

BATH TOWNSHIP BOARD OF TRUSTEES

January 31, 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, Mr. Miller, Mr. Rhoades, 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 January 17th meeting; seconded by Mr. Pitstick. Roll call: Ross, abstain; Martin, aye; Pitstick, aye; motion carried. Mr. Pitstick made a motion to approve payment of bills totaling \$50,525.90 which includes \$19,808.30 for road salt; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

OLD BUSINESS: Concerning fire contract negotiations, it was noted that there has been no response from City Manager Anderson about setting a time for a meeting. Mr. Miller has been reviewing the previous contracts and would like to go over some talking points with Mr. Pitstick prior to the meeting. For now, the City is continuing with service having unilaterally approved a one-year extension to the contract. Mr. Ross suggested that we send an email invitation to a meeting.

GUEST: Tim Suter, FirstEnergy Area Manager, addressed the Board about expanding the intersection at Herr Road and SR 235. He explained that the poles are at the back of ODOT's right-of-way and to move them farther back ODOT needs to extend their right-of-way. Once ODOT acquires the rights, Ohio Edison will move the poles back at their expense. Mr. Pitstick noted that there is a pole at the other end of Herr Road at the West Enon Road intersection that needs to be moved as well. Mr. Miller then mentioned that he had recently had a complaint about the pole across from 5089 West Enon that stands about 15 inches off the pavement. Mr. Suter and Ohio Edison's engineer will meet with Mr. Heizer to view these sites. Mr. Heizer will contact Josh Wallace from ODOT about the meeting. Mr. Suter asked whether there have been any problems with their four-year tree trimming cycle. Mr. Heizer had an issue with their work on Folk Road. Mr. Pitstick noted that the vegetation around the transmission line towers in the fields he farms has not been maintained. Mr. Suter asked Mr. Pitstick to send him the locations so that he can follow up with the supervisor in charge of transmission lines.

STAFF REPORTS: Mr. Ross read Mrs. Phillips' cemetery report. She noted that the concrete has been removed from Section 15. Some cleanup—fill dirt and reseeding—is needed. The dump truck went back to Henderson for the same hydraulic leak in the dump bed. Meanwhile, Miami Township has loaned them their dump truck. Mrs. Phillips submitted three estimates for an office entrance awning from All-Seal, Home City Tent & Awning, and Glawe Awnings. She noted that Glawe was the least expensive and offered the same 10-year warranty. She chose Forest Green with "Office" on the front, cost \$980. Noting that an awning would enhance the appearance and identify the entrance, Mr. Martin made a motion to have Glawe install an awning; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mrs. Phillips also requested that the Board approve a minimum three-hour payment for Saturdays. Mausoleum entombments and columbarium inurnments require very little preparation and the crew may only need an hour and a half. Mr. Martin made a motion to approve the request for a minimum of three hours for Saturday burials; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Heizer, Road Supervisor, submitted a list of road projects for this year which included crack sealing on 5 roads, Durapatching or skin patching on 4 roads, milling and overlay on Ravenwood, milling and chip seal with Micro Seal on Clearcreek Trail, center/edge line painting on several roads, and applying Micro Seal to the roads that were chip sealed in 2017. He reviewed what each project entailed, but is still waiting on proposals for some of the projects to have a complete picture of what the total cost will be. He plans to meet with Mr. Ross and Mr. Rhoades before next week's meeting to discuss which projects to submit to the Greene County Engineer for the 2018 Collective Bidding Program. Mr. Ross noted that he and Mrs. Brown had examined the moneys available in the various road funds and estimated that there is at least \$300,000 available for this year's projects. Mr. Heizer reported that so far this winter they have used 12.6 tons of cold patch to fill potholes. Mr. Rhoades noted that Byron, the lower section of Bath, and Ravenwood have been particularly hard hit. Mr. Heizer stated that sections of roadway need to be cut out and repaved. Work on Bath Road might be done while ODOT works on the 444/Bath Road intersection and has Bath Road closed. He again expressed that, in his opinion, the township needs to purchase a hot box for the cold patch.

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Mr. Miller, Zoning Inspector, noted that he has not heard of any response to Ms. Hayden's letter to the Ohio Manufactured Homes Commission concerning the Huber Mobile Home Park.

