

Monday, January 20th

09

Regular Meeting

President Doug Baum called the meeting to order at 7:30 p.m. Trustee Lee Strad was absent, but Don Charnetzky was present as well as Fiscal Officer Steve Knox. Others in attendance were Nancy Cramer, Gary Alkire, Louis Grooms, David Ross, Nancy Collier, Arnie Adams, Dave Collier, Kevin Malavite, Clarence Flowers, Zoning Inspector Sharon Perrine, and Road Supervisor Mark Pahanish.

A motion was made by Charnetzky accepting the minutes and financials as presented. Seconded by Baum.

1st Public Speaks Session

Grooms said that he's really tired of taxes going up every time there is a new politician coming into office.

Adams stated that he is meeting tomorrow with a grant writer for the fire department.

New Business

Baum said that Deputy Evanoff as well as the fire department wanted to know if we could have Bowling's as our primary towing company in the Township.

A motion was made by Charnetzky to appoint Bowling's as the primary towing company in the Township. Seconded by Baum

Roll Call Vote: Baum – Yes
Charnetzky - Yes

Baum also discussed the backup generator for the Dueber fire station. The cost is \$16,950 from Dolphin Electric.

A motion was made by Baum to have the generator installed at the fire station.

Seconded by Charnetzky.
Roll Call Vote: Baum – Yes
Charnetzky - Yes

Old Business

Nothing at this time.

Sherriff's Report

Nothing at this time.

Pike Township Trustees

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Financial Report

Knox stated that he was about finished with the audit from 2006 and 2007.

Baum signed the management letter.

Knox stated that we had to renew our rates because of the two levies that passed, one being the road levy, and the other being the fire levy.

Resolution #02-2009 Accepting the NEW amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll Call Vote: Baum-Yes

Charnetzky - Yes

Road Report

Pahanish read the road report.

Worked on Bowmont a little and did snow control.

Need new furnace in the main office area. He is received and estimate on replacing the furnace and it came in at \$3,500. The Trustees agreed to move forward with replacing the furnace, but want a second quote from another company.

He also requested \$888.18 for a new set of steering tires for the dump truck. Trustees approved.

The utility truck needs four new tires \$720.20. The Trustees approved.

Pahanish also presented a brochure on the potential purchase of a windmill. The windmill would cost around \$13,000 and it should pay for itself in approximately 6 years.

Zoning Report

Perrine read the zoning report.

Property on Riceford is starting to be cleaned up per the EPA which included a lot of drums with hazardous material in them.

She thanked the road crew for taking care of the roads on Sunday as some Townships don't do that.

Second Public Speaks

Nothing at this time.