

## 2003 Resolutions

### January 7, 2003 Meeting

- 2003-1 Approve Minutes of December 30, 2002
- 2003-2 Appropriations for 2003
- 2003-3 Jim and Patricia Scott rezone
- 2003-4 Purchase device to prevent electrical feedback
- 2003-5 Payment of bills

Harold Skilling's President  
Dale Maxson VP  
Bob Kaffenberger - Member  
Nancy Pence. Clerk

### February 4, 2003 Meeting

- 2003-6 Approve Minutes of January 7, 2003
- 2003-7 Advertise for 2003 Weed Spray
- 2003-8 Advertise for 2003 Road maintenance
- 2003-9 Approve Training seminar expenses
- 2003-10 Salary increase for dispatchers, medics, EMT's
- 2003-11 Purchase de-icer salt
- 2003-12 Payment of bills
- 2003-13 Transfer \$ from Security to Home City Federal
- 2003-14 Transfer \$ from Security to Home City Federal

### March 4, 2003 Meeting

- 2003-15 Approve Minutes of February 4, 2003
- 2003-16 Accept quote from Tru-Quality for 2003 Weed Spray
- 2003-17 Accept Road Maintenance bids for 2003

2003-18 Purchase 5 hand held radios

2003-18 Payment of bills

### **April 1, 2003 Meeting**

2003-19 Approve Minutes of March 4, 2003

2003-20 Request from Tecumseh Land Trust

2003-21 Payment of bills

2003-22 Accept bids for Ulery Road Improvements May 6th

### **May 6, 2003 Meeting**

2003-23 Approve Minutes of April 1, 2003

2003-24 Rezoning approved for Richard Adkins

2003-25 Rezoning approved for Peggy Wenrick

2003-26 Purchase fax machine for firehosue \$ 110

2003-27 Accept Heater Excavating Bid for Ulery Road Improvements \$ 103,993.70

2003-28 Accept quote from Risners Tree Service \$ 950

2003-29 Payment of bills

### **June 3, 2003 Meeting**

2003-30 Approve Minutes of May 6, 2003

2003-31 Emmert and Carol Funderburg to donate highway easement

2003-32 Accept Budget for 2004

2003-33 Renewal of 3 Mill Fire & EMS Levy on ballot

2003-34 Accept Hensley bid to Chip Seal 2003

2003-35 Payment of bills

## **July 1, 2003 Meeting**

2003-36 Approve Minutes of June 3, 2003

2003-37 Laptop for Medic Unit \$ 3500 less \$ 2870 Grant

2003-38 Six Sets pant and coats for firefighters \$ 1150 per set

2003-39 Approve rezoning for Asa Rust

2003-40 Payment of bills

## **August 5, 2003 Meeting**

2003-41 Approve Minutes of July 1, 2003

2003-42 Establish Audit Committee consisting of Trustees

2003-43 Establish Park Grant Fund

2003-44 Payment of bills

## **September 2, 2003 Meeting**

2003-45 Approve Minutes of August 5, 2003

2003-46 Accept rates determined by Budget Commission

2003-47 Assessment for Dialton Street Lights \$ 10 per year

2003-48 Payment of bills

## **October 7, 2003 Meeting**

2003-49 Approve Minutes of September 2, 2003

- 2003-50 Rezone application for John & Laura Wray with stipulations
- 2003-51 Purchase sweatshirts/hooded for everyone on Fire Dept
- 2003-52 Purchase highway salt from North American \$ 38.21 ton
- 2003-53 Meeting date changed for November meeting
- 2003-54 Payment of bills

### **November 3, 2003 Meeting**

- 2003-55 Approve Minutes of October 7, 2003
- 2003-56 United Healthcare Plan 239 Plan Option
- 2003-57 Payment of bills

### **December 3, 2003**

- 2003-58 Approve Minutes of November 3, 2003
- 2003-59 Approve Rezoning request for Milt and Paula Palmer
- 2003-60 Approve rezoning request for Ray and Nancy Steele
- 2003-61 Risner to trim & take down trees on Sigler & School Road
- 2003-62 Appoint Larry Pullins to Zoning Board for 5 years
- 2003-63 Appoint Bill Grimpe to Appeals Board for 5 years
- 2003-64 President for 2004 D. Maxson
- 2003-65 Vice President for 2004 B. Kaffenbarger
- 2003-66 Rate of pay for General Labor & Equipment operator \$ 8.00 hr
- 2003-67 Employment of Zoning Inspector & Salary \$ 200 a month

- 2003-68 Meeting dates**
- 2003-69 Employment of Road Supervisor and Salary**
- 2003-70 Temporary Appropriations**
- 2003-71 Pay expenses for continuing Ed & Conference**
- 2003-72 Reimburse Clerk for "out of pocket" expenses for Health Insurance**
- 2003-73 Payment of bills**
- 2003-74 Transfer funds from 10A6 Bldgs & Equip to 10A1 Salaries**

### **December 27, 2003 Meeting**

- 2003-75 Approve Minutes of December 2, 2003**
- 2003-76 Limit of \$ 32,500 Pike Twp Fire & Rescue Reimbursement starting 2004**
- 2003-77 Payment of bills**

BOARD OF PIKE TOWNSHIP TRUSTEES

January 7, 2003

The Pike Township Trustees met in regular session January 7, 2003 for the purpose of conducting the business at hand.

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

R#01/2003 APPROVE MINUTES OF DECEMBER 30, 2002

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of December 30, 2002. Motion passed.

Rod reported pushing snow, lights put on new pickup truck.

R#02/2003 APPROPRIATIONS FOR 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson the appropriations for 2003 ber permanently set. Motion passed.

8:10 P.M. Gary Ream entered.

R#03/2003 JIM & PATRICIA SCOTT REZONE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to rezone 11.728 acres for Jimmie & Patricia Scott, 5472 Dayton-Brandt Road, New Carlisle, Ohio from A-1 to R-1 for one (1) house only. 2500 ft. depth, 30 ft. frontage. Roll call vote; Motion passed.

8:15 p.m. Dennis Owens entered. He presented written report. New engine is in service. Gave clerk check for \$3600.00 from Ladies Auxilliary for additional equipment for new engine. Discussed accident 12/12/02 state route 235 & 41, We will present Bob Hupp, Emergency Management Director detailed cost per truck & person. Dispatchers have inquired if there will be increase in their rate of pay per hour. Would like to look at increasing rates for EMS & Fire for comparisonto our neighbors.

8:25 P.M. Keith Baldwin, Troy & Jean Wildman, Emory Harrod entered.

R#04/2003 DEVICE TO PREVENT ELECTRICAL FEEDBACK

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase a device to prevent electrical feed-back when operating at approximate cost of \$500.00 Motion passed.

8:30 P.M. Cynthia Judy entered.

Trustees discussed letter from National Trail Parks & Recreation District Parks & Recreation Facility Development/Improvement Grant application. Distribution includes \$90,000.00 for Pike Township. Members from North Hampton Village Council present. Suggestions made for (2) modern facility restrooms. Troy Wildman will check with Clark County Planning for prints to use as guide-lines, plans & dollar amount. Will return February 4, 2003.

R#05/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
8758	Buckeye All Gases	Fire Dist	10a9	\$ 116.17
8759	Napa Auto Parts	" "	10a10	6.19
8760	Roger's Oil	Gas Tax/Fire	3a5 10a7	906.25
8761	Bureau Of Workers Comp	Gen/Fire Dist	1a15 10a3	1658.99
8762	Robert Donnelly	Gas Tax	3a1	10.71
8763	Rodney Baker	Road & Brdg	4b1	1386.58
8764	Rodney Baker	General	1j1	171.38

8765	Robert Kaffenbarger	General	1a1	\$ 634.53
8766	Dale Maxson	Gas Tax	3a1	661.53
8767	Nancy Pence	General	1a2	1194.31
8768	Harold Skillings	"	1a1	796.53
8769	Ohio Child Support	Road & Bridge	4b1	204.00
8770	Orchard Trust	General	1a1	160.00
8771	Ohio Public Employees	Gas Tax	3a1	150.00
8772	Rodney Baker	Road & Bridge	4b1	696.08
8773	Ohio Child Support	" "	4b1	204.00
8774	Galls Inc	Gas Tax	3a5	124.97
8775	UVMC EMS Education	Fire Dist	10a2	550.00
8776	Clark State Community	" "	10a2	710.00
8777	Coleman's Lawn Equip	" "	10a10	40.00
8778	National Water	" "	10a9	65.40
8779	Southwest Landmark	" "	10a7	220.68
8780	Buckeye All gases	" "	10a9	79.25
8781	Jim Steggemann	Fire Dist	10a2	57.80
8782	Springfield Newspapers	Zoning	13a3	24.50
8783	Jeffrey Ayers	Fire Dist	10a1	350.43
8784	Beth Brewer	" "	10a1	207.20
8785	Gina Dodge	" "	10a1	226.70
8786	Jean Harrod	" "	10a1	381.32
8787	Emory Haarrod	" "	10a1	864.36
8788	Cheryl Heider	" "	10a1	338.59
8789	Kathleen McBee	" "	10a1	367.59
8790	Dennis Owens	" "	10a1	59.51
8791	Michael Parks	" "	10a1	652.19
8792	Steven Southard	" "	10a1	109.85
8793	Internal Revenue Service	" "	10a1	220.00
8794	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1745.28
8795	Postmaster	Fire Dist	10a15	66.00
8796	P.E.R.S.	Gen/Gas/Road	1a1 1a2 1j1 3a1 4b1 1a12	752.26

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES

February 4, 2003

The Pike Township Trustees met in regular session February 4, 2003 for the purpose of conducting the business at hand.

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

R#06/2003 APPROVE MINUTES OF JANUARY 7, 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of January 7, 2003. Motion passed.

Mr. Breyer, Supt. Northwestern Schools reported board considering full day kindergarten in 2004. Presented timeline notations explanation for 2003 also 12 year time line extending thru 2013. Discussed building new elementary and middle school. Under Master Planning Process, Ohio School Facilities the State would pay 45% as long as they agree with the plan, and they have agreed. Formed a site group with a plan developed, middle school in back near the bus barn, current middle school possibly be community center, Elementary school would be built near soccer field. Discussed Pike Township & German Township levy renewal if a 4 mill levy is to be on the ballot they would try to avoid the years of Pike & German renewals.

8:00 P.M. Dennis Owens entered. Troy Wildman entered.

Troy reported he met with Tim Gothard, City Engineer, he could not help. He referred Troy to Tim Smith, National Trail Parks & Recreation District Parks & Recreation Facility Development/Improvement Grant application. Mr. Smith said they have no plans for rest rooms, suggest he get basic plans from Engineer, apply for grant with building plans approved. Make application with project in mind, should include project prints, lights, sidewalks, etc. Must meet ADA.

R#07/2003 ADVERTISE WEED SPRAYING FOR 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to advertise for weed spraying until 7:30 P.M., March 4, 2003. Motion passed

R#08/2003 ADVERTISE ROAD MAINTENANCE FOR 2003

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to advertise for Road Maintenance & resurfacing until 7:45 P.M., March 4, 2003. Motion passed.

Dennis reported Fire Safety installed fuel pump on grass fire truck. Repaired relief valve on old engine. Annual training seminar coming up in Columbus, want to send two people, Seminar will include two nights lodgin, meals & travel Reviewed Fire & EMS budget for 2003. Suggest increase Dispatchers to \$4.00 per hour, Medics to \$11.00 per hour, EMT's & FF to \$9.00 per hour. Dispatcher Angie Owens started nurses aide progray today, is willing to work relief dispatcher when needed. Bendi Emory and 2 others interested in dispatching.

R#09/2003 APPROVE TRAINING SEMINAR EXPENSES

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to pay expenses for 2 EMS personnel to attend seminar in Columbus, Ohio in March. Expenses include two nights lodging, meals & travel. Motion passed.

