

BATH TOWNSHIP BOARD OF TRUSTEES

September 21, 2016

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Ross. Other township personnel in attendance were Mr. Martin, Mr. Heizer, and Mrs. Brown. Mr. Martin made a motion to approve the agenda; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the September 7th meeting; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Martin made a motion to pay the bills totaling \$41,280.12 that included a transfer of \$2,349.85 to the US Bank Municipal Investor account; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

OLD BUSINESS: Mr. Ross reported that he has not been able to contact Mrs. Gayheart so far about our resolution supporting the school bond issue. He will try again.

Mr. Martin reported that he had spoken to the City Solicitor about the City's request for the township to release its claim for delinquent taxes on the Rockdell Drive property. Mr. Mayer was supposed to have met with city officials yesterday, but Mr. Martin has not heard back from him.

The Board agreed to postpone consideration of the Ohio Public Entity Consortium-Healthcare renewal until the next meeting.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that the road crew had paved the floor of Xenia Township's new salt barn. Their crew will be coming over next week to assist Bath Township. Mr. Heizer noted that Bath Township is the only township in Greene County that does paving and is often called upon for small jobs. Mr. Heizer also noted the sharing of equipment. At present Greene County has borrowed our concrete mixer. The chip/seal projects on Medway Road and in Country Acres are complete. The roads have been swept and Strawser plans to do the mastic application in Country Acres the week of October 3. They will also do the walking path at that time. Preparation of the path required renting an edger. After Strawser is finished, the road crew will begin crack sealing in the mornings when it is cooler. Mr. Heizer noted that the small section on Woodhaven is on the to-do list. Mr. Heizer and Mr. Rhoades will be going to JD Equipment in the morning to test the arm mower tractor again. Mr. Heizer then reported that someone had sprayed the hickory saplings, killing all twenty of them. There has also been vandalism to the playground equipment.

Mr. Ross read the cemetery report. Mrs. Phillips reported the cost estimate to be less than \$1500 for materials to run the drainage tile from the dry well to the creek. She will be coordinating a time to meet with a representative from the Cornerstone Home Owners Association to review the plans and then will prepare an agreement for their signature. Dirt from the Kroger project continues to be delivered. The drivers have been very cooperative about holding off during funeral services. She also reported that Bob Renner of Hagerman Trucking wants to bring in dirt and has offered to grade it as well. Mr. Pitstick has his contact information. Foundations were poured today and there is still a full list to do next month which should be the last pour for the season.

NEW BUSINESS: Mr. Martin made a motion to approve reallocations in the Cemetery Fund for \$5600 from Machinery, Equipment, Furniture to: Medical/Hospitalization \$5,090, Life Insurance \$75, Dental Insurance \$230, and Vision Insurance \$205 to cover the additional expenses for Mr. Treon's full-time appointment; and \$65.30 from Unemployment Compensation to Other-Insurance Benefits. Mr. Ross seconded the motion. Roll call: two ayes, no nays, motion carried.

Mr. Martin made a motion to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor: General Fund 0.40 mills \$213,000, Road Fund 2.50 mills \$225,000, and Fire Fund 7.0 mills \$622,000; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

CORRESPONDENCE:

- Family Violence Prevention Center: letter from Harmony Byrd, Community Relations Coordinator, requesting support by declaring October as Domestic Violence Awareness Month. Mr. Ross read Resolution 29-2016 supporting the work of the Family Violence Prevention Center and declaring October Domestic Violence Awareness Month. Mr. Martin made a motion to approve the Resolution; seconded by

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Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Martin spoke highly of the work done by the Prevention Center.

- Dave Yost, Auditor of State: Bulletin 2016-004 about credit card cash withdrawals and credit card controls in general. Mrs. Brown explained the procedures that Bath Township follows to control use of credit cards, noting that cash withdrawals are not permitted and she does frequent examinations of the transactions posted on the credit card financial analysis website. She will review the Employee Manual to see if the wording is sufficient to cover the Auditor's directive.
- Lisa Mock, Clerk, Greene County Board of Commissioners: copy of documents pertaining to the approval of annexation of 6.982 acres, more or less, on Old Yellow Springs Road to the City of Fairborn (Resolution 16-9-8-11)
- Dayton City Commission: Public Hearing on Official Zoning Map Amendment: establishing WO Well Head Operation zoning for 24.98 acres, more or less, annexed to the City of Dayton from Bath Township

Mr. Anderson, 3600 S. Byron Road, expressed his appreciation for the great job that the cemetery crew did on the framing for his footer. He then talked about a cousin who was concerned that there might be discrimination in the township's hiring process at which point he distributed two documents from an employee's personnel file with a previous employer. Mr. Anderson continued stating that he had never reported any activities by township personnel to the EPA about the truck, stuff around the dumpster, illegal spraying, chemicals in the pond, and he wanted to know how his name came up. Mr. Heizer said that he and Mr. Anderson had talked and cleared up any misunderstandings.

Mr. Ross reported on the meeting last Thursday of twelve Dayton-Yellow Springs Road residents with Ron Volkerding and Randy Gilbert, Greene County Sanitary Engineering. The county tax assessment to bring the pipeline down the road is \$25,000 per residence and can be spread over 20 years. This does not include the tap-in fee, water meter, running the line to the residence, disconnecting water system from well. The next step is a hearing by the Greene County Commissioners who, after hearing from the residents, will decide on the matter.

Mr. Ross noted that State Representative Rick Perales will be in the Community Room tomorrow from 3-5pm and at 6pm the Bath Township Road Levy Committee will hold an organizational meeting.

There being no further business, Mr. Ross called for adjournment. Mr. Martin made the motion. Roll call: two ayes, no nays, motion carried.

Elaine M. Brown, Fiscal Officer

Steven E. Ross, Vice Chairman