NEW BUSINESS: Mr. Martin made a motion to approve reallocations in the General Fund of \$10 to Other-Professional & Technical Services from Advertising; and in the Motor Vehicle License Tax Fund of \$500 to Operating Supplies-Salt from Operating Supplies-Gravel; and in the Gasoline Tax Fund \$110 to Operating Supplies-Diesel & Gasoline from Operating Supplies-Miscellaneous; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mrs. Brown presented the information from CareWorksComp, a third party administrator for the 2019 Ohio Township Association Workers' Compensation Group Rating program. The annual fee of \$1696 remains the same as last year. Mr. Pitstick made a motion to continue using CareWorksComp; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to approve Resolution 10-2018 providing for the appointment of David Duell to the Bath Township Zoning Commission to fill the unexpired term of Kenneth Normand; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

The Board reviewed a preliminary Fund Summary Report for January which Mrs. Brown had prepared for consideration of 2018 road projects. Mr. Ross pointed out the disparity between revenues and expenditures in the Fire Fund.

CORRESPONDENCE:

- Dave Yost, Auditor of State: Certified Public Records Training scheduled to take place February 16 in Springfield. Mr. Pitstick made a motion that Mr. Martin be the designee for Mr. Ross and himself; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.
- Ohio Environmental Protection Agency: Citizen Advisory notice of a public meeting to discuss wastewater discharge for Enon Quarry scheduled for February 1 at Greenon High School cafeteria. Ms. Linda Collins, Fairborn Daily Herald reporter, has been following this story. Mr. Ross asked if she would report on the meeting at the Board's next meeting.
- Ana Middleton, Resident Engineer, ODOT: Preliminary Construction Meeting with the Complete General Construction Company on February 6 at the Resident Engineer's Office in Xenia concerning the replacement of two culverts, adding a turn lane to an existing roadway and related work at Bath Road and SR4. Mr. Heizer and Mr. Rhoades plan to attend. Mr. Pitstick will try to attend as well.
- Resident's email of a flyer he received about the Renegy Anaerobic Digestion facility on Herr Road. He had called the office last week about the smell near West Enon Road. Mr. Pitstick ventured to say that he believes the smell emanated from the 100 acres of cover crop of radishes and kale that he had planted along Herr Road.

Mrs. Michelle Clements-Pitstick, 4612 West Enon Road, and Mr. Ross discussed the prospects of the fire contract.

TRUSTEES' REPORTS:

Mr. Pitstick reported on his meeting with Rusty Strader, Fairborn Cement Company. They will be building a bridge for highway traffic across SR 235 between Hyde and West Enon Road starting this Spring. Their equipment will be going under the bridge. Mr. Strader also stated that there will be a wetland mitigation survey done by the Army Corps of Engineers on the land east of 235 before they start removing topsoil. The Nature Conservancy will develop a plan after the wetland area is determined. Another issue was the snow plowing on the section of Linebaugh Road that is now in Fairborn. Bath Township plows both sections on their first run, in the interest of efficiency and in exchange for Fairborn doing some township roads. However, Mr. Pitstick does not feel the township should be paying overtime for township employees to return when the snow drifts back. Mr. Pitstick has asked Mr. Heizer to compile a list of the snow plowing arrangements with Fairborn in order to analyze the fairness of the exchange. In response to Mr. Pitstick's question about any future annexation plans, Mr. Strader stated that he was unaware of any at this time.

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Mr. Ross reported that he has joined the Sister City Committee of Fairborn so that the township can keep up with what is going on. Having Wright-Patterson Air Force Base and Wright State University in our area, this program will create opportunities for other local businesses. Membership dues for the township are \$100.

Mr. Ross noted that the health insurance programs seem to be working. There is one issue to be resolved with a claim while we had Benovation coverage.

Mr. Ross stated that the Board would be going into Executive Session citing R.C. 121.22(G)(1) to consider appointment, employment, retirement of public employees and that there would be no announcements or actions following the session. Mr. Pitstick made a motion to go into Executive Session; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

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

Elaine M. Brown, Fiscal Officer

Steven E. Ross, Chairman