

**Pike Township Trustees****Regular****Monday, December 21st****09****Regular Meeting**

President Doug Baum called the meeting to order at 7:30 p.m. Trustees Don Charnetzky and Lee Strad were present but absent was Fiscal Officer Steve Knox. Others in attendance were Nancy Cramer, Nancy Snyder, Gary Alkire, Louis Grooms, David Ross, Nancy Collier, Louis Grooms, Clarence Flowers, Kelly Mosberger, Paul Mosberger, Jack Wilson, Lyndsey Jones, Alexis Bono, Tracy Weiner, Sharon Perrine, and Road Supervisor Mark Pahanish.

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

**1<sup>st</sup> Public Speaks Session**

Tracy Weiner again spoke about spay and neutering, which she stated will include a van coming to Pike Township on May 15<sup>th</sup> to have these services done at a low cost. You have to schedule ahead for an appointment, but check in starts at 9 a.m. to 5 p.m.

Gary Alkire thanked Lee Strad for his service to the Township.

Baum stated that also wanted to thank Lee for all of his years of service to Pike Township.

**New Business**

Nothing at this time.

**Old Business**

Baum said we had a visitor from an adjoining township, Mr. O'Dell, and he felt that he tried to insult the intelligence of the Trustees. Baum said a question that Mr. O'Dell asked really stuck with him, which was what did the Trustees do with all of the landfill monies that they had received over the past few years? Baum wanted to address this, and stated that some of the things that it allowed us to do included, but wasn't limited to, having 4 employees with benefits which allows us to service the Township better; a full-time Sherriff deputy patrolling the Township, the time and money with which we support the Sandy Valley Community Park, the schools, like the help we gave with the track, the assistants to East Sparta Village, the backup generator system, the fire station on Dueber also has a backup generator which includes residents getting water during an emergency if possible. This is to just name a few things that they have done with the monies from the landfill.

Strad said we haven't asked for any increase in millage since 1982 or 1983 because of the landfill being here. Not that we want it, but it is here to stay and we use the monies wisely.

**Sherriff's Report**

Nothing at this time.

**Pike Township Trustees****Regular****Monday, December 21st****09****Financial Report**

Knox gave an update on the question of whether volunteer students would be covered by our liability insurance, and he stated that they would be covered, but they are not allowed to drive any Township equipment.

Resolution 25-2009 was entered into, allowing Knox to sign on behalf of the Township, to enter into a loan with the Bank of Magnolia in the amount of \$120,831

Loan will include paying Miami Valley International Truck - \$72,941 and The Dexter Company – \$47,890 = \$120,831

He also informed the Trustees that a check signing program would cost \$2,895 for the program. The Trustees agreed to put that on hold at this time.

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

Resolution #26-2009 was passed accepting the following 2009 Temporary Appropriations:

General Fund \$ 780,000  
 Motor Vehicle \$23,000  
 Gasoline Tax \$110,000  
 Road and Bridge \$245,000  
 Cemetery \$82,500  
 Lighting Assessment \$3,500  
 Fire District \$111,000  
Road District \$45,000

Total \$1,400,000

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

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

**Pike Township Trustees****Regular****Monday, December 21st****09****Road Report**

Pahanish read the road report.

Picked up trees.

Black Walnut tree in front of the golf course. Strad would like to see if we could widen the road there at the same time we negotiate taking the tree down. The Trustees agreed.

He added that he would like to insulate the middle of the building with foam. The Trustees asked him to get a quote.

**Zoning Report**

Perrine read the zoning report.

Still moving forward on the same properties.

At least \$10K to start working on the septic at the apartments on

We do have an agreement with Spring Valley and the setbacks with the golf cart paths as where the boundaries are. We would have to check with Charlie Hall.

**Second Public Speaks**

Nothing at this time.