

## BATH TOWNSHIP BOARD OF TRUSTEES

November 30, 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. Trimbach, 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 November 16<sup>th</sup> meeting; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$36,133.64; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to transfer \$400,480.86 from the Fifth Third checking account to the Fifth Third Perpetual Care savings account; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. (Note: the Perpetual Care Fund was started April 1, 2005.)

**OLD BUSINESS:** none

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that he and Mr. Ross had reviewed the 5-year road maintenance plan that was prepared for the 2.2 mill road levy campaign. The levy was approved last month. Since Vectren will be doing work on their pipeline along Ravenwood next summer, it was agreed that work on Ravenwood should be postponed until 2018. Mr. Ross and Mr. Heizer's proposal to the Board for 2017 projects were originally scheduled for 2018 and 2019. They are proposing that chip seal and Mastic be done on 14 roads which would cost approximately \$149,000. The proposed roads at this time, subject to change, are Appaloosa, Axe, Boxwood, Cornerstone, Dogwood, Edwards Court, Horseman, Lancaster, North Boulevard, Palomino, Short, Valley View, Warner, and Wylie. The Board and Mr. Heizer discussed the various projects done over the past couple years. Mr. Heizer explained that the best procedure for chip and seal is to apply Mastic the following year, but there are a lot of complaints if the Mastic isn't applied shortly after the chip and seal. He also noted that the Mastic can be reapplied again in about 5 years which will lengthen the life of the roadway. Mr. Ross explained that the remaining \$50,000 generated by the new levy will help to cover expenses previously paid out of the General Fund, such as an employee and other road related expenditures. Furthermore, there is always the possibility of an unanticipated repair due to winter conditions. In 2018 Mr. Heizer recommended doing a two inch mill and a two inch overlay on Ravenwood. The milling is necessary because of the thirteen sewer lids. Including Arabian and Clearcreek in the 2018 program would cost approximately \$168,000. There was a brief discussion about Old Yellow Springs Road. Except for the section with the turn lanes, the road was last paved in 2003 and sealed in 2005. The long-range plan for milling/overlay and chip seal/Mastic in 2025 has a price tag of \$300,000. Mr. Heizer noted that the expected life is ten years and we are already at thirteen. Mr. Heizer stated that other township roads that received Reclamite two years after paving are still holding up after 13 years. Mr. Ross suggested that doing chip and seal for the next few years might allow the township to accumulate sufficient money in Capital Projects Funds to handle major projects like Old Yellow Springs Road. Mr. Ross suggested putting Mastic on Woodhaven which was chip sealed and fogged in 2015. Mr. Ross made a motion to accept the preliminary plan for 2017 road maintenance and repair; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Heizer asked the Board about purchasing Miami Township's crack seal machine. The Board agreed that rather than purchase this used machine, he should contact DJL Materials about their rental program. Mr. Heizer also reported that tomorrow they will be replacing some damaged guardrail on Upper Valley Road at Huffman Dam and will be taking the truck to Kaffenbarger for installation of the new salt spreader.

Mr. Pitstick read the cemetery report. Mrs. Phillips noted that they are still waiting for Cemex to finish removing the rest of the concrete debris. TruGreen has completed the fall application and the cemetery crew has fertilized the trees along Memorial Way. She also provided pictures showing the storm water run-off to the pond. More grading is still needed and a tile run under the road. After a brief discussion with Mr. Heizer and Mr. Trimbach, the Board agreed that the non-perforated tile might be better and that the tile should be done now even though it might only be a temporary fix until the area is graded.

**NEW BUSINESS:** Mr. Martin made a motion to approve reallocations in the General Fund for \$75 to Water & Sewage from Property Insurance Premiums; in the Road Fund for \$50 to Water & Sewage from Repairs & Maintenance, \$38 to Other-Employee Reimbursements from Tax Collections; and in the Gasoline Tax Fund \$3000 to Machinery, Equipment, Furniture from Small Tools & Minor Equipment; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

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Mr. Ross made a motion to approve a 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: \$200,000 to the Road Fund derived from 2.2 outside millage; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mrs. Brown reported that she had attended a meeting on November 22 held by Vectren for the residents about the pipeline replacement project. Colleen Ryan, President of Vectren Energy Delivery of Ohio, will be emailing project information for our website sometime before the project begins in March.

### **CORRESPONDENCE:**

- City Solicitor, Michael Mayer: request that Bath Township release its claim of delinquent taxes attached to Parcels A02000200150009900 & A02000200150010000—two lots at the corner of Grove and Montgomery. Mr. Martin made a motion to approve the release of any claim of delinquent taxes attached to the parcels; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.
- Ohio EPA: Citizen Advisory about proposal to remove RVP fuel requirements in the Cincinnati and Dayton areas
- 2015 Ohio Plan Risk Management Annual Report

Concerning the disposition of obsolete equipment: Mr. Pitstick stated that the Ancil Dodge Auction had already happened and noted several other auctioneers in the area. The Board and Mr. Heizer discussed advertising for bids. Mrs. Brown suggested running a small ad in the Greene County Dailies (to comply with the Ohio Revised Code) listing the items and directing the reader to the township's website for more information. Mr. Ross made a motion to advertise for sealed bids for a 1996 Ford dump truck F350 with plow, \$1200 minimum bid; a 1992 GMC pick-up without a bed, \$1000 minimum bid; and for a pick-up bed from a 2001 Chevrolet Silverado, \$250 minimum bid; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Heizer plans to scrap the old paint sprayers.

Mr. Ross noted that Mark North, Fairborn City Schools Superintendent, will be at the next meeting to thank the Trustees for their support of the school levy.

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

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Elaine M. Brown, Fiscal Officer

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Tom Pitstick, Chairman