

BATH TOWNSHIP BOARD OF TRUSTEES

June 21, 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, 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 June 7th meeting; seconded by Mr. Pitstick. Roll call: Ross, aye; Martin, abstain; Pitstick, aye; motion carried. Mr. Pitstick made a motion to pay the bills totaling \$32,347.83; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Mr. Ross noted that the Board would be going into Executive Session with Assistant Prosecutor Stephanie Hayden to discuss the situation involving the Waterford Landing development and the park walking path and parking lot. Mr. Ross reported that he and Mr. Pitstick had attended the Fairborn Planning Board meeting on June 13th where he made a short presentation with pictures that showed the view of the township road garage complex that lots 17 through 28 in section 9 will have from the rear of their houses. He pointed out that in addition to the equipment and materials, there will be the noise of trucks and loaders associated with a working garage that responds to nighttime call-outs. He suggested to the Planning Board that some type of buffer might be in order. The Board's response was that this would be the developer's concern. Mr. Ross stated that by the time the homeowners realize what is behind them the developer will be gone and they will be coming to the city and the township for a remedy. Mr. Pitstick noted that the Planning Board agreed that the walking path and parking lot issue was between the developer and the township. The Fairborn Daily Herald reported that the Fairborn City Council approved the additional section of Waterford Landing at their June 19th meeting. It was also reported that Lance Oakes, CESO, Inc. project manager, stated that they plan to start construction in the next three-to-four weeks and are trying to work things out with Bath Township.

There will be an OPEC-HC Board of Directors meeting June 26 at 3:00pm in Grove City. Mr. Ross and Ms. Hayden plan to attend. Mr. Ross reported that he had spoken with Frank Harmon telling him that we have been happy with OPEC as far as service, claims, and responsiveness to our employees but are uncertain about how OPEC's deficit will affect us. Mr. Harmon hopes to come up with a proposal that will keep us as customers. Mr. Ross also talked with a representative for the RL King agency in Toledo.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that Miller Mason had completed the chip and seal project for now on fourteen roads. They will be back in a week to sweep. After Vectren has completed their work on the pipeline, they will do Dogwood and the rest of Valleyview. Mr. Heizer had them add Wilkerson to the work order. Microsurfacing had been planned for Wilkerson; but the road surface had deteriorated to the point that chip seal was needed first. Whether to fog seal later this summer needs to be decided. Microsurfacing is recommended the year after chip/seal. Mr. Heizer reported that the road crew had been on site during the chip seal application and everything appeared to be done correctly. Mr. Pitstick reported that he and Mr. Heizer had looked at last year's chip and seal application in Country Acres and agreed that the job does not appear to have been done to specifications. Asphalt Materials Inc. recommended someone to inspect the job. They supplied the emulsion for the job and the inspector can determine whether the contractor followed the specifications. Mr. Pitstick asked Mr. Heizer to notify him when they plan to meet.

NEW BUSINESS: Mr. Martin made a motion to approve a Supplemental Certificate of the Total Amount from All Sources Available for Expenditures and Balances: in the General Fund-Sale of Fixed Assets for \$86,600 (\$85,000 from the sale of the Gradall and \$1600 for the 1996 Ford dump truck); seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to approve Resolution 20-2017: establishing a Reserve Balance Account in the Road Fund in the amount of \$34,000 which is 1/6 of the 2016 expenditure amount; seconded by Mr. Pitstick. Mrs. Brown explained that this is a budget stabilization measure that is provided for in the Ohio Revised Code Section 5705.13(A). Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to approve the reduction in the General Fund Reserve Balance Account from \$67,000 to \$54,000 and in the Fire Fund Reserve Balance Account from \$119,000 to \$109,000 to reflect the amount of expenditures in 2016; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

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CORRESPONDENCE:

- Pat Higgins, B-W Greenway Community Land Trust: invitation to a program for the Waterford Landing residents at the township's community room on June 27 at 7pm to inform them about B-W Greenway's mission.

The Board briefly discussed vehicle arrangements for the July 4th parade.

Mr. Ross plans to attend a community information meeting on June 29 about updates on the two new school buildings.

Mr. Martin made a motion to go into Executive Session for the purpose of discussing a legal issue with our attorney; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Ross called the regular meeting back to order. 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