

## BATH TOWNSHIP BOARD OF TRUSTEES

January 6, 2016

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Pitstick. Other township personnel in attendance were Mr. Martin, Mr. Ross, Mr. Heizer, and Mrs. Brown. Mr. Martin made a motion to approve the corrected payment listing for the December 30<sup>th</sup> meeting to \$57,178.78 plus a transfer of \$2,410.10; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to approve the minutes of the regular and reorganization meetings on December 30; seconded by Mr. Martin. Roll call: three ayes, no nays; motion carried. Mr. Martin made a motion to pay the bills totaling \$9,412.50; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

**OLD BUSINESS:** Mr. Ross made a motion to approve a 2015 reallocation in the Cemetery Fund of \$20 to Repairs and Maintenance from Telephone; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that he will be talking with Bob Wells about part-time summer employment. He would like to have him work on an as-needed schedule. Mr. Pitstick asked him to find out whether Mr. Wells would also work at the cemetery if needed on jobs other than weed eating. Mr. Heizer reviewed various equipment repairs that they will be working on: hoses on the welding tanks, completing work on the utility truck, replacing backhoe tires. Mr. Pitstick suggested that he check with Best One Tire.

Concerning the disposal of the 1996 International truck, Mr. Heizer has someone from Sugar Creek Township, Stark County, coming Friday to look at it. Mr. Martin made a motion to put the truck back on the GovDeals auction site; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

The Board reviewed the 2015 cemetery sales report. Sales were down 12% from 2014, but up 11% compared to 2013. Sales of graves to non-residents were down significantly, from 45 to 15. In her report Mrs. Phillips stated that she would like to follow through with the idea of contacting Ken Middleton, Greene County Soil and Water, about resolving the drainage issues at the cemetery. Mr. Ross made a motion that the township contact Mr. Middleton to survey the drainage issues; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. The Board and Mr. Ron Shields, 2800 Old Yellow Springs Road, discussed the situation including the dry well and topographic mapping. Mr. Pitstick would like to run electricity to the well in order to operate a sump pump. Mr. Heizer offered to coordinate a meeting with Mrs. Phillips, Mr. Middleton, and other interested parties.

**NEW BUSINESS:** Mr. Ross made a motion to increase the Reserve Balance Accounts in the General Fund by \$5,000 to a total of \$72,000 and in the Fire Fund by \$1,000 to a total of \$120,000; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. This is a budget stabilization measure.

### **Correspondence:**

- Ohio EPA: notices of authorization of sites approved for land application of class B biosolids to be included as part of the Dovetail Energy, LLC and Pitstick Pork Farms land application plan. Mr. Pitstick explained that these are informational notices sent to the County and the Township. The sites are:
  - Marjorie Sutton, NW of intersection of YS-Fairfield and Byron roads
  - James Heider, two sites south of YS-Fairfield and 0.6 miles east of Byron Rd
  - William Doorley, north of YS-Fairfield and 0.4 miles east of Byron Rd
  - Dennis Darner, east of intersection of Herr Road and SR 235

Mr. Martin submitted a draft proposal to amend the service contract with Mr. Miller, Zoning Inspector, which would broaden his functions to include administrative assistance to be determined by the Board of Trustees and a salary increase of \$5.00 for a total of \$30 per hour. Mr. Miller has served as the township zoning inspector for ten years. The proposal will be given to Mr. Miller for his consideration.

Mr. Pitstick would like to talk with Cemex about moving their fence on the southwest corner of Byron and SR 235. ODOT is willing to control the brush there which will increase the site distance around the curve to the intersection. Mr. Ross will contact Rusty Strader about a possible meeting at the site.

Mr. Heizer and the Board discussed what was needed to complete work on the cemetery pickup truck that the Road Department is converting to their utility truck.

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Mr. Martin made a motion to adjourn; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

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Elaine M. Brown, Fiscal Officer

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Tom Pitstick, Chairman