

BATH TOWNSHIP BOARD OF TRUSTEES

April 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, Mr. Miller, 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 30th meeting; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$348,780.35 plus a transfer of \$3,080.65 to the US Bank Municipal Investor account; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: ODOT has been clearing brush at the intersection of SR 235 and Trebein. The Board is quite pleased with the increased sight line. Mr. Heizer, Road Supervisor, reported that the Cemex fence has been removed at SR 235 and Byron Road and ODOT has begun brush removal there as well.

STAFF REPORTS: Mr. Heizer reported that he had the entire road crew out this past Saturday evening for about an hour due to the high winds--trees and limbs on the roads and road signs blown over. Mr. Heizer noted that the Collective Chip Seal Bid came in at \$1.20/sy—20 cents less than anticipated. Ray Hensley, Inc. was awarded the contract. The pre-construction meeting will be on April 19th. Mr. Heizer and the Board discussed what would be the best fix for Butternut and Medway so that Mr. Heizer can finalize the work order at that meeting. Hensley had recommended milling Butternut before applying chip seal—cost \$2.75/sy for a total of \$8,349. The recommendation for Medway Road is a double run of chip seal using #57 stone followed by #8, costing \$20,385.75. Medway was not scheduled for repair until 2017, but the condition of the road surface deteriorated faster than expected over the winter. Mr. Heizer explained that the wedging that was done in the past did not hold up, but they have had better luck with the cold patch that they have been using the last few years. Mr. Ross made a motion to do the milling on Butternut as proposed before the chip seal application; seconded by Mr. Martin. Milling is not necessary on Hickorynut and Cedarwood. Roll call: three ayes, no nays, motion carried. Mr. Martin noted that he had checked with County Engineer Geyer about receiving assistance with road maintenance from heavy vehicle users. There is a program, but it has to be put in place before their activity begins. The Board then discussed whether to fog seal or apply mastic to the three roads in Country Acres. To do mastic would cost \$15,683.90 (\$1.42/sy). They will discuss this again at a later date. For now, Mr. Martin made a motion to proceed with the double run of chip seal on Medway; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

Mr. Pitstick read Mrs. Phillips' cemetery report. She provided an assessment on the condition of the Memorial Way trees. Three dead trees have been removed including one blown over during the storm on Saturday. There is one other in poor condition. The remaining trees seem to be in good condition. Mrs. Phillips recommended that the dead trees not be replaced due to over growth into the roadway that is a concern expressed by the funeral directors. After reviewing the Memorial Way Tree Purchase Agreement, Mr. Martin stated that Section 2 allows for the Purchaser whose name is on the agreement to be given the opportunity to purchase another tree at the current price. Mr. Ross and Mr. Pitstick agreed. Mrs. Phillips also noted that she has contacted customers who have expressed an interest in having holes drilled in their foundations. Having reviewed the Cemetery Rules & Regulations following the last meeting, Mr. Martin made a motion to accept the revised version; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. The Board reviewed the Quarterly Report noting that sales are down compared to the past two years but are in line with 2013. Mr. David Hiles, 1535 Blake Court, expressed his displeasure with the removal of the bush honeysuckle along the fencerow between the cemetery and the Reserve at Cornerstone Homeowners Association property stating that it removed the privacy and security provided his property. He asked what the future plans are for the fencerow. Mr. Pitstick noted that bush honeysuckle is an invasive species and it was totally out of control, encroaching on burial spaces. Mr. Ross stated that the Board had received nothing but positive remarks for clearing the fencerow from the road back. Mr. Heizer noted that in the 1990s the cemetery crew had kept the fencerow mowed with the permission of the farm owner and the pipeline company, but for the past ten years or so it has been neglected. Mr. Pitstick stated that the Board would assess the situation and thanked Mr. Hiles for coming to the Board with his concerns.

Mr. Miller, Zoning Inspector, reported that he had spent several hours researching information on AM Management for a company that does research for loan companies. He suggested that a fee be established for companies that are basically asking the zoning

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inspector to do the research and create a document. There was a brief discussion on the criteria for setting the fee for the research.

NEW BUSINESS: Mr. Martin made a motion to approve a reallocation in the General Fund to OPERS Expense-townhall for \$1073.10 and to Medicare Expense-zoning for \$150.84 from Medicare Expense-townhall for \$39.66 and from Repairs and Maintenance-warning sirens for \$1184.28; seconded by Mr. Ross. Mrs. Brown explained that a payroll coding error had resulted in \$1184.28 being charged to the General Fund instead of the Cemetery Fund. With the approval of Local Government Services, UAN recommended leaving the charges in the General Fund rather than making multiple adjustments. Roll call: three ayes, no nays, motion carried.

The Board reviewed the Fund Summary Reports for the first quarter.

Mrs. Brown reported that in an email from John Crawford, AM Management, he had questioned their previous billings for cancelled in route runs now that the City is no longer charging for them and has issued the Township a credit refund. Mrs. Brown noted that there had been two such runs for AM Management. One had caused them to exceed their monthly maximum run limit resulting in a \$1325 charge. It was suggested that AM Management be issued two credits.

Correspondence:

- Ellen Slone-Farthing, Executive Director Fairborn Senior Center: thank you for past support and request for continued support of the Care Coordination service to frail elderly citizens in the community. Mr. Martin made a motion to continue support of \$4,000; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.
- Fairborn Municipal Court Report – 2015

Having spoken to County Engineer Bob Geyer, Mr. Martin noted that Mr. Geyer requested a resolution from the Board asking for a speed study on Kitridge Road. Mrs. Brown will prepare a Resolution for the next meeting.

The Board reviewed a quote from Cooper's Security for providing surveillance cameras for Byron Cemetery. There was a lengthy discussion concerning camera placement, lighting, gates, etc. The Board agreed that a meeting with Mr. Cooper was necessary. Arrangements will be made.

There being no further business, Mr. Martin moved to adjourn the meeting; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman