

# BATH TOWNSHIP BOARD OF TRUSTEES

February 3, 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 7:01pm 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 amended agenda adding Brandon Huddleson, Greene County Administrator; seconded by Mr. Ross. Roll call: three ayes, no nays, motion carried. Mrs. Lester made a motion to approve the minutes of the January 20<sup>th</sup> 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 \$39,221.43 and to approve a transfer of \$3,726.50 from the checking account to the Perpetual Care savings account; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.

**GUEST:** County Administrator Brandon Huddleson spoke about the collaboration that Greene, Montgomery, Butler, and Warren Counties are engaged in to find long-term solutions for handling biosolids. One possible solution they have considered is a biodigester located by the Montgomery County wastewater treatment plant. He emphasized that they were not considering another biodigester in Greene County.

## STAFF REPORTS:

- Mr. Pete Bales, Township Administrator, reviewed several items in his report to the Trustees, dated February 1. (See attached.)
  - Buck Run has completed the installation of all the township hall exterior doors.
  - He is making headway on the Personnel Policies and Procedures Manual. He is in the process of meeting with staff. Once the staff review is complete, he will send a draft to Assistant Prosecutor Stephen Haller for his review and then to the Trustees for their review.
  - He reported that our injured employee may be off longer than previously thought, possibly a minimum of five months. This has prompted a request for a sick-leave donation policy which he is working on. Hiring seasonal help will be necessary.
  - The County Economic Development Department is offering community grants that include small community livability projects. The State of Ohio is offering NatureWorks Grants which might fund projects for the township park such as resurfacing the parking areas, roadways, and basketball court. The project limit is \$150,000 with a minimum of a 25% match. Mrs. Lester recalled an earlier suggestion for exercise stations. She also suggested a restroom facility to replace the portables. Mr. Pitstick noted that the shelter houses might need improvements. Mr. Huddleson noted that the Commissioners might continue their grant program to the townships if there are funds remaining after the economic development grants are awarded.
  - Concerning the publication of the agenda, Mr. Bales noted that while the agenda might be published sooner than it is, it would have to be amended to include business in a timely manner rather than waiting two weeks for the next meeting. As an added feature he noted that the entire trustee packet with the agenda was posted on Facebook by noon today.
  - **Road Department report:** They took delivery of the new bucket truck. During the last two weeks there were 5 call outs for snow/ice removal.
  - **Cemetery report from Mrs. Phillips:** They are also busy keeping up with the winter weather conditions. There were 8 burials last week and 2 scheduled so far this week. She is working on getting help to fill in for their injured employee.

**OLD BUSINESS:** none

## NEW BUSINESS:

- Mr. Ross made a motion to approve reallocations in the General Fund for the following: \$110 to Townhall-Medical/Hospitalization from Repairs & Maintenance, \$4000 to Administrative-Accounting & Legal Fees from Zoning-Accounting & Legal Fees, \$40 to Park-Operating Supplies-Diesel & Gasoline from Park-Operating Supplies, and \$70 to Zoning-Medicare from Administrative-Printing; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.
- Mrs. Lester made a motion to approve Resolution 17-2021 providing for a Lease Agreement for Firefighting Equipment to Bethel Township; seconded by Mr. Ross. The Bath Township Board of Trustees agrees to enter into a long-term lease agreement to

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allow the use of a Lucas Chest Compression System, a Lucas battery charger, a Lucas power supply, and two Power Pro Ambulance Cot Lifting Systems by Bethel Township at no charge for the period January 1, 2021 to December 31, 2039. Should Bethel Township determine that the equipment no longer serves a useful purpose, the equipment shall be returned to Bath Township for disposal according to the Ohio Revised Code. Roll call: three ayes, no nays, motion carried. It was noted that the lease agreement was reviewed by Assistant Prosecuting Attorney Stephen Haller, Bethel Township Trustee Nancy Brown, and Bethel Fire Chief King.

- Mr. Ross made a motion to sign the Agreement for a Lease of Fire and Rescue Equipment Purchased by Bath Township to be Utilized by Bethel Township, Clark County; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.
- Mr. Ross made a motion to approve Resolution 18-2021 providing for a Lease Agreement for Firefighting Equipment to Miami Township; seconded by Mrs. Lester. The Board agrees to enter into a long-term lease agreement to allow the use of a Lucas Chest Compression System, a Lucas Battery Pack, a Lucas External Power Supply, and a Lucas Desk-Top Battery Charger by Miami Township at no charge for the period January 1, 2021 to December 31, 2039. Should Miami Township determine that the equipment no longer serves a useful purpose, the equipment shall be returned to Bath Township for disposal per the ORC; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried. Mr. Bales noted that the Miami Township service contract ends December 31, 2023. The Bethel Township contract ended December, 31, 2020.
- Mr. Ross made a motion to sign the Agreement for a Lease of Fire and Rescue Equipment Purchased by Bath Township to be utilized by Miami Township, Greene County; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.
- Mrs. Lester made a motion to approve Resolution 19-2021 Authorizing a Contract for Fire & Emergency Medical Services; seconded by Mr. Ross. Crawford Hoying recently purchased property from AM Management. They wish to continue the Fire/EMS arrangement that AM Management had with Bath Township for their property within Bath Township, on the Wright State University campus, outside the city limits. Roll call: three ayes, no nays, motion carried. Mr. Pitstick explained that this agreement originally resulted from an excess of false alarms and did solve the problem.
- Mrs. Lester made a motion to approve and sign the Contract for Fire & Emergency Medical Services between Bath Township and Crawford Hoying; seconded by Mr. Ross. The agreement runs from January 1, 2021 until December 31, 2025. The agreement provides for the payment of \$1325 for any calls in excess of five during a one month period. When monthly calls are less than 5, that number will be carried forward and applied to a month when calls exceed 5. The sixty credits accumulated by AM Management will be carried forward to the new contract. Roll call: three ayes, no nays, motion carried.

**CORRESPONDENCE:** Susan Martin, Executive Assistant, Greene County Public Health: annual meeting of the District Advisory Council will be at 6pm on March 16, 2021. Mr. Ross made a motion that Mr. Pitstick represent Bath Township; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried.

### AUDIENCE COMMENTS:

- Mr. David Anderson, Byron Road, questioned the Board's management of Byron Cemetery.
- Mr. Bