

BATH TOWNSHIP BOARD OF TRUSTEES

November 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. 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 November 1st meeting; seconded by Mr. Pitstick. Roll call: three ayes, no nays; motion carried. Mr. Pitstick made a motion to approve payment of the bills totaling \$31,478.06 and a transfer of \$3,757.30 to the Perpetual Care Savings account; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Mr. Ross had prepared a spreadsheet comparing the costs of the health, vision, dental, and life insurance policies that the township has with Ohio Insurance Services Agency to the R.L. King Agency proposal. The Board reviewed the numbers. An annual savings of \$55,000 will result by switching to Anthem SOCA MEWA. Dental insurance will increase by approximately \$2,000. Mr. Ross noted that a Fairborn Chamber of Commerce membership (\$165/year) will allow the township to be part of the Anthem SOCA (Southern Ohio Chamber Alliance) plus a monthly \$4 charge per employee. He had also rechecked the list of providers and urgent care facilities discussed at the last meeting and determined that with careful entry of the names in the data base all but two were in network. Mr. Ross then read through the FAQ. Noting that the savings is significant, the coverage is very similar and most of the doctors are included, Mr. Pitstick made a motion that the township switch to Anthem and accept R.L. King Agency's proposal effective January 1, 2018; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that Pavement Technology's Reclamite Asphalt Rejuvenator that was scheduled for Woodhaven, Stonemont, Deerhorn, and a portion of Old Yellow Springs is on hold until next spring. The road crew will be replacing six guardrails on Armstrong Road tomorrow. Mr. Heizer will be needing flaggers, possibly from Miami Township and Byron Cemetery. He had recently done an inventory of the guardrails and will be replacing more next summer. Mr. Ross noted that the townhall flag pole light was out. Mr. Heizer stated that he has adjusted it. There had been a power outage earlier in the day.

Referring to the item at the last meeting concerning the complaint about the metal at 850 Herr Road, Mr. Miller, Zoning Inspector, noted that it does not appear that Mr. Holliday has begun to clean it up. Mr. Miller had given him 30 days and will be checking back on his progress. Concerning the property at 3786 St. Andrews Drive, Mr. Miller reported that the condition does not actually constitute a zoning violation, but he will be sending a letter stating that he has received a complaint and ask that they store their trash cans behind the fence. Mr. Miller had also given Mr. Moss on Adams Road 30 days to clean up his property. While most of the trash is gone, Mr. Miller will be checking with him again.

NEW BUSINESS: Mr. Martin made a motion to approve reallocations in the Cemetery Fund of \$159 to Repairs & Maintenance, \$100 from Advertising and \$59 from Printing; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mrs. Brown had submitted the Fund Summary Report through October for the Board's review.

Concerning the traffic signal at the Dayton Yellow Springs and Linebaugh Road intersection: Mr. Pitstick reported on his conversations with Charlie Thomas, whose wife, Betty Smith, owes Eco-Green Recycling Enterprises, and County Engineer Bob Geyer. Apparently Mr. Geyer wants Eco-Green to add a face to the signal for their exit onto Dayton Yellow Springs Road at Eco-Green's expense plus any future maintenance costs. Rusty Strader, Fairborn Cement Company, stated that they have not been responsible for maintaining the signal as it presently is. Mr. Pitstick plans to talk with Mr. Geyer about the installation costs and of more concern the maintenance agreement that he is asking for.

Chrisbell Bednar, Director of Greene County Parks and Trails, requested that the Board submit a letter of support for a turn lane on Trebein Road at the Hobson Freedom Park entrance. This would ease traffic congestion during athletic tournaments at the park as well as improving normal everyday traffic flow. Mr. Martin made a motion to send a letter; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

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CORRESPONDENCE:

- Michael Mayer, City of Fairborn Solicitor: release of claim on delinquent taxes owed Bath Township on property at 328 W. Funderburg Road. Mr. Martin explained that the Ohio Revised Code allows a municipality to acquire the property after the property did not sell at auction on two separate occasions pursuant to a foreclosure action in the Greene County Common Pleas Court. Mr. Martin noted that the amount of delinquent taxes owed Bath Township would be minimal as Bath Township receives only 0.4 mils on property in the incorporated area of the township. Mr. Martin made a motion that in the spirit of cooperation, Bath Township concede any claim of delinquent taxes attached to the property; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.
- Sarah Briggs, Vice President External Affairs AT&T Ohio: notification of renewal of AT&T Ohio Video Franchise granted by the Ohio Department of Commerce on October 13, 2017. Expiration October 13, 2027.
- Ohio Environmental Protection Agency: a copy of letter to Mr. Taylor Faecher, Dovetail Energy, LLC stating that Ohio EPA had received a request and had authorized various sites owned and operated by Fulton Brothers in Bath and Miami Townships to be transferred from the Montgomery County Water Reclamation facilities biosolids program to the Dovetail Energy, LLC biosolids program. In response to Mr. Ross' questions, Mr. Pitstick explained that the biodigester operated by Renergy on Herr Road will be upgraded to a system that pasteurizes the biosolids which will make it Class A with zero pathogens. They are waiting on a permit to install and should be operational by this spring. **(Tom, Okay?)**
- Nick Coyle: email request to allow State Representative Rick Perales a time and place to hold Office hours to discuss potential Capital Projects for the State. Mr. Martin made a motion to inform Mr. Perales that the community room would be available for Office hours on any of the first three Mondays in December; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mrs. Brown will ask Mrs. Phillips to make the arrangements.

In response to Mrs. Kassie Lester's question, Mr. Heizer explained that they had to extend the berm at the corner of Herr Road and SR 235. It appears that the more room provided, the more room the truck drivers take. In order to widen the intersection, ODOT would need to get involved. Mr. Heizer will contact Josh Wallace with ODOT to arrange a meeting at the site.

Mr. David Anderson, 3600 Byron Road, noted that he had experienced traffic congestion problems at the Byron and Dayton Yellow Springs Road intersection from traffic exiting the Hobson Park by way of Linebaugh Road. Mr. Anderson also asked about Quasar lawsuits. Mr. Pitstick stated that Renergy bought materials from Quasar, but Quasar does not own or run the biodigester operation on Herr Road and that EPA regulates everything.

Mr. Ross noted that he had spoken to Fairborn City Manager Rob Anderson about meeting with Mr. Pitstick and Mr. Miller concerning the fire contract renewal. Mr. Anderson assured him that Bath Township would not be without fire/EMS coverage after the expiration of the current contract. Mr. Anderson decried the accidental overdose last week of a Fairborn firefighter-paramedic while driving a suspected overdose patient to the hospital.

Mr. Ross announced the next item on the agenda--an executive session called in accordance with ORS 121.22(G)(3) Conferences with an attorney (Stephanie Hayden) for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Ross stated that this was an FYI meeting related to the township's health insurance and that in all likelihood would not result in any decisions following the executive session.

Mr. Ross called the regular meeting back to order. 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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