

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON August 8, 2012

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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.

The trustees signed the bank reconciliation.

A stump was removed at Guy Cemetery.

Michael Boerger will call Jerry Ardrey regarding the new snow plow truck.

A motion to adjourn was made by Michael K. Boerger and seconded by Aaron Boerger.

Attest:

Lila L. Stewart, Fiscal Officer

Aaron L. Boerger, Chairman
Minutes from August 8, 2012

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON August 22, 2012

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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.

The Fire Chief of Pleasant Valley Fire District, Chief Pinney, will be retiring before the first of the year.

Mike Boerger will stop and pick up the Fire & EMS Contract at Pleasant Valley Fire District.

Mike will contact Steve Pronai regarding changes in medical insurance.

A motion to adjourn was made by Michael K. Boerger and seconded by Aaron Boerger.

Attest:

Lila L. Stewart, Fiscal Officer

Aaron L. Boerger, Chairman
Minutes from August 22, 2012

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP HELD ON DEC. 12, 2012

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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 2013 permanent appropriations as presented by the Fiscal Officer. There were no persons in attendance.

RESOLUTION 12-25

Gary L. Scheiderer moved the adoption of a resolution that the Appropriation Resolution for 2013 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 2013 Appropriation Resolution will be forwarded to the Madison County Auditor as soon as possible.

RESOLUTION 12-26

Gary L. Scheiderer moved the adoption of a resolution that the mileage reimbursement that will be paid in 2013 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 2013.

Aaron Boerger moved, seconded by Mike Boerger, to transfer \$30,000 from Account 4901 to Account 2021 retroactive to 11/29/2012. All yeas. Motion carried.

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

The trustees approved approximately \$700 for the purchase of a tool box for the snow plow truck.

The trustees approved the purchase of a JD bush hog for approximately \$4700.

This meeting will be the organizational meeting for 2013. Our officers for 2013 shall be:

Michael K. Boerger	Chairman
Gary L. Scheiderer	Vice Chairman
Aaron L. Boerger	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

Aaron L. Boerger, Chairman
Minutes from December 12, 2012
Resolution 12-25
Resolution 12-26

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON May 9, 2012

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

Also present was Greg Kimball, Mechanicsburg Mayor. He presented the trustees with the 5 year contract for EMS AND FIRE DEPARTMENT FOR PIKE TOWNSHIP. THE TRUSTEES SIGNED THE 5 YEAR CONTRACT.

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 he had made an inspection of all roads.

The trustees signed the bank reconciliation.

Gary Scheiderer moved, seconded by Michael Boerger, to amend the Guy Cemetery Rules as follows: Page 5 addition: A concrete vault or metal vault is required, exception in the case of cremation. All yeas. Motion carried.

Michael Boerger, moved, seconded by Aaron Boerger, to transfer \$30,000 from 2021-930-930 Contingencies to 2021-760-740 Machinery. All yeas. Motion carried.

Michael Boerger moved, seconded by Aaron Boerger, to request \$30,000 supplemental appropriations for Gasoline Tax. This money will provide the township with enough permanent appropriations to purchase a new snow plow truck. All yeas. Motion carried. Fiscal Officer Stewart will forward a letter to the Madison County Auditor to request the \$30,000 Supplemental appropriations for Gasoline Tax.

Fiscal Officer Stewart will send a "Thank You" note to Alfred Yoder at the Rosedale College.

A motion to adjourn was made by Michael K. Boerger and seconded by Aaron Boerger.

Attest:

Lila L. Stewart, Fiscal Officer

Aaron L. Boerger, Chairman
Minutes from May 9, 2012

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON May 23, 2012

Page 1 of 1

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

Mary Ann Webb discussed the grants that the Health Department will receive this year. She also discussed public safety.

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 he had made an inspection of all roads.

Paul Russell's grave side services will be held on Saturday, May 26, 2012 at 10:30 a.m. at Guy Cemetery.

Chief Pinney, Pleasant Valley Fire District, will forward a new 5 year fire contract, as soon as possible.

The flags were placed in the cemetery for Memorial Day.

A motion to adjourn was made by Michael K. Boerger and seconded by Aaron Boerger.

Attest:

Lila L. Stewart, Fiscal Officer

Aaron L. Boerger, Chairman
Minutes from May 23, 2012