

BATH TOWNSHIP BOARD OF TRUSTEES

July 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. Martin, Mr. Ross, Mr. Heizer, and Mrs. Brown. Mr. Martin made a motion to approve 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 June 29th meeting and the July 6th meeting; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion to pay the bills totaling \$38,446.10 plus a transfer of \$3,616.75 to the US Bank Municipal Investor Account; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: none

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that the Xenia Township road paving project was completed today with the assistance of the Bath Township Road Department. (See June 29th minutes.) Neither he nor Mr. Pitstick has heard anything more about the Alamo boom arm mower. Mr. Pitstick spoke to Mr. Harrison at JD Equipment and plans to call Mr. Dunlevy from Alamo. Mr. Heizer talked with Evan Clark about his Eagle Scout project—planting hickory trees in the park. Addressing Mr. Heizer's concern about planting during the extreme heat, Mr. Clark assured him that he would see to the watering. Mr. Heizer noted the areas that he thought were best for planting. Mr. Heizer reported that six 45 mph speed limit signs have been posted on Bath Road.

Mr. Pitstick read the cemetery report. Mrs. Phillips and the cemetery crew along with Mr. Ross, Mr. Ken Middleton, and Mr. Ron Shields met with Dave Ison from Vectren on July 12th. Mr. Ison probed the pipeline the next day and determined that we can run pipe down 2 feet 2 inches which will allow for the necessary two foot clearance over the pipeline. She provided a drawing of the tentative plan and will be getting prices on tile, the curb box and manifold. Mr. Pitstick will be getting estimates from excavators for the work behind the dirt barn. Mrs. Phillips asked the Board to consider a request from Mr. Partee for one or two vacation days before his first anniversary date September 21 in order to attend the Greene County Fair with his daughter. Mrs. Phillips would also like to schedule a "No-Cost Financial Education Event" which is offered by OPERS. OPERS is encouraging public employers to promote financial literacy amongst their employees, especially where retirement is concerned. Mr. Ross made a motion to approve Mr. Partee's request for vacation days; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Pitstick stated that setting up a meeting with OPERS was a great idea. Mr. Ross reviewed the drainage plan drawing with the rest of the Board.

NEW BUSINESS: The Board reviewed Resolution 26-2016 which resolves that a 2.2 mill road levy be placed on the November 8th ballot. David Graham, Greene County Auditor, had provided a Certificate of Estimated Property Tax Millage Rate as requested by the Board in Resolution 25-2016 adopted at the July 6th meeting. He estimates that 2.20 mills for each \$1 of tax valuation (which is 22 cents for each \$100 of tax valuation) is necessary to generate the required \$200,000 that the Board believes is needed to maintain Bath Township's roads. The Board asked Mrs. Brown to verify their calculation of the tax on a property appraised for \$100,000 with Mr. Graham. The Resolution calls for an additional tax of 2.2 mills for five years commencing in 2016, first due in calendar year 2017, and continuing in 2018, 2019, 2020, and 2021 for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges and the necessary equipment to do such in accordance with ORC 5705.19(G). Mr. Ross made a motion to adopt the Resolution; seconded by Mr. Martin. Mr. Heizer confirmed that a nine-year projection of all the township roads had been prepared to support the request for additional tax money. Roll call: three ayes, no nays, motion carried.

Mr. Ross made a motion to approve Resolution 27-2016 asking Greene County Engineer Bob Geyer to proceed with a request to the Greene County Commissioners seeking their approval of a reduction in the speed limit to 45 mph on Kittridge Road and a resolution that can be presented to ODOT for final determination; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. It was noted that Kittridge runs from Bath Road that was recently reduced to 45 mph and the corporation line of Huber Heights where the speed limit is 35 mph.

Mr. Ross made a motion to approve reallocations in the General Fund for \$370 to Administration--Advertising; from Printing \$250, from Other-Communication, Printing, and Advertising \$50 and from Fidelity Bond Premium \$70; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Ross reported on a meeting that he, Mrs. Brown and Mrs. Phillips had with Colleen Ryan, President of Vectren Energy Delivery of Ohio. As part of Vectren's on-going efforts to

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modernize and maintain its facilities, they will be upgrading their high-pressure pipeline to have a constant pipe size throughout their network so that a robot can be used for inspections instead of hydrostatic testing. The pipeline runs through Country Acres. Mr. Ross read the letter that Vectren will be sending to all properties that will be affected explaining that Vectren personnel and consultants will be on or near their property performing some survey work and environmental testing which should last through the fall of 2016. They should expect to hear from the surveying contractor, The Schneider Corporation and may see Vectren contractor Weller and Associated, ESI and UTI, Inc., working in Vectren easements. The Board viewed the overhead photo of the pipeline which shows trees and possibly sheds within the easement. Gathered from what Ms. Ryan said, trees are a major concern while sheds and fences generally are not. Vectren wants to make the township aware of this project since there will probably be some unhappy residents. Work is scheduled to begin in March, 2017. Mr. Heizer noted that plans to mill and overlay Ravenwood might need to be modified since the Vectren project will cross Ravenwood and several other roads in that area.

Mr. Pitstick noted that due to the lack of a quorum, there will not be a meeting on August 3rd. The next meeting is August 17.

Mr. Anderson, 3600 S. Byron Road, asked if Bath Township is reimbursed by the townships that receive our assistance with their roadwork. Mr. Pitstick explained that in the case of Miami Township we use their crack seal machine and some material and Xenia Township loans us their hot box. When needed, these townships will send their workers to assist us. It was noted that State officials have encouraged cooperation between public entities in the interest of saving money overall.

Mr. Pitstick reported that Ken LeBlanc, Regional Planning Director, had mentioned that there might be some interest in developing/annexing an area across from Waste Management on SR444. Bath Township has placed a TIF on this area. Noting that it has been several months since he and Mr. Miller met with the City Manager and Mayor, Mr. Pitstick thought it might be time to meet again.

Mr. Ross reported that he had talked with the Zoning Commission at their meeting on July 11 about agritourism and they discussed how to address it in the Zoning Resolution. He also updated them on the Fairborn City School's plans for new buildings and the levy that will be on the ballot.

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

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman