

Friday, January 2nd

09

Reorganization Meeting

Fiscal Officer Steve Knox called the meeting to order at 4:00. Trustees Doug Baum, Lee Strad and Don Charnetzky were present. Others in attendance were Carol Barto, David Ross, Nancy Collier, Wayne Wood, Attorney Charlie Hall, Mark Pahanish, and Sharon Perrine.

A motion was made by Charnetzky to have Baum serve as President of the Board for 2009. Seconded by Baum.

A motion was made by Charnetzky to have Strad serve as Vice President of the Board. Seconded by Baum.

A motion was made by Strad to hold the regular meetings on the first and third Monday of every month, except when a holiday falls on that Monday, thus placing the meeting on that Tuesday. Seconded by Charnetzky.

Keep Carol Barto as Cemetery Sexton with a \$1.00 increase to \$13.75.

Keep Mark Pahanish as Road Supervisor.

Keep Richard Mahoney as a part time employee and raise his rate from \$11.00 to \$11.50 per hour.

Keep Sharon Perrine as Zoning Inspector with an increase to \$1,650 per month.

Reappoint Arnie Adams as the Fire Prevention and Safety officer with an increase to \$400.

Reappoint Doug Neading is Assistant Fire Safety and Prevention Officer at \$100 per month.

Appoint Don Charnetzky as the Representative to the Health Advisory Board.

Zoning Board of Appeals reappoint Audrey Malavite.

Reappoint Lee Strad as the Boards representative on S.C.O.G.

Mileage Reimbursement was increased to \$0.585 per mile.

Space Resident: \$400 and \$300 for all other cemeteries in the Township.

Space Nonresident: \$800 for Melsheimers and \$750 for all other cemeteries in the Township.

Interment Resident and Nonresident: \$600

Cremations/Interment of Infants: \$325

Additional Charges for: Saturday, Sunday & Holidays \$200

Late arrival at cemetery \$50 per half our

Deed Fee: \$5.00

Disinterment: \$1200

Friday, January 2nd

09

Concrete-per surface square inch, 30” deep
Regular pouring .70 per inch minimum \$155
Special Pouring \$1.00 per inch minimum \$220

Sand - Flush markers(Hilltop only) \$150

\$100 dollars for road boring permits with no open cuts.

Zoning Fees remain the same.

A motion was made by Strad to accept all of the above items up to this point. Seconded by Charnetzky.

A motion was made by Strad to go into executive session for personnel. Seconded by Charnetzky.

Roll Call Vote: Baum -Yes
Charnetzky – Yes
Strad – Yes

A motion was made by Strad to adjourn executive session. Seconded by Charnetzky.

A motion was made by Strad to pay for expenses for the Winter Conference. Seconded by Charnetzky.

A motion was made by Strad to pay for the annual Regional Planning Dinner of all Township employees who attend. Seconded by Charnetzky.

There was interest by Kim Gibler on mowing Melsheimer Cemetery. The Trustees decided to wait until February or March.

Barto stated that Richard Bowman came in and said that there are two ancestors buried there and asked if the Township would take care of the cemetery. No decisions were made at this time.

Pike Township Trustees**Reorganization Meeting****Friday, January 2nd****09****FINANCIAL**

A motion was made by Strad accepting the temporary appropriations as presented. Seconded by Charnetzky.

Resolution #01-2009 was passed accepting the following 2009 Temporary Appropriations:

General Fund \$450,000
 Motor Vehicle \$16,000
 Gasoline Tax \$111,000
 Road and Bridge \$215,000
 Cemetery \$40,000
 Lighting Assessment \$6,500
 Fire District \$110,000
Road District \$35,000

Total \$983,500

A motion was made by Charnetzky to accept the above resolution. Seconded by Strad

Roll Call Vote: Baum – Yes
 Charnetzky – Yes
 Strad – Yes

Knox stated that our appropriated budget was over 1.5M in 2008. Based on the ORC 505.24 and 507.09 that outline the salaries for the FO and the Trustees, our rates should have been \$19,806 and \$11,318 versus the current rate that was being paid at \$16,977 and \$10,288.

Knox will make it up on our final pay for 2008 for both the Trustees and the FO. He is not sure what the approved appropriations will be for 2009 as of yet, but once that is determined, he will let them know what the new rate is for 2009. It is possible it will go back down in 2009.

Knox stated based on this new information, he needs a resolution to move \$4,000 from 01-A-26 Other General to 01-A-01 Salaries Trustees and also to move \$3000 from 01-A-26 Other General to 01-A-02 Salary – Clerk.

Pike Township Trustees

Reorganization Meeting

Friday, January 2nd

09

Resolution #2008-24 for the above move of funds.

A motion was made by Strad to accept the above resolution. Seconded by Charnetzky.

Roll Call Vote: Strad – Yes
Charnetzky – Yes
Baum – Yes

Resolution #2008-25 is requested to move \$1,500 from 03-B-02 Gasoline Tax - Materials, to 03-B-01 Gasoline Tax – Salaries as well as \$300 from 01-A-26 Other General to 01-J-03 Zoning Salaries.

A motion was made by Strad to accept the above resolution. Seconded by Charnetzky.

Roll Call Vote: Strad – Yes
Charnetzky – Yes
Baum – Yes

Other Business

Perrine stated that we would be looking at the pay of the BZA and the Zoning Commission.

Resolution #2008-26.

A motion was made by Strad to pay the Zoning Commission a base rate of \$200 for the first three meetings, and \$30 per meeting thereafter with a maximum of \$410 per year per member starting in 2009.

Seconded by Charnetzky.

Roll Call Vote: Strad – Yes,
Charnetzky – Yes
Baum – Yes

Strad made a motion to adjourn at 5:20 p.m. Seconded by Charnetzky.

President

Vice President

Trustee

Clerk