

BATH TOWNSHIP BOARD OF TRUSTEES

January 20, 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. Ross, Mr. Miller, and Mrs. Brown. Mr. Ross made a motion to approve the minutes of the January 6th meeting; seconded by Mr. Pitstick. Roll call: two ayes, no nays; motion carried. Mr. Ross made a motion to pay the bills totaling \$34,379.41; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Brian Jarvis, Beavercreek councilman and candidate for County Commissioner, was also in attendance.

OLD BUSINESS: Mr. Pitstick reported on the meeting with Rusty Strader about the fence row at SR 235 and Byron Road. Cemex plans to remove the fence to allow clearing of the brush either by ODOT or the township. They will then replace the fence approximately 20 feet farther from the roadway which will allow greater site distance of the intersection. Ken Middleton will send the Greene County Contractors List for Cemex to arrange for the fence removal. The Township could do the removal but Cemex wants an insured contractor.

STAFF REPORTS:

Concerning the disposal of the 1996 International truck, the GovDeals auction ends tomorrow, January 21 at 8pm. At the time of this meeting the high bid is \$7800. A couple verbal offers have been made for \$13,000-\$13,500. Mr. Ross made a motion to proceed with the auction sale if the offer is \$13,500 which is below the \$15,000 reserve price; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Pitstick stated that if the bid is less than \$13,500, we should relist it.

It was noted that the County Engineer's Collective Bidding Program information was received and that any action on it will be considered at the next meeting when Mr. Heizer presents his 2016 projected road maintenance report.

In her report Mrs. Phillips, Cemetery Supervisor, expressed concern about the tires and brakes on their old dump truck. Henderson Products expects to have the new truck ready sometime in March. Mr. Pitstick suggested having Mr. Rhoades in the Road Department take a look at it. The Board reviewed three quotes for the removal of approximately 22 tree stumps at the cemetery. Some of the removals will open up salable lots. Mrs. Phillips noted that she would like to replace some of the trees. Mr. Ross made a motion to accept the mid-priced bid of \$1650 from 3n1 Tree Service; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mrs. Phillips also noted that this morning our employee, Mr. Treon, had fallen on the ice at the dirt barn and hit his head and broke a tooth. He has been to the dentist and will return to work tomorrow.

Mr. Miller, Zoning Inspector, reported that the Islamic Center at 3111 Col. Glenn Highway had submitted a zoning permit request to increase the number of parking spaces from 23 to 41. He has asked them to submit a drawing. He will also ask Ken Middleton, Soil and Water, to review what runoff problems might result from the additional paved surface area. He may also need to consult with County Engineer Bob Geyer about the amount of space to allow for egress and ingress. Screening may be required--either an opaque fence or shrubbery. It was noted that the property is in arrears on property taxes. Mr. Miller stated that this would have no bearing on their request. Mr. Ross asked Mr. Miller to keep him informed on the Zoning Commission and Board of Zoning Appeals meetings. He would like to attend occasionally to give updates on various issues affecting the township. Mr. Miller noted that there would be a meeting in March when they will be discussing farm animals in residential areas.

Mr. Pitstick reported that Regional Planning is going to have training for both Zoning and BZA boards in February. He would like to fill our alternate positions so that those members could attend as well. Mr. Ross asked Mr. Miller if he would make some recommendations.

Mr. Pitstick and Mr. Miller will be attending the Ohio Township Association Winter Conference on Friday, January 29th. Mrs. Brown reported that she had talked with Mrs. Phillips about attending the cemetery seminars at the Conference. They had agreed that the Ohio Cemetery Association Annual Convention covers many of the same topics and also provides the opportunity to network with other cemetery personnel in the area.

The Board and Mr. Miller discussed the modification of his contract with the Township that would add the duties of Administrative Aide to his Zoning Inspector position. They reviewed various scenarios where his presence or assistance would be beneficial. Mr. Ross briefed him on the fire contract situation and previous discussions with the City Manager concerning

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the fire contact and EMS runs. Mr. Ross along with Mr. Miller will attend the meeting with the City Manager on Friday morning.

NEW BUSINESS: The Board reviewed the Fund Summary Report for 2015 and a spreadsheet showing the expenditures for the years 2012-2015 and the 2016 budget for all road-related funds including expenditures from the General Fund. Projected figures show the need for an additional road levy. Mr. Pitstick asked Mrs. Brown to check with David Graham, County Auditor, on what levy millage would be needed. (Note: Mrs. Brown determined that a clearer picture would emerge showing the need after the 2016 Permanent Appropriation is approved.)

Correspondence:

- Ken LeBlanc: letter about RPCC and new membership dues breakdown
- Craig Gillespie, Engineering: Summary of 2015 ODOT Changes for Roads in Bath Township and the 2015 Township Highway System Mileage Certification. There was a decrease of 0.481 miles on Linebaugh Road due to annexation. Mr. Ross made a motion to approve the 2015 Township Highway System Mileage Certification showing a total of 29.344 miles of public roads that Bath Township is responsible for maintaining as of December 31, 2015; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

Mr. Ross noted that the next meeting of the Fairborn School Advisory Team will be Feb. 10.

Mr. Pitstick reported that he and Mr. Burchett will be taking the snow plow truck over to Pine Hill Drive tomorrow. The road crew is concerned about dropping salt on Marc Smith's concrete driveway pad. Even though the auger is turned off there is still salt on the spinner table. There is also a concern about a wall alongside the driveway. Mr. Bentley at 4490 Pine Hill had called because the township driver had used his driveway to turn around after the last snow. Mr. Burchett has returned his call, but Mr. Bentley may be getting in touch with a Board member.

Mr. Jarvis spoke about the effect that the decrease in state funding has had on local governments and the tax levies that Beavercreek passed in 2014.

Mr. Pitstick made a motion to adjourn to Executive Session to discuss employment policy issues; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

Mr. Pitstick called the regular meeting back to order. There being no further business the meeting was adjourned.

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman