

## BATH TOWNSHIP BOARD OF TRUSTEES

January 6, 2021

This regular meeting of the Bath Township Board of Trustees was held at the Bath Township Hall and live-streamed on Facebook Live-Bath Township, Greene County, OH. Mr. Pitstick called the in-person meeting to order at 7:00pm with the pledge and roll call. Other township personnel in attendance were Mr. Ross, Mrs. Lester, Mr. Bales, and Mrs. Brown on Zoom.

Mrs. Lester made a motion to approve the agenda; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mrs. Lester made a motion to approve the minutes of the December 30<sup>th</sup> regular meeting and the reorganization meeting; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mr. Ross made a motion to approve the payment of bills totaling \$282,264.94; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.

**GUESTS:** Prosecutor David Hayes and Assistant Prosecutor Anu Sharma. Mr. Hayes greeted the Board and expressed his willingness to be of assistance. He noted that Stephen Haller would be taking over for Anu Sharma on February 1. Ms. Sharma will be moving from the Civil Division to the Juvenile Division. Mr. Ross congratulated Mr. Hayes on his election and thanked Anu for her help and guidance, noting that she will be missed.

### STAFF REPORTS:

- Mr. Pete Bales, Township Administrator, reviewed several items in his January 4<sup>th</sup> report to the Trustees. (See attached.)
  - He has submitted a CARES Act Grant request to the Greene County Commissioners for \$60,000 for projects that could not be completed by the December 31<sup>st</sup> deadline when funds not encumbered had to be returned to the County Auditor.
  - He prepared a Resolution approving the Amended Solid Waste Management Plan for the Board's review.
  - He prepared a Resolution providing for the purchase of a Western Star snowplow truck through the ODOT Cooperative Purchasing Program and a Resolution authorizing participation in the Cooperative Purchasing Program.
  - **Road Department report:** They were called out for one snow event over the holiday. Mr. Bales has been meeting with Mr. Rhoades to formulate the 2021 goals for the department.
  - **Cemetery report from Mrs. Phillips:** They had three burials scheduled so far this week. Grooming fresh graves and cleaning up scattered flowers are planned.
- Mr. Miller, Zoning Inspector, report:
  - Concerning the Sunday property on Bath Road: A letter was sent to both Mr. Sunday and Wright-Patt Credit Union detailing the condition of the property and the township's intent to resolve the situation. He has requested information from the Health Department on their progress with the issue.
  - He is still waiting for a notarized letter from the property owner at 1900 Spangler Road before proceeding with a rezoning case.
  - A variance hearing for an accessory building on W. Enon Road is upcoming.

### OLD BUSINESS:

- Mrs. Lester made a motion to approve a 2020 reallocation of \$700 in the Gasoline Tax Fund from Operating Supplies (repair parts) to Repairs and Maintenance; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.
- Mrs. Brown submitted a Revised Temporary Appropriation for the first quarter of 2021 to include the Coronavirus Relief Fund and the Capital Projects--Dump Truck-2024 Fund. Mrs. Lester made a motion to approve; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.

### NEW BUSINESS:

- The Board reviewed the Fund Summary Reports for 2020. Capital Projects Funds are being used to purchase the aerial lift truck and the Western Star dump truck. The Board discussed the need to establish Funds for future purchases.
- Mrs. Lester made a motion to approve Resolution 11-2021 Approving the Amended Solid Waste Management Plan of the Greene County Solid Waste Management District; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried.
- Mr. Ross made a motion to approve Resolution 12-2021 Rescinding Resolution 11-2015 providing for dissolution of Capital Projects Fund--Dump Truck 2024 and transferring the money from the Capital Projects Fund to the General Fund from

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whence it came; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.

- Mr. Ross made a motion to approve Resolution 13-2021 Authorizing Participation in ODOT Cooperative Purchasing Program as provided by ORC Section 5513.01(B); seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.
- Mr. Ross made a motion to approve Resolution 14-2021 Providing for the Purchase of a Western Star 4700 Plow Truck Chassis and Upfitting equipment to replace a 1999 International 4900 model through the ODOT Cooperative Purchasing Program from Stoops Western Star of Ohio for a price of \$155,209.00; seconded with discussion by Mrs. Lester. Disposition of the 1999 truck will be according to the ORC. Roll call: three ayes, no nays, motion carried.

**CORRESPONDENCE:** none

**TRUSTEE REPORTS:**

- Mr. Ross reported that he would be picking up the Newsletters tomorrow.

**AUDIENCE COMMENTS:**

- Mr. Joe Batman, N. Enon Road, asked about the need for a \$155,000 truck for 33 miles of roadway. He also questioned the use of the pickup truck by the Road Superintendent. He asked about the record keeping of fuel supplies.

Before adjournment, Mr. Miller thanked Ms. Sharma for all her help with zoning matters. Seconded by the members of the Board.

Mr. Ross made a motion to adjourn; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried. Time 7:34pm.

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Elaine M. Brown, Fiscal Officer

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Tom Pitstick, Chairman