

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON APRIL 13, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart. Also present was Chief Pinney from Pleasant Valley Fire District.

Chief Pinney presented his annual report to the trustees.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

Alfred Yoder notified Mike Boerger that Rosedale Bible College will pick up trash. Pickup day will be Thursday, May 5, 2011.

Fiscal Officer Stewart will take the Governmental Aggregation resolution to the Board of Elections as soon as possible. The Board of Elections will put it on the ballot for the November 8, 2011 election.

Stonehugger will restore and reset the stones in the cemetery later this year at a cost of \$225 for each stone.

Josh Burns will mow the cemetery and the township lot. These need to be mowed prior to Memorial Day.

The County Engineer, David Brand, discussed the bad places on Rosedale Road with Michael Boerger. There is a warranty on the road.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from April 13, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON April 27, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

The trustees reviewed the receipts year to date and the expenditures year to date.

Pat McElroy rented the township building on Monday, April 25, 2011 for an evening meeting. She donated \$25.00 to Pike Township for the use of the building.

Michael Boerger reported that the tractor will be in next week.

Fiscal Officer Stewart took the First Energy Resolution to The Madison County Board of Elections. The Board of Elections will forward the resolution to the Ohio Secretary of State's office for their review.

Fiscal Officer Stewart reported that she had forwarded the minutes from the last two meetings to Rob Slane so that he could put them on the Pike Township website. Fiscal Officer Stewart will forward the minutes to Rob Slane each month so that he can update the township website.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from April 27, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON AUGUST 10, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Michael Boerger completed the vehicle inspection.

Michael Boerger reported that he had made an inspection of all roads. Michael Boerger reported that he called the engineer's office. A stop sign was replaced at Ware Road & Mechanicsburg-Sanford Road.

The trustees signed the bank reconciliation.

Gary Scheiderer reported that he met with UC Signs regarding a sign for the building. UC Signs will email the cost, etc. to Gary.

Fiscal Officer Stewart reported that she had forwarded a bill to the engineer's office for the mowing this year.

Michael reported that the engineer's office wants to Tar and Chip Rosedale Road near the Union County line where the road is defective.

Michael Boerger reported that an auditor from the state will attend the Township Association September meeting.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from August 10, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON August 24, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

The trustees reviewed the receipts year to date and the expenditures year to date.

The trustees discussed erecting signs for building and truck garage. At this time, they are still reviewing the quotes.

On August 20, 2011, a special meeting was held. The trustees voted to remove the First Energy Services Aggregation issue from the Madison County November ballot.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from August 24, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP HELD ON DEC. 14, 2011

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A regular meeting was held with all members present and the Fiscal Officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved. Gary Scheiderer made a motion that the bills be paid. Aaron L. Boerger seconded the motion. All yeas. Motion carried.

The trustees signed the November bank reconciliation.

This meeting is the public hearing for the 2012 permanent appropriations as presented by the Fiscal Officer. There were no persons in attendance.

RESOLUTION 11-25

Gary L. Scheiderer moved the adoption of a resolution that the Appropriation Resolution for 2012 as presented by the Fiscal Officer be adopted. Michael K. Boerger seconded the resolution with voting as follows:

Michael K. Boerger	yes
Gary L. Scheiderer	yes
Aaron L. Boerger	yes

The resolution is adopted. A copy of said resolution is attached. Two copies of the 2012 Appropriation Resolution will be forwarded to the Madison County Auditor as soon as possible.

RESOLUTION 11-26

Gary L. Scheiderer moved the adoption of a resolution that the mileage reimbursement that will be paid in 2012 will be based on the IRS rate at the time of the reimbursement. Michael K. Boerger seconded the resolution with voting as follows:

Michael K. Boerger	yes
Gary L. Scheiderer	yes
Aaron L. Boerger	yes

The resolution is adopted.

Michael K. Boerger completed the vehicle inspection.

Michael K. Boerger reported that he had made an inspection of all roads and all signs are in place. There are no apparent safety defects.

The fiscal officer reported that there will be no wage increase for trustees and fiscal officer for 2012.

The fiscal officer reported that her bond will be for \$85,000 as required.

This meeting will be the organizational meeting for 2012. Our officers for 2012 shall be:

Aaron Boerger	Chairman
Michael K. Boerger	Vice Chairman
Gary L. Scheiderer	Fire Protection Officer

A motion to adjourn was made by Aaron L. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman
Minutes from December 14, 2011
Resolution 11-25
Resolution 11-26

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON July 13, 2011

Page 1 of 1

A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart. Mary Ann Webb, Madison County Health Department, attended the meeting.

Mary Ann Webb asked if the trustees had any special needs or requests for the health department. The trustees had no special needs or requests.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Michael Boerger completed the vehicle inspection.

Michael Boerger reported that he had made an inspection of all roads.

The trustees signed the bank reconciliation.

Aaron Boerger reported he had a blacktop estimate from Purdom in the amount of \$11,900. After a brief discussion, the trustees agreed to accept the blacktop estimate from Purdom.

Fiscal Officer Stewart presented a letter from Brandon Stewart. He is interested in a part-time road mowing position when it is available. Currently he is mowing for Gary and Debbie Martin of Plain City. At this time, Ron Cottrill will continue mowing for the balance of this year.

Josh Burns mowed the cemetery this week.

Fiscal Officer Stewart presented a letter from the Board of Elections requesting the blacktop be marked for handicapped during the upcoming election. The trustees agreed that these requests would be completed in time for the election.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from July 13, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON July 27, 2011

Page 1 of 1

A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

Purdom completed the blacktop.

Board of Elections is working on getting all polls to provide marked parking spaces and handicapped parking spaces for all election polls in Madison County before election day.

Fiscal Officer Stewart reminded the trustees that the Sunshine Law Training is required for township elected officials during their term.

Mike Boerger reported that the footer had been replaced at Guy Cemetery for Ben Reed's Family.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from JULY 27, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON June 8, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

The trustees signed the bank reconciliation.

Fiscal Officer Stewart reported that the insurance does not cover the tree cleanup at Bigelow Cemetery.

Mary Ann Webb, Madison County Health Department, will attend the July 13, 2011 meeting.

The trustees reported that the repair of the blacktop on Rosedale Road had been completed.

Michael Boerger reported that he had received American Flags for Memorial Day.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from June 8, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON June 22, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

Ron Cottrill has been mowing the roads and should be finished next week.

The diesel fuel tank was filled this week.

Josh Burns has been mowing the cemetery.

Aaron Boerger presented a quote for re-doing the blacktop at the township building. This estimate was \$23,517. Aaron is to get another estimate from Purdom.

Fiscal Officer Stewart will forward an email to the trustees with the appropriations balance report and the fund balance report.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from June 22, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON March 9, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

Fiscal Officer Stewart reported that she had completed the necessary forms to comply with the KLA consulting requests.

Michael Boerger reported that there are 160 hours on lawn mower.

Michael Boerger reported that Ron Cottrill is leaving for Florida on the third week of March and will return the first of May. He wants someone else to mow the cemetery.

Fiscal Officer Stewart will post a notice on the website that informs all that there will be a public hearing on March 23, 2010 at 7:30 p.m. on revisions to the Guy Cemetery rules. The new rules will be effective April 1, 2011.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from March 9, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON March 23, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Michael Boerger reported that on March 14, 2011 someone drove through the barricades on Rosedale Plain City Road. This was reported to the sheriff and the county engineer.

Pleasant Valley Fire District will attend the APRIL 13TH MEETING.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

The trustees reviewed the receipts year to date and the expenditures year to date.

This meeting is the public hearing for the revised Guy Cemetery Rules which will become effective April 1, 2011. There was no public participation.

Michael Boerger moved, seconded by Gary Scheiderer, to adopt the revised Guy Cemetery Rules. All yeas. Motion carried.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from March 23, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON September 14, 2011

Page 1 of 1

A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Michael Boerger completed the vehicle inspection.

Michael Boerger reported that he had made an inspection of all roads.

The trustees signed the bank reconciliation.

Aaron Boerger, Michael Boerger, and Lila Stewart attended the Madison County Twp Association meeting on Monday, September 12, 2011. A auditor from the State spoke on the auditing for the townships. The Madison County Sheriff also spoke.

The engineer's office straightened the stop sign at Rosedale and Rosedale Plain City Road. Michael Boerger called the engineer's office in regard to the stop sign at Rosedale Road and Finley Guy.

The Bureau of Worker's Compensation will be auditing the Pike Township in early October.

Bigelow Cemetery has a monument that needs to be repaired in the spring.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.
Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from September 14, 2011

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON September 28, 2011

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A regular meeting was held with all members present and the fiscal officer, Lila L. Stewart.

The minutes of the previous meeting were read and approved.

Aaron Boerger made a motion that the bills be paid. Gary Scheiderer seconded the motion. All yeas. Motion carried.

Aaron Boerger completed the vehicle inspection.

Aaron Boerger reported that he had made an inspection of all roads.

The trustees reviewed the receipts year to date and the expenditures year to date.

Fiscal Officer Stewart reported that The Bureau of Worker's Compensation will perform an audit for 2010 during October 2011.

The engineer's department cleaned up the down trees on Rosedale Road.

A motion to adjourn was made by Michael K. Boerger and seconded by Gary L. Scheiderer.

Attest:

Lila L. Stewart, Fiscal Officer

Gary L. Scheiderer, Chairman

Minutes from September 28, 2011