

BATH TOWNSHIP BOARD OF TRUSTEES

March 29, 2017

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, and Mrs. Brown. Mr. Pitstick made a motion to approve the agenda; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried. Mr. Martin made a motion to approve the minutes of the March 15th meeting; second by Mr. Pitstick. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to pay the bills totaling \$19,500.30; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

OLD BUSINESS: Mr. Martin read the January 11, 2017 letter from ODOT addressed to Property Owner/Tenant about the construction planned to start in March 2018 with a completion date estimate of October 2018. ODOT will be replacing a culvert located under SR-4 near the Bath Road intersection and adding a right turn lane from Bath Road onto SR-4. The project will be done in two phases in order to maintain one lane of traffic in each direction at all times on SR-4. During Phase 1 Bath Road will only be allowed to turn right on to SR-4, access to Bath Road will only be allowed from the southbound traffic on SR-4. During Phase 2 Bath Road will be closed and traffic detoured.

STAFF REPORTS: Mr. Heizer reported that Josh Wallace from ODOT had informed him that they will be doing some clearing work at the SR-4/Bath Road construction site starting in November. Mr. Wallace also said that the Road Department should expect additional calls to the area due to traffic congestion. Mr. Heizer noted that information about the Gradall has been sent to the *Ohio Township News* and that Josh Wallace will also spread the word for us.

Mr. Martin read Mrs. Phillips' cemetery report. She had provided pictures and price quotes from Dodds Monuments and Coldspring for columbariums. Mr. Pitstick made a motion to purchase the Coldspring octagonal columbarium, which is \$5000 less than the rectangular one, either directly or through Dodds Monuments at Mrs. Phillips' discretion. She is still researching prices for the additional cost of the crane and setting fee. The \$20,500-\$21,000 cost for the columbarium does not include the foundation. Mr. Martin seconded the motion. Roll call: two ayes, no nays, motion carried. Sidewalks connecting the columbariums will be needed.

Mrs. Phillips addressed the need for a second utility vehicle. Three new sections were opened last fall. Currently when doing maintenance, they use the gator and either the mowers, pick-up truck or dump truck. The mowers and trucks are really not suitable for maintenance work. The trucks use a lot of gas and a lot of hours are put on the mowers. A gator-like utility vehicle is also much lighter which is better for dumping dirt in softer areas. Mr. Pitstick stated that he would prefer purchasing a used vehicle through a dealer. Mr. Pitstick made a motion to purchase a used six by six utility vehicle through a dealer at a cost not to exceed \$4,500; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried. Mr. Pitstick noted that first quarter cemetery sales have been exceptionally high.

NEW BUSINESS: Mr. Pitstick made a motion to approve a reallocation in the Road Fund for \$900.00 to Operating Supplies from Repairs and Maintenance; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

The Fiscal Officer reported that she had filed the annual reports for the township's sixteen TIFs. (Tax Increment Financing districts)

Correspondence:

- Department of Liquor Control: notice that all permits expire June 1 and instructions on how to register a valid objection and request a hearing concerning renewal. Mr. Martin noted that he doesn't recall the township ever having a problem.
- Invitation to the Trustees from the Greene County Community Improvement Corporation and Greene County Commissioners to attend the 2016 Greene County Annual Report to the Community at the Beaver Creek Golf Club on April 21st at 7:30am.
- Ellen Slone-Farthing, Executive Director, Fairborn Senior Center: thank you for township's past support of the outreach program and request for continued support. Noting that this is something that the township has done for years, Mr. Martin made a motion that the township maintain its support in the amount of \$4000; seconded by Mr. Pitstick. Roll call: two ayes, no nays, motion carried.
- Greene County Public Library Makerspace Open House—Grand Opening of Spark Place on April 11. Mr. Martin explained that this is an innovation center in the Xenia

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Library for inventive people—a business incubator. Centers are also located at Wright State and in Dayton.

- Fairborn Municipal Court 2016 Annual Report from Judge Beth W. Cappelli.

Mr. Pitstick reported on last night's Regional Planning meeting. The Hamvention scheduled for May 19-21 at the Greene County Fairgrounds was a major topic. Large crowds are expected. There is a need for additional food vendors. The Hamvention organization is putting in miles of cable to support internet and Wi-Fi, and is bringing in a cell tower from AT&T and possibly one from Verizon. For more information on Hamvention, Mr. Pitstick suggested contacting Greene County Department of Development or Mike Kalter.

Mr. David Anderson, 3600 Byron Road, asked about the mastic surface that is used on the residential roads after they have been chip/sealed. He also questioned the order in which the roads are to be repaired. Mr. Heizer and Mr. Pitstick explained that the road conditions are evaluated annually and the projected schedule adjusted. Mr. Heizer noted that he will be presenting the skin patching program to the Board at the next meeting. Byron Road will be on that list.

There being no further business, 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