

BATH TOWNSHIP BOARD OF TRUSTEES

August 17, 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 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 July 20th meeting; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion to pay the bills totaling \$67,983.47 plus a transfer of \$4,553.60 to the US Bank Municipal Investor Account; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

GUEST: Karie Novesl, Hylant Administrative Services, reviewed the Ohio Plan Package Proposal for the township's property and liability coverage. She noted that the inflationary increase on property is now 1.5%, down from the customary 3%, and that the township had added some equipment. She explained the Ohio Plan Advantage calculation that showed a premium contribution of \$647 out of a potential \$1,618. This will improve next year when the wind damage to the salt barn in 2011 drops off the look-back period. The total premium is \$323 more than last year mainly due to increase exposure in equipment and vehicles. There was a reduction in the inland marine rate, general liability rate, public officials' liability rate, and the cyber premium. Mr. Ross made a motion to accept the proposal; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: The Board reviewed a quote from M. Todd Clevenger for installation and setup of our surveillance camera for the township park for \$450 to include a mounting bracket and a lightning protection module. Mr. Pitstick noted that the other installer he had contacted does not have time to do the installation. Mr. Ross made a motion to accept the proposal; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mrs. Brown reported that the Bath Township Road Levy will be Issue 11 on the November ballot. The Board discussed how to inform the voters of the need. Mr. Pitstick noted that funding has declined while expenses continue to increase. Residents Ron and Kaffie Lester, 750 Herr Road, and Nancy Clevenger, 4297 SR 235, questioned the Board on why new trucks are purchased instead of used ones. Mr. Lester expressed his displeasure about paying taxes to maintain roads while trucks are running back and forth on Herr Road to the Dovetail Energy Anaerobic Digestion Facility located on land leased from Mr. Pitstick. Mr. Martin thought forming a Road Levy Committee was necessary so that a newsletter could be prepared explaining the need caused by State imposed reductions that have resulted in a loss in revenue of approximately \$200,000 annually for Bath Township.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that the County had completed the line painting and had done a good job. Landscaping has begun on Upper Valley Road to complete the city's waste water treatment plant project. Their contractor, Peterson's Contracting, will be working on a swale to improve the drainage along the road. The contractor working on the water line on Sandhill has been hand-paving. As it is now, it is not acceptable. The repair on Medway Road is also rough. Mr. Heizer will be meeting with Hensley to determine if the Medway Road repair work is sufficient for the double-run of chip/seal that the township has contracted with Hensley to do this fall. Concerning the work at the corner of Herr Road and SR 235, Mr. Heizer explained that they have put gravel on the berm and now have to wait for it to dry out before they can roll it. Once it has dried out they will add more gravel and then pave. Mrs. Clevenger stated that she does not believe this will work because of the heavy truck traffic. Mr. Heizer noted that a problem with the pavement at the corner is that it remained wet because the berm was higher than the road. Mr. Lester stated that the township doesn't know how to run a paver. Mr. Heizer objected.

There has been no recent report from JD Equipment about the arm mower. Mr. Pitstick noted that there had been two conference calls with Alamo and that they are going to replace the whole valve assembly. Mr. Ross remarked that having the Miami Township arm mower on hand to compare with ours was a great idea.

Mr. Pitstick read the cemetery report. The Cornerstone Homeowner's Association has signed the agreement (Resolution 21-2016) about cemetery maintenance of the fence and grass area over to the Vectren easement. There was a meeting with Ken Middleton, Greene County Soil and Water. They agreed on a redesign of the tiles which would eliminate the need for a manifold. The City of Fairborn has a curb box with a grated lid that they will sell for \$250 and load for us. Mrs. Phillips' final estimate for the project is under \$2,000. Mr. Ross made a motion to continue with the project and purchase the curb box from Fairborn; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

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NEW BUSINESS: Mr. Ross made a motion to approve reallocations in the General Fund for \$200 to Townhall-Operating Supplies from Administrative-Travel & Meeting Expenses, \$50 to Zoning-Fidelity Bond Premiums from Zoning-Office Supplies, \$802.76 to Election Expenses from Tax Collection Fees; and in the Cemetery Fund for \$1400+\$300 to Operating Supplies-Footers from Repairs and Maintenance. Mr. Martin seconded the motion. Roll call: three ayes, no nays, motion carried.

The Board reviewed the Fund Summary Report through July. Mrs. Brown noted that the August tax settlement was deposited on August 12. (General Fund \$81,527.55; Road Fund \$93,049.51; and Fire Fund \$257,385.61) There is still concern about funding the Fairborn Fire Contract that expires December 31, 2017. Mr. Ross noted that it may be too early to begin negotiations, but there is a lot that needs to be done before any other arrangements can be made. Miami Township may be interested, but it will be up to the residents. Mr. Pitstick noted that cost adjustments for annexed properties need to be incorporated into the contract.

Mr. Ross made a motion to approve Resolution 28-2016: providing for the destruction of noxious weeds at 5 Edna Avenue and certifying to the County Auditor that noxious weeds were growing and were cut/removed by the Road Department on July 27, 2016; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Concerning the CareWorksComp's Two-Hour Safety Training program that is necessary to meet the Bureau of Workers' Compensation requirement for group rated and group retrospective rated employers: Mr. Miller, Administrative Assistant, agreed to attend the December 6th session.

Mr. Pitstick noted that Marty Heide from Congressman Turner's office will be at the August 31st meeting.

CORRESPONDENCE:

- Dayton City Plan Board: Public Hearing was held August 9 about rezoning their recent annexation of Dayton-owned land from Bath Township to WO Well Head Operation.
- OPEC Healthcare Cooperative update through June 30
- Ohio Insurance Services Agency, Inc.: There will be a 2.5% increase in the OPEC Delta Dental renewal. The OPEC Vision Service Plan has a two-year rate lock with no renewal increase. Telemedicine program with Medical Mutual is now available to all our covered members.
- Ohio Insurance Services Agency, Inc.: OPEC Group Life Program through The Standard is now available.
- Notice of Filing of Annexation Petition: 6.982 acres on Old Yellow Springs Road owned by William D. Spitler to the City of Fairborn
- Greene County Public Health: Health District has received a grant from the Ohio EPA to fund the mosquito control program for 2016.

Concerning the Rush Truck Center bill for the replacement of the oil pan on the 2011 International truck, Mr. Miller reported that he is waiting for an answer to his question to Navistar about what the warranty on an oil pan covers. He doesn't expect to get any satisfaction on the matter and suggests that the township pay what it would have cost us to install it and ask Rush to write off the cost of their labor.

Mr. Pitstick opened the floor to Mr. and Mrs. Lester and Mrs. Clevenger for further comments on the condition of Herr Road and the presence of the digester on the Pitstick farm.

Mr. Anderson, 3600 S. Byron Road, expressed concern that the cemetery pond is too shallow and is harboring mosquitoes. Mr. Pitstick stated that they would look at it. It was noted that the Health Department would assist with mosquito control.

Mr. Ross reported that there would be a meeting on August 23 with Vectren about crossing roads in Country Acres when they install new pipe. Mr. Ross asked that Mr. Heizer attend the meeting. He also noted that the Fairborn City School District will have a 2.7mill and a .25 mill levy on the ballot.

Mr. Miller asked Mr. Heizer to advise him of any construction that the road department may observe in the township.

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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