Deferred Comp	General	1a1	160.00
7812	Ohio Public Employees	Gas Tax	3a1	150.00
7813	Clark Co. Township	General	1a26	180.00
7814	Safeguard Business	General	1a4	186.08
7815	Alvin Akers	Fire District	10a15	250.00
7816	Gina Dodge	" "	10a2	112.54
7817	OAEMS Winter 2002 Confer	" "	10a2	75.00

7818	Positive Perspectives	Fire District	10a15	\$ 95.00
7819	Bound Tree Parr	" "	10a9	71.53
7820	Wallace Communications	" "	10a10	119.00
7821	Buckeye All Gases	" "	10a9	54.45
7822	Ray Hensley, Inc.	Road "	11b2	150.24
7823	Northwood Stone & Asph	Road & Bridge	714b3 85	74441.85
7824	Springfield Newspapers	Zoning	13a3	24.50
7825	Cingular Wireless	Road & Bridge	4a13	33.05
7826	Roger's Oil	General	1b4 10a7	295.68
7827	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	530.98
7828	Anthem Blue Cross	Gen/Rd & Brdg	1a6 4a13	1873.63
7829	AT&T	Gas/Fire Dist	3a5 10a7	27.80
7830	Jeffrey Ayers	Fire District	10a1	245.47
7831	Debbie Baker	" "	10a1	38.93
7832	Beth Brewer	" "	10a1	81.05
7833	Gina Dodge	" "	10a1	465.27
7834	Jean Harrod	" "	10a1	411.15
7835	Cheryl Heider	" "	10a1	108.42
7836	Kathleen McBee	" "	10a1	350.59
7837	Dennis Owens	" "	10a1	397.01
7838	Michael Parks	" "	10a1	476.75

No further business, meeting adjourned at 10:45 P.M. motion by Mr. Kaffenbarger

Dale Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

7839	Ohio State Pharmacy	Fire Dist	10a2	150.00
7840	Jeff Emory	" "	10a1	131.82



BOARD OF PIKE TOWNSHIP TRUSTEES  
December 29, 2001

The Pike Township Trustees met in regular session December 29, 2001 for the purpose of reorganizing for 2002 and conducting the business at hand.

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

R#71/2001 APPROVE MINUTES OF DECEMBER 4, 2001

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of December 4, 2001. Motion passed.

Dennis reported he accepted the resignations of Gary & Debbie Baker. Offered the use of a hose dryer by New Carlisle Fire Department, will check it out December 31st. Trustees OK, but maybe want to lease at cost of \$1.00 per year. Discussed new engine.

R#72/2001 TRUSTEES ENTITLED TO MAXIMUM COMPENSATION

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger, "Trustees of Pike Township in Clark County are entitled to the maximum compensation permitted per the Ohio Revised Code." Motion passed.

R#73/2001 ELECTED OFFICIAL TO ATTEND OBW COMPENSATION SEMINAR

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings for elected official to attend one of the eleven Public Employer Summits, preferably Dayton, Ohio, hosted by OBWC on January 24, 2002. Public Employers who attend will receive a 25% credit on their 2003 premium. Motion passed.

Rod reported hauled three loads salt from County Engineer. Flat tire on old dump. Fire Station wants new security light in front of fire house. Discussed rezoning of Wert farm on Hampton Road. New dump truck windshield scratched, cost \$162.00 at Ehman's to replace, Trustees suggest he check with Gates Bros.

R#74/2001 BOB SIGLER APPOINTED TO ZONING BOARD TERM ENDING 2007

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger to appoint Bob Sigler to Zoning Board for 5 years with term ending 2007. Motion passed.

R#75/2001 APPOINT PAUL STEELE TO APPEALS BOARD TERM ENDING 2007

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to appoint Paul Steele to Appeals Board for 5 years with term ending 2007. Motion passed.

R#76/2001 PRESIDENT FOR 2002

Motion by Mr. Skillings, seconded by Mr. Maxson to appoint Mr. Kaffenbarger President for 2002. Motion passed.

R#77/2001 VICE-PRESIDENT FOR 2002

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Mr. Skillings, Vice-President for 2002. Motion passed.

R#78/2001 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the rate of pay for general labor remain at \$8.00 per hour for 2002, and equipment operator remain at \$10.00 per hour. Motion passed.

R#79/2001 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to employ Rodney Baker, Zoning Inspector for 2002 and salary to remain at \$200.00 per month. Motion passed.

R#80/2001 MEETING DATES

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

first Tuesday of each with time being at 7:30 P.M., December thru March and 8:00 P.M. April thru November. Also year end meeting will be held last Saturday in December at 8:00 A.M. Motion passed.

R#81/2001 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings that Rodney Baker be employed Road Maintenance Supervisor for 2002, 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 by 3.5% or .50¢ per hour total \$14.50, dental, health, life insurance paid in full. Comp time will be paid time & 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#82/2001 TEMPORARY APPROPRIATIONS

Motion by Mr. Skillings, seconded by Mr. Kaffenbarger the appropriations for 2002 be temporarily set. Motion passed.

R#83/2001 PAYMENT OF BILLS

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

<u>WARRANT</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
7841	Treasurer Of State	General	1a19	\$ 243.84
7842	Ameritech	Gas/Fire Dist	3a5 10a7	281.37
7843	Garrigan's Inc.	Fire Dist	10a9	70.55
7844	Hauck Bros.	" "	10a10	60.00
7845	U S Life Insurance	Gen/Rd & Brdg	1a6 4a13	11.50
7846	Ehman's Garage	Rd & Brdg	4a13	1126.44
7847	Tracey Butler	Fire Dist	10a1	459.51
7848	Mary Owens	" "	10a1	446.29
7849	Brenda Richardson	" "	10a1	419.85
7850	Lois Skillings	" "	10a1	459.51
7851	Treasurer Of State	Gen/Gas/Rd/Fire/Zoning	1a1 1a2 1j1 3a1 4b1 10a1 13a1	751.84
7852	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 13a1	2602.51
7853	P.E.R.S.	Gen/Gas/Road/Fire/Zoning	1a1 1a2 1j1 3a1 4b1 10a1 13a1 1a121	1182.43
7854	First Group Insurance	Zoning	13a3	50.00
7855	Garrigan's Inc	General	1a4	63.11
7856	Napa Auto Parts	Fire Dist	10a10	54.44
7857	Auro Administrative	Gen/Road	1a26 4a13	26.40
7858	Bound Tree Parr	Fire Dist	10a9	203.80
7859	Jeffrey Ayers	" "	10a1	200.03
7860	Beth Brewer	" "	10a1	167.09
7861	Gina Dodge	" "	10a1	232.15
7862	Jeffrey Emory	" "	10a1	254.03
7863	Belinda Emory	" "	10a1	33.93
7864	Emory Harrod	" "	10a1	214.89
7865	Jean Harrod	" "	10a1	227.59
7866	Cheryl Heider	" "	10a1	200.03
7867	Kathleen McBee	" "	10a1	402.63
7868	Dennis Owens	" "	10a1	267.83
7869	Michael Parks	" "	10a1	219.45
7870	Treasurer Of State	Fire Dist	10a1	28.90
7871	Security National Bank	" "	10a1	539.84

No further business, meeting adjourned at 10:00 A.M. motion by Mr. Skillings.

Dale W. Maxson  
Dale Maxson, President

Nancy Pence  
Nancy Pence, Clerk

7878	Dennis Owens	Fire District	10a2	\$376.75
7879	Treasurer Of State	" "	10a1	10.00
7880	Security National Bank	" "	10a1	151.50