R#10/2003 SALARY INCREASE FOR DISPATCHERS, MEDICS, EMT'S

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to increase pay for Dispatchers .50¢ per hour effective February 1, 2003 and Medics & EMT's .50¢ per hour effective February 1, 2003. Motion passed.

Rod reported pushing lots of snow. Used 175 tons of highway salt this winter. 2000 dump truck control for now plow let go, has broken calbe & valve messed up at Kaffenbarger's for repair. Also bed not hoing up, low hydraulic fluid, will check out. New pick up snow plow not raising. Had steps put on at Kaffenbarger's. Want to purchase de-icer salt for 1 ton truck, \$164.15 for 49 bags.



Tarp for front of truck, will check to see how much one will cost. Harry Massie will call Ohio Edison about light on front of township building not burning. Doug Stevens, Springfield Township inquired are cars driving to close in the rear when you are pushing snow. Will talk with County Commissioners possible put ad in newspaper or post signs to stay back, will check for ORC code that pertains.

R#11/2003 TO PURCHASE DE-ICER SALT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase from Kaffenbarger Truck Equipment, 1 ton (49 bags) 50# @ \$164.15. Motion passed.

R#12/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
8797	Vectren Energy	General	1b4	\$ 485.67
8798	Fritz Electric	Gas Tax	3a5	94.00
8799	Kaffenbarger Truck	Road & Bridge	4a13	302.76
8800	North American Salt	Gas Tax	3b3	848.65
8801	Cingular Wireless	Road & Bridge	4a13	103.28
8802	Macray Co., Inc.	" "	4a13	170.00
8803	Insurance Center	Fire District	10a14 10a15	3187.20
8804	Napa Auto Parts	" "	10a10	69.69
8805	Clark County Fire	" "	10a2	10.00
8806	Engraving Perfection	" "	10a9	171.99
8807	Galls Incorporated	" "	10a6	116.51
8808	Bound Tree Medical	" "	10a9	176.56
8809	Garrigan's, Inc.	" "	10a9	48.15
8810	Vogelpohl Fire Equip.	" "	10a6	50.98
8811	Ohio Dept. Of Job	" "	10a15	61.32
8812	Southwest Landmark	" "	10a7	441.74
8813	Wallace Communications	" "	10a10	250.00
8814	John T. Crouch Col.	" "	10a9	45.00
8815	Holmes Printing	" "	10a15	523.54
8816	Hilltop Basic Resc	Road	11b2	720.02
8817	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	790.97
8818	AT&T	" Fire Dist	1b4 10a7	42.61
8819	P.E.R.S.	General	1a12	3633.03
8820	Ameritech	Gen/Fire Dist	1b4 10a7	304.14
8821	United Healthcare	" Road & Brdg	1a6 4a13	2645.30
8822	Tracey Butler	Fire District	19a1	477.26
8823	Dennis Owens	" "	10a1	376.75
8824	Mary Owens	" "	10a1	463.14
8825	Brenda Richardson	" "	10a1	434.89
8826	Lois Skillings	" "	10a1	477.26
8827	Jeffrey Ayers	" "	10a1	206.50
8828	Beth Brewer	" "	10a1	126.82
8829	Jean Harrod	" "	10a1	260.76
8830	Emory Harrod	" "	10a1	592.60
8831	Cheryl Heider	" "	10a1	244.94
8832	Kathleen McBee	" "	10a1	270.76
8833	Dennis Owens	" "	10a1	164.78
8834	Dale Maxson	Gas Tax	3a1	661.53
8835	Nancy Pence	General	1a2	1194.31
8836	Rodney Baker	General Bridge	1j1	532.67
8837	Rodney Baker	Road & Bridge	4b1	1770.56
8838	Robert Donnelly	Gas Tax	3a1	89.24
8839	Rodney Baker	Road & Bridge	4b1	696.08
8840	Ohio Child Support	" "	4b1	408.00
8841	Ohio Public Employers	Gas Tax	3a1	150.00
8842	Robert Kaffenbarger	General	1a1	635.87
8843	Harold Skillings	" "	1a1	815.73

8844	Orchard Trust	General	1a1					160.00
8845	P.E.R.S.	Gen/Gas/Road/Fire	1a1	1a2	1j1	3a1		1097.00
			4b1	10a1	1a12			692.07
8846	Michael Parks	Fire District	10a1					220.00
8847	Internal Revenue	" "	10a1					209.95
8848	Corecomm Internet	" "	10a15					79.71
8849	Bound Tree Medical	" "	10a9					73.26
8850	Hilltop basic	Road District	11b2					1675.20
8851	North American Salt	Gas Tax	3b3					111.00
8852	U S Postoffice	General	1a4					450.00
8853	Ohio Chapter ACEP	Fire District	10a2					52.20
8854	Nancy Pence	General	1a3					48.86
8855	Robert Kaffenbarger	" "	1a2					105.67
8856	Bound Tree Medical	Fire District	10a9					204.98
8857	Hilltop Basic RES	Road "	11b2					862.36
8858	North American Salt	Gas Tax	3b3					44.63
8859	AT&T	Gen/Fire Dist	1b4	10a7				513.70
8860	Southwest Landmark	Fire Diareixr	10a7					233.55
8861	RAK Industries	Gas Tax "	3a5					764.90
8862	Ohio Edison	Gen/Light/Fire	1b4	7a1	10a7			1375.04
8863	Roger's Oil	Fire District	10a7					418.10
8864	Kaffenbarger Truck	Road & Bridge	4a13					188.75
8865	Wallace Communicat	Fire District	10a10					255.71
8866	Ehman's Garage	" "	10a10					61.38
8867	Buckeye All Gases	" "	10a9					131.35
8868	Hilltop Basic Res	Road "	11b2					164.15
8869	Kaffenbarger Truck	Road & Bridge	4a13					576.50
8870	Fire-Safety Services	Fire District	10a6					144.84
8871	Galls Incorporated	" "	10a6					57.12
8872	Mark Donnelly	" "	10a2					68.00
8873	Maine's Towing	" "	10a10					90.00
8874	EMS Educational	" "	10a2					267.05
8875	Jeffrey Ayers	" "	10a1					88.38
8876	Beth Brewer	" "	10a1					428.78
8877	Emory Harrod	" "	10a1					272.86
8878	Jean Harrod	" "	10a1					540.38
8879	Cheryl Heider	" "	10a1					434.04
8880	Kathleen McBee	" "	10a1					48.00
8881	Employee Benefit	Gen/Rd & Brdg	1a6	4a13				705.30
8882	Clark County Dental	" " "	1a6	4a13				160.09
8883	Michael Parks	Fire District	10a1					220.00
8884	Internal revenue	" "	10a1					158.79
8885	Clark County CSEA	" "	10a1					231.81
8886	Clark County CSEA	" "	10a1					
8887	Security National	Gen/Gas/Road/Fire	1a1	1a2	1j1	3a1		
			4b1	10a1	10a2			2757.78

R#13/2003 TRANSFER MONEY FROM SECURITY NATIONAL TO HOME CITY FEDERAL

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer Certificate of Deposit in the amount of \$200,000.00 from Security National Bank to Home City Federal Savings Bank into a prime statement savings account with rate starting at 2.52%. Motion passed.

R#14/2003 TRANSFER MONEY FROM SECURITY NATIONAL TO HOME CITY FEDERAL

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to transfer Certificate of Deposit in the amount of \$150,000.00 from Security National Bank to Home City Federal Savings Bank into a Prime Statement Savings account with rate starting at 2.52%. Motion passed.

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
March 4, 2003

The Pike Township Trustees met in regular session March 4, 2003 for the purpose of conducting the business at hand.

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

R#15/2003 APPROVE MINUTES OF FEBRUARY 4, 2003

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of February 4, 2003. Motion passed.

R#16/2003 ACCEPT BID FROM TRU-QUALITY SERVICES FOR WEED SPRAYING 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept bid from Tru-Quality Services for weed spraying 2003. Right of way broadleaf weed control \$2542.00, 12" berm, all poles, culverts & guardrails \$1840.00. This being the only bid presented, Roll call vote; Motion passed.

R#17/2003 ACCEPT ROAD MAINTENANCE BIDS FOR 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept from Ray Hensley, Inc. bids for Road Maintenance for 2003. Chip and Seal using MC-3000 \$1.54 per gallon; Aggregate per ton at pit, using #8 (100% crushed) \$7.25 per ton. This being the only bid received, Roll call vote; Motion passed.

Trustees suggested sending thank-you to Larry Kaffenbarger for pushing snow.

Rod Baker reported pushing lots of snow. Thanks to Bob Donnelly, Harold Skillings & Bob Kaffenbarger for helping out. Load of salt coming out of Toledo tomorrow, from North American Salt Co. Repairs done to 1990 IH truck that was rear ended. Took 2000 IH truck to Miami Valley for air brake recall, will check out driver door locks. Put new mirror on 1990 dump truck. Met with County to discuss Utery Road Improvements. Cost estimate \$69,000.00, will include \$3000.00 to clear trees, Mrs. Funderberg noticed stakes in field, to take out the hill, she wants the trees.

8:00 P.M. Dennis Owens entered. Association installed bottled water, now finding it is very expensive. They are asking Trustees to purchase "Reverse Osmosis System", Association will lay the line if Township will pay for the system. After discussion Trustees decided they had the water tested a few years ago, and it is fine, they do not feel the system is necessary. Have new personnel (2) in fire training, (1) EMT & Fire trained, now comes the radio issues, with new people coming on we need base radios. Discussed the purchase of (5) two-way hand held radios and (5) base monitors.

R#18/2003 TO PURCHASE (5) Hand-Held RADIOS (5) MONITOR'S

Motion by Mr. Maxson to purchase (5) Two-Way Hand-Held Kenwood Radios with charger & heavy duty battery cost of \$460.00 each, and (5) Plectron Base Monitors (reconditioned) cost \$180.00 total \$3200.00. Motion passed.

Rod said Sigler Auction will hold a real estate auction at the Everhart home in North Hampton first week in April, suggested we list the old pick up truck in sale.

R#18/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
8888	BWC State Insurance	General	1a15	\$ 769.46
8889	Oakes Door Service	Gas Tax	3a5	39.00
8890	Kaffenbarger Truck	Rd & Brdg	4a13	110.00
8891	North American Salt	Gas Tax	3b3	937.01
8892	Pencil's Garage & Body	" "	3a5	70.12

8893	Miami Valley International	Gas Tax	3a5	\$ 454.97
8894	8894 Cingular Wireless	Rd & Brdg	4a13	74.65
8895	Fire-Safety Services	Fire Dist	10a6	1176.63
8896	EMS Educational	" "	10a2	90.00
8897	Medtronic Physio Control	" "	10a6	210.80
8898	Bound Tree Medical	" "	10a9	10.15
8899	Ohio Dept Of Job	" "	10a15	151.38
8900	Springfield Newspapers	Gen/Fire/Zoning	1a26 13a3 10a15	48.50
8901	Ameritech	Gen/Fire Dist	1b4 10a7	317.04
8902	United Healthcare Of Ohio	Gen/Rd/Brdg	1a6 4a13	2645.30
8903	Vectren Energy Delivery	General	1b4	348.73
8904	Security National bank	"	1a3	736.10
8905	Mercy Medical Center	Fire Dist	10a2	125.00
8906	Tracey Butler	" "	10a1	4420.77
8907	Dennis Owens	" "	10a1	376.75
8908	Mary Owens	" "	10a1	420.77
8909	Brenda Richardson	" "	10a1	420.77
8910	Lois Skillings	" "	10a1	420.77
8911	Rodney Baker	Road & brdg	1j1	171.38
8912	Rodney Baker	" "	4b1	2220.77
8913	Robert Donnelly	Gas tax	3a1	607.06
8914	Joe Zerkel	" "	3a1	64.26
8915	Robert Kaffenbarger	General	1a1	645.20
8916	Dale Maxson	Gas Tax	3a1	661.53
8917	Nancy Pence	General	1a2	1194.31
8918	Harold Skillings	"	1a1	806.14
8919	Rodney Baker	Rd & Brdg	4b1	696.08
8920	Jeffrey Ayers	Fire Dist	10a1	267.05
8921	Jean Harrod	" "	10a1	323.73
8922	Emory Harrod	" "	10a1	469.14
8923	Cheryl Heider	" "	10a1	540.38
8924	Kathleen McBee	" "	10a1	488.05
8925	Michael Parks	" "	10a1	68.61
8926	Ohio Child Suppprt	Rd & Brdg	4b1	408.00
8927	Orchard Trust	General	1a1	160.00
8928	Clark County CSEA	Fire Dist	19a1	158.79
8929	Clark County CSEA	" "	10a1	231.81
8930	Ohio Public Employees	Gas Tax	3a1	150.00
8931	Internal Revenue Service	Fire Dist	10a1	220.00
8932	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 3a1 4b1 10a1 1a12±	1183.72
8933	R C Enterprises	Road & Brdg	4a13	32.63
8934	Tim Egger	Gas Tax	3a5	67.89
8935	Barrett Brothers	General	1a4	94.95
8936	North American Salt	Gas Tax	3b3	914.92
8937	Pencil's Body Shop	" "	3a5	57.00
8938	CTR OCCUP Health & Medicine	Fire Dist	10a2	222.00
8939	Southwest Landmark	" "	10a7	1116.35
8940	Buckeye All Gases	" "	10a9	55.44
8941	Wallace Communications	" "	10a10	209.85
8942	Bound Tree Medical	" "	10a9	40.02
8943	Garrigan's Inc.	" "	10a9	138.58
8944	All-Phase Electric Supply	" "	10a6	199.04
8945	Warren fire Equipment	" "	10a15	699.26
8946	Medtronic Physio-Control	" "	10a9	46.80
8947	David Richardson	" "	10a2	43.74
8948	Beth Brewer	" "	10a2	91.44
8949	Hilltop Basic	Road "	11b2	143.56
8950	R C Enterprises	Fire Dist	10a10	28.46
8951	AT&T	Gen/Fire Dist	1b4 10a7	44.37
8952	Roger's Oil	Gas/ " "	3a6 10a7	1058.88

March 4, 2003

8953	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	\$ 603.38
8954	Employee Benefit Claims	" Rd & brdg	1a6 4a13	16.00
8955	Clark County Dental Plan	"	1a6 1a26	235.10
8956	Jeffrey Ayers	Fire District	10a1	267.05
8957	Beth Brewer	" "	10a1	41.69
8958	Emory Harrod	" "	10a1	428.78
8959	Jean Harrod	" "	10a1	272.86
8960	Cheryl Heider	" "	10a1	540.38
8961	Kathleen McBee	" "	10a1	533.68
8962	Michael Parks	" "	10a1	133.44
8963	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	3056.20
8964	Clark County CSEA	Fire District	10a1	158.79
8965	Clark County CSEA	" "	10a1	231.81
8966	Internal Revenue Service	" "	10a1	220.00
8967	Treasurer Of State Of Ohio	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1054.47
8968	Cingular Wireless	Road & Bridge	4a13	40.70

No further business, meeting adjourned at 9:25 P.M. motion by Mr. Kaffenbarger.

*Harold Skillings*

Harold Skillings, President

*Nancy Pence*

Nancy Pence, clerk

BOARD OF PIKE TOWNSHIP TRUSTEES  
April 1, 2003

The Pike Township Trustees met in regular session April 1, 2003 for the purpose conducting the business at hand.

The meeting was called to order at 7:30 P.m. by the Board President, Harold Skillings with Dale Maxson and Bob Kaffenbarger answering the roll call. Also present Rod Baker, Asa Rust, Karen Taylor, James Timmons, Richard Hartman.

R#19/2003 APPROVE MINUTES OF MARCH 4, 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of March 4, 2003. Motion passed.

Asa Rust discussed selling his farm to daughter and son-in-law. He was checking the rezoning process to build a house on Dialton Road.

Mr. Timmons ask Trustees for a resolution supporting Phil Steele, Jeff Mumma, & John Evans application to the State of Ohio for Purchase of agricultural easements on their properties.

R#20/2003 REQUEST FROM TECUMSEH LAND TRUST

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve request from the Tecumseh Land Trust for support of applications to the State of Ohio for Purchase of agricultural easements on the properties of Phil Steele, Jeff Mumma, & John Evans. All land owners commit to donate at least 25% of the agricultural easement values, in order to meet the local match requirements of the Ohio Department of Agriculture. Motion passed.

Mr. Hartman talked about problems of surveying his land on North Hampton Road.

8:00 P.M. Jerry Donnelly entered. He brought up the suggestion of building a new fire station since the Fire & EMS have decided they have outgrown the current building.

Rod Baker said he talked with Dean Fenton from County Engineer's, they are asking Pike Township to set the time & date to acquire competitive bids for the Utery Road Improvements. Rod suggested donating the paint that was given to Pike Township to County Engineer for work they have done for us in the past & any future striping they will do for Pike Township. Wright Patt donated the paint to the township, which we still have 5 to 6 barrells of white & yellow paint and 80 bags of crystal. Picking up trash, fill pot holes in township roads.

R#21/ PAYMENT OF BILLS

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

<u>WARRANT NO,</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
8969	Tracey Butler	Fire District	10a1	\$ 74.96
8970	Mary Owens	"	10a1	74.96
8971	Brenda Richardson	" "	10a1	74.96
8972	Lois Skillings	" "	10a1	74.96
8973	Tracey Butler	" "	10a1	503.12
8974	Mary Owens	" "	10a1	552.56
8975	Brenda Richardson	" "	10a1	536.06
8976	Lois Skillings	" "	10a1	552.56
8977	Jeffrey Ayers	" "	10a1	267.05
8978	Jean Harrod	" "	10a1	270.74
8979	Emory Harrod	" "	10a1	549.54
8980	Cheryl Heider	" "	10a1	400.85
8981	Kathleen McBee	" "	10a1	434.04
8982	Michael Parks	" "	10a1	255.23
8983	Rodney Baker	General	1j1	171.38
8984	Rodney Baker	Road & Bridge	4b1	805.17

8985	Robert Kaffenbarger	General	1a1	\$661.53
8987	Nancy Pence	"	1a2	1194.31
8988	Harold Skillings	"	1a1	806.14
8989	Rodney Baker	Road & Bridge	4b1	1110.02
8990	Kaffenbarger Truck	Road & Bridge	4a13	480.00
8991	Janitor Equipment	Gas Tax	3a5	51.01
8992	Oakes Door Service	Fire District	10a15	216.64
8993	Ohio Dept Of Job	" "	10a15	137.69
8994	Vogelpohl Fire Equip	" "	10a6	281.58
8995	CRT Occup Health	" "	10a2	111.00
8996	Ehman's Garage	" "	10a15	138.95
8997	Fire-Safety Services	" "	10a6	875.00
8998	Medtronic Physio	" "	10a10	46.80
8999	David Richardson	" "	10a2	43.18
9000	Warren fire Equip	" "	10a15	845.96
9001	Kettering Medical	" "	10a2	25.00
9002	Clark State Community	" "	10a2	602.00
9003	SBC	Gen/Fire Dist	1b4 10a7	335.72
9004	Data Directory	" "	10a15	180.00
9005	United Healthcare	" Rd & Brdg	1a6 4a13	2645.80
9006	Ohio Child Support	Road & Bridge	4b1	408.00
9007	Orchard Trust Co.	General	1a1	160.00
9008	Clark county CSEA	Fire District	10a1	158.78
9009	Clark County CSEA	" "	10a1	231.81
9010	Ohio Public Employees	Gas Tax	3a1	150.00
9011	Internal Revenue	Fire District	10a1	220.00
9012	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1022.90
9013	Dennis Owens	Fire District	10a1	376.75
9014	Vectren Energy	General	1b4	477.23
9015	Wallace Communications	Fire District	10a6 10a10	3265.00
9016	Bruce Lehman	" "	10a2	95.20
9017	Jeremy Owens	" "	10a2	95.20
9018	Dennis Owens	" "	10a2	95.20
9019	Emergency Medical	" "	10a9	74.77
9020	Fire-Safety Services	" "	10a6	194.12
9021	EMS Educational	" "	10a2	90.00
9022	Buckeye All Gases	" "	10a9	116.17
9023	State Of Ohio	" "	10a15	150.00
9024	Ray Hensley, Inc.	Road	3b3	52.79
9025	Piqua Materials	" "	11b2	55.41
9026	Springfield Newspapers	Zoning	13a3	49.00
9027	Roger's Oil	Rd & Brdg/Fire	4a13 10a7	422.10
9028	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	568.93
9029	P.E.R.S.	General	1a12	3399.10
9030	Employee Benefit	Gen/Rd & BRdg	1a6 4a13	16.00
9031	Clark County Dental	General	1a6 1a26	235.10
9032	Jeffrey Ayers	Fire District	10a1	231.03
9033	Beth Brewer	" "	10a1	102.00
9034	Emory Harrod	" "	10a1	428.78
9035	Jean Harrod	" "	10a1	294.05
9036	Cheryl Heider	" "	10a1	670.93
9037	Kathleen McBee	" "	10a1	333.73
9038	Michael praks	" "	10a1	114.40
9039	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	10a1 2619.50
9040	Clark County CSEA	" "	10a1	158.79
9041	Clark County CSEA	" "	10a1	231.81
9042	Internal Revenue	" "	10a1	220.00
9043	AT&T	Gen/Fire Dist	1b4 10a7	40.99

R#22/2003 ULERY ROAD IMPROVEMENTS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept bids for Utery Road Improvements until 9:00 P.M., May 6, 2003. Motion passed.

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

Harold Skillings  
Harold Skillings, President

Bob Kaffenbarger  
Bob Kaffenbarger, Acting Clerk



BOARD OF PIKE TOWNSHIP TRUSTEES  
May 6, 2003

The Pike Township Trustees met in regular session May 6, 2003 for the purpose of conducting the business at haNd.

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

R#23/2003 APPROVE MINUTES OF APRIL 1, 2003

Motion by Mr. Maxson, seconded by Mr. Skillings to approve minutes of April 1, 2003. Motion passed.

Mr. & Mrs. Agee are looking at property on Stott Road. Talked about rezoning which is now A-1, 16.07 acres. Want to build a house at rear of property and son to build in front on east side. Bob said he would vote against it since we have turned down people before, with our new zoning laws in place.

8:10 P.M. Mike & Richard Adkins entered the meeting.

R#24/2003 REZONING APPROVED FOR RICHARD ADKINS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to rezone 3+ acres from A-1 to R-1, east of 9000 Stott Road, New Carlisle, Ohio, 250' frontage, 522' depth. Roll call vote; Motion passed.

8:30 P.M. Peggy Wenrick entered the meeting.

R#25/2003 REZONING APPROVED FOR PEGGY WENRICK

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to rezone for Peggy Wenrick 9791 Sigler Road, New Carlisle, Ohio, 3+ acres on Funderburg Road, from A-1 to R-1, 320' frontage, 400' depth. Roll call vote; Motion passed.

Jim Scott discussed rezoning of land on Johnson Road. Trustees reminded him of Pike Township zoning laws.

8:35 P.M. Dennis Owens entered the meeting. Also Jeremy Heater entered.

Dennis gave monthly report. Need to replace fax machine, cost \$110.00 from Garrigan's.

R#26/2003 FAX MACHINE FOR FIRE STATION

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase fax machine for fire station at cost of \$110.00 from Garrigan's, Inc. Motion passed.

Dennis continued medic unit to Ehman's front tires put on & replace weight that came off drive shaft. Possible transmission problems as we have occasional vibration during acceleration. Attended FDIC show. Looked specifically at Medic Units & Software. We have received verbal EMS grant from State Of Ohio, they will dictate what we can buy. We are very pleased with new engine. LP12 would like to upgrade our unit to read patient CO2 levels. Cost installed by Medtronic \$3500.00 built in to unit we now have. Grass Fire Truck, pulley broke, hole in motor, will check with Ehman's and RC Enterprises for repair. Discussed long distance phone calls on 964-8958 made by unauthorized personnel. Clerk will call phone company to block that number from long distance calls, Chief will receive number plus pin number to be given to those who need to make calls.

