

BATH TOWNSHIP BOARD OF TRUSTEES

December 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, Mr. Miller, 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 30th meeting; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$14,703.16; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to transfer \$1,681.55 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.

OLD BUSINESS: The Board reviewed Section 505.10 of the ORC and the proposed newspaper advertisement and webpage notice for the sale of equipment. Mr. Martin made a motion to add the salt spreader to the resolution declaring the equipment obsolete and placing a minimum bid of \$200 on it; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

Mr. Miller reported on the CareWorksComp Public Employer Two-Hour Safety Training in Dublin that was required for group rated and group retrospective rated employers. Mr. Pitstick thanked him for attending.

GUEST: Mr. Pitstick introduced Fairborn City Schools Superintendent Mark North. Mr. North expressed his thanks and conveyed the appreciation of the School Board and staff for the Trustees' support for the school levy that will provide for the construction of two new buildings for the students from pre-K through the 5th grade. Mr. North noted that not only will the community get new school buildings, this project will provide jobs. Mr. Ross thanked Mr. North for his leadership.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that the new salt spreader has been installed. He noted that the road crew is ready for the first snow. There was a brief discussion about having the cemetery workers ride along now that they have their CDLs so that they can gain experience with salting/plowing the various routes. Mr. Heizer noted that a salt and plow run normally takes about 5 hours.

Mr. Pitstick reported that Dee Pitstick, 1880 Armstrong Road, had asked again for assistance with a safety issue involving left turns into her driveway. The Trustees and Mr. Heizer discussed what brush could be removed and the positioning of a mirror so that on-coming traffic can be detected by a driver making a left turn into her driveway. Mr. Heizer will check on what mirrors are available.

NEW BUSINESS: Concerning the property at 4953 Bath Road, Mr. Miller, Zoning Inspector, presented the Board with Resolution 33-2016 prepared by Assistant Prosecutor Hayden that would allow the Board to take action on the residential structure. As specified by Ohio Revised Code Section 505.86, the Bath Township Board of Trustees has resolved that the residential structure is insecure, unsafe, and/or structurally defective as has the Greene County Department of Building Regulations. Pursuant to 505.86, the owners and lien holders of record shall be notified and given 20 days to make a written request to the Township Fiscal Officer for a hearing. If a hearing is not requested, Bath Township shall cause the removal, repair or securance of the structure and the owner billed for such services by the Fiscal Officer by placing a special assessment on the real estate tax bill of the property. Mr. Martin made a motion to pass Resolution 33-2016; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Miller will send a certified letter with a copy of the Resolution to Mr. Sunday and the Wright-Patt Credit Union.

Mr. Ross made a motion to set the year-end meeting and the reorganization meeting for 10am Friday, December 30, 2016; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

The Board reviewed the Fund Summary Report. Mr. Ross noted that the new road levy funds will be paid with the February and August tax settlements and will be included with the Road Fund. Mr. Ross would like to reconsider the road maintenance plan for 2017 and 2018 that was discussed at the last meeting. He will meet with Mr. Heizer before presenting a revised plan. The Board and Mrs. Brown will discuss the establishment of new Capital Project Funds after the first of the year. Mr. Pitstick noted that the Cemetery Fund expenses have exceeded revenue by \$13,000, but this year's expenses included over \$59,000 for vehicles.

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Mr. Ross made a motion to approve a Supplemental Certificate of the Total Amount from All Sources Available for Expenditures and Balances which will deduct \$4,550 from the Road Fund – Intergovernmental Receipts-Non State and Non Federal and add it to the Gasoline Tax Fund – Intergovernmental Receipts-Non State and Non Federal; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to approve an Application for Road Project – Grants to Townships from the Greene County Engineer for \$4,546.71 which will offset a portion of the Collective Bid for Chip/Seal of Butternut, Cedarwood, and Hickorynut that was paid from the Gasoline Tax Fund; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

The Board briefly reviewed the Pending Items. Consideration of any changes in insurance coverages currently with Morgan White, Colonial Life, and Loyal American should begin in February. Mr. Pitstick asked Mr. Miller about the status of the Vance property at 2879 Old Yellow Springs Road. Mr. Miller noted that the court had fined him but did not order him to clean up the property. However, as of three weeks ago, Mr. Miller noticed that he had done some cleanup work. Since there has been no citation issued concerning the catalytic convertor tampering violation, Mr. Ross asked that the item be removed.

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