

## BATH TOWNSHIP BOARD OF TRUSTEES

November 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. 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 October 18<sup>th</sup> meeting; seconded by Mr. Pitstick. Roll call: Mr. Ross, aye; Mr. Martin, abstain; Mr. Pitstick, aye; motion carried. Mr. Pitstick made a motion to approve payment of the bills totaling \$33,495.20; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

**GUEST:** Mr. Ross introduced Annie Parsons, Benefits Consultant with the R.L. King Agency from Holland, Ohio. She gave a brief history of the agency, their clientele, and services and support that they offer. She had prepared a Medical Carrier RFP (request for proposal) Analysis of six different carriers and a list of providers that our employees use. Her agency will work with those employees whose providers are out-of-network to find alternatives or to determine what the charges will be if they stay with an out-of-network provider. She is working on getting quotes for Delta Dental, VSP, Benistar and life insurance policies. There is no problem with these policies with regard to being in or out of network. Mr. Ross noted that we would be with Premier (Miami Valley Health Network), not Kettering Health Network. The Anthem policy purchased through COSE MEWA (Southern Ohio Chamber Alliance, Multiple Employer Welfare Arrangement) would result in a monthly savings of \$4600. The township must join the Dayton Chamber of Commerce and pay \$4 per month for each employee. Mr. Ross explained that the savings results from underwriting the township on its own employee profiles, not as part of a group that includes a larger group of high risk categories. The Health Reimbursement Account will be handle by TASC (Total Administrative Services Corporation), unlike OPEC-HC HRA which is handled in house by Ohio Insurance Services. Mr. Ross admitted that there will be some disruption for those who find their preferred provider not in network, but change is necessary and a decision needs to be made at the next meeting on the 15<sup>th</sup>. Mr. David Anderson, 3600 Byron Road, stated that if the doctors are not in the network, they are not likely to join just because they are asked. Later in the meeting he questioned the lack of local urgent care facilities that are in network. A discussion of how the “networks” came to be and how they impact providers and patients followed. Mr. Ross explained how we ended up dealing with R.L. King Agency and his meeting with them. (See October 4<sup>th</sup> minutes.)

**OLD BUSINESS:** Mr. Heizer, Road Supervisor, reported that Miller-Mason swept and vacuumed Appaloosa, Cornerstone, Palomino, and Horseman today. He approved payment.

Concerning the transfer of land adjacent to the park mentioned at the last meeting, Mr. Ross read an email from Lori McElroy, CESO Project Coordinator. Since it is a lengthy process with the city and county to create a lot, they would like to handle the transfer when they create the next record plat for Waterford Landing sometime next summer/fall. Mr. Ross agreed and asked Mrs. Brown to add this item to the pending list on the agenda.

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that the paving at Byron Cemetery was completed with Xenia Township’s help hauling asphalt. The park gate was closed Tuesday prior to Halloween. The park is still open for walkers.

Following up on the question raised at the last meeting about pricing of cemetery lots, Mr. Ross noted that Section 517.07 of the Ohio Revised Code states that “the board of township trustees shall sell at a reasonable price the number of lots as public wants demand for burial purposes.”

Concerning the complaint about 850 Herr Road, Mr. Miller, Zoning Inspector, has contacted the owner, who then left a message that he would be cleaning up the metal.

**NEW BUSINESS:** Mr. Pitstick made a motion to approve reallocations in the General Fund for \$1950 from Zoning-Compensation of Board & Commission Members to Zoning-Other Salaries; \$334.80 to Zoning-OPERS from Zoning-Social Security; in the Cemetery Fund \$2610 to Repairs & Maintenance, \$200 from Travel & Meeting Expenses, \$460 from Property Insurance Premiums, \$50 from Fidelity Bond Premiums, \$800 from Operating Supplies, \$1100 from Small Tools & Minor Equipment; and in the Cemetery Fund \$125 to Other-Other Expenses (to reissue a 2016 lost check) and \$8.10 to Transfers-Out for an

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uncashed 2016 check to be transferred to Unclaimed Funds, totaling \$133.10 from Other-Dues & Fees; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

The Board reviewed the Random Drug Screen pricing submitted by Citran Occupational Health in Enon (3.8 miles) compared to our current vendor US HealthWorks in Huber Heights (11.7 miles). The annual management cost is \$112.50/\$180 (Citran/US HealthWorks) and \$45/\$40 for drug screens. Mr. Martin made a motion to contract with Citran; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

The Board and Mr. Heizer discussed the Annual Report of Township Roads for 2017 (Resolution 26-2017). He had listed 9 of the 72 roads in poor condition (approximately 2.5 miles out of 29.825). Next year's road projects will also include microsurfacing the roads that were chip/sealed this year. Mr. Martin made a motion to approve the Resolution; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

### **CORRESPONDENCE:**

- Ohio Division of Liquor Control: notice of a request for a D5 permit by Greene Farming LLC, dba Greene Country Club Event Center at 920 Dayton Yellow Springs Road. Mr. Martin noted that Mr. Kidd has plans to make a destination venue out of the clubhouse and that the Greene Country Club had held a liquor permit since the 1950's and it hadn't been a problem. Mr. Martin made a motion to return the notice to Liquor Control marking the "we do not request a hearing" box; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.
- Marcus Lehotay, Fairborn Utilities Superintendent: notification to local zoning that the City of Fairborn intends to install a utility pole on the cap of the closed Fairborn Landfill located off Beaver Valley Road in Bath Township. The City is seeking approval from Ohio EPA to complete the installation under an OAC 3745-27-13 Authorization Request.

In response to Fairborn Daily Herald reporter Linda Collins' question about the new PepsiCo warehouse on Spangler Road, it was noted that the operation is within the Fairborn city limits, but the intersection with Route 444 is in Bath Township.

In response to Mr. Anderson's question about the EPA approval to Renergy mentioned in the October 4<sup>th</sup> minutes, Mr. Pitstick stated that it was to allow Dovetail Energy to apply biosolids to 134 acres of land.

Having recently attended the graduation of his granddaughter from basic training school at Lackland Air Force Base, Mr. Martin stated, "The United States Air Force does it right—it was a fantastic show!"

Mr. Ross reported that he had requested the minutes of the Fairborn City Council work sessions for August and September and that there was no mention of Greene Country Club. Mr. Martin noted that there is an Ohio Supreme Court decision opposing "balloon on a string" annexation. Mr. Ross also noted that he has received a request for information from our attorney Paul-Michael La Fayette about the OPEC litigation and will be contacting Assistant Prosecutor Hayden about the reply.

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

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Elaine M. Brown, Fiscal Officer

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Steven E. Ross, Chairman

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