8:50 P.M. Dave Kinnison, Kinnison Excavating entered.

9:00 P.M. Opened bids for Utery Road Improvements. Bids received from Heater Excavating, 305 E. Newell Street, West Liberty, Ohio 43357, \$104,041.70 and

Kennison Excavating, Inc., 1530 Garfield Avenue, Piqua, Ohio 45356, \$105,000.90.

R#27/2003 ACCEPT HEATER EXCAVATING BID FOR ULERY ROAD IMPROVEMENTS

After reviewing bids, Motion by Mr. Kauffman, seconded by Mr. Maxson to accept corrected bid from Heater Excavating in the amount of \$103,993.70. Roll call vote; Motion passed.

Rod discussed the Ulerly Road project. Three trees on School Road need to be removed. Present estimates to remove from Risner's Tree Service \$950.00, C & S Tree Service \$1125.00, J. R. 's Tree Service \$1800.00. Mowing cemeteries, reported County cannot use yellow paint we wanted to donate. Two zoning's coming up soon.

R#28/2003 ACCEPT QUOTE FROM RISNER'S TREE SERVICE

Motion by Mr. Kauffman, seconded by Mr. Maxson to accept quote from Risner's Tree Service to remove trees on School Road at cost of \$950.00. Motion passed.

Clerk reported Pike Township audit is finished. Auditor's present from April 18, thru May 2, 2003. Should have post audit by end of May. Ask about window air-conditioner that should have been installed last summer. Trustees told Rod to get air conditioner & install it himself before the next meeting.

R#29/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
9044	P.E.R.S.	General	1a12	\$2295.29
9045	Stull Implement	Gas Tax	3a5	20.62
9046	Cingular Wireless	Road & Bridge	4a13	34.13
9047	Miami Valley International	Gas Tax	3a5	68.60
9048	Ray Hensley, Inc.	Road District	11b2	144.00
9050	Bound Tree Medical	Fire District	10a9	46.57
9051	Holmes Printing	" "	10a15	51.11
9052	National Registry	" "	10a2	50.00
9053	Clark State Community	" "	10a2	75.00
9054	Spfld-Clark JVSD	" "	10a2	1466.00
9055	The Insurance Center	" "	10a14	562.45
9056	EMS Educational P	" "	10a2	750.00
9057	Ohio Township Assc Risk	" "	10a14	284.00
9058	National Water Condit	" "	10a15	65.40
9059	Emergency Medical Prod.	" "	10a9	38.47
9060	SBC	Gen/Fire Dist	1b4 10a7	306.67
9061	Roger's Oil	Gas/Fire "	3a5 10a7	274.82
9062	United Healthcare Of Ohio	Gen/Rd & Brdg	1a6 4a13	2645.30
9063	Teachers Protective Mutual	" / "	1a6 4a13	1597.15
9064	Tracey Butler	Fire "	10a2	536.06
9065	Mary Owens	" "	10a2	503.12
9066	Dennis Owens	" "	10a2	376.75
9067	Brenda Richardson	" "	10a2	552.56
9068	Lois Skillings	" "	10a2	486.66
9069	Jeffrey Ayers	" "	10a2	216.19
9070	Beth Brewer	" "	10a2	135.05
9071	Jean Harrod	" "	10a2	540.4
9072	Cheryl Heider	" "	10a2	447.5
9073	Kathleen McBee	" "	10a2	626.0
9074	Rodney Baker	Road & Bridge	4b1	696.08
9075	Rodney Baker	" "	4b1	696.08
9076	Robert Kauffman	General	1a1	645.20
9077	Dale Maxson	Gas Tax	3a1	661.53
9078	Nancy Pence	General	1a2	1194.31
9079	Harold Skillings	"	1a1	806.14

9080	Emory Harrod	Fire District	10a1		1006.11
9081	David Richardson	"	"	10a1	219.31
9082	Michael Parks	"	"	10a1	15.60
9083	Ohio Child Support	Road & Bridge	4b1		408.00
9084	Orchard Trust	General	1a1		160.00
9085	Clark County CSEA	Fire District	10a1		158.79
9086	Clark County CSEA	"	"	10a1	231.81
9087	Ohio Public Employees	Gas Tax	3a1		150.00
9088	Internal Revenue Service	Fire District	10a1		220.00
9089	P.E.R.S.	Gen/Gas/Road/Fire	1a1	1a2 3a1 4b1	
			10a1	1a12	886.41
9090	Southwest Landmark	Fire District	10a7		494.63
9091	David Richardson	"	"	10a1	13.73
9092	Tru-Quality Services	Gas Tax	3b3		1840.00
9093	Buckeye All Gases	Fire District	10a9		59.40
9094	Jeffery Ayers	"	"	10a1	267.05
9095	Beth Brewer	"	"	10a1	181.74
9096	Gina Dodge	"	"	10a1	313.35
9097	Jean Harrod	"	"	10a1	421.97
9098	Emory Harrod	"	"	10a1	435.51
9099	Cheryl Heider	"	"	10a1	422.25
9100	Kathleen McBee	"	"	10a1	291.34
9101	Cingular Wireless	Road & Bridge	4a13		54.13
9102	Risner's Tree Service	"	"	4a13	950.00
9103	Vectren Energy Delivery	General	1b4		79.41
9104	Business equipment	"	1a4		54.96
9105	Vogelpohl Fire Equipment	Fire District	10a6		150.31
9106	National Water Conditioning	"	"	10a15	65.40
9107	Ehman's Garage	"	"	10a10	583.74
9108	Clark State Community	"	"	10a2	45.80
9109	Piqua Materials	Road	"	11b2	59.83
9110	Clark County Recorder	Zoning	13a2		14.00
9111	Clark County Recorder	"	"	13a3	36.00
9113	Ohio Edison	Gen/Light/Fire	1b4	7a1 10a7	589.90
9114	The Insurance Center	" /Fire District	1a6	10a14	12039.00
9115	Springfield Newspapers	Rd & Brdg/Zoning	4a13	13a3	287.50
9116	Employee Benefit Claims	Gen/Rd & Brdg	1a6	4a13	16.00
9117	Clark County Dental Plan	"	1a6	1a26	235.10
9118	R C Enterprises	Fire District	10a10		2011.56
9119	Ohio Dept Of Job & Family	"	"	10a2	144.00
9120	SBC	Gen/Fire Dist	1b4	10a7	321.26
9121	Michael Parks	Fire District	10a1		12.10
9122	Security National Bank	Gen/Gas/Road/Fire	1a1	1a2 3a1 4b1	
			10a1		2647.39
9123	Clark County CSEA	Fire District	10a1		75.00
9124	Clark County CSEA	"	"	10a1	100.00
9125	Internal Revenue Service	"	"	10a1	100.00
9112	AT&T	Gen/Fire	"	1b4 10a7	74.51

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk



BOARD OF PIKE TOWNSHIP TRUSTEES

June 3, 2003

The Pike Township Trustees met in regular session June 3, 2003 for the purpose of conducting the business at hand.

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

R#30/2003 APPROVE MINUTES OF MAY 6, 2003

Motion by Mr. Maxson seconded by Mr. Kaffenbarger to approve minutes of May 6, 2003. Motion passed.

Troy Wildman ask about the grant we have applied for from National Parks & Trails? Clerk informed we have not heard one word.

Rod reported picking up trash, mowing ditches & cemeteries. Someone ran over a stop sign at Stafford Road & Addison-New Carlisle Road, replaced with a new one. Working on the Utery Road project.

R#31/2003 EMMERT & CAROL FUNDERBURG TO DONATE HIGHWAY EASEMENT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to accept permanent highway easement .146 acres donated by Emmert & Carol Funderburg, needed for the Utery Road project. Motion passed.

Rod also said we have three rezoning cases coming up in July. Purchased window air conditioner for township office.

Clerk informed Trustees of the upcoming renewal of Health Insurance, may not be covered under the County policy next year.

R#32/2003 ACCEPT BUDGET FOR 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept the annual budget prepared for 2004. Motion passed.

R#33/2003 RENEWAL OF 3. MILL FIRE SERVICES TO BE ON BALLOT

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to place a renewal of 3. mill levy for Fire Services on the November ballot. Motion passed.

R#34/2003 ACCEPT HENSLEY, INC. BID TO CHIP SEAL 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to accept bid from Ray Hensley, Inc. to chip seal roads 2003 using MC-3000 and #8 limestone. Roads to be chip seal include, Ruby Drive, Ellen Drive, Fields Road, Stott Road-Anspaugh Road to St Rt 235, Myers Road-Detrick Jordan to Folk-Ream Road, Johnson Road-Folk Ream Road to Hampton Road, Lehman Road-Dialton Road to Hampton Road, Funderburg Road to Sigler to Bethel Township, Sigler Road- St Rt 235 to Liberty Road total cost \$85,721.32. Motion passed.

R#35/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
9126	Heartwood Designs	General	1a5	\$ 85.00
9127	Hartford Life	Road & Bridge	4a13	405.75
9128	Carich Ford Tractor	Gas Tax	3a5	346.52
9129	Tru-Quality Serv	" "	3b3	2542.00
9130	Barrigan's Inc	Fire District	10a9	193.87
9131	Clark County Rec	Road & Bridge	4a13	4.00
9132	Springfl News	General/Zoning	1a26 13a3	60.00
9133	United Healthcare	Gen/Rd & Brdg	1a6 4a13	2645.30
9134	Tracey Butler	Fire District	10a1	541.57
9135	Mary Owens	" "	10a1	536.06
9136	Dennis Owens	" "	10a1	376.75

9137	Brenda Richardson	Fire District	10a1	\$ 549.82
9138	Lois Skillings	" "	10a1	516.88
9139	Rodney Baker	Road & Bridge	4b1	696.08
9140	Robert Kaffenbarger	General	1a1	645.20
9141	Dale Maxson	Gas Tax	3a1	661.53
9142	Nancy Pence	General	1a2	1194.31
9143	Harold Skillings	" "	1a1	806.14
9144	Rodney Baker	Road & Bridge	4b1	696.08
9145	Garrigan's Inc	Fire District	10a9	349.22
9146	Maine's Towing	" "	10a15	71.40
9147	Napa Auto Parts	" "	10a10	49.65
9148	Ehman's Garage	" "	10a10	1743.59
9149	Galls Inc.	" "	10a6	182.95
9150	EMS Educational Partnership	" "	10a2	90.00
9151	Vectren Energy Delivery	General	1b4	42.52
9162	Jeffrey Ayres	Fire District	10a1	216.41
9153	Beth Brewer	" "	10a1	181.74
9154	Void			
9155	Void			
9156	Void			
9157	Void			
9158	Void			
9159	Void			
9160	Michael Parks	" "	10a1	53.78
9161	Ohio Child Support	Road & Bridge	4b1	408.00
9162	Orchard Trust	General	1a1	160.00
9163	Ohio Public Employees Deft	Gas Tax	3a1	150.00
9164	Internal Revenue Service	Fire District	10a1	100.00
9165	Gina Dodge	" "	10a1	364.81
9166	Emory Harrod	" "	10a1	438.88
9167	Jean Harrod	" "	10a1	351.29
9168	Cheryl Heider	" "	10a1	567.33
9169	Kathleen McBee	" "	10a1	282.86
9170	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 3a1 4b1	
			10a1 1a12	894.88
9171	R. C. Enterprises	Fire District	10a15	373.76
9172	Burnham & Flower Of Ohio	General	1a6	780.00
9173	BWC State Insurance Fund	" "	1a15	1717.69
9174	Frank Gates Service	" "	1a6	957.00
9175	Treasurer Of State	" "	1a26	3076.60
9176	Wallace Communications	Fire District	10a10	141.00
9177	Macray Co., Inc.	" "	10a15	22.75
9178	Southwest Landmark	" "	10a7	3.87
9179	Buckeye All Gases	" "	10a9	61.38
9180	Roger's Oil	Road & Brdg/Fire	4a13 10a7	375.96
9181	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	677.21
9182	Employee Benefit Claims	Gen/Rd & Brdg	1a6 4a13	16.00
9183	Clark County Dental Plan	" "	1a26	235.10
9184	Fire-Safety Services	Fire District	10a6	94.35
9185	EMS Educational PaERNership	" "	10a2	90.00
9186	Ohio Township Assn.	General	1a3	35.00
9187	Jeffrey Ayres	Fire District	10a1	258.56
9188	Beth Brewer	" "	10a1	133.12
9189	Gina Dodge	" "	10a1	356.23
9190	Jean Harrod	" "	10a1	390.81
9191	Emory Harrod	" "	10a1	430.48
9192	Cheryl Heider	" "	10a1	377.49
9193	Kathleen McBee	" "	10a1	282.86
9194	Michael Parks	" "	10a1	48.99
9195	Internal Revenue Service	" "	10a1	100.00
9196	Springfield Newspapers	Zoning	13a3	55.00
9197	SBC	Gen/Fire Dist	1b4 10a7	298.64

9198	Gregory Kojola	Fire District	10a1						\$ 186.64
9199	Security Natioanl	Gen/Gas/Rd/Fire	1a1 1a2 3a1 4b1 10a1						2202.01
9200	Tres. Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1						847.35
9201	AT&T	General	1b4						21.73
9202	Clark County Recorder	Zoning	13a3						54.00

No further business, motion by Mr. Kaffenbarger to adjourn at 9:10 P.M.

*Harold Skillings*  
 \_\_\_\_\_  
 Harold Skillings, President

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

BOARD OF PIKE TOWNSHIP TRUSTEES  
July 1, 2003

The Pike Township Trustees met in regular session July 1, 2003 for the purpose of conducting the business at hand.

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

R#36/2003 APPROVE MINUTES OF JUNE 3, 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of June 3, 2003 meeting. Motion passed.

8:20 P.M. Dennis Owens entered. He reported we have received two grants. The first \$1400.30 for 10 PPE kits (Personal Protective Equipment). The second grant \$2870.00 for computer equipment & software. As discussed earlier we had approved funds for a palm pilot, printer & misc. equipment plus software to implement upgrading our mandated reporting to the state. Total cost \$1525. At \$3500 less our grant funding leaves the township with an estimated cost of \$900. Requesting to move forward with the firehouse software & Dell laptop for the medic unit. Have approached Dr. Farnlocker to take over as our medical advisor.

R#37/2003 LAPTOP FOR MEDIC UNIT \$3500 LESS GRANT \$2870.

Motion by Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase laptop computer for medic unit \$3500 less grant \$2870, not to exceed \$937. Motion passed.

Dennis continued during last protocol testing Jean Harrod was unable to pass the testing as a medic. Dennis tested her twice with no success. As a result she is currently running without the GMVEMSC blessings. Jean has requested from the state to function at the basic level. They have granted that request. We now have six new firefighters, all new members have finished their basic training and need equipment. Costs at state bid \$1150.00 for pants & coat (per set). Have ask Jim Welch to be department chaplain. He is also interested in taking the EMT course and or fire training.

R#38/2003 SIX SETS PANTS & COATS FOR FIREFIGHTERS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase six sets (pants & coats for new firefighters on the department at cost of \$1150.00 per set from Warren Fire Equipment. Motion passed.

8:45 P.M. Asa Rust & Karen Taylor entered.

R#39/2003 APPROVE REZONING FOR ASA RUST

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve rezoning request for Asa Rust to rezone 2+ acres from A-1 to R-1 with 150' road frontage and 580' depth located at 5363 Dialton Road. Motion passed.

Rod Baker reported mowing ditches, trimming trees, checking daily on Ulery Road project. Will call Risner Tree Service have trees near Asbury Cemetery that need to be removed. Appeals Board had two applications they met on tonight. Reported Patti Stewart withdrew zoning application P\_3-03, 12001 Troy Road, New Carlisle to rezone 3.11 acres.

R#40/2003 PAYMENT OF BILLS

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

<u>WARRANT NO</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
9203	U S Postoffice	General	1a4	\$ 148.00
9204	Knight Fence Co.	Gas Tax	3a5	225.00
9205	R C Enterprises	Road & Bridge	4a13	91.47
9206	Ohio Depart Job & Family Fire District	10014		216.00

9207	Phoenix Services	Fire District	10a6	\$ 63.50
9208	Holmes Printing	" "	10a15	36.43
9209	Fire-Safety Services	" "	10a6	194.15
9210	Buckeye All Gases	" "	10a9	54.79
9211	Springfield Newspapers	Zoning	13a3	55.00
9212	Cingular Wireless	Road & Bridge	4a13	86.20
9213	United Healthcare	Gen/Rd & Brdg	1a6 4a13	2645.30
9214	Tracey Butler	Fire District	10a1	486.66
9215	Mary Owens	" "	10a1	552.56
9216	Dennis Owens	" "	10a1	376.75
9217	Brenda Richardson	" "	10a1	536.06
9218	Lois Skillings	" "	10a1	503.12
9219	Rodney Baker	General	1j1	171.38
9220	Rodney Baker	Road & Bridge	4b1	717.23
9221	Robert Kaffenbarger	General	1a1	674.53
9223	Nancy Pence	"	1a2	1207.31
9224	Harold Skillings	"	819.14	
9225	Jeffrey Aynes	Fire District	10a1	267.05
9226	Rodney Baker	Road & Bridge	4b1	1132.23
9227	Beth Brewer	Fire District	10a1	181.74
9228	Gina Dodge	" "	19a1	421.75
9229	Jean Harrod	" "	10a1	420.17
9230	Emory Harrod	" "	10a1	398.30
9231	Cheryl Heider	" "	10a1	263.41
9232	Kathleen McBee	" "	10a1	287.50
9233	Michael Parks	" "	10a1	130.34
9234	Gina Dodgew	" "	10a1	57.67
9235	Ohio Child Support	Road & Bridge	4b1	408.00
9236	Orchard Trust	General	1a1	160.00
9237	Ohio Public Employees	Gas Tax	3a1	150.00
9238	Internal Revenue Service	Fire District	10a1	100.00
9239	Ronald McBee	" "	10a1	148.99
9240	Vectren Energy	General	1b4	23.61
9241	Treasurer Of State	"	1a26	341.58
9242	Treasurer Of State	Gas Tax	3a5	110.00
9243	P.E.R.S.	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	965.14



9244	P.E.R.S.	General	1a12	\$ 937.25
9245	Security National Bank	"	1a5	238.00
9246	Bound Tree Medical	Fire District	10a9	163.01
9247	CTR Occup Health	" "	10a2	8.00
9248	Buckeye All gases	" "	10a9	59.40
9249	Wallace Communications	" "	10a10	217.89
9250	Macray Co.	" "	10a9	47.00
9251	Defense Technology	" "	10a6	560.12
9252	Medtronic Physio Control	" "	10a15	673.20
9253	Greater Miami Valley EMS	" "	10a15	150.00
9254	Napa Auto Parts	" "	10a10	64.28
9255	Spfld-Clark JVS	" "	10a2	289.00
9256	Wallace Communicationa	" "	10a10	167.00
9257	Clark County Recorder	Zoning	13a3	36.00
9258	Springfield Newspapers	"	13a3	55.00
9259	Ohio Edison	Gen/Fire Dist	1b4 10a7	550.06
9260	Roger's Oil	" "	1b4 10a7	635.02
9261	Jeffrey Ayers	" "	10a1	216.19
9262	Beth Brewer	" "	10a1	86.43
9263	Gina Dodge	" "	10a1	673.81
9264	Jean Harrod	" "	10a1	279.88
9265	Emory Harrod	" "	10a1	435.28
9266	Cheryl Heider	" "	10a1	206.19
9267	Kathleen McBee	" "	10a1	308.43
9268	Ronald McBee	" "	10a1	194.62
9269	Michael Parks	" "	10a1	192.22
9270	Steven Southard	" "	10a1	115.34
9271	Security National Bank	Gen/Gas/Rd/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2138.22
9272	Heater Excavating	Road District	11b4	31764.82
9273	Business equipment	General	1a4	29.00

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

Harold Skillings 8/5/03  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
August 5, 2003

The Pike Township Trustees met in regular session August 5, 2003 for the purpose of conducting the business at hand.

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

R#41/2003 APPROVE MINUTES OF JULY 1, 2003

Motion by Mr. Maxson, seconded by Mr. Kauffman to approve minutes of July 1 2003. Motion passed.

Rod Baker reported mowing, trimming trees, picking up trash, Uleroy Road project is now complete. A & B will be in Friday to black top, Phil Steele to start work, Heater to come back end of week to put up fence at Cox's. Trees cut down at Asbury cemetery. Had 1990 dump truck worked on.

8:15 P.M. Dennis Owens entered. He reported Jean Harrod failed a third attempt at skills testing for paramedic EMT-P. She will be notified by a formal letter. Mike Parks has been notified of his need to reimburse Pike Township for long distance calls made \$71.53, if he does not, will result in suspension from the department for unauthorized use of township property/services with possible termination. Also someone made a call from fire station using the repeat dialing call you back at cost of .70¢, we will be monitoring very close. Have ask for the date of November 7, 2003 from 4 to 6 pm for the annual flu shot clinic at the fire station.

Clerk reported she will be attending the OTA Summer Conference in Cincinnati, Ohio, August 6 - 8, 2003. Reported on township post audit held July 31, 2003.

R#42/2003 ESTABLISHING AUDIT COMMITTEE CONSISTING OF TRUSTEES

Motion by Mr. Kauffman, seconded by Mr. Maxson to establish per recommendation of State Auditor, an Audit Committee consisting of three Trustees. Motion passed.

R#43/2003 ESTABLISH PARK GRANT FUND

Motion by Mr. Maxson, seconded by Mr. Kauffman to establish per recommendation of State Auditor, a Park Grant Fund, after receiving \$90,000.00 from National Parks & Recreation for improvements to restrooms at Sturgeon Park. Motion passed.

R#44/2003 PAYMENT OF BILLS

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

9274	Treasurer Of State	General	1a26	\$ 127.12
9275	Vectren Energy Delivery	"	1b4	17.70
9276	Heater Excavating	Rd & Bridge Road	4b3 11b4	58127.94
9277	AT&T	General	1b4	21.85
9278	Stull Implement	Gas Tax	3a5	11.20
9279	R. E. Skillings	" "	3a5	14.25
9280	Counreywide Refuse Service	" "	3a5	480.00
9281	Ohio Dept Of Job & Family	Fire District	10a15	72.00
9282	Bound Tree Medical	" "	10a9	147.16
9283	Garrigan's Inc.	" "	10a9	36.58
9284	Dennis Owens	" "	10a9	37.00
9285	Galls Incorporated	" "	10a6	56.43
9286	Hauck Brothers	" "	10a10	404.30
9287	EMS Educational Partnership	" "	10a2	90.00
9288	Warren fire Equipment	" "	10a15	29.59
9289	Buckeye All Gases	" "	10a9	61.38

9290	Piqua Materials	Road District	11b2						126.05
9291	SBC	Gen/Fire Dist	1b4	10a7					282.69
9292	Cingular Wireless	Road & Bridge	4a13						61.65
9293	United Healthcare	Gen/Rd & Brdg	1a6	4a13					2645.30
9294	Employee Benefit Claims	"	"	"	1a6	4a13			16.00
9295	Clark County DENTAL Plan	"	"	"	1a6	4a13			235.10
9296	Jeffrey Ayres	Fire District	10a1						216.19
9297	Beth Brewer	"	"		10a1				258.90
9298	Gina Dodge	"	"		10a1				593.65
9299	Emory Harrod	"	"		10a1				829.57
9300	Jean Harrod	"	"		10a1				829.57
9301	Cheryl Heider	"	"		10a1				307.91
9302	Gregory Kojola	"	"		10a1				93.38
9303	Kathleen McBee	"	"		10a1				287.50
9304	Ronald McBee	"	"		10a1				230.34
9305	Michael Parks	"	"		10a1				564.87
9306	Tracey Butler	"	"		10a1				634.90
9307	Dennis Owens	"	"		10a1				376.75
9308	Mary Owens	"	"		10a1				420.77
9309	Brenda Richardson	"	"		10a1				464.69
9310	Lois Skillings	"	"		10a1				623.93
9311	Rodney Baker	General	1j1						171.38
9312	Rodney Baker	Road & Bridge	4b1						717.23
9313	Robert Kaffenbarger	General	1a1						645.20
9314	Dale Maxson	Gas Tax	3a1						674.53
9315	Nancy Pence	General	1a2						1200.31
9316	Harold Skillings	"	1a1						819.14
9317	Rodney Baker	Road & Bridge	4b1						717.23
9318	Ohio Child Support Payment	"	"		4b1				408.00
9319	Orchard Trust Co.	General	1a1						160.00
9320	Ohio Public Employees Deff	Gas Tax	3a1						150.00
9321	O.P.E.R.S.	Gen/Gas/Road/Fire	1a1	1a2	1j1				
9322	Nancy Pence \$86.62	General	1a3	3a1	4b1	10a1	1a12		1998.99
9323	Cingular Wireless	Road & Bridge	4a13						81.92
9324	Napa auto Parts	Fire District	10a9						29.98
9325	EMS Educational Partnership	"	"		10a2				90.00
9326	Macary Co., Inc.	"	"		10a15				505.00
9327	Wallace Communications	"	"		10a15				141.00
9328	Kaffenbarger Truck Equipment	Road & Bridge	4a13						114.42
9329	Clark County Recorder	Zoning	13a3						34.00
9330	Roger's Oil	Rd & Brd/Fire	4a13	10a7					400.41
9331	SBC	Gen/Fire Dist	1b4	10a7					281.08
9332	Ohio Edison	"	"	"	1b4	10a7			654.11
9333	John Hancock Life Insurance	"	Rd & Brdg		1a6	4a13			136.80
9334	Jeffrey Ayres	Fire District	10a1						165.16
9335	Beth Brewer	"	"		10a1				272.40
9336	Gina Dodge	"	"		10a1				642.97
9337	Emory Harrod	"	"		10a1				512.63
9338	Cheryl Heider	"	"		10a1				307.91
9339	Gregory Kojola	"	"		10a1				93.38
9340	Ronald McBee	"	"		10a1				115.34
9341	Kathleen McBee	"	"		10a1				115.34
9342	Dennis Owens	"	"		10a1				115.34
9343	Michael Parks	"	"		10a1				213.11
9344	Pike Township/Parks Phonw	"	"		10a1				35.77
9345	Security National Bank	Gen/Gas/Road/Fire	1a1	1a2	1j1	3a1	4b1	10a1	2381.2
9346	Risner's Tree Service	Gas Tax	3a5						2375.00

No further business, motion by Mr. Kaffenbarger to adjourn at 9:30 P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
September 2, 2003

The Pike Township Trustees met in regular session September 2, 2003 for the purpose of conducting the business at hand.

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

R#45/2003 APPROVE MINUTES OF AUGUST 5, 2003

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of August 5, 2003. Motion passed.

Brent Wright discussed wanting to build a house on 22 acres located on School Road, want to share a driveway with current land owner Woody Barker. Rod will check with county to see if they will approve if Board Of Appeals will approve.

Rod Baker reported patching roads, trimming trees. Risner will top trees on Ulerly Road. Freisthaler sealed Hampton Road and Ballentine Pike. Called North American Salt and County for highway salt for this winter. Last year 38.21 tons delivered. Reviewed letter from Verizon Wireless wanting to put up tower at 3681 State Route 235 (south of route 41).

8:35 P.M. Dennis Owens entered. He reported EMS grant \$3500.00. Angie Owens will be leaving end of September as a dispatcher, looking to hire Terry Donnelly, she is the #1 choice, will keep fire/monitor unit at chief's residence for backup.

Clerk reported receiving notice from OhioEPA, sludge applications will be applied at Paul Steele, 6241 Dialton Road and Ray Steele, 8879 Ballentine Pike. Reported on attendance at OTA Summer Conference, Cincinnati, Ohio. Presented report from State Auditor for review. Presented notification with passing of House Bill 95, beginning September 26, 2003 the new purchasing bid limit will be increased from \$15,000 to \$25,000.00

R#46/2003 ACCEPT RATES DETERMINED BY BUDGET COMMISSION

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

R#47/2003 ASSESSMENT FOR DIALTON STREET LIGHTS

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson the assessment rate for property owners in Dialton, Ohio remain at \$10.00 per year for street lights. Motion passed.

R#48/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
9347	Treasurer Of State	General	1a26	\$567.70
9348	Heartwood Designs	"	1a4	85.00
9349	Grismer Auto Service	Gas Tax	3a5	26.98
9350	Stull Implement	" "	3a5	27.95
9351	AT&T	General	1b4	21.85
9352	Napa Auto Parts	Fire Dist	10a10	151.98
9353	Trauma Program/UUMC	" "	10a2	120.00
9354	Miami Valley Hospital	" "	10a2	10.00
9355	Visionary Systems	" "	10a6	2050.00
9356	Garrigan's Inc	" "	10a9	27.14
9357	Holmes Printing	" "	10a15	51.11
9358	Circuit Specialists	" "	10a6	128.15
9359	Piqua Materials	Road Material	11b2	63.50

9360	United Healthcare	Gen/Rd & Brdg	1a6 4a13	\$2645.30
9361	Employee Benefit Claims	" " "	1a6/4a13	16.09
9362	Clark County Dental Plan	" " "	1a6/4a13	235.10
9363	Tracey Butler	Fire District	10a1	496.28
9364	Dennis Owens	" " "	10a1	376.75
9365	Mary Owens	" " "	10a1	566.28
9366	Brenda Richardson	" " "	10a1	497.65
9367	Lois Skillings	" " "	10a1	584.12
9368	Rodney Baker	General	1j1	171.38
9369	Rodney Baker	Road & Bridge	4b1	717.23
9370	Robert Kaffenbarger	General	1a1	645.20
9371	Dale Maxson	Gas Tax	3a1	674.53
9372	Nancy Pence	General	1a2	1200.31
9373	Harold Skillings	" " "	1a1	819.14
9374	Rodney Baker	Road & Bridge	4b1	1132.23
9375	Emory Harrod	Fire District	10a1	313.28
9376	Kathleen McBee	" " "	10a1	282.74
9377	Ronald McBee	" " "	10a1	230.34
9378	Dennis Owens	" " "	10a1	115.34
9379	Michael Parks	" " "	10a1	354.93
9380	Jeffrey Ayres	" " "	10a1	267.05
9381	Beth Brewer	" " "	10a1	164.25
9382	Gina Dodge	" " "	10a1	655.31
9383	Cheryl Heider	" " "	10a1	356.54
9384	Ohio Child Support Payment	Road & Bridge	4b1	408.00
9385	Orchard Trust	General	1a1	160.00
9386	Ohio Public Employees	Gas Tax	3a1	150.00
9387	Pike Township/Parks Phone	Fire District	10a1	35.77
9388	Clifford Christy	" " "	10a1	140.
9389	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1	
			3a1 4b1 10a1 1a12	2126.85
9390	Garrigan's Inc.	General	1a4	121.68
9391	Security National Bank	"	1a3	365.96
9392	Cingular Wireless	Road & Bridge	4a13	54.64
9393	Clark County Engineer	Permissive Tax	23a7	142.50
9394	R C Enterprises	Road & Bridge	4a13	58.69
9395	Grismer Auto Service	Gas Tax	3a5	151.35
9396	Goodall Lumber	" " "	3a5	121.35
9397	Fresithler Paving	Gas/Motor Veh	3b3 2b2 2b4	11677.00
9398	Ray Hensley, Inc.	Gas Tax	3b3	161.35
9399	Springfield Newspapers	Zoning	13a3	27.50
9400	Southwest Landmark	Fire District	10a7	71.92
9401	Buckeye All gases	" " "	10a9	61.38
9402	Napa Auto Parts	" " "	10a10 10a15	170.29
9403	Dell Marketing	" " "	10a6	1672.00
9404	EMS Educational Partnership	" " "	10a2	90.00
9405	Galls Incorporated	" " "	10a6	182.75
9406	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	675.78
9407	Roger's Oil	Gen/Fire Dist	1b4 10a7	721.88
9408	Vectren Energy Delivery	General	1b4	19.62
9409	Jeffrey Ayres	Fire District	10a1	220.42
9410	Beth Brewer	" " "	10a1	123.39
9411	Clifford Christy	" " "	10a1	186.74
9412	Gina Dodge	" " "	10a1	842.
9413	Emory Harrod	" " "	10a1	368.04
9414	Cheryl Heider	" " "	10a1	155.16
9415	Ronald McBee	" " "	10a1	390.70
9416	Kathleen McBee	" " "	10a1	378.23
9417	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	2237.73
9418	Treasurer Of State	Gen/Road/Fire	1a1 1a2 1j1 4b1 10a1	806.75
9419	Bryce Hill, Inc.	Gas Tax	3a5	25.12

9420 AT&T  
9421 Bound Tree Medical

General 1b4  
Fire District 10a9

36.25  
98.98

No further business, motion by Mr. Maxson to adjourn at 9:30 P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
October 7, 2003

The Pike Township Trustees met in regular session October 7, 2003 for the purpose of conducting the business at hand.

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

R#49/2003 APPROVE MINUTES OF SEPTEMBER 2, 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of September 2, 2003. MOTion passed.

R#50/2003 REZONE APPLICATION FOR JOHN & LAURA WRAY WITH STIPULATIONS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to rezone 2.89 acres from A-1 to R-1 located at 1948 Myers Road, New Carlisle, OHio, with stipulation only immediate family (son, daughter or himself) can build on this lot. If farm should sell, the rezoned lot 2.89 acres will be revoke. Roll call vote; Motion passed.

Trustees informed Mr. Wray they have concern since original application was for his son to build a house who since has bought elsewhere. Mr. Wray would like to continue with rezoning with thoughts he might build a house sometime in the future. Trustees informed him they have concern with rezoning and possible selling to someone outside the family. That is why the motion was made with stipulations. Mr. Wray will be notified in writing of the motion with stipulation.

Dennis reported reviewing manufactures of squads who are on state bid list. New laptop & equipment in, currently loading the state specs & beginning training for its use. Greg Kojola gave demonstration. Replaced one backboard & added one additional. Two people in basic training, George White & Josh Owens. Added Two Tripod portable light units to the engine. Also stainless frig to rescue truck to keep water & gatorade in for rehab. Grass 1 seems to be leak free, replaced fan clutch on tanker 2 and did DOD inspection. Have surpassed number of total fire runs in 2002, 136 total runs as of Oct. 5. Association Christmas Party, December 6, at 5:00P.M. Some personnel still in need of hooded sweatshirts. Dennis said some have purchased their own. Trustee said to be fair, they want to purchase sweatshirts for all who need them even if they already have one.

R#51/2003 PURCHASE SWEATSHIRTS/HOODED FOR EVERYONE ON FIRE DEPARTMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to purchase hooded/sweatshirts for everyone on fire department who wants one. MOTion passed.

Rod reported Hensley's finished roads today. He has been patching roads, trimming trees. Risner's working on Ulery Road, touch up ditches, 1990 truck to Kaffenbarger for service. Hauled gravel today for Funderburg & Sigler Road. Highway salt from North American \$38.21 ton delivered, Central Salt \$46.00 ton. County Engineer deal with both but if we have a bad winter they cannot guarantee more than 200 - 300 ton salt. Trustees decided to contract with North American for the highway salt. Purchased new zoning books. Announced he will be retiring first week of May 2004 with 32 years service.

