

## BATH TOWNSHIP BOARD OF TRUSTEES

February 17, 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 accept the agenda; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the February 3<sup>rd</sup> meeting; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$18,203.46 seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

**OLD BUSINESS:** Mr. Martin made a motion to accept Resolution 11-2016 in which the Board endorses and supports the Fairborn City School's renewal levy on the March 15, 2016 Primary Ballot and urges its passage by the voters; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mrs. Brown will forward a copy of the Resolution to Mr. Terry Riley, Interim Superintendent Fairborn City Schools.

Mr. Ross made a motion to accept Resolution 10-2016 amending Resolutions 22-2014 and 27-2015 by increasing the fee for a Fence Permit on the Zoning Fee Schedule from \$25 to \$50; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

The Board and Mr. Heizer, Road Supervisor, discussed the status of the claim for damages to the Mastic Surface Seal on Greenbriar. (See December 16, 2015 minutes.) The certified letter concerning the damages was sent, and received by Mr. Greg Lewis on January 2<sup>nd</sup>. The Board agreed to wait until Strawser completes the repair before pursuing the matter. Mr. Heizer noted that the repair price of \$922.14 was contingent on having a second project. Otherwise there would be an additional mobilization charge of \$762.00. Mr. Ross made a motion that the Board proceed with having Strawser apply the mastic treatment to the park walking path; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Heizer will contact Strawser immediately with the hope that both projects can be done in early May.

Concerning the 1995/96 International dump truck: Since the truck did not sell on the GovDeals internet auction although there were two interested buyers plus Carthage Township in Athens County, the Board discussed advertising for sealed bids. Mr. Pitstick noted that the Board could also approve the sale to another political subdivision by resolution. (See ORC Section 505.10(A)(5).) Mr. Chris Nutter, Carthage Township Trustee, had contacted the Township and made arrangements with Mr. Heizer to inspect the truck next week. Mr. Ross made a motion to sell the truck since the Board deems it no longer fit for the purposes for which it was acquired; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Martin made the following motion as amended—to sell the truck for a minimum of \$13,000 to Carthage Township and authorize Mr. Ross and Mr. Heizer to negotiate the sale when the Carthage Township Trustees come for the inspection. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion that if they do not reach an agreement, an advertisement be placed in the local newspaper for sealed bids to be opened March 16 at the regular meeting; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

Mr. Pitstick noted that he had signed the Independent Contractor agreement with 3in1 Tree Service for the stump removal at Byron Cemetery.

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported on the busy weekend due to weather/road conditions, the repairs to a salt spreader auger, and the status of the work on the utility truck. He is still getting prices for DEF. Mr. Pitstick mentioned the condition of the spreader suggesting the purchase of a new stainless steel one that could be reinstalled whenever the truck is replaced. They discussed getting polyurethane augers instead of steel. Mr. Heizer also noted that the new truck is at Stoops Freightliner for a few adjustments while it is still under warranty.

The Board reviewed Mrs. Phillips cemetery report. 3n1 will be removing the tree stumps on Thursday. She would like to replace some of the trees and is researching what would be suitable, and will present a proposal soon. Noting the decrease in the number of double plots available, she believes that they will need to open up the triangle section this summer. Newcom will add new sections to the GIS program. They charge \$80 per hour and anticipate that the work can be done in a day or less. The Board agreed that this was a necessary expense if we were going to continue computerizing the cemetery records. The Board discussed what other sections might be opened while recognizing that the drainage issue

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needs to be resolved first. Mrs. Brown recalled that action on the memorial trees was waiting until spring to determine how many need to be replaced.

**NEW BUSINESS:** Mr. Martin made a motion to approve a reallocation in the Cemetery Fund for \$65 to Other-Professional & Technical Services from Garbage & Trash Removal; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

The Board and Mrs. Brown reviewed the 2016 Permanent Appropriation (Resolution 12-2016). This year most Highway related expenses, except for one road department employee, that have previously been charged to the General Fund, will now be paid from the Road Fund and the Gasoline Tax Fund. General Fund expenses will still exceed 2016 income. In 2017 all or part of Highway personnel will need to be paid from the Road Fund. For 2016 estimated income in the Road Fund slightly exceeds expenses. This will not be the case in 2017 with the inclusion of all road personnel. In response to Mr. Ross's suggestion, the Board agreed that he should contact County Auditor David Graham to get a timeline on putting a road levy on the ballot. In the Cemetery Fund allowing for expenditures related to correcting drainage problems, expenditures exceed income; but there should be sufficient resources available from the prior year. Expenditures in the Fire Fund exceed income. Mr. Martin made a motion to approve Resolution 12-2016, the 2016 Permanent Appropriation; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

