

## BATH TOWNSHIP BOARD OF TRUSTEES

April 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. Heizer, Mr. Miller, and Mrs. Brown. Mr. Ross made a motion to accept the agenda; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Ross made a motion to approve the minutes of the April 6<sup>th</sup> meeting; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$34,918.80; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

**OLD BUSINESS:** Mr. Ross made a motion to approve a reimbursement to AM Management of \$1325 for a cancelled in route run in September 2014 that resulted in their exceeding their accumulated credits the following month; seconded by Mr. Pitstick. Mr. Ross noted that the City of Fairborn had reimbursed the township for that run so it seemed appropriate to refund AM Management. Roll call: two ayes, no nays, motion carried. An adjustment to AM Management's accumulated credits was made for one other cancelled in route run in August 2015.

Mr. Ross made a motion to approve Resolution 19-2016 requesting that the Greene County Engineer perform a speed study on Kitridge Road for the purpose of pursuing a reduction in the speed limit; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

Mr. Pitstick reported that there had been a meeting with Chester Cooper to discuss surveillance equipment for the park and cemetery. Mr. Ross reviewed the various items and the prices in the proposal noting that we probably don't need the monitor which would lower the cost. Mr. Ross also obtained another quote from an out-of-state vendor that was less expensive. The idea of installing gates had been discussed, but doesn't appear to be feasible due to the lack of space in which to turn around. Mr. Pitstick stated that more discussion is necessary before any action is taken. While they were on the subject of the cemetery, Mr. Pitstick recognized Mr. Hiles, 1535 Blake Court, who had expressed concerns about the brush removal at the last meeting. Mr. Pitstick noted that the Board members had looked at the fence row and thought it looked nice from their perspective. He also noted that Dave Ison, Gas Operations for Vectren, had no problem with the brush removal along the pipeline. There had been some discussion about planting trees, but no decision has been made. Concerning Mr. Hiles' question about a fence requirement, Mrs. Brown noted that ORC Section 517.11 states that the Board of Trustees may enclose cemeteries, but it is not a requirement. Mr. Hiles reported that since the honeysuckle has been removed along the fencerow there has been an increase in foot traffic through his yard. He believes that removing the honeysuckle has decreased the quality of life in his neighborhood and exposes him and his neighbors to people who now have access through the cemetery. Mrs. Hiles also recounted several encounters with strangers wandering by. Mr. Pitstick stated that the township has asked the Sheriff for increased patrols in the cemetery. Mr. Ross said that he understands the concern for the children's safety, but the Board has not decided on a final plan. Noting that Ken Middleton from Greene County Soil and Water was scheduled for consultation, Mr. Pitstick speculated that clearing the honeysuckle and leveling the ground might provide better drainage to the creek at which point the cemetery might install a fence. Mr. Hiles supplied the Board with the name of another source for security equipment.

**STAFF REPORTS:** Mr. Heizer reported that Dayton Power & Light will be removing the security light behind the garage that the County had installed for their yard waste collection program. The monthly charge has been running about \$49 which the township picked up after the County removed their collection operation. He would like to install a dusk-to-dawn LED light which would be less expensive to operate. There is one other light in the park that is not working that he would like to change out as well. With rebate the new light fixtures cost \$90 each. Mr. Ross made a motion to purchase the new fixtures; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Heizer reported that there had been more vandalism in the park—damage to the handicap portable. He also reported on the County Engineer's Pre-Construction meeting. The milling of Butternut and chip seal of the three roads in Country Acres and the double chip seal on Medway were accepted as discussed at the Board's last meeting. Skin patching should begin in May. The line striping should begin in May and run into August.

Mr. Pitstick read in Mrs. Phillips' cemetery report that Matt Trimbach, Pat Partee, and Seth Treon had acquired their Commercial Driver's licenses. She expressed her thanks to the Road Department employees for their help with the training. She is researching what the cost will be to replace a tree along Memorial Way. Travis Harrell would like to return to full time. She feels that he is ready. They will begin pouring foundations next week weather permitting. As noted

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above, Mr. Ison from Vectren have looked at the fencerow and had no problem with what they had cleared. Vectren's easement is 25 feet on either side of the pipeline. She would like to finish clearing the small amount that is left. Noting that he had talked with Mrs. Phillips and Mr. Harrell, Mr. Ross made a motion that Mr. Harrell return to a 40-hour work week schedule; seconded Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Concerning removing the rest of the brush along the fencerow, Mr. Ross suggested that the Board contact the Reserves at Cornerstone Homeowners' Association first to ascertain whether they have a problem with the cemetery maintaining the area along the fencerow. He asked that Mrs. Phillips find the name of the Association's president. Concerning the cost of a tree for the Memorial Way, Mr. David Anderson, 3600 Byron Road, stated that he does not intend to replace his tree since it was not properly cared for and that he would retrieve the memorial stone. Mrs. Brown noted that the cemetery workers would have it ready for him.

Mr. Miller, Zoning Inspector, reported that after issuing a zoning permit for a parking area at the Islamic Center, it was necessary that they obtain a right-of-way permit for a proposed driveway. He asked the Board to consider increasing the \$5.00 fee for the right-of-way permit to an amount that more closely reflects the amount of inspection time involved. Mr. Heizer stated that in most cases he makes three inspections. Mr. Miller had spoken with Ken LeBlanc, Regional Planning Director, about a fee for creating a document. (See April 6<sup>th</sup> minutes.) Mr. LeBlanc suggested talking with Beavercreek Township and Stephanie Hayden, Assistant Prosecutor. Mr. Ross suggested also asking them about their right-of-way permit fees. Mr. Heizer will check with the County as well. He would also like to revise our form. Mr. Heizer and Mr. Miller briefly discussed the proposed driveway noting that it could be a major undertaking to put it where they want it. Mr. Miller reported that he had picked up the court summons from the Prosecutor's office for the Vance property on Old Yellow Springs Road.

**NEW BUSINESS:** Mr. Ross made a motion to approve reallocations in the Fire Fund for \$1325 from Payment to Another Political Subdivision to Other-Other Expense and in the General Fund \$100 from Other Expenses to Administration-Medical/Hospitalization; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

Mr. Ross made a motion to approve Supplemental Appropriation Resolution 18-2016: in the Permissive MVL Tax Fund-Contracted Services for \$21,000 (double run chip seal on Medway Road) and in the Gasoline Tax Fund-Contracted Services for \$8,500 (milling Butternut Drive); seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

### **Correspondence:**

- Ohio EPA Division of Surface Water: copy of letter to Dovetail Energy that 4 parcels owned by Darshan Sehbi and operated by Pitstick Pork Farms, Inc. located at Dayton-Yellow Springs Road and Byron Road have been authorized to be included as part of the Dovetail Energy, LLC biosolids program.

As a participant of Fairborn City Schools Community Advisory Team, Mr. Ross reported on the school meeting he attended. Based on the results of an extensive survey about building new schools, the new superintendent, Mark North, who has worked on fifteen different levy campaigns-fourteen successful, had narrowed down the plan to what he believed would pass. For now the plan is to replace the primary school and the intermediate school. Neighborhood schools were a very important concern to those responding to the survey.

Concerning the brush removal at the intersections of Byron and Trebein along SR 235, the Board agreed that ODOT's work has made a great improvement.

In response to Mr. Anderson's question about electric permits, Mr. Pitstick stated that the security system installer would know what was necessary.

There being no further business, Mr. Ross made a motion to adjourn; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.

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Elaine M. Brown, Fiscal Officer

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Tom Pitstick, Chairman

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