R#52/2003 PURCHASE HIGHWAY SALT FROM NORTH AMERICAN

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to purchase highway salt from North American Salt Co., 200 - 300 tons at \$38.21 per ton. Motion passed.

R#53/2003 MEETING DATE CHANGED FOR NOVEMBER MEETING

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to change the November meeting from the 4th to the 3rd at 7:30 P.M. Motion passed. Clerk will add to the year-end resolutions, for future.

R#54/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
9422.	P.E.R.S.	General	1a12	\$1143.26
9423	Vectren Energy	"	1b4	17.85
9424	Emory Harrod	Fire District	10a15	4.28
9425	Heater Excavating	MVL/Gas/Rd & Br	2b4 3b3 4b3	18816.99
9426	Treasurer Of State	General	1a26	46.42
9427	National Water Cond.	Fire District	10a15	3.90
9428	Mike Toth	" "	10a15	46.00
9429	Defense Technology	" "	10a6	840.18
9430	Pike Township Fire	" "	10a6	254.11
9431	Insurance Center	" "	10a14 10a15	3749.65
9432	Wallace Communications	" "	10a10	266.00
9433	Buckeye All Gases	" "	10a9	59.40
9434	R C Enterprises	" "	10a15	751.37
9435	Napa Auto Parts	" "	10a9	35.00
9436	Ehman's Garage	" "	10a10	1613.74
9437	Macray Co., Inc.a	" "	10a6	550.40
9438	Garrigan's Inc.	" "	10a9	201.47
9439	Bound Tree Medical	" "	10a9	469.28
9440	Dickman Directories	" "	10a15	441.50
9441	Tracey Butler	" "	10a1	515.49
9442	Dennis Owens	" "	10a1	376.75
9443	Mary Owens	" "	10a1	409.78
9444	Brenda Richardson	" "	10a1	593.72
9445	Lois Skillings	" "	10a1	559.41
9446	Rodney Baker	General	1j1	171.38
9447	Robert Kaffenbarger	"	1a1	645.20
9448	Dale Maxson	Gas Tax	3a1	674.53
9449	Nancy Pence	General	1a2	1200.31
9450	Harold Skillings	"	1a1	819.14
9451	Jeffrey Ayres	Fire District	10a1	113.79
9452	Beth Brewer	" "	10a1	133.12
9453	Clifford Christy	" "	10a1	523.32
9454	Gina Dodge	" "	10a1	920.32
9455	Emory Harrod	" "	10a1	715.53
9456	Cheryl Heider	" "	10a1	635.14
9457	Gregory Kojola	" "	10a1	93.38
9458	Kathleen McBee	" "	10a1	388.61
9459	Ronald McBee	" "	10a1	403.16
9460	Michael Parks	" "	10a1	115.34
9461	Rodney Baker	Road & Bridge	4b1	717.23
9462	Rodney Baker	" "	4b1	717.23
9463	Terry Gallimore	Zoning	13a3	125.00
9464	SBC	Gen/Fire Dist	1b4 10a7	290.50
9465	Roger's Oil	Rd & Brd/Fire	4a13 10a7	187.43
9466	United Healthcare	Gen/Rd & Brd	1a6 4a13	2645.30
9467	Ohio Child Support	Rd & Brdg	4b1	408.00
9468	Orchard Trust	General	1a1	160.00
9469	Ohio Public Employees	Gas Tax	3a1	150.00
9470	Employee Benefit Claims	Gen/Rd & Brdg	1a6 4a13	16.00
9471	Clark County Dental	" " "	1a6 4a13	235.10
9472	P.E.R.S.	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 1a12	1980.41



9473	Safeguard Business	General	1a4	\$ 118.05
9474	Oakes Door Service	Gas Tax	3a5	98.00
9475	AT&T	General	1b4	28.67
9476	Cingular Wireless	Rd & Brdg	4a13	34.44
9477	Clark County Haz-Mat	Fire District	10a15	340.20
9478	Kaffenbarger Truck	Rd & Bridge	4a13	236.50
9479	EMS Educational	Fire District	10a2	1290.00
9480	Garrigan's Inc.	" "	10a9	4.93
9481	Bound Tree Medical	" "	10a9	345.09
9482	Buckeye All Gases	" "	10a9	79.25
9483	A & B Asphalt	MUL/Gas/Rd Dist/Permissive		
		2b2 2b4 3b3 23a7 11b4		56267.59
9484	Ray Hensley, Inc.	Road District	11b2	90.64
9485	Piqua Materials	" "	11b2	228.09
9486	Springfield Newspapers	Zoning	13a3	22.50
9487	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7	479.47
9488	United Healthcare	Gen/Rd & Brdg	1a6 4a13	2645.30
9489	SBC	Gen/Fire Dist	1b4 10a7	541.23
9490	Jeffrey Ayres	Fire District	10a1	598.95
9491	Beth Brewer	" "	10a1	88.38
9492	Clifford Christy	" "	10a1	364.44
9493	Gina Dodge	" "	10a1	593.65
9494	Emory Harrod	" "	10a1	354.44
9495	Cheryl Heider	" "	10a1	360.43
9496	Kathleen McBee	" "	10a1	182.63
9497	Ronald McBee	" "	10a1	180.23
9498	Security National Bank	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1	
			4b1 10a1	2599.61
9499	Richard E. Bierley	Park District	12a7	1560.00

No further business, motion by Mr. Kaffenbarger to adjourn at 9:50 P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
November 3, 2002

The Pike Township Trustees met in regular session November 3, 2003 for the purpose of conducting the business at hand.

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

R#55/2003 APPROVE MINUTES OF OCTOBER 7, 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve minutes of October 7, 2003. Motion passed.

Trustees discussed Rod's replacement, accepting applications & job description

R#56/2003 UNITED HEALTHCARE PLAN 239 HIGH PLAN OPTION

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to continue to supply health insurance under the County plan. United HealthCare Plan 239 High Plan Option will cost for 2004, monthly rate Single \$14.78; Employee + 1 \$31.36; Employee + 2 or More \$46.62. Motion passed.

R#57/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
9500	Tracey Butler	Fire District	10a1	\$ 581.38
9501	Dennis Owens	" "	10a1	376.75
9502	Mary Owens	" "	10a1	117.13
9503	Brenda Richardson	" "	10a1	552.56
9504	Lois Skillings	" "	10a1	536.06
9505	Jeffrey Ayres	" "	10a1	552.77
9506	Gina Dodge	" "	10a1	638.86
9507	Emory Harrod	" "	10a1	394.94
9508	Cheryl Heider	" "	10a1	486.91
9509	Beth Brewer	" "	10a1	86.43
9510	Clifford Christy	" "	10a1	279.33
9511	Gregory Kojola	" "	10a1	93.38
9512	Kathleen McBee	" "	10a1	173.01
9513	Ronald McBee	" "	10a1	173.01
9514	Rodney Baker	General	1j1	171.38
9515	Robert Kaffenbarger	"	1a1	645.20
9516	Dale Maxson	Gas Tax	3a1	674.53
9517	Nancy Pence	General	1a2	1200.31
9518	Harold Skillings	"	1a1	819.14
9519	North American Salt	Gas Tax	3b3	899.85
9520	Kaffenbarger Truck	Road & Bridge	4a13	110.00
9521	Galls Incorporated	Fire District	10a6	186.90
9522	Fire-Safety Services	" "	10a6	184.15
9523	EMS Educational	" "	10a2	90.00
9524	Tres, State Of Ohio	" "	10a15	150.00
9525	Vogelpohl Fire Equip	" "	10a6	325.72
9526	Holmes Printing	Fire/Zoning	10a15 13a3	219.06
9527	Rodney Baker	Road & Bridge	4b1	1160.00
9528	Rodney Baker	" "	4b1	717.23
9529	Ohio Child Support	" "	4b1	408.00
9530	Orchard Trust	General	1a1	160.00
9531	Ohio Public Employees	Gas tAx	3a1	150.00
9532	Employee Benefit	Gen/Rd & Brdg	1a6 4a13	16.00
9533	Clark County Dental	" " "	1a6 4a13	235.10
9534	Risner's Tree Service	Gas TAX	3b3	2900.00
9535	Stull Implement	" "	3a5	18.90

9536	ClARK County Recorder Zoning	13a3	\$ 44.00
9537	Theresa Donnelly Fire District	10a1	366.37
9538	Security Natioal Bank Fire District	10a1	351.09
9539	P.E.R.S. " "	10a1	476.95
9540	P.E.R.S. Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1522.04
9541	North American Salt Gas Tax	3b3	874.24
9542	Bound Tree Medical Fire District	10a9	17.91
9543	Jeffrey Ayres " "	10a1	598.95
9544	Beth Brewer " "	10a1	88.38
9545	Clifford Christy " "	10a1	283.18
9546	Gina Dodge " "	10a1	591.59
9547	Emory Harrod " "	10a1	398.30
9548	Cheryl Heider " "	10a1	403.23
9549	Gregory Kojola " "	10a1	93.38
9550	Ronald McBee " "	10a1	227.95
9551	Kathleen McBee " "	10a1	112.94
9552	U S PostOffice General	1a4	148.00
9553	Ohio Township " "	1a3	70.00
9554	Cingular Wireless Road & Bridge	4a13	40.38
9555	Clark's Sheet Metal Gas Tax	3a5	686.30
9556	Vectren Energy General	1b4	73.46
9557	Associates Tire Gas Tax	3a5	96.08
9558	Aero-Mark, Inc Permissive Tax	23a7	1021.44
9559	Buckeye All Gases Fire District	10a9	57.42
9560	Wallace Communications " "	10a10	323.94
9561	Bound Tree Medical " "	10a9	64.65
9562	CTR Occup Health " "	10a2	68.99
9563	Macray Co., Inc. Road & Bridge	4a13	74.00
9564	Ehmans Garage Fire District	10a10	853.80
9565	Clark State Community " "	10a2	470.00
9566	Ohio Fire Chiefs' " "	10a3	70.00
9567	Pike Twp Fire Assn " "	10a6	49.99
9568	Ray Hensley, Inc. " District	11b2	104.58
9569	Ray Hensley, Inc. Gas Tax/Rd Dist	3b3 11b4	81132.09
9570	Springfield Newspapers Zoning	13a3	22.50
9571	Roger's Oil Rd & Brdg/Fire Dist	4a13 10a7	687.38
9572	Ohio Edison Gen/Light/Fire	1b4 7a1 10a7	497.97
9573	AT&T General	1b4	30.37
9574	Jonathan Vanhoose Gas Tax	3a1	74.96
9575	Security National BANK Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1	1959.30

No further business, motion by Mr. Maxson to adjourn at 8:40P.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
December 27, 2003

The Pike Township Trustees met in regular session December 27, 2003 for the purpose of conducting the business at hand and year end business.

The meeting was called to order at 7:00 A.M. by the Board President, Harold Skillings with Bob Kaffenbarger answering the roll call. Also present Nancy Pence and Rod Baker.

R#75/2003 APPROVE MINUTES OF DECEMBER 2, 2003

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to approve minutes of December 2, 2003. Motion passed

Rod Baker reported ordered road salt, picking up trash dumped on various roads Risner working on School Road trimming trees.

R#76/2003 LIMIT OF \$32,500. PIKE TOWNSHIP FIRE & RESCUE POINT REIMBURSEMENT

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to put a limit of \$32,500.00 for Pike Township Fire & Rescue Point Reimbursement, personnel from 6:00 A.M. to 6:00 P.M. not to be affected. This limit will start in 2004. Motion passed.

