

BATH TOWNSHIP BOARD OF TRUSTEES

February 1, 2017

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Ross. Other township personnel in attendance were Mr. Martin, Mr. Pitstick, Mr. Heizer, Mr. Miller, Mr. Trimbach, Mrs. Phillips, and Mrs. Brown. Mr. Martin made a motion to approve the agenda; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the January 18th meeting; seconded by Mr. Pitstick. Roll call: three ayes; no nays; motion carried. Mr. Pitstick made a motion to pay the bills totaling \$31,712.76 and a transfer of \$5,847.80 to the Perpetual Care savings account; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Mr. Martin made a motion to approve Resolution 10-2017 that amends Resolution 10-2016 which is the Bath Township zoning fee schedule by adding a \$50 fee for a Zoning Compliance Report; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Miller, Zoning Inspector, explained for those in attendance the nature of this kind of report—gathering and compiling information beyond a simple records request.

STAFF REPORTS: Mr. Heizer presented a proposal from David Helm, Pavement Technology Inc., to apply Reclamite Asphalt Rejuvenator to the cul-de-sacs on Woodhaven, Stonemont, and Deerhorn, and a section of Old Yellow Springs Road totaling \$6,488.76. Mr. Helm indicated that the crack seal on Old Yellow Springs has aged enough so as not to be a problem. Mr. Ross noted that with the Reclaimite application Haddix and Old Yellow Springs have held up for 13 years. Mr. Martin made a motion to accept the proposal; seconded by Mr. Pitstick. Mr. Pitstick asked for clarification that this was what was included in the first road project plan. Roll call: three ayes, no nays, motion carried.

Mr. Ross reported that he and Mr. Heizer have met twice so far to discuss how best to proceed with the road program. They have been talking to the sales representatives from various manufacturers. He also noted that the chip and seal applications done in 2015 by Miller-Mason Paving are holding up better than the Ray Hensley projects. It appears that Miller-Mason uses a thicker emulsion. Both of these vendors' contracts were through the Greene County Engineer's Collective Bid. Mr. Heizer noted that applying fog seal and Mastic on the chip and seal extends the life from 3-4 years to 6 years. Mr. Heizer plans to talk to other townships about how their roads are holding up. He has also learned that a surface that has had a slurry application has to be milled before anything else will adhere to it.

Further discussion continued on how to contract with Miller-Mason Paving if they are not awarded the County Engineer's collective bid. According to the Ohio Revised Code Section 5575.01 if the amount involved is \$45,000 or less, a contract may be let without competitive bidding which would allow the township to select its preferred product. However, the proposal for the amount of chip and seal that the township would like to do this year is \$62,500. There is also the possibility that Miller-Mason is on the State bid. Mr. Pitstick thought there should be a way to spec the viscosity of the emulsion. It was agreed that Mr. Ross and Mr. Heizer have another conversation with the County Engineer. Since a decision needs to be made by February 10, Mr. Ross suggested that the Board hold a Special Meeting on February 8 to finalize the road project plans. Mr. Martin made a motion to hold a Special Meeting at 7:00pm on February 8; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

Mr. Ross then brought up the topic of micro-surfacing which is intended for a road surface that has been recently chipped and sealed. This is like a very thin layer of asphalt. The surface should last ten years. Mr. Heizer reported that the county had Ryan Terry apply this to Dayton-Yellow Springs Road between Trebein Road and Yellow Springs. It can be placed over any strong surface. Ryan Terry has checked fourteen of our roads and stated that they are in too bad of shape for micro-surfacing to be applied. Mr. Terry is coming back tomorrow to evaluate two other roads that are possible candidates for micro-surfacing. Mr. Ross explained to those in attendance that we have been doing chip and seal rather than asphalt because asphalt has become too costly. A week or two later a fog seal is applied over the chip and seal, followed by a Mastic seal within a year or two. Now we are considering doing away with the fog seal and the Mastic application and doing micro-surfacing the same year as the chip and seal.

Mr. Ross read Mrs. Phillips' cemetery report. Mrs. Phillips reviewed a graphic report showing availability of crypts and niches in the mausoleums and the columbarium and also a tabulation of the number purchased during the past five years. Additional columbarium niches will be needed soon. She is gathering information on designs and prices. She also presented proposals from Jonathan Patterson, TruGreen, for a treatment that includes a growth

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regulator, broadleaf weed and crabgrass control, which he claims would reduce the trimming by 2 to 4 trims a season. The other proposal was for an insecticide treatment to correct the apple scab on the Memorial Way trees. Mr. Patterson is working with his certified arborists on a price for pruning the trees. Mr. Ross suggested that she check with a couple other cemeteries that are using the growth regulator. Mr. Pitstick suggested trying one round of the regulator and leaving an area untreated for comparison.

Mrs. Phillips and the Board discussed the indigent burial information that Mrs. Phillips had submitted at the last meeting. Mr. Ross noted that there is a provision in the Ohio Revised Code for donating an unclaimed body to a college or the Board of Embalmers and Funeral Directors. Mrs. Phillips noted that in recent years the family has taken possession of the cremains. Mr. Martin differentiated between unclaimed and indigent. Mrs. Phillips will contact Wright State's medical school. The Board expressed their appreciation for her research.

Mr. Miller, Zoning Inspector, reported that he will be meeting with The Province manager tomorrow to discuss the service runs to their facility. Mr. Miller noted that the run information provided by the Fire Department only lists the building, not the unit. Mr. Ross noted that at the time we were working with A.M. Management to control their number of calls, The Province's numbers were low. Mr. Miller also reported on a session concerning medical marijuana that he attended at the Ohio Township Association conference. The attorney recommended that Township Trustees pass a resolution concerning growers and dispensers before anyone applies for a permit. The Board agreed that Mr. Miller should pursue preparation of a resolution with Assistant Prosecutor Hayden. Mr. Martin noted that this resolution is not part of the Township Zoning Resolution, but a resolution of the Board of Trustees. Mr. Miller reported that there will be a Zoning Workshop on February 22 presented by Ken LeBlanc, Greene County RPC, and Stephanie Hayden, Greene County Prosecutor's Office. Concerning the property at 2879 Old Yellow Springs Road: the house is now unoccupied. Mr. Miller is uncertain about what can be done to clean up the property. Since there is a delinquent tax bill, Mr. Miller plans to talk to the County Treasurer about foreclosure.

NEW BUSINESS: Mr. Martin made a motion to approve reallocations in the Cemetery Fund for \$100 to Other-Professional & Technical Services from Other-Dues & Fees; in the Road Fund \$120 to Training Services from Repairs & Maintenance; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Correspondence:

- US Census information: Mr. Pitstick will deliver it to Ken LeBlanc, Director of Regional Planning.

Mr. David Anderson, 3600 Byron Road, and Mrs. Kaffie Lester, 750 Herr Road, questioned the Board about the 5-year Road Maintenance Plan. They feel that Byron and Herr Road should have a higher priority due to the amount of traffic and the width of the roadway. Mr. Anderson also asked about the transfer of money from the US Bank savings account to a Fifth Third savings account alleging that this appeared to be a conflict of interest. (See minutes of November 2, 2016.) Mrs. Brown, Fiscal Officer, stated that the US Bank savings account interest rate was considerably less than the Fifth Third savings account interest rate. She contacted US Bank officials and was not successful in obtaining a more competitive rate. At that point she requested that the Board approve the transfer. Mr. Ross assured everyone in attendance that there were no improprieties associated with the transfer.

Mr. Pitstick noted that Bob Jurick, B-W Greenway representative, reported that the Fairborn Planning Board is working on their Zoning Code and that they are looking at areas beyond the city limits.

Mr. Martin made a motion to adjourn to Executive Session to review Cemetery Department personnel evaluations with Mrs. Phillips; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Ross called the regular meeting back to order. There being no further business, Mr. Martin made a motion to adjourn; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Elaine M. Brown, Fiscal Officer

Steven E. Ross, Chairman