

BATH TOWNSHIP BOARD OF TRUSTEES

September 7, 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 August 31st meeting; seconded by Mr. Martin. Roll call: Pitstick, aye; Martin, abstain; Ross, aye; motion carried. Mr. Ross made a motion to pay the bills totaling \$19,905.52; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Concerning the installation of the park surveillance camera, Mr. Ross reported that he had spoken to Greg Hennecke, our Risk Management Representative with Hylant Administrative Services. As long as the township workers do the actual installation of the camera and running the wiring under the subcontractor's supervision and all the subcontractor does is the computer connections, Mr. Hennecke saw no problem. He noted that the three primary concerns with an uninsured subcontractor are: is there opportunity for the sub to injure our people, damage our equipment, or damage our building. Mr. Ross made a motion to have Mr. Clevenger proceed with the installation following Mr. Hennecke's guidelines; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. (See minutes of August 17 meeting.)

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that Hensley has begun milling Medway Road and Butternut. The road department is hauling the millings to the garage. This saves an additional charge for disposal and the millings are available to whoever wants them. He also noted that two workers from Xenia Township had assisted with the road repairs on Herr Road--hauling asphalt and raking. Miami Township had provided assistance with traffic control this week while the road crew replaced guardrail on the corner of Old Yellow Springs, Col. Glenn, and Warner Drive. There has been no new report on the status of the arm mower.

Mr. Pitstick read the cemetery report. Mrs. Phillips noted that they had met with Ken Middleton, Greene County Soil and Water, again today. He is willing to run the transit when work begins, possibly in October. She has been checking on prices for drainage tile. Mr. Pitstick reported that he and Mr. Middleton had discussed the size of the tile. While there is some savings on eight inch tile, with the twelve inch there should be no problems with it in the future. The line will go from the creek across the pipeline to the collection box that will sit just inside the cemetery property line. Mr. Pitstick has given Mrs. Phillips information on a possible supplier. She will also check on the delivery charge. For the benefit of new attendees, Mr. Pitstick gave a brief review of how the township has been working to solve the drainage issue at the cemetery. Mrs. Phillips' report continued with a request for another Gator noting the various ways that the Gator is more suitable for work on the grounds than the trucks. Mr. Ross noted that at the current rate of receipts and expenditures the purchase should be delayed. There is still grading that needs to be done which will entail bringing in a bulldozer. Mr. Pitstick has been working on getting prices for this.

NEW BUSINESS: Mr. Ross made a motion to approve a reallocation in the Road Fund for \$105 to Other-Dues and Fees from Training Services; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

The Board reviewed the Fund Summary Report. Mrs. Brown noted that receipts in the Permissive Tax Fund have more than doubled since the enactment of the additional \$5 Vehicle Registration Permissive Tax. (This should meet the anticipated annual increase of \$25,000. See minutes of April 29, 2015.)

CORRESPONDENCE:

- Amy Gayheart, Fairborn City Schools Endorsement Committee for the 2016 Bond Issue for new facilities: a request for endorsement by the Board and a time to meet to discuss this issue further. Mr. Ross made a motion to endorse the Bond Issue and Tax Levy-2.7 mills for school construction for 37 years with an additional .25 mills for acquisition, construction, enlargement, renovation and financing of permanent improvements for 23 years; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Ross suggested contacting Mrs. Gayheart about the wording of the Resolution. Since they were in support of the issue, the Board did not feel it necessary that she attend a meeting but she is more than welcome.
- Michael Mayer, City of Fairborn Solicitor: letter asking for release of any claim of delinquent taxes by Bath Township attached to Parcel A02000200100000500--Rockdell Drive. Before the foreclosure action in the Greene County Common Pleas

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Court, Case No. 2014 CV 0828, this property was twice put up for auction but did not sell. After the foreclosure, the City of Fairborn petitioned the court and acquired the property for redevelopment. Mrs. Brown reported that Greene County Auditor David Graham had estimated the amount of delinquent taxes due Bath Township to be approximately \$814. The Board agreed that Mr. Martin should negotiate further on the matter with Mr. Mayer. Again for the benefit of the audience, Mr. Pitstick explained the nature of our contract with Fairborn for fire and EMS and the fire levy.

- Ohio Department of Job and Family Services: flyer about SharedWork Ohio
- Ohio Public Entity Consortium-Healthcare: January 1, 2017 renewal. The Board agreed to further review the proposal before deciding. The renewal form is due by November 18.
- ODOT: 2016 Ohio LTAP Customer Training Needs Survey—Mr. Pitstick passed the information to Mr. Heizer. Mrs. Brown will see about getting Mr. Heizer on LTAP's email list.

Mr. Ross noted that residents along a section of Dayton-Yellow Springs Road will be meeting with Ron Volkerding and Randy Gilbert, Greene County Sanitary Engineering, in the community room tomorrow about extending county water service to their homes. Also on September 22 from 3-5pm State Representative Rick Perales will be holding District Office Hours and at 6pm the Bath Township Road Levy Committee will be meeting.

Mr. Anderson, 3600 S. Byron Road, asked if the cemetery dump truck was up for sale yet. Mr. Pitstick will check with Mrs. Phillips.

The guests introduced themselves: Megan Hancock and Brett Bishop, 1590 Southlawn Drive, who is attending this meeting as part of an assignment for his government studies class at Sinclair. The Board then spent some time answering Brett's questions about township government.

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

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman