

## BATH TOWNSHIP BOARD OF TRUSTEES

June 7, 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. Pitstick, Mr. Heizer, Mr. Miller, Mrs. Phillips, and Mrs. Brown. Mr. Pitstick made a motion to approve the amended agenda; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to approve the minutes of the May 31<sup>st</sup> meeting; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to pay the bills totaling \$28,765.35 seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

**OLD BUSINESS:** Concerning the section of the park walking path that Design Develop Construct, LLC, wants removed; the Board reviewed a proposal for replacement from Strawser Construction. Their cost estimate is \$29,700 and does not include removal of the existing path. Mrs. Brown will forward a copy of the proposal to Assistant Prosecutor Hayden. The boundary line has been staked off up to the road garage fence. Mr. Ross and Mr. Heizer noted that it appears there will be lots that back up to the garage enclosure where the fuel tanks and all sorts of roadway construction materials are stored. During inclement weather there will also be lights and noise from the dump trucks during the night. Mr. Ross would like to have the entire boundary line staked off and verified by an independent surveyor. He also noted that the township had received a Public Notice that the Fairborn Planning Board would be holding a public hearing at 6pm on June 13<sup>th</sup> on an application requesting a Final Planned Unit Development Plan approval for parcel A02000100530000400 which is east of the park. He plans to attend for the purpose of making the City of Fairborn aware of the issues. Mr. Miller suggested that a buffer mound might be something for the city to consider. Mr. Heizer noted that the salt barn might in an issue since there has been a change in topography causing an increase in storm water run-off. Mr. Ross asked Mr. Heizer to compile a list of all the issues that need to be considered.

Considering the status of the Ohio Public Entity Consortium-Healthcare program, Mr. Ross stated that the township should probably be looking at other options. Mrs. Brown reported that she had completed an employee census for Burnham & Flower so that they could begin shopping the insurance marketplace for us. Mr. Ross noted that a meeting date for the OPEC members has not yet been announced.

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that Hensley will be out Monday to do the skin patching that needs to be done before the chip seal scheduled for August. There still has not been a resolution to the problems with the chip seal done last year in Country Acres. Mr. Pitstick plans to inspect the area with Mr. Heizer next week. Mr. Heizer reported that the Greene County Engineer has been cleaning out the culvert pipe on Ravenwood at Colonel Glenn. There have been flooding issues along the Ravenwood ditch over the years. What was assumed to be a 24" pipe was in fact an 8 foot by 20 foot pipe with only 3 feet exposed. The pipe was filled with all kinds of debris, including refrigerators, lawn mowers, televisions. The pipe was installed in 1981 and never cleaned. After this cleanup there should no longer be any problems with flooding. Mr. Heizer reported that the road crew did do paving for Miami Township today as planned. They should finish up next Tuesday and Wednesday. He will then send the paver back to McLean for further adjustments. He is still checking on a sweeper and a pickup truck.

Mrs. Phillips, Cemetery Supervisor, had additional comments concerning the items she submitted at last week's meeting. Concerning the flower panels for the Columbariums, the major reason is for identification. She has talked with Mr. Morrison from Dodds Monuments again about something less expensive. Mr. Pitstick still plans to look at the Columbarium. Concerning changing the cemetery regulations regarding the length of time that decorations can remain especially for Memorial Day, she reported that while picking up the decorations in sections 4, 7 and 8 she pulled up 100 wreath holders. The wreaths can blow off the holders making them very hard to see if a worker is attempting to mow around the decorations. Damage to the tires or blades could occur and possibly injury from flying metal and glass. She stated that all decorations need to be picked up off the graves before they can be mowed. If the number of days remains at five days following Memorial Day, there will be a two-week period that the cemetery will not be mowed.

Mr. Miller, Zoning Inspector, reported that Mr. Moss, 9570 Adams Road, has cleaned up his property. This zoning complaint case is now closed.

**NEW BUSINESS:** The Board reviewed the Fund Summary Reports. Mrs. Brown noted that she will be starting work on the 2018 budget.

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Ms. Kassie Lester, 750 Herr Road, had questions for Mr. Pitstick pertaining to where and what classification of biosolids he applies.

Mr. Anderson stated that mowing as close to the decorations as possible is better than having to deal with all the complaints. He also recounted an incident where he was startled by a township vehicle coming up behind him as he was setting out boxes along the road at his home on Byron Road. He thought the driver came too close and should have pulled over into the other lane. He reported this to Mr. Heizer prior to the meeting.

Mr. Ross had taken a photo showing the work that Vectren is doing in Country Acres. Mr. Heizer noted that there have been some issues, but all have been addressed. Vectren will be cutting through Dogwood Ct. tomorrow. They were able to go under Cedarwood, but had to cut Boxwood. He believes that they are going under Ravenwood and cutting Valley View.

Mr. Pitstick made a motion to go into Executive Session for the purpose of the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; seconded by Mr. Ross. Roll call: two ayes, motion carried.

Mr. Ross called the regular meeting back to order. Mr. Pitstick made a motion to adjourn; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

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Elaine M. Brown, Fiscal Officer

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Steven E. Ross, Chairman