

## BATH TOWNSHIP BOARD OF TRUSTEES

March 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, Mr. Marc Smith, 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. Pitstick made a motion to approve the minutes of the February 15<sup>th</sup> meeting; second by Mr. Martin. Roll call: Ross, aye; Martin, aye; Pitstick, abstain; motion carried. Mr. Pitstick made a motion to approve the minutes of the March 1<sup>st</sup> meeting; seconded by Mr. Martin. Roll call: Ross, aye; Martin, abstain; Pitstick, aye; motion carried. Mr. Martin made a motion to pay the bills totaling \$37,033.20; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

**Guest:** John Campbell from Citran Occupational Health located at the Dean Medical Center near Enon introduced himself and described the various services provided including DOT drug screens and acute injury care. Citran provides a service similar to US Health Works in Huber Heights where the township currently has its 2017 contract.

**OLD BUSINESS:** Mr. Ross reported that he had received an email from Colleen Ryan, President, Vectren Energy Delivery of Ohio, stating that Vectren will be using Cemex property to position their equipment during their pipeline project in Bath Township.

**STAFF REPORTS:** Mr. Heizer submitted for review the wording and pictures of the Gradall sale advertisement in the *Ohio Township News*. After some minor changes, the Board agreed that he should proceed.

Mr. Ross read Mrs. Phillips' report. The pruning of the Memorial Way trees is complete. Concerning the seventeen faded bronze plaques on the Mausoleum and Columbarium buildings, Mrs. Phillips had contacted Coldspring and they are re-plating them at no charge. They have changed their plating system since those were purchased.

Mr. Marc Smith, Chairman of the Bath Township Zoning Commission, presented a recommendation by the Zoning Commission, Case #2017-001-Z, for text amendments to the Bath Township Zoning Resolutions Article 5: Supplementary District Regulations. The amendments would add Section 513 Animal Husbandry and Bees in Residential Districts and Section 505 Agricultural Uses, which will regulate Agritourism as permitted by the Ohio Revised Code. Noting that one of the conditions was omitted from the Trustees' copy, Mr. Smith provided the wording that was in the Zoning Commission's recommendation. Mr. Smith stated that the Commission had received recommendations from Greene County Regional Planning which were considered during their deliberations. Mr. Martin made a motion to set the date for the public hearing on the Zoning Commission's recommendation for text amendments for April 5; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Miller, Zoning Inspector, reported that the property at 2879 Old Yellow Springs Road is being fixed up for sale.

**NEW BUSINESS:** Mr. Martin made a motion to approve reallocations in the General Fund for \$250.25 to Payment to Another Political Subdivision from Park-Contracted Services and in the Road Fund \$1,566.30 to Election Expense from Property Insurance Premiums; seconded by Mr. Pitstick. Mrs. Brown explained that the \$1,566.30 for Election Expense was for the Road Levy that was on the November 2016 ballot. Roll call: three ayes, no nays, motion carried.

### **Correspondence:**

- Kristie Tidd, Greene County Community Development Coordinator: information on biennial FY17 Community Development Block Grant. Mr. Martin explained the nature and purpose of the program, noting that Bath Township would probably not qualify for a grant.
- Ohio Local Technical Assistance Program (LTAP): at the County Engineer's meeting Raymond Brushart, ODOT-LTAP, distributed information to each township showing accident tallies on township roads and various training programs available. Mr. Ross pointed out that three high-accident areas on Bath Township roads for the 2011-15 period have been upgraded since then. Mr. Ross noted that he along with Mr. Heizer and Mr. Rhoades will be attending one of the LTAP programs next month in Columbus.
- OPEC-HC Performance Update

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Concerning the Huber Mobile Home Park, Mr. Herman Jeffers, E. Kitridge Road, reported that there have been men at work tearing apart trailers. He has contacted the County Health Department about the Park's condition. Mr. Miller explained that his understanding is that the Greene County Health Department deferred their authority to regulate mobile home parks to the Ohio Manufactured Homes Commission. Considering the number of units, Mr. Miller expects it will take a while for the cleanup to be completed. He is trying to get an update from the state inspector. Mr. Jeffers also noted that he was told that EPA only has control of the sewage.

Mr. David Anderson, 3600 Byron Road, expressed concern about the condition of the property west of 1460 Dayton-Yellow Springs Road. He also voiced his opinion that the pruning of the Memorial Way trees was not done correctly.

Mr. Jeffers asked about the time table for the ODOT project at SR4 and Bath Road. Mr. Heizer will check with ODOT.

Having attended the City Manager Candidate Finalists Reception on February 23, Mr. Ross followed up on his report of the selection process which resulted in the appointment of Robert Anderson who was currently serving as the city's Director of Economic Development. He is hopeful that Mr. Anderson's appointment bodes well for the fire contract negotiation. Mr. Ross also attended a meeting with Fairborn and other interested parties who would like Wright State University to designate their location as Fairborn Ohio rather than Dayton Ohio. He reported that he had the opportunity at that meeting to promote Bath Township as a willing partner in development.

Mr. Martin noted that there will be an organizational meeting on March 30<sup>th</sup> at the OSU Extension Greene County Office about forming a Greene County Local Food Council that would work to educate, develop, support and promote public health by connecting families with local food. He plans to attend.

There being no further business, Mr. Martin made a motion to adjourn; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

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Elaine M. Brown, Fiscal Officer

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Steven E. Ross, Chairman