

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON April 22, 2015

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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.

Michael Boerger completed the vehicle inspection.

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

David Brand submitted 4 applications for consideration for funding for CDBG critical infrastructure: Finley Guy Bridge, Mechanicsburg Sanford Bridge, two box culvert replacements, and Various small culvert upsizing.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from April 22, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON April 8, 2015

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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.

Gary Scheiderer completed the vehicle inspection.

Gary Scheiderer reported that he had made an inspection of all roads.

Aaron Boerger moved, seconded by Michael Boerger, to transfer \$5000 from 4901-910-910 to 1000-930-930 effective 04/01/2015. All yeas. Motion carried.

The trustees signed the bank reconciliation.

Brandon Stewart cleaned up limbs, etc. at Guy Cemetery. He also burned limbs and mowed the cemetery.

Peterman Tree & Lawn Service cleaned up Bigelow Cemetery. Bigelow Cemetery was burned off. Also removed 3 bottom limbs on Oak tree.

Michael Boerger put up flag at Guy Cemetery.

Aaron Boerger reported that he had cleaned up the snow plow truck.

Trash pickup will be completed on April 30, 2015.

The trustees completed the ride the roads with the county engineer.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman
April 8, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON August 12, 2015

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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.

The trustees signed the bank reconciliation.

Michael Boerger completed the vehicle inspection.

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

Fiscal Officer Stewart received a letter from Madison County Election Board requesting opening changes to the outside door. The trustees made the necessary changes. Fiscal Officer Stewart will inform the Election Board that the required changes are completed.

Fiscal Officer Stewart will begin online entry of the cemetery to the UAN CEMETERY DATABASE.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from August 12, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON August 26, 2015

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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.

The trustees signed the bank reconciliation.

Michael Boerger completed the vehicle inspection.

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

Fiscal Officer Stewart reported that she had made 3 copies of the Guy Cemetery drawing. She is in the process of recording all the plots for Guy Cemetery.

Fiscal Officer Stewart will contact Steve Pronai recording the health insurance.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from August 26, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON February 11, 2015

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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.

Gary Scheiderer completed the vehicle inspection.

Gary Scheiderer reported that he had made an inspection of all roads.

The trustees signed the bank reconciliation.

Fiscal Officer Stewart signed the Madison County Board of Elections Polling Location Contract.

Fiscal Officer Stew3art reported that she had purchased a Cd in the amount of \$107,511.75 for one year at .75%.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman
February 11, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON February 25, 2015

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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.

Gary Scheiderer completed the vehicle inspection.

Gary Scheiderer reported that he had made an inspection of all roads.

Fiscal Officer Stewart will contact Star Ohio to determine the current interest rate.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman
February 25, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON January 14, 2015

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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.

Mike Boerger moved, seconded by Aaron L. Boerger, to transfer \$5,000 from 4901-510-510-0000 to 1000-931-0000. All yeas, motion carried.

As of this date, the snow removal is progressing very well.

The trustees approved the December 31, 2014 bank reconciliation.

Mike Boerger moved, seconded by Gary Scheiderer, to rescind the motion to reimburse the trustees and the fiscal officer for health care for the year 2015. All moved. Motion carried.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from January 14, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON January 28, 2015

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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.

Michael Boerger completed the vehicle inspection.

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

Fiscal Officer Stewart reported that the 2014 yearend reports were completed and ready to inspection.

Fiscal Officer reported that IRS Form 8928 had been filed.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from January 28, 2014

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON July 8, 2015

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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.

The trustees signed the bank reconciliation.

Michael Boerger completed the vehicle inspection.

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

Michael Boerger reported that the trustees and fiscal officer will probably get a 5% raise the first of 2016.

Michael Boerger reported that the topic for discussion for the township meeting in September will be cemeteries.

Aaron Boerger will plant some grass seed in Guy Cemetery.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from July 8, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON July 22, 2015

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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.

The trustees signed the bank reconciliation.

Michael Boerger completed the vehicle inspection.

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

The trustees discussed the new Cemetery Module from UAN. After some discussion, the trustees agreed to have the fiscal officer record the plots at Guy Cemetery. Fiscal Officer Stewart will contact UAN.

The tractor was repaired.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from July 22, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON June 10, 2015

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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 reported that the health department will have a levy on the November election.

The minutes of the previous meeting were read and approved.

The trustees signed the bank reconciliation.

Michael Boerger completed the vehicle inspection.

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

Michael Boerger moved, seconded by Aaron Boerger, to transfer \$13,000 from 2021-930-930 to 4901-931-000 to pay for the cemetery restoration. All yeas. Motion carried.

The cemetery restoration has been completed.

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from June 10, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON June 24, 2015

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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.

The trustees signed the bank reconciliation.

Michael Boerger completed the vehicle inspection.

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

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

Attest:

Lila L. Stewart, Fiscal Officer

Michael Boerger, Chairman

Minutes from June 24, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON May 13, 2015

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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.

Gary Scheiderer completed the vehicle inspection.

Gary Scheiderer reported that he had made an inspection of all roads.

Fiscal Officer Stewart received a letter from OTARMA stating the township will receive \$330.58 from reserve funds for 2015.

Fiscal Officer Stewart will send a letter to Rosedale Bible College thanking them for the trash pickup.

Rits Taylor has reserved the township building for Saturday, May 30, 2015.

The trustees signed the bank reconciliation.

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

Attest:

Lila L. Stewart, Fiscal Officer

Mike. Boerger, Chairman
May 13, 2015

RECORD OF PROCEEDINGS

MINUTES OF PIKE TOWNSHIP TRUSTEES MEETING
HELD ON May 27, 2015

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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.

Gary Scheiderer completed the vehicle inspection.

Gary Scheiderer reported that he had made an inspection of all roads.

Mike Boerger moved, seconded by Aaron Boerger to hire Stonehugger Cemetery Restoration, inc. to restore some of the stones in Guy Cemetery. The cost will not exceed \$13,000.00. All yeas. Motion carried.

The trustees discussed spraying the cemetery. After some discussion, the trustees agreed to wait until fall to spray.

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

Attest:

Lila L. Stewart, Fiscal Officer

Mike. Boerger, Chairman
May 27, 2015