Mr. Ross made a motion to renew the Sentricon termite control program with AAbel; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

### Correspondence:

- Bob Geyer: invitation to the Greene County Engineer's Annual Dinner/Meeting, on March 8<sup>th</sup>.
- Dave Lower, 1529 Yellow Rose Ct.: letter to Mr. Ross asking that the condition of the intersection of Trebein Road and SR 235 be addressed. Trash along the roadside that inhibits mowing and the vertical curve to the east on 235 are at issue. Mr. Ross will forward Mr. Lower's letter to the Greene County Engineer and Josh Wallace, ODOT District 8.
- VSP: notice of VSP Vision Care renewal on June 1. Current plan will increase rates from \$23.87 to \$25.44. An alternate plan would decrease rates to \$23.69. Mrs. Brown will contact the insurance agent for more information.

Concerning the fence that blocks the site line at Byron and 235, Mr. Ross suggested that Mr. Heizer examine the fence to determine whether the road crew could remove it. If so, then he will contact Mr. Strader at Cemex to see if he has been able to locate a contractor.

Mr. Martin reported on the receipt of a Summons issued by the Greene County Common Pleas Court—a Notice of Appeal--Jerry Lester, Plaintiff vs. Bureau of Workers Compensation and Bath Township, Defendants. Mr. Martin has contacted Assistant Prosecutor Stephanie Hayden who will keep Mr. Ross informed during Mr. Martin's absence.

Mr. Ross reported that the Fairborn Schools are moving ahead on promoting passage of the renewal levy on March 15<sup>th</sup>. Passage is of paramount importance before any thought about a bond issue levy for new schools. There is speculation that the Cemex parcels at the northwest corner of Garland and Trebein are being considered for a single campus for the entire school system. Mr. Ross plans to attend their next meeting on March 8<sup>th</sup>.

Mr. Pitstick reported on a conversation with a Tanner Plat resident who was asking about how to get public sewage service in the plat. Mr. Pitstick contacted Ron Volkerding, Director of Greene County Sanitary Engineering, who will look into it. Fairborn would service the area, but access would have to go under Route 4. Residents will have to petition the Greene County Commissioners who will work with Fairborn, assuming there is sufficient interest by the residents.

Mr. Pitstick also reported that he and Mr. Miller had met with City Manager McDonnell and Fire Chief Riley on February 15. The Chief had prepared several reports showing run information by type of incident, location, number of runs. Mr. Pitstick asked that they consider setting a per run charge based on type of incident. Chief Riley indicated that he could send the run report in Excel format so that we could better monitor problem areas. Mr. David Anderson, 3600 Byron Road, asked if the City indicated how much the township residents have paid for services. Mr. Pitstick would like to address the issue of soft-billing in the next

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contract. For now residents are advised to ignore any follow-up billing after they have submitted the emergency run bill to their insurance.

Mr. Anderson asked about a December expenditure of \$1549 to Christian Bros. Meat Company, LLC. This was Bath Township's share of the December meeting of the Greene County Township Association which was co-hosted by Bath Township, Miami Township and Cedarville Township. (Note: There are approximately 7-9 meetings a year of the Greene County Township Association that are hosted by the townships and other associate members/organizations.) Noting the condition of the south section of Byron Road, Mr. Anderson asked when it would be paved. Mr. Heizer stated that due to the cost, paving is no longer an option; but the 2017 budget might allow for skin patching. He noted that with the plow balance and the patch material that they have been using, pothole repairs are holding up better. He also noted that this year's salt crystals are larger and tend to bounce around more.

Mr. Heizer and Mrs. Brown discussed contacting suppliers about asphalt prices for wedging.

Mr. Martin made a motion to adjourn to Executive Session to discuss personnel matters involving Workers' Compensation claim, unemployment claim, family medical leave, and employee rules and regulations; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

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

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Elaine M. Brown, Fiscal Officer

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Tom Pitstick, Chairman