

BATH TOWNSHIP BOARD OF TRUSTEES

May 4, 2016

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Pitstick. Other township personnel in attendance were misters Martin, Ross, Heizer, Harrell, Trimbach, Treon, and Partee, 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 April 20th meeting; seconded by Mr. Martin. Roll call: Pitstick, aye; Ross, aye; Martin, abstain; motion carried. Mr. Ross made a motion to pay the bills totaling \$29,700.79 plus a transfer of \$3,750.10 to the US Bank Municipal Investor account; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: The Board and Mr. Heizer, Road Supervisor, discussed the outstanding \$932.83 bill from Rush Truck Center for the removal and replacement of the rusted engine oil pan. The consensus was that this repair should have been covered by the warranty. They plan to write a letter of complaint to International. Mr. Heizer will contact other local townships and the County Engineer about any problems that they may have had with rusted oil pans on International trucks. Mr. Ross made a motion to hold payment of the bill until they hear back from International; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Concerning surveillance equipment for the cemetery and the township building, the Board reviewed a revised quotation from Cooper Security Systems. Mr. Ross spoke about the cheaper quote from the out-of-state vendor but noted that all support would be by telephone and online. In either case the township would have to run the wire. He has tried to contact Mr. Crossley, another local vendor, but his calls have not been returned. The Board agreed to review the cost figures with Mr. Cooper. Mr. Martin noted that Mr. Cooper services a number of county facilities. Mr. David Anderson, 3600 Byron Road, and Matt Trimbach talked about the type of cable needed. Mr. Jim Trimbach, 2294 Weston Drive, recommended A-1 Sprinkler in Miamisburg as a possible source and that the installation/wiring is probably best done by a trained installer.

Mr. Pitstick reported that he had met with the Reserves at Cornerstone Homeowners Association board at their meeting on Tuesday to discuss Mr. Hiles' concerns about the cemetery's brush removal along the fencerow. He explained what we had done so far and asked if they would mind if we finished the fencerow. He told them that we would also grade and seed the clearing and keep it mowed. If it appears that a drainage tile to the creek would help to alleviate our water problems, the township would come back to them for permission. This would involve Vectren as well. The Township will have Stephanie Hayden, Assistant Prosecuting Attorney, prepare a waiver of liability for them. Mr. Jim Trimbach, a board member of the Homeowners Association, stated that the Trustees should contact the Association if they have any more concerns. He noted that they would be placing "No Trespassing" signs facing the cemetery.

STAFF REPORTS: Mr. Heizer reported on a recent accident causing damage to township guardrail on Armstrong Road. He will contact the Ohio State Highway Patrol for a Traffic Crash Report so that the Fiscal Officer can submit a claim to the insurance company.

Mr. Pitstick reported that he had talked with Kent Beam and the service manager at JD Equipment about the boom arm mower drifting down while on the road. They will be looking into the problem. Mr. Pitstick will follow up on this.

After discussing the need for a 40' extension ladder, Mr. Martin made a motion to purchase one from Travis Harrell for \$50; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

Mr. Trimbach reported that he and Mr. Heizer will be picking up the new cemetery dump truck on Friday. Mr. Heizer noted that Henderson had picked up the salt spreader last week for installation. Mr. Pitstick stated that there are now a few pieces of equipment available for sale.

NEW BUSINESS: The Board reviewed the Fund Summary Report through April.

The Board reviewed documents received on April 30 pertaining to the annexation of 24.9942 acres, more or less, of municipal-owned (City of Dayton) land located near Huffman Dam in Bath Township to the City of Dayton. The Greene County Board of Commissioners granted the annexation on April 21, 2016, by Resolution 16-4-21-8. Mr. Martin stated that this was the first official notification that Bath Township had received although the County Administrator had asked him if the township knew about the annexation. A records request was made on April 29 by Alan Schaeffer of Pickrel Schaffer & Ebeling for all township documents and

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correspondence relative to the annexation. Mrs. Brown emailed the Commissioners' documents to him on April 30. Mr. Martin noted that this is an uncontestable annexation.

Correspondence:

- Deborah Leopold, Director of Environmental Health: information about the mosquito control program and a request that we provide this information to our residents. Maps showing habitat areas for mosquitos are available. Mr. Ross asked Mr. Heizer to request a map and update it if necessary.
- Mark Schlagheck: information about project solicitation for Round 31 of the Ohio Public Works Commission. Applications are due on July 29.

Mr. David Anderson, 3600 S. Byron Road, questioned the Board about their paying Mr. Miller, Zoning Inspector and Administrative Assistant, to accompany a Trustee when he attends meetings about township business. Mr. Pitstick and Mr. Ross explained that while the township could hire an administrator, the Board decided to use Mr. Miller's services for the occasional times when there are meetings that the township's interests are better served by two representatives.

Mr. Martin made a motion to go into Executive Session to discuss employee compensation; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Pitstick asked Mr. Treon to stay for the meeting.

The regular meeting was called back to order. Mr. Ross made a motion to extend an offer of full time employment to Mr. Treon; seconded by Mr. Martin. Roll call: three ayes, no nays, motion. Mr. Treon will notify his supervisor tomorrow of his decision.

There being no further business, the meeting was adjourned.

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman