

BATH TOWNSHIP BOARD OF TRUSTEES

December 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, 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 December 21st meeting; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to pay the bills totaling \$12,022.47; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: The Board discussed the request from Andrew Campanella, President, National School Choice Week, to pass a proclamation recognizing January 22-28 as School Choice Week. Mr. Ross reported on his talk with Ed Gibbons, Fairborn City Schools. School districts in the tri-county area vary in their approach to open enrollment from closed like Fairborn and Beavercreek, to open enrollment to adjacent districts like Sugarcreek and Xenia. While the remaining districts in Greene County are open as are all Clark County districts. The State pays each district \$7000 for each student registered. The contribution from the Federal Government for students related to the military is relatively small. Mr. Ross made a motion to pass the proclamation, seconded by Mr. Martin. Mrs. Brown asked about the source of the request and the statement that National School Choice Week is nonpolitical and nonpartisan and does not advocate for or against any legislation. The stated goal is to raise awareness. Roll call: Mr. Pitstick, aye; Mr. Ross, aye; Mr. Martin abstain. Motion carried.

The Board discussed not renewing the \$10,000 Morgan White term life insurance policy and increasing the \$15,000 Standard policy to \$25,000 effective April 1. The Standard policy has a benefit reduction at age 70. The Morgan White policy did not. The change will result in an approximate annual savings of \$1300. Mr. Ross made a motion to not renew the Morgan White policy and to increase the Standard policy to \$25,000. Roll call: three ayes, no nays, motion carried.

STAFF REPORTS: Mr. Ross reported that he and Mr. Heizer, Road Supervisor, had reprioritized the 10-year road projects plan based upon manufacturers' recommendations. In order to extend the life of the road resurfacing projects, they considered doing chip/seal followed within a few weeks with a fog seal and then one to two years later applying the Mastic. With asphalt overlay, after a few years Reclamite would be applied to maximize the life expectancy of the road surface. Mr. Pitstick questioned how well the Mastic would adhere to the fog seal surface. Mr. Ross and Mr. Heizer will review the plan again in January to determine cost figures.

Mrs. Phillips had reported on vandalism to the fence at Byron Cemetery on December 26. A police report and an estimate of damages have been made.

Mrs. Brown noted that Mr. Miller had received an inquiry about zoning regulations concerning pot-belly pigs. Also Lisa Hammond, Wright-Patt Credit Union, called to report that they have been out to the Sunday property and will keep Mr. Miller informed as to what they will be doing.

NEW BUSINESS: Mr. Ross made a motion to approve reallocations in the General Fund for \$55 to Townhall-Other Salaries from Townhall-Repairs and Maintenance; in the Cemetery Fund for \$1800 to Other Salaries from Improvement of Sites, and \$50 to Office Supplies from Operating Supplies; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

CORRESPONDENCE:

- Ohio EPA: approved request from Dovetail Energy, LLC to add approximately six acres—located northwest of Pitstick Pork Farms, owned by William Herman and operated by Pitstick Pork Farms.

The Board reviewed the pending items. Mr. Ross will check with Sugarcreek Township Administrator Barry Tiffany about a written safety program I2P2 for OSHA compliance.

The Board discussed the \$5 fee for a right-of-way permit. Generally installation of a drainage pipe in the right-of-way requires three inspections by the road supervisor. Mr. Ross made a motion to increase the permit fee to \$50; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Concerning a fee for compiling information for research companies, the Board agreed to ask Mr. Miller for a recommendation.

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Items concerning the ODOT proposal for a right turn lane on Bath Road and the Vance property were removed. The Board asked that Mrs. Phillips review the OTA indigent burial policy and make a recommendation.

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