R#77/2003 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>
9653	SBC	Gen/Fire Dist	1b4 10a7	\$ 304.11
9654	Holmes Printing	Fire District	10a15	518.33
9655	Hilltop Basic	Road District	11b2	298.59
9656	Ray Hensley, Inc.	" "	11b2	46.31
9657	AT&T	General	1b4	32.99
9658	Employee Benefit	Gen/Rd & Brdg	1a6 4a13	16.00
9659	Clark County Dental	" " [	1a6 4a13	235.10
9660	Tracey Butler	Fire District	10a1	536.06
9661	Theresa Donnelly	" "	10a1	547.56
9662	Mary Owens	" "	10a1	9.38
9663	Dennis Owens	" "	10a1	376.75
9664	Brenda Richardson	" "	10a1	544.31
9665	Lois Skillings	" "	10a1	503.12
9666	P.E.R.S.	Gen/Fire Dist	1a12 10a1	574.20
9667	Warren Fire Equip.	Fire District	10a6	6811.65
9668	Emergency Medical	" "	10a6	229.80
9669	Buckeye All GASes	" "	10a9	54.79
9670	Jeffrey Ayres	" "	10a1	171.60
9671	Beth Brewer	" "	10a1	179.80
9672	Clifford Christy	" "	10a1	490.68
9673	Gina Dodge	" "	10a1	440.54
9674	Emory Harrod	" "	10a1	313.28
9675	Cheryl Heider	" "	10a1	490.79
9676	Kathleen McBee	" "	10a1	230.34
9677	Ronald McBee	" "	10a1	230.34
9678	Dennis Owens	" "	10a1	115.34
9679	Treasurer Of State	Gen/Gas/Road/Fire	1a1 1a2 1j1 3a1 4b1 10a1 13a1	940.79
9680	Security National	Gen/Gas/Road/Fire/Zoning	1a1 1a2 1j1 3a1 4b1 10a1 13a1	3367.76

No further business, motion by Mr. Kaffenbarger to adjourn at 7:45 A.M.

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk

BOARD OF TOWNSHIP TRUSTEES  
December 2, 2003

The Pike Township Trustees met in regular session December 2, 2003 for the purpose of conducting the business at hand and reorganizing for 2004.

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

R#58/2003 APPROVE MINUTES OF NOVEMBER 3, 2003

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve minutes of November 3, 2003. Motion passed.

8:05 P.M. Marc Vlastic, 11293 Carriage Hill entered. He lives in Country Squire Estates and is complaining about neighbors having RV's, pools without fences, trailers, old trucks on properties. Concerned about Country Squire going down, afraid it will be another Crystal Lakes. Rod informed boats and campers on side lot O.K., if on the street then they can be warned. Told him to set up association, Trustees can not do anything if they have covenants. Suggest he meet with neighbors to discuss. Trustees ask to be kept informed.

8:05 P.M. Milt & Paula Palmer and Nathan Steele entered.

R#59/2003 APPROVE REZONING REQUEST FOR MILT & PAULA PALMER

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to approve rezoning request for Milton & Paula Palmer, 5150 Spence Road, Springfield, Ohio 45506, to rezone 1½ acres, 200' frontage, 250' depth from A-1 to R-1 which will include house and barn located at 8650 Detrick-Jordan Pike, New Carlisle, Ohio. Motion passed.

R#60/2003 APPROVE REZONING REQUEST FOR RAY AND NANCY STEELE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to approve rezoning request for Ray & Nancy Steele, 8879 Ballentine Pike, New Carlisle, Ohio 45344, to rezone 81,750' sq ft, 150' frontage, 545' depth from A-1 to R-1 located nearest address 4848 N. Dayton-Lakeview Road, New Carlisle, Ohio 45344. Motion passed.

Rod reported both dump trucks repaired at Ehman's. Buried two deer. Picking up trash, trimming trees, ordered parts for snow plow. Talked with Mark Risner, have several trees that need to be trimmed and some that need to come down, on Sigler & School Road. Mowing ditches today. Talked with North Hampton Village will start water system this month, estimate finish July 2004. Discussed Rob Blevins on Dayton-Lakeview Road & the mobile home on his property.

R#61/2003 RISNER TO TRIM & TAKE DOWN TREES ON SIGLER & SCHOOL ROADS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to contract with Risner's Tree service to trim & take down trees on Sigler & School Roads. School Road \$2500.00, Sigler Road \$1500.00. Motion passed.

Dennis reported he has released Jean Harrod from all duties functioning as EMT or Paramedic for Pike Township, due to inability to pass exams.

R#62/2003 APPOINT LARRY PULLINS TO ZONING BOARD FOR 5 YEARS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to appoint Larry Pullins to Zoning Board for 5 years starting in 2004. Motion passed.

R#63/2003 APPOINT BILL GRIMPE TO APPEALS BOARD

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to appoint Bill Grimpe to Appeals Board for 5 years starting in 2004. Motion passed.

R#64/2003 PRESIDENT FOR 2004

Motion by Mr. Kaffenbarger, seconded by Mr. Skillings to appoint Mr. Maxson President for 2004. Motion passed.

R#65/2003 VICE-PRESIDENT FOR 2004

Motion by Mr. Maxson, seconded by Mr. Skillings to appoint Mr. Kaffenbarger Vice-President for 2004. Motion passed.

R#66/2003 RATE OF PAY FOR GENERAL LABOR & EQUIPMENT OPERATOR

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson the rate of pay for general labor remain at \$8.00 per hour for 2004, and equipment operator remain at \$10.00 per hour. Motion passed.

R#67/2003 EMPLOYMENT OF ZONING INSPECTOR & SALARY

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger to employ Rodney Baker Zoning Inspector for 2004 with salary to remain at \$200.00 per month. Motion passed.

R#68/2003 MEETING DATES

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the meeting dates remain the first Tuesday of each month with time set at 7:30 P.M., December thru March and 8:00 P.M. April thru November. The year end meeting will be held the last Saturday in December at 8:00 P.M. Also, the the first Monday in November at 7:30 P.M. Motion passed.

R#69/2003 EMPLOYMENT OF ROAD SUPERVISOR AND SALARY

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson that Rodney Baker be employed Road Maintenance Supervisor for 2004, with employment to be 40 hours per week, with four weeks vacation per year accumulating sick leave 1 day per month. Salary will remain at \$14.50 per hour, dental, health, life insurance paid in full. Comp time will be paid time and one half for the months November thru April and accumulating comp time at the same rate for the months May thru October. Motion passed.

R#70/2003 TEMPORARY APPROPRIATIONS

Motion by Mr. Maxson, seconded by Mr. Kaffenbarger the appropriations for 2004 be temporarily set. Motion passed.

R#71/2003 PAY EXPENSES FOR CONTINUING ED & CONFERENCE

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to pay expenses for elected officials to attend Winter or Summer Conference or any other continuing education for benefit of township. Motion passed.

R#72/2003 TO REIMBURSE CLERK FOR "OUT OF THE POCKET EXPENSES FOR HEALTH INSURANCE"

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to reimburse Clerk for "Out Of The Pocket Expenses For Health Insurance." Motion passed.

Will advertise to hold year end meeting at 7:00 A.M. December 27, 2003.

R#73/2003 PAYMENT OF BILLS

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

<u>WARRANT NO.</u>	<u>ISSUED TO</u>	<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT</u>
9576	William Grimpe	Zoning	13a1	\$ 89.24
9577	Daniel Meckstroth	"	13a1	107.09
9578	Jerry Mills	"	13a1	107.09
9579	Lawrence Pullins	"	13a1	108.83
9580	Thomas Rountree	"	13a1	89.24
9581	Robert Sigler	"	13a1	89.24
9582	Gary Skillings	"	13a1	107.09
9583	Russell Steele	"	13a1	89.24
9584	Paul Steele	"	13a1	107.09
9585	R. E. Skillings	Gas Tax	3a5	19.45
9586	Clark Co. Township	General	1a3	180.00
9587	First Group Ins.	Zoning	13a3	100.00
9588	Ehman's Garage	Fire District	10a10	306.12

9589	Holmes Printing	Fire District	10a15	\$ 86.80
9590	Dickman Directories	" "	10a9	72.50
9591	Garrigan's Inc.	" "	10a9	126.96
9592	Cox Ohio Publishing	Gen/Zoning	1a26 13a3	220.00
9593	SBC	Gen/Fire Dist	1b4 10a7	311.81
9594	United Healthcare	Gen/Rd & Brdg	1a6 4a13	2645.30
9595	Tracey Butler	Fire District	10a1	503.12
9596	Theresa Donnelly	" "	10a1	506.37
9597	Mary Owens	" "	10a1	28.11
9598	Brenda Richardson	" "	10a1	486.66
9599	Lois Skillings	" "	10a1	552.56
9600	Rodney Baker	General	1j1	171.38
9601	Rodney Baker	Rd & BRdg	4b1	787.35
9602	Rodney Baker	" "	4b1	1132.223
9603	Employee Benefit	Gen/Rd & Brdg	1a6 4a13	16.00
9604	Clark Co. Dental	" "	1a6 4a13	235.10
9605	James DAvidson	Zoning	13a1	107.09
9606	Nancy Pence	General	1a2	1200.31
9607	Dennis Owens	Fire District	10a1	376.75
9608	Ohio Board Pharmacy	" "	10a15	150.00
9609	Evan Lloyd	" "	10a6	41.95
9610	Steve Southard	" "	10a6	33.98
9611	Jeffrey Ayres	" "	10a1	506.57
9612	Beth Brewer	" "	10a1	135.05
9613	Clifford Christy	" "	10a1	364.44
9614	Gina Dodge	" "	10a1	540.18
9615	Emory Harrod	" "	10a1	403.34
9616	Cheryl Heider	" "	10a1	257.05
9617	Kathleen McBee	" "	10a1	115.34
9618	Ronald McBee	" "	10a1	115.34
9619	Michael Parks	" "	10a1	156.20
9620	Ohio Child Support	Road & Bridge	4b1	408.00
9621	Robert Kaffenbarger	General	1a1	645.20
9622	Dale Maxson	Gas Tax	3a1	674.53
9623	Harold Skillings	General	1a1	819.14
9624	Orchard Trust	"	1a1	160.00
9625	Ohio Public Employees	Gas Tax	3a1	150.00
9626	Pike Twp. Fire & EMS	Fire District	10a1	32481.28
9627	P.E.R.S.	Gen/Gas/Road/Fire/Zoning	1a1 1a2 1j1 3a1 4b1 10a1 13a1 1a12	2395.42
9628	Gledhill Road Mach.	Gas Tax	3a5	1168.12
9629	AT&T	Fire District	10a7	6.27
9630	Roger's Oil	Rd & Brd/Fire	4a13 10a7	398.83
9631	Ehman's Garage	Fire District	10a10	801.85
9632	Safeguard Business	General	1a4	78.59
9633	Vectren Energy	"	1b4	124.62
9634	R C Enterprises	Rd & Brdg	4a13	29.55
9635	CTR Occup Health	Fire District	10a2	113.36
9636	Southwest Landmark	" "	231.27	
9637	Garrigan's Inc.	" "	87.45	
9638	Buckeye All gases	" "	10a9	54.45
9639	EMS Educational	" "	10a2	90.00
9640	Fire-Safety Services	" "	10a6	61.37
9641	Hilltop Basicx	Road	11b2	132.83
9642	Clark County REcorder	Zoning	13a3	72.00
9643	Ohio Edison	Gen/Light/Fire	1b4 7a1 10a7 10a15	608.75
9644	Safeguard Business	General	1a4	189.80
9645	Cingular Wireless	Road & Bridge	4a13	34.44
9646	Cheryl Heider	Fire District	10a1	588.95
9647	Jeffrey Ayres	" "	10a1	366.54
9648	Clifford Christy	" "	10a1	536.08

9649	Gina Dodge	Fire District	10a1	269.33
9651	Ronald McBee	" "	10a1	115.34
9652	Kathleen McBee	" "	10a1	115.34

R#74/2003 TRANSFER FUNDS FROM 10A6 TO 10A1

Motion by Mr. Kaffenbarger, seconded by Mr. Maxson to transfer for 10a6 Buildings & Equipment to 10a1 Salaries, \$50,000.00. Motion passed.

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

Harold Skillings  
Harold Skillings, President

Nancy Pence  
Nancy Pence, Clerk