

## BATH TOWNSHIP BOARD OF TRUSTEES

December 29, 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, 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 20<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 \$13,071.33; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

**OLD BUSINESS:** Concerning fire contract negotiations, Mr. Ross reported that Mr. Miller has so far been unsuccessful in his attempt to return City Manager Rob Anderson's call about setting a time for a meeting. Mr. Ross reiterated that he had been assured that fire/EMS coverage would not cease during the negotiations.

Concerning health insurance, Mr. Ross noted that the employees' new medical cards have not yet arrived. Don Knife from Anthem emailed Annie Parsons that Bath Township is still in the works and working its way through the system. He reassured us that coverage would be effective on January 1 and claims activity from January 1 on would be covered. Mr. Ross has asked Ms. Parsons for something that indicates that we do have coverage. Mr. Ross conveyed this information to the employees this morning.

Concerning the Jefferson Health Plan, Mr. Ross noted that an email had been sent out to only those interveners who selected the pool run-out option which Bath Township did not.

**STAFF REPORTS:** Having purchased 218 gallons of Beet Heet from Xenia Township for \$1.32/gallon, Mr. Heizer, Road Supervisor, reported that the trucks are ready for the snow. They are also installing LED backup lights on the trucks.

In her report, Mrs. Phillips, Cemetery Supervisor, noted that Neil Fogarty from Woodland Cemetery had not responded concerning usage of our casket lift. (See minutes of December 6<sup>th</sup> meeting.) The new columbarium is supposed to be completed by the end of January, weather permitting. She also submitted the sales report for 2017, showing a 20.8% increase over 2016. (The number of burials increased 7% and the number of lot sales increased 36%.) Mr. Ross briefly reviewed the past land acquisitions and future needs of the cemetery.

**NEW BUSINESS:** Mr. Martin made a motion to approve reallocations in the Gasoline Tax Fund for \$550 to Operating Supplies-Signs/Rails from Operating Supplies-Miscellaneous; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Ross noted that employee evaluations had been completed by the supervisors.

Mr. Heizer reported that there is a for sale sign on the 18-acre property at the end of Warner Drive within Fairborn's city limits. There was a discussion about what this portends since the only access road runs through Terry Acres.

Mr. Pitstick reported that Regional Planning has advertised for a new Executive Director in anticipation of Ken LeBlanc's retirement and will be conducting interviews within the next few weeks. The committee would like to have a full-time GIS employee. GIS is an integral component in regional planning and provides information to other county agencies as well. Mr. Pitstick would like to see Bath Township have its zoning on the auditor's website.

There being no further business for the year end, 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