

**BATH TOWNSHIP BOARD OF TRUSTEES**

**December 20, 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. 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 December 6<sup>th</sup> meeting; seconded by Mr. Pitstick. Roll call: three ayes, no nays; motion carried. Mr. Pitstick made a motion to approve payment of the bills totaling \$19,953.19; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

**OLD BUSINESS:** Mr. Ross reported on the employee meeting Monday with Annie Parsons, R.L. King Agency, where she reviewed the health insurance policies that will be effective January 1, 2018. He noted that the Board would be going into Executive Session with Assistant Prosecutor Hayden to discuss the OPEC/Jefferson Health Plan options toward the end of the meeting and would return to regular session for a vote.

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that the directional sign at the intersection of Bath and Kitridge Roads has been installed. He also noted that he had Moorman’s Towing in Xenia tow truck #897 to Fisher’s Shop after it broke down while helping Miami Township. The Board, Mr. Heizer, and Mrs. Brown discussed which township should pay for fuel and repairs incurred while assisting other political entities. Mr. Martin stated that this calls for a case by case decision. Mr. Pitstick noted that the cost might also be a consideration. Mr. Ross opined that if Mr. Heizer does not believe the expenses are being handled equitably, he should bring it to the Board.

**NEW BUSINESS:** Mr. Martin made a motion to approve reallocations in the General Fund for \$16 to Garbage & Trash Removal from Townhall-Property Insurance Premiums; in the Cemetery Fund \$39 to Garbage & Trash Removal from Other-Dues & Fees, and \$10 to Telephone from Telephone-internet; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to approve the Temporary Appropriation for the first quarter of 2018 in the amount of \$335,927.99:

General Fund	\$108,295.00	Motor Vehicle License Tax	\$ 500
Gasoline Tax	\$ 11,350.00	Road Fund	\$93,350
Cemetery Fund	\$ 98,700.00	Fire Fund	\$7,200
Permissive Motor Vehicle License Tax	\$ 4,000.00		
Accum Vac/Sick Leave Termination Benefit	\$12,532.99		

Mr. Pitstick seconded the motion. Roll call: three ayes, no nays, motion carried. (See below for an amendment to this action that increases the total amount to \$343,927.99 and the General Fund to \$116,295.00.)

**CORRESPONDENCE:**

- Charter Communications: letter providing Notice of Renewal of Video Service Authorization effective to December 4, 2027.
- Ken LeBlanc, Director of Regional Planning & Coordinating Commission: letter requesting a township representative and an alternate for 2018 to the RPCC. Mr. Ross made a motion to appoint Mr. Pitstick as Bath Township’s representative; seconded by Martin. Roll call: Ross, aye; Martin, aye; Pitstick, abstain. Motion carried. Mr. Martin made a motion to appoint Mr. Ross as an alternate; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.
- Michael Mayer, City of Fairborn Solicitor: letter requesting release of any claim of delinquent taxes attached to Parcel ID A02000200100000500, Rockdell Drive. Mrs. Brown stated that a request for this parcel was previously presented to the Board at the September 7, 2016 meeting. Mr. Martin noted that unlike the claim release requests that the Board has approved for several residential homes that were part of City’s nuisance abatement program, this is a 7.75-acre vacant parcel zoned multi-family residential. The Board agreed not to take any action at this time.

Concerning the fire contract, Mr. Ross reported that Mr. Miller along with Mr. Pitstick will be setting a meeting with City Manager, Rob Anderson.

Mr. Martin reported on the census meeting that he attended on December 13 hosted by Ken LeBlanc, Director of Regional Planning, who is coordinating 2020 US Census activities for Greene County. A representative from the US Census Bureau had a power point

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presentation. They are looking at digital responses to the census with less reliance on door-to-door data collection. The major tenet concerning the data collected is that it is for the Census Bureau only and cannot be shared with any other agency or person. The importance of the head count is that it effects the distribution of federal funds. There will be maps and other information for us to review to help insure the accuracy of the count.

Mr. Pitstick noted that Mr. Jeffers had told him that some cleanup work was being done at the Huber Mobile Home Park. Mr. Pitstick thought a letter to the Greene County Health Department from the Zoning Inspector might prompt them to put some pressure on the state inspector. Assistant Prosecutor Hayden volunteered to write the letter from her office. She will contact Mr. Miller for information on the particular conditions of concern.

Mr. Ross then called for an Executive Session citing ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Pitstick made the motion to go into Executive Session; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

Mr. Ross called the regular meeting back to order. He reviewed the options for paying the run-out claims. It won't be until at least May before the actual amounts are known. Meanwhile any payments will go into an escrow account. Bath Township's pro rata share of the estimated cash deficit is \$19,689 and \$17,727 is the actuarial estimate of the run-out claims, cost of large claims coverage, stop loss premiums and JHP administrative fees. Mr. Ross believes the final amount will be less. Mr. Martin noted that the savings on health insurance in 2018 should more than make up the difference as long as there are no catastrophic claims before the end of the year.

Mr. Martin made a motion to amend the 2018 temporary appropriation by increasing the General Fund by \$8000 in order to make a payment of \$11,000 to an escrow account for the first quarter estimate of the run-out claims for Bath Township and the cost of large claims coverage, stop loss premiums and Jefferson Health Plan administrative fees; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Martin made a motion to approve the response to Tom Gee of Burns Consulting, copy to Paul-Michael La Fayette, that Bath Township elects NOT to join the pool and will fund our obligations in installments—large claims and administrative fees in two installments and run-off claims in five payments; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Ross called for another Executive Session. Mr. Martin made the motion citing ORC 121.22(G)(1) To consider employment and compensation of public employees; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Ross called the regular meeting back to order. 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