

BATH TOWNSHIP BOARD OF TRUSTEES

MARCH 30, 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. Ross made a motion to approve the minutes of the March 16th meeting; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion to pay the bills totaling \$26,156.80; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: An email was received from Tom Arnold, ODOT District 8 Planning & Engineering Department, regarding the intersection of SR 235 and Trebein Road, stating that their team had reviewed the intersection and analyzed crash data back to 2012. He also listed the actions that they would be taking. They have already begun to clear the vegetation and will be modifying the warning signs at the intersection. He noted that a traffic signal would not likely meet the traffic volume thresholds for installation at this time.

Concerning renewal of the Vision Service Plan that was discussed at the March 16th meeting, it was determined that OPEC Plan 4 was in a different network. Mr. Martin made a motion to enroll in the alternate plan (VSP Option \$20) which is \$21/month cheaper than the renewal premium of the current plan. An eye exam will be \$20 whether glasses are purchased or not. Mr. Ross seconded the motion. Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to approve a purchase order to Barrett Paving Materials, Inc. for the purchase of 150 tons more or less of 448T1MS6422 asphalt; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that the road crew had removed six dead/dying trees from the park today. The park was opened last Friday for the season and someone drove a car through the soccer field. There was a brief discussion about the need for security cameras. Mr. Heizer did make a police report and requested additional patrols. Mr. Pitstick asked about the arm mower. Mr. Heizer stated that it is better but still leaks—the head doesn't stay in a locked position. Mr. Pitstick plans to contact JD Equipment to see if there is a fix for the problem.

Mrs. Phillips, Cemetery Supervisor, reported that the fall fertilizer treatment is working and mowing season has begun. Extensive maintenance was needed on all but the newest mower. The crew is continuing with the cleanup of the south fencerow. Mr. Apple from Strausburg Nursery is scheduled to plant trees mid-April. She submitted a picture of the type of bench she recommends for the mausoleum area. Mr. Ross had viewed the layout of the mausoleums with cemetery personnel. It appears that a cluster of four buildings is not feasible due to ground conditions. Possible other sites were suggested. They designated three spots around the existing mausoleums where benches would not interfere with the casket lift. Mr. Ross made a motion to purchase three benches at \$281 each; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. The Board agreed to hold a work session after the meeting to review the proposed changes to the Cemetery Rules & Regulations.

NEW BUSINESS: Mr. Ross made a motion to approve Resolution 16-2016 that provides for the re-appointment of Karen Hawk to the Board of Zoning Appeals effective April 1, 2016; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Ross made a motion to re-enroll in the Ohio Township Association Workers' Compensation Group Rating program, third party administrator CareWorksComp; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Ross made a motion to approve Resolution 17-2016: an agreement between the Greene County Engineer and the Bath Township Board of Trustees regarding participation with the Engineer in the competitive bid contract for Collective 422 Chip Seal for 2016 and Center Line/Edge Line (County doing work) for 2016; seconded by Mr. Martin. In response to Mr. Martin's question about the cost, Mr. Heizer noted that the bids have not yet been opened. Roll call: three ayes, no nays, motion carried.

Mr. Ross made a motion to approve Memoranda of Agreement for Deposit of Public Funds for Fifth Third Bank and USBank; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mrs. Brown reported that she had hoped to talk with USBank about a better increase rate for the Municipal Investor Account but spoke with representatives of

BATH TOWNSHIP BOARD OF TRUSTEES

MARCH 30, 2016

USbancorp instead. She plans to do some research on the Ohio Treasurer's STAR Ohio program.

Correspondence:

- Dept. of Commerce, Division of Liquor Control: Notice that all liquor permits expire June 1 and information on how to file permit renewal objections
- City of Fairborn Planning Board: Notice of public hearing on April 12 on a request for approval of a Preliminary Planned Unit Development Modification Plan for Waterford Landing residential subdivision and Final Planned Unit Development Plan for Section Six of the Waterford Landing residential subdivision. Waterford Landing is adjacent to the Bath Township Complex and Park.

Mr. Martin noted that he will be contacting County Engineer Bob Geyer on Monday about heavy truck traffic on Medway Road and Herr Road. (See March 16th minutes.) He will also talk to him about doing a speed study on Kittridge Road. Mr. Ross was also planning to email Mr. Geyer about Kittridge. Mr. Pitstick noted that west of Bath Township the speed limit on Kittridge is 35mph where it enters the city. Mr. Heizer stated that the same situation exists on Bath Road.

Mr. Martin reported that the City of Dayton is seeking annexation of a parcel, approximately 25 acres, below Huffman Dam, adjacent to the Miami Conservancy District property.

Mr. Ross reported that Mark North has been hired as Fairborn City Schools Superintendent effective August 1 and the interim superintendent has been let go. Mr. Ross will be checking with Rusty Strader on the status of the fence removal at SR 235 and Byron Road.

Mr. Ross made a motion to adjourn the meeting and go into a work session on the Cemetery Rules & Regulations; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Heizer stayed for the work session.

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman