

BATH TOWNSHIP BOARD OF TRUSTEES

October 5, 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. Martin made a motion to approve the minutes of the September 21st meeting; seconded by Mr. Ross. Roll call: Pitstick, abstain; Ross aye; Martin, aye; motion carried. Mr. Ross made a motion to pay the bills totaling \$48,903.54; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Mr. Ross reported that he is still trying to contact Mrs. Gayheart about a resolution supporting the school bond issue.

Mr. Martin reported that he has not heard anything from Mr. Mayer, the City Solicitor, about the township's response to the City's request for the township to release its claim for delinquent taxes on the Rockdell Drive property. He will give him another call.

Ohio Public Entity Consortium-Healthcare renewal: the Board discussed the two renewal options—one showing a 12.4% increase, the second showing a 6.2% increase plus a monthly assessment of debt recovery of \$833.40 which is effectively a 14.3% increase. Mr. Ross noted that the 12.4% isn't as bad as expected and that this is the last year of our three year contract with OPEC-HC. Mr. Ross made a motion to accept Option 1 renewal; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Concerning the amending of the township's Employee Manual, Mr. Martin referenced the Auditor of State Bulletin 2016-004 that addressed credit card cash withdrawals and credit card controls in general. (See minutes of September 21st meeting.) The Board reviewed Section 3, Part D of the Employee Manual which lists infractions for which an employee may be disciplined. Mr. Martin made a motion to amend item No. 16 which reads "Mishandling of township money" to "Mishandling of township money and misuse of township credit cards." Mr. Ross seconded the motion. Roll call: three ayes, no nays, motion carried.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that mastic has been applied to the township park walking path as well as the roads that were chip/sealed in Country Acres--Cedarwood, Hickorynut, and Butternut. The County has finished painting the stripes on Medway Road. Mr. Heizer noted that he had received favorable comments on both projects and invited the Trustees to check them out. Mr. Heizer explained how the double run of chip/seal was done on Medway. He also noted that Fairborn had paid for the milling that was done on the right lane going toward Clark County where the raw water line was installed. He is still waiting for the City's contractor to finish repairs on Upper Valley and Sandhill Road. The arm mower is supposed to be returned by the end of the week.

Mr. Pitstick read the cemetery report. Mrs. Phillips submitted a revised estimate for the drainage project. Her original estimate did not include the tile running from the dry well to the curb box. The revised cost is \$2,036. She reported that she had contacted Seth Newton, President of the Cornerstone Homeowners Association. She met with Jim Trimbach, who is also on the Board of the Association, and he will convey information about the drainage plans and submit the agreement for the installation and maintenance of the drainage tile to their Board at their next meeting on October 19th. The Trustees reviewed Mrs. Phillips' letter to the Homeowners Association and the agreement (an Addendum to Resolution 21-2016) which allows Bath Township to install a drainage tile to be run from the Byron Cemetery property to the creek and to maintain a 6-10 foot wide strip over the drainage tile. Mr. Ross made a motion to approve Resolution 21-2016 Addendum; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. The Trustees reviewed the Byron Cemetery Third Quarter Report. Total sales are down 1.33% from last year's third quarter.

Mr. Miller reported that Rush Truck Center had agreed to accept payment for parts only and waive the labor charge for the replacement of the oil pan on the 2011 International truck. Mr. Miller reported on another property with trash issues at 9570 Adams Road. The house is vacant and he has not been able to contact the owner so far. Concerning 2879 Old Yellow Springs Road, Mr. Miller reported that the court issued a fine but no order to clean up the trash. However, Mr. Miller noted that Mr. Vance has done a good bit of work on the property. Reporting on the Monday night meeting of the Zoning Commission, Mr. Miller stated that they are close to finalizing work on controlling animal husbandry in platted areas. The Commission asked that he contact Assistant Prosecutor Hayden for suggested wording concerning prohibiting the growing and distribution of medical marijuana. Mr. Ross asked Mr. Miller to

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check out a complaint forwarded from the city manager about tall grass/brush impeding the view of motorists at the NE corner of Dayton-Yellow Springs and Trebein Road. It was noted that trees have been planted in several fields and that the owners are still working on the property. Mr. Miller will contact the contractor.

NEW BUSINESS: Mr. Ross made a motion to approve a reallocation in the Cemetery Fund for \$300 to Office Supplies from Operating Supplies; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Pete Bales, Interim City Manager, had indicated that he would like to attend a Board of Trustees meeting. The Trustees agreed that either October 19 or November 2 would be fine.

CORRESPONDENCE:

- Frank Harmon, Ohio Insurance Services Agency: update on financial status of OPEC-HC

Mr. Ross reported that the Bath Township Road Levy Committee had purchased 30 signs costing \$364 and drafted a flyer that will be hand delivered throughout Bath Township. The Committee will review the draft following the meeting. Their estimated budget is \$650.

Following up on the Dayton-Yellow Springs Road residents' meeting about the extension of county water (see previous meeting minutes), Mr. Ross reported that he had talked with County Commissioner Tom Koogler in the hope of gaining county support to help with the project. Several residents have had their wells run dry. Mr. Pitstick noted that the nearby water tower is dumped several times a year due to low water usage.

Mr. Pitstick noted that Mary Pacinda would be at the next meeting to talk about two WPAFB properties that the Fairborn Area Historical Society is interested in acquiring.

Mr. Anderson, 3600 S. Byron Road, reported that he had contacted some of the agencies that had received complaints allegedly from him and asked for their findings. They told him they could not find any complaints made by him.

There being no further business, Mr. Pitstick called for adjournment. Mr. Ross seconded. Roll call: three ayes, no nays, motion carried.

Elaine M. Brown, Fiscal Officer

Tom Pitstick, Chairman