

BATH TOWNSHIP BOARD OF TRUSTEES

October 19, 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 October 5th meeting; seconded by Mr. Ross. Roll call: three ayes; no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$54,226.41 that included a check for \$20,385.75 for chip/seal application; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

GUEST: Ms. Mary Pacinda addressed the Board about the Fairborn Area Historical Society's desire to acquire the Hooppole School at the corner of National Road and Kauffman Avenue, currently owned by WPAFB. Until the Society acquires 501.3c status, it cannot own property. However, it appears that WPAFB can deed it to Bath Township. The Board and Ms. Pacinda talked about the historical significance of the schoolhouse and other historical events of the area. Although there are a number of details that would need to be worked out before proceeding with the acquisition of the schoolhouse, Ms. Pacinda wanted to keep the Trustees informed about this project.

OLD BUSINESS: Mr. Martin made a motion to approve Resolution 30-2016 in which the Board endorses and supports the Fairborn City School Issue 19 on the November 8th ballot and urges its passage; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Ross will deliver the Resolution to Mrs. Gayheart.

Mr. Martin reported that he has not yet made contact with Mr. Mayer, the City Solicitor, about the delinquent tax release claim on the Rockdell Drive property.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that Dirk Benedict had informed him that they will be putting a two-inch overlay on Sandhill Road within the next two weeks. He expects Upper Valley to be done next week. The contractor put in a swale to facilitate drainage along Upper Valley. One resident has complained about the removal of the pipe under his driveway. Mr. Heizer explained that the pipe had collapsed and wasn't being maintained. The contractor will be blacktopping the area where the pipe was. Mr. Heizer reported that all the salt will be delivered by tomorrow. The road crew will be finished crack sealing soon. The Board agreed that the park gate should be closed whenever the weather conditions dictate.

The Board and Mr. Heizer discussed the disposal of the 1992 GMC cab/chassis and the 2001 Chevy Silverado 1500 half-ton pickup bed. Mr. Heizer will check out prices and Mrs. Brown will research the advertising requirements. Mr. Ross made a motion to declare both items surplus and of no use to the township; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Pitstick read the cemetery report. Mrs. Phillips reported that Towne Construction is just about finished bringing in dirt to the cemetery and should begin grading towards the end of next week. She had received a quote from Towne for \$6,750 to remove and dispose of the piles of concrete, trees, and debris from the area north of the dirt barn. She felt the price was too high. The Board and Mr. Heizer discussed what removal by township personnel would require and determined that the township's equipment would not be adequate. Mr. Pitstick suggested contacting Cemex. Mr. Heizer noted that Steve Cheney from Cemex had asked him if the road department would clear some brush to allow for clearance for their Euclid dump trucks and noted further that upon occasion Cemex has given us rock. The Board agreed that a written agreement would be necessary. Mr. Heizer will contact Mr. Cheney to see if this is something they can do for us. Then the Board will consult with Assistant Prosecutor Hayden.

The Cornerstone Homeowners' Association is meeting tonight and she hopes to receive the signed agreement by the end of the week. Then she will coordinate with Ken Middleton, Greene County Soil and Water, and Dave Ison from Vectren to begin placing the drainage tile. She has asked the Road Department to check on the condition of the cemetery roads. There are some areas needing repair. Mr. Pitstick will follow up with Mrs. Phillips concerning the dirt from Bob Renner, Hageman Trucking, and excavating behind the dirt barn.

NEW BUSINESS: Mr. Ross made a motion to approve reallocations in the General Fund for \$40 to Administration-Training Services from Administration – Other-Professional & Technical Services and \$61 to Park-Other Utilities from Park-Repairs and Maintenance; in the Road Fund for \$180 to Training Services from Other-Professional and Technical Services and \$24 to

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Internet from Telephone; and in the Cemetery Fund \$2,000 to Operating Supplies-Footers from Repairs and Maintenance; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

CORRESPONDENCE:

- Mark Schlagheck, Ohio Public Works Commission Round 31--Supplemental Loan Round applications. Funds available are for loans only, no grants.

Mr. Pitstick noted that Pete Bales, Interim City Manager, will be at the next meeting and Frank Harmon, Ohio Insurance Services Agency, will be here November 16 at 11:30am to review the process for submitting HRA claims.

Pending items: Several items were deemed no longer relevant. Mrs. Brown will check on the status of Kittridge Road speed reduction request. Surveillance camera installation is complete.

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