

BATH TOWNSHIP BOARD OF TRUSTEES

February 15, 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. Heizer, Mr. Trimbach, and Mrs. Brown. Mr. Martin made a motion to approve the agenda; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the February 1st regular meeting and the February 8th special meeting; seconded by Mr. Pitstick. Roll call: two ayes; no nays; motion carried. Mr. Martin made a motion to pay the bills totaling \$20,818.33; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

OLD BUSINESS: Mr. Ross reported that ODOT had approved Speed Limit Revision #45589—reducing the speed limit to 45mph on Kitridge Road between the Montgomery County line and Bath Road.

Mr. Martin made a motion to approve an adjustment to the 2017 Pavement Markings Request approved at the February 8th meeting--reducing Linebaugh Road mileage and adding Wilkerson, resulting in a 0.009 mile increase; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

Mr. Martin made a motion to approve the Strawser Construction, Inc. proposal for 17,150 sy of Microsurfacing to treat Wilkerson, Woodhaven, and Deerhorn, excluding cul-de-sacs, for \$54,194; seconded by Mr. Ross. Mr. Martin noted that this contract is through the ODOT Cooperative Purchasing Program which eliminates the need for the township to bid a project exceeding \$45,000. Roll call: two ayes, no nays, motion carried. (See February 8th minutes.)

STAFF REPORTS: Mr. Heizer would like to sell the XL3100 Gradall that was purchased used from Southeastern Equipment in February 2003 for \$125,000. He reported that the areas where the Gradall was used to clean ditches have been improved since then and it is no longer needed. He stated that Southeastern Equipment estimated its value at \$70,000. Greene County will assist us if there is a need. Mr. Heizer noted several other pieces of equipment that would be of more use, such as a skin patcher. Mr. Ross asked Mr. Heizer to come up with a plan on how to get rid of the Gradall.

Mr. Ross reported that Mrs. Phillips had received a Temporary Easement agreement from Vectren Energy Delivery for a temporary workspace easement on 12.99 acres at the rear of Byron Cemetery. She had passed it on to the Board expressing concerns about traffic, access, amount and type of equipment to be stored, restoration of the area, and disruption of cemetery operations in general. Mr. Ross contacted Vectren and shared with them the township's concern about preserving the solemnity expected in a cemetery. He also questioned the size of the area and the interference with the local farmer who manages the vacant land. Vectren assured him that they could access the area through their easement off of Trebein Road and could manage with only 5 acres. Mr. Ross invited those in attendance to review the drawings and make suggestions. While noting that Vectren has been a good neighbor by allowing a drainage line across their easement to the creek, he will be contacting them about the township's reservations with the plan and suggesting that the Cemex property might be a better solution for all.

NEW BUSINESS: Mr. Martin made a motion to approve Resolution 11-2017 rescinding prior Resolutions 13-2011 and 14-2009 that provided for a capital projects fund for the purchase of a mausoleum by the end of 2018. The money accumulated in the Capital Projects Fund will be transferred back to the funds that provided the money--\$32,000 to the General Fund and \$80,000 to the Cemetery Fund. Mr. Ross seconded the motion. Roll call: two ayes, no nays, motion carried. It was noted that there is not an immediate need for another mausoleum. However, some of the money is needed for another columbarium. The balance will be used to establish a Capital Projects Fund for a mausoleum within the next 5-10 years.

Mr. Ross reported that the Fairborn Planning Board will meet March 14 to review plans for a Dollar Tree on the southwest corner of Dayton-Yellow Springs Road and Trebein. Mr. Miller, Zoning Inspector, received a notice to attend a plan review on February 23 at 10am.

Correspondence:

- Juanita Griffin: request to rent community room for a fundraiser dinner for son's baseball team on April 15. Mr. Martin made a motion to approve the request; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.
- Fairborn City Schools' Hall of Honor: April 28 at 7pm at the Fairborn High School Auditorium

BATH TOWNSHIP BOARD OF TRUSTEES

February 15, 2017

- Bureau of Workers' Compensation: asking if Township wishes to participate in a claim settlement with Bradley Moore. Mr. Martin noted that the claim is out of the township's experience and the claimant is no longer employed by the township.

Mr. Martin reported on the Greene County Solid Waste Policy Board meeting that he attended today. They are promoting educational programs on recycling for fourth and fifth grades and are seeking contacts with local teachers. They also are distributing pamphlets on recycling and recycling events. Mr. Martin will pick up some for the township.

Mr. Ross noted that the names of the four candidates for City Manager were announced at Rotary today. The Interim City Manager was not included.

Mrs. Michelle Clements, 4612 W. Enon Road, asked when the Board would start working on the fire contract that expires December 31, 2017. Mr. Ross and Mr. Martin talked about how the contract has evolved since the 1970s. For a number of years it was based on a formula of property valuation, population, number of runs. With the advent of student housing, it seemed advantageous to go to a per-run charge and work with student housing management to control their numbers. Currently the fire contract is exceeding tax receipts. This is the dilemma that faces the Board. Mr. Ross stated that negotiations would probably start six months prior to the expiration of the contract. The new city manager should be in place by that time. Mrs. Clements stayed after adjournment to talk further about the contract with Mr. Ross.

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

Elaine M. Brown, Fiscal Officer

Steven E. Ross, Chairman