

BATH TOWNSHIP BOARD OF TRUSTEES

January 17, 2018

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Martin. Other township personnel in attendance were 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: two ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the January 3rd meeting; seconded by Mr. Pitstick. Roll call: two ayes, no nays; motion carried. Mr. Pitstick made a motion to approve payment of bills totaling \$35,465.60 and a transfer of \$4,553.26 from the checking account to the Perpetual Care Fund savings account; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

OLD BUSINESS: none

STAFF REPORTS: Mr. Heizer, Road Supervisor, reported that the road crew had picked up a ton of cold patch from Asphalt Materials in Columbus so that once the snow/ice melt they can blow out the holes and begin to fill them. He noted that Asphalt Materials had donated the cold patch in recognition of his pending retirement. Mr. Heizer stated further that this cold patch stays in. He also had to order connecting rods for the snow plows. Even with regular cleaning and painting, the plows are rusting out. He also called for the delivery of 400 tons of highway rock salt. (See minutes of July 19, 2017.)

Concerning zoning matters, Mr. Martin read the letter Assistant Prosecuting Attorney Stephanie Hayden had sent to the Ohio Manufactured Homes Commission about the deplorable conditions at the Huber Mobile Home Park. In the letter she states that the Bath Township Board of Trustees are formally requesting that an inspection and full investigation be conducted and any rule violations and nuisance conditions be remedied immediately. She also asked that a meeting be scheduled so that we can determine what, if any, investigative and enforcement support we can provide. Mr. Miller, Zoning Inspector, reported that Mr. Holliday, 850 Herr Road, has cleaned up the metal debris that was the subject of a complaint in November. The Board agreed that Mr. Miller could attend the Ohio Township Association Annual Winter Conference in Columbus, January 31- February 3. Mr. Miller noted several workshops that sound informative.

NEW BUSINESS: none

CORRESPONDENCE:

- Greene County Engineer: information concerning 2018 Collective Bidding Programs. Forms need to be turned in by February 9. Mr. Heizer stated that there are several roads that he would like for the County to do line markings. He along with Mr. Ross and Mr. Rhoades will be evaluating the roads and reviewing the ten-year road project plan before the February 7th meeting. Mr. Pitstick noted that the deadline comes before we really know how our roads have fared through the winter season. Mr. Martin asked about the Byron Road-235 intersection. Mr. Heizer reported that Josh Wallace from ODOT said that the utility company would have to move their poles first which is not likely to happen at this point.

TRUSTEES' REPORTS: Mr. Pitstick reported that the Greene County Commissioners will be interviewing three candidates for the Regional Planning and Coordinating Commission Executive Director position. Then the RPCC committee will do their interviews.

Mr. Martin noted that David Duell, 4881 Appaloosa Trail, had submitted an application for the vacancy on the Bath Township Zoning Commission. Mr. Pitstick made a motion to appoint Mr. Duell to the position; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

In response to Mr. Benjamin Jones', 709 Herr Road, question about damage to a road surface, Mr. Martin explained the difference between criminal damaging and negligence, noting that in either case the person responsible for the damage would be liable for the repairs.

Mr. Martin made a motion to go into Executive Session with Mr. Heizer to discuss employment citing R.C. 121.22(G)(1) to consider employment of a public employee; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Martin stated that there would be no announcement or action following the Executive Session.

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Returning to regular session, Mr. Pitstick made a motion to adjourn; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

Elaine M. Brown, Fiscal Officer

John O. Martin, Vice Chairman