

BATH TOWNSHIP BOARD OF TRUSTEES

December 6, 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 November 29th 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 \$24,226.37 and a transfer of \$1,470.11 from the checking account to the Perpetual Care Savings account; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Mr. Ross reported that the health insurance situation is moving along except for the receipt of the run-out numbers that the Jefferson Health Plan is supposed to provide us. He noted that our policies with the King Agency that will be effective January 1st are set and verified with our Medicare employees that they have been contacted by Thom Konzen from King Agency.

Recalling that Rob Anderson, Fairborn City Manager, had assured him that the township's fire/EMS coverage would continue after January 1, Mr. Ross asked that Mr. Pitstick and Mr. Miller meet with him as soon as possible.

STAFF REPORTS: Mr. Heizer, Road Supervisor, requested that the Road Department be allowed to exchange the Christmas Eve holiday from Friday to Tuesday, the day after Christmas. Mrs. Brown noted that the holiday schedule for the cemetery was set at the beginning of the year so that the funeral homes could plan accordingly. Mr. Martin made a motion to approve the request for the Road Department; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Heizer reported that he has been getting estimates for the replacement of the townhall's exterior doors. He reviewed estimates from Kettering Door Sales and All-Seal. The Board suggested several other vendors for him to contact. Mr. Heizer also noted that they are doing maintenance on their vehicles. He obtained an estimate of \$1070 from Fisher's Shop in Xenia for replacing the bearings in the crew cab truck. This job requires specific equipment that the road department does not have.

In her written report, Mrs. Phillips, Cemetery Supervisor, reported that after further discussion with Mr. Partee, Grounds Foreman, about renting out the casket lift they believe some knowledge and experience with the casket lift is important and suggest that two of our cemetery employees deliver the lift and stay to assist their employees with the operation. The Board discussed what the charge would be adding in the labor cost. Mr. Pitstick made a motion to charge \$1100 with a "hold harmless" agreement approved by the prosecutor; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mrs. Phillips will check with Mr. Fogarty to determine interest in this arrangement before contacting Ms. Hayden about the agreement.

NEW BUSINESS: Mr. Martin made a motion to approve reallocations in the Cemetery Fund for \$335 to Improvement of Sites, \$105 to Operating Supplies-Memorial Tree, and \$400 to Repairs & Maintenance, totaling \$840 from Operating Supplies-Footers; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

The Board briefly reviewed the Fund Summary Report through November.

Robert Harris, Road Department employee, had submitted a request for permission to deer hunt, bow only, on the vacant land of Byron Cemetery. Mr. Martin made a motion to approve his request; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

CORRESPONDENCE:

- Andrew Campanella, President of National School Choice Week: email request for Proclamation recognizing January 21-27, 2018 as School Choice Week in Bath Township. Mr. Ross read an excerpt from the December 30, 2016 minutes where the Board considered his request for 2017. Mr. Pitstick made a motion to pass the proclamation; seconded by Mr. Martin. Roll call: Ross, aye; Martin, abstain; Pitstick, aye; motion carried.
- Ohio Environmental Protection Agency: copy of a letter to Dovetail Energy, LLC concerning a request from Renergy, Inc. to include a 24-acre site owned by William Doorley and operated by Pitstick Pork Farms, Inc. in the Dovetail Energy LLC Class B biosolids program. After a review of the application and site by Ohio EPA, Ohio EPA approved the request.

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Herman Jeffers, 4220 E. Kitridge Road, asked the Board to consider installing a road sign on the right side of Bath Road that indicates Kitridge Road on the left going toward the west and Bath Road continuing straight ahead. Mr. Martin made a motion to approve the purchase of a directional sign at the intersection of Bath and Kitridge; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Heizer will contact Kleem to make the sign. He estimated the cost at \$100.

Mr. Jeffers then brought up the poor condition of the Huber Mobile Home Park on Kitridge Road. He noted that the mobile home park on Valley Street has been cleaned up. After a brief discussion, the Board agreed to have Mr. Miller, Zoning Inspector, look at the situation again. Mr. Ross asked Mr. Jeffers if he could get a contact for the Valley Street park. Mr. Pitstick suggested this as a topic for Rep. Perales' "office hours" in January.

Mrs. Kassie Lester, 750 Herr Road, asked if there had been any follow up with ODOT concerning the intersection of Herr Road and SR 235. Mr. Heizer noted that he has not heard back from them. Mrs. Lester then asked Mr. Pitstick about which fields will have biosolids applied this year.

Ms. Linda Collins, Fairborn Daily Herald reporter, asked for clarification on a couple items reported above.

Mr. Pitstick reported on a call from the Sheriff's department asking for authorization to release a body to a funeral home.

There being no further business, 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