

## BATH TOWNSHIP BOARD OF TRUSTEES

October 4, 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. Trimbach, and Mrs. Brown. Mr. Pitstick made a motion to approve the agenda; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to approve the minutes of the September 20<sup>th</sup> meeting; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to approve payment of the bills totaling \$43,456.30 and a transfer of \$3,084.70 from the checking account to the Perpetual Care savings account; seconded by Mr. Ross. Roll call: two ayes, no nays, motion carried.

**OLD BUSINESS:** Concerning health insurance coverage for the upcoming year, Mr. Ross reported on his trip Monday to talk face-to-face with Frank Harmon, Ohio Insurance Services Agency and Polly McCardle in Dublin, Ohio, and Bryan Schira, President, R.L. King Agency and Annie Parsons in Toledo to get a better understanding of the health insurance programs each has to offer. Mr. Ross noted that he expects to get the rates effective January 1<sup>st</sup> in the next few weeks and a decision would probably be made at the November 1<sup>st</sup> meeting.

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that the repair work on Herr Road has been completed and the “Hidden Drive” signs installed. Miller-Mason has finished fog sealing except for Dogwood Circle. Mr. Heizer noted that he was notified at 2:45pm on Monday that they would start the next day. The emulsion did not dry as fast as anticipated and he was short-handed. There were a number of complaints from residents unable to come and go from their homes. Joe and Bonnie Moore of Appaloosa Drive had an additional complaint about the gravel sweepings in their yard. Apparently the contractor was still sweeping/vacuuming in Country Acres when they were ready to start the fog sealing in Twin Towers. Mr. Heizer noted that the job should have been done much earlier in the season, but the contractor was delayed on other projects. Both Mr. Ross and Mr. Pitstick expressed their apologies for failure to provide sufficient notice about the road project to allow time for residents to make alternate plans. It was suggested that strategically placed signs with notice of impending roadwork might help. Mr. Heizer reported that the Reclamite Asphalt Rejuvenator project for Woodhaven, Stonemont, Deerhorn, and a section of Old Yellow Springs Road planned for this summer was not done. Apparently, Pavement Technology forgot to include Bath Township when they were in the area doing work in Fairborn.

Mr. Heizer submitted a preliminary cost estimate of \$116,825 from Wagner Paving to mill and pave Ravenwood in 2018. Certain specifications need to be defined and bids solicited before proceeding. Concerning the park walking path, Mr. Heizer had reviewed Lance Oakes’ email about the construction materials—an aggregate base of 3” and an asphalt surface course of 2”. Removing and replacing a section of the current path is planned for this week.

The Board reviewed Mrs. Phillips’ 3<sup>rd</sup> quarter cemetery sales report. Noting the substantial increase in non-resident lot sales, Mr. Ross asked that Mrs. Phillips do a survey of prices of area cemeteries to determine whether our non-resident price is too low.

**NEW BUSINESS:** The Board reviewed the Fund Summary Report through September with particular attention to the General Fund and the Fire Fund.

### **CORRESPONDENCE:**

- Ohio EPA approved request from Renegy, Inc. to include the following site in the Dovetail Energy, LLC biosolids program—134 acres operated by James Pitstick located northeast of the intersection of Herr Road and West Enon Road.

Mr. Ross reported that he and Mrs. Brown had attended the Open Meetings Act seminar put on by Assistant Prosecutors Ellis and Hayden.

Mr. Pitstick has a possible candidate for the Zoning Commission. He will have him stop by the office to talk with Mr. Miller about what the position involves.

Mr. David Anderson, 3600 Byron Road, questioned the Board’s procedure with Executive Sessions. He suggested the Board announce prior to adjournment to Executive Session whether there will be any business discussed when they return to regular session. He also questioned the Board’s management of the cemetery—why it was necessary to appoint a foreman and why it was necessary to raise prices when there is plenty of space available. Mr. Ross noted that Mrs. Phillips is the supervisor, but when she is not there it is helpful to

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have a lead person; and that the financial condition as well as the physical condition of the cemetery show that she is doing an excellent job of managing.

There being no further business, 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