

BATH TOWNSHIP BOARD OF TRUSTEES

April 5, 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. Smith, 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 March 29th meeting; second by Mr. Pitstick. Roll call: Ross, abstain; Martin, aye; Pitstick, aye; motion carried. Mr. Pitstick made a motion to pay the bills totaling \$386,555.62; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Pitstick noted that the total included payment of \$350,330 for the first half Fairborn fire contract.

PUBLIC HEARING ON ZONING CASE #2017-001-Z: Mr. Ross opened the public hearing called so that the Board of Trustees could review and act on a recommendation by the Bath Township Zoning Commission to legislatively make text amendments/additions to the Bath Township Zoning Resolutions Article 5: Supplementary District Regulations. The amendments being considered will add Section 513 Animal Husbandry and Bees in Residential Districts and Section 505 Agricultural Uses, which will regulate Agritourism as permitted by the Ohio Revised Code. There was no one in attendance wishing to speak either for or against the text amendment proposals. Mr. Ross asked the Zoning Commission Chairman Marc Smith to give a brief summary about the amendments. Mr. Smith stated that the animal husbandry regulations are for plated areas less than five acres. The agritourism amendment adds educational, cultural uses to any district in which agricultural uses are allowed. Both of these amendments were reviewed and approved by the County Prosecutor's office and the Regional Planning and Coordinating Commission of Greene County. Mr. Miller, Zoning Inspector, noted that these amendments put some controls on the smaller lots in the residential areas. The Board, Mr. Smith, and Mr. Miller discussed the changes and various situations that might occur, such as 4-H and grandfathered animals and wedding venues. At this point, Mr. Ross closed the public hearing so that the Board might deliberate.

The Board had nothing further to say on the matter. Mr. Pitstick moved for approval of the amendments/additions to the Zoning Resolutions; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

GUESTS: Ms. Patricia Higgins and Mr. Bob Jurick, from the B-W Greenway Community Land Trust, talked about the progress that B-W Greenway has made to conserve environmental sensitive areas in Greene and Clark Counties and how they go about accomplishing this goal. Their PowerPoint presentation showed pictures of Pearl's Fen, Valle View Reserve, and Garland Reserve that are in the Fairborn/Bath Township area. At Mr. Miller's request, Mr. Jurick said he would provide him with a contact for information about land management around waterway and conservation areas.

OLD BUSINESS: Mr. Martin made a motion to rescind the motion to purchase a used six by six utility vehicle through a dealer at a cost not to exceed \$4,500 that was approved at the previous meeting on March 29th and to approve the purchase of a used six by six John Deere Gator from Scott Huddleson for \$5,000; seconded by Mr. Pitstick. Mr. Pitstick justified purchasing this particular vehicle, stating that despite it being a 2003 model, it had very few miles on it and the tires still looked like new. Roll call: three ayes, no nays, motion carried.

STAFF REPORTS: Mr. Heizer reported that Ray Hensley, Inc. will put down 1000 gallons of skin patching for \$8950. Mr. Pitstick made a motion to have this done; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mr. Heizer also reported that the estimate from McLean in West Chester for the paver repairs is \$19,000 which exceeds the value of the paver estimated at \$3,000-\$5,000. (The paver was purchased in 1994 for \$31,895.) The Board and Mr. Heizer discussed purchasing a used paver and the value of a paver to Bath Township and the surrounding townships. Mr. Ross suggested talking with Xenia and Miami Townships about contributing toward the purchase. He asked Mr. Heizer to first get more information on used pavers. Mr. Ross noted that information from the LTAP seminar demonstrated that a paver is needed for certain road restoration operations. Mr. Heizer stated that they have had success with Asphalt Materials cold-patch product for pot holes. Apparently contractors are not interested in doing small patch jobs. Concerning the SWOP4G salt bid, Mr. Heizer recommended purchasing 400 tons—300 for Bath Township and 100 for Miami Township. He estimated that we have about 1000 tons stockpiled and used about 250 tons this past winter. Mr. Martin made a motion to participate in the SWOP4G highway rock salt bid for 400 tons; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

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Mr. Ross read Mrs. Phillips' cemetery report which detailed the procurement of the utility vehicle as noted in OLD BUSINESS above. She is meeting with Larry Morrison from Dodds Monuments tomorrow to discuss the preliminary plans for a new Columbarium. The Board reviewed the first quarter cemetery sales report. Sales are more than double last year's first quarter.

Mr. Miller, Zoning Inspector, reported that the new zoning map had arrived, but there are a few corrections needed. He will be following up on that. He also provided a draft resolution for the Board's review, prepared by Assistant Prosecutor Hayden and Regional Planning, which would prohibit the issuance and processing of any permits allowing retail dispensaries, cultivators, processors of medical marijuana within the township. Mr. Martin plans to talk with other township trustees about this at the next meeting of the Greene County Township Association. The Board agreed to put this on the pending items list.

NEW BUSINESS: The Board reviewed the Fund Summary Report. Mrs. Brown reported that the Fairborn Financial Director had made a records request for Budgets submitted to the County Auditor that covered the years 2011 through 2015.

Mrs. Brown submitted the following Resolution and Certification to complete the action approved at the February 15, 2017 meeting to dissolve the Capital Projects Fund-Mausoleum-2018. Mr. Martin made a motion to approve Supplemental Appropriation Resolution 15-2017: in Capital Projects-Mausoleum-2018-Transfers Out \$112,000 and in the Fire Fund-Payment to Another Political Subdivision \$9,100. (The Fire Fund appropriation was not related to the Capital Projects Fund dissolution.) Mr. Pitstick seconded the motion. Roll call: three ayes, no nays, motion carried. Mr. Pitstick made a motion to approve the Supplemental Certificate of Sources Available for Expenditures: General Fund-Transfers In \$32,000 and Cemetery Fund-Transfers In \$80,000; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

The Board reviewed Resolution 16-2017: Agreement between the Greene County Engineer and the Bath Township Board of Trustees. This is for the Center Line/Edge Line work to be done by the County in 2017. The Engineer's estimate was \$600/mile. Mr. Heizer had submitted an order for 1.8 miles for Medway, Linebaugh, and Wilkerson. The Township's road department will do the measuring on Wilkerson after the microsurfacing is done in order to keep the cost within the Engineer's estimate. Mr. Martin made a motion to approve the Resolution; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Correspondence:

- Greene County Public Health Commissioner's Report as of March 31, 2017: Mr. Martin noted that plans for their new building are moving along.
- Jeffrey Webb, Director of Environmental Health: mosquito control program. They will continue to serve Bath Township in 2017.
- Sean Sprouse, Burnham & Flower Insurance Group: offering an alternative to our OPEC-HC plan. The Board agreed to check into their offer. Mr. Ross asked Mrs. Brown to provide an employee census.

Mr. Ross reported on the Health Commissioner's annual meeting that he had attended last week. He also reported on the LTAP seminar on Asphalt Pavement Preservation that he attended today along with Mr. Heizer and Mr. Rhoades from the Road Department, describing it as an excellent presentation.

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

Elaine M. Brown, Fiscal Officer

Steven E. Ross, Chairman