

BATH TOWNSHIP BOARD OF TRUSTEES

January 3, 2018

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, Mrs. Phillips, Mr. Miller, Mr. Partee, 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 December 29th year-end meeting and the 2018 reorganization 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 \$21,788.76; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: While noting that we are still waiting on the medical insurance cards, Mr. Ross mentioned that Delta Dental and VSP use Social Security numbers—there are no cards.

STAFF REPORTS: Following up on the discussion at the December 20th meeting, Mr. Heizer suggested that one of the Trustees might talk with Miami Township Trustee Chris Mucher about some reimbursement for the assistance that Bath Township is providing with the hauling of the debris from the parking lot where their new fire station will be built. Mr. Ross asked Mr. Heizer to gather data showing the number of trips to the construction material dump in Xenia and how much fuel is being used. It was noted that Bath Township provides more man-hour service than it receives—basically due to the fact that Bath Township has four road employees compared to their one. Mr. Ross will talk with Mr. Mucher. Mr. Heizer reported that he has ordered a ditch bucket for the backhoe. The old John Deere bucket does not fit. Since Southeastern would not accept it in-trade, Mr. Pitstick suggested that we advertise it for sale.

Mr. Ross read Mrs. Phillips' cemetery report. She and the Board then discussed the various projects she would like to accomplish during the coming year.

- Removal of large concrete pile so that Section 15 can be opened for sales. Mrs. Phillips has talked with Steve Cheney, Fairborn Cement. Vectren was supposed to help with their equipment. Mr. Ross will follow up on this.
- A concrete approach to the Rose Mausoleum that the cemetery crew can pour.
- Landscaping around the columbaria now that the sidewalks are in.
- Curbing in certain locations to keep vehicles off the ground/grave spaces.
- Prepare to open Section 17 in 2019. This section is next to the dirt barn which creates a problem with dirt and mud tracked onto the roadways.
 - Solution would be to convert the dirt barn to storage of equipment and salt and to build a fabric structure in the southeast corner of the cemetery for dirt.
 - Screen current dirt barn with evergreens along the south side.
 - Extend white fencing along the west side of Section 17 to keep mowers from adjacent property owners from running over gravesites.

Mr. Miller, Zoning Inspector, reported that the property owners at 8355 Adams Road had not responded to any information that he has sent them about what they can do about the illegal use of their property as an auto repair business. For the next step, Mr. Miller suggested that he write them a letter explaining that should there be a complaint the Township would be compelled to issue a cease and desist order. Assistant Prosecutor Hayden explained that in the future this couldn't become a grandfathered use because it wasn't a legal use at the time of its inception. After some discussion the Board agreed that Mr. Miller should write the letter and reiterate the possible remedies.

Concerning the Huber Mobile Home Park, Ms. Hayden asked for more particulars concerning the condition of the homes and property. She is working on a letter to the Health Department. (See minutes of the December 6th & 20th meetings.) Mr. Herman Jeffers, 4220 E. Kittridge Road, and Mr. Miller described the many abandoned trailers, trash, weeds.

There being no new business, Mr. Ross made a motion to go into Executive Session citing R.C. 121.22(G)(1) to consider employment of a public employee and also citing R.C. 121.22(G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

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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