

BATH TOWNSHIP BOARD OF TRUSTEES

May 3, 2017

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Martin. Other township personnel in attendance were Mr. Pitstick, Mr. Heizer, Mr. Miller, and Mrs. Brown. Mr. Pitstick made a motion to approve the agenda; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried. Mr. Martin noted that a vote on the April 19th minutes would have to wait until the two trustees at that meeting are in attendance. Mr. Pitstick made a motion to pay the bills totaling \$30,548.68 and a transfer of \$4,119.60 from the checking account to the Perpetual Care savings account; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that Strawser Construction will recoat the park walking path with Onyx. What will be done to Butternut, Hickorynut, and Cedarwood Drives in Country Acres that were chip/sealed last year is still being discussed. He has had several people out to look at the roads and the consensus is that the application did not hold up as it should have. The Pickaway County Engineer purchased the Gradall for \$85,000. Mr. Heizer noted that two workers from Xenia Township assisted with flagging for the road crew while they were crack sealing on Old Yellow Springs Road.

Mr. Martin read Mrs. Phillips' cemetery report. After meeting with Larry Morrison from Dodds Monuments, she is recommending a Columbarium similar to the one we have. The octagon building has double spaces that would involve another price level which she doesn't believe the average customer would be interested in. She also reported that they are getting off to a slow start with the installation of foundations due to the rain, a busy burial schedule, mowing, and equipment problems. She has assured customers that the foundations are a very high priority and that the work will be done as soon as possible. Mrs. Phillips submitted a picture of the sidewalk by the office that she plans to repair/replace later this season.

Concerning the residents' complaints at the last meeting, Mr. Miller, Zoning Inspector, reported on his visits to the neighborhood. He spoke to one resident on Tanner Drive who seemed quite receptive to his request to not park on the lawn. He also met with the owner at 9570 Adams Road. After discussing what needs to be done, Mr. Miller allowed him until May 31 to take care of the problems. He followed up with a letter to his home address stating the same.

NEW BUSINESS: The Board reviewed the Fund Summary Reports through April.

The Board reviewed quotes for 300 tons more or less of asphalt from Valley Asphalt (\$73/ton) and Barrett Paving Materials (\$64/ton). Mr. Pitstick made a motion to purchase 300 tons more or less from Barrett at \$64/ton; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

Correspondence:

- Mark Schlagheck, member of the Ohio Public Works Commission District 11 Integrating and Executive Committee: project solicitation information for Round 32 of the OPWC. Mr. Martin spoke about the program, noting projects that Bath Township has done using OPWC funding.

Mr. David Anderson, 3600 Byron Road, addressed the Board about medical marijuana. He appealed to the Board to reconsider their approval of Resolution 17-2017 which prohibits issuance and processing of any permits allowing retail dispensaries, cultivators, processors of medical marijuana within Bath Township. Doctors have told him that medical marijuana might possibly be a treatment that would benefit his young grandson who has epilepsy. Mr. Martin noted that the resolution does not prohibit use for medical purposes.

Mr. Pitstick reported on a presentation at the Regional Planning meeting about the 2020 census. The importance of having all addresses was stressed since population figures are a factor in determining how funds are distributed. With the township's authorization, Regional Planning will do our reporting.

Mr. Martin noted that Hamvention will be at the Greene County Fairgrounds May 19-21. Twenty-five to thirty-five thousand people are expected to attend. Mr. Anderson told about the time that ham operators were able to patch him through to his mother when he was in Viet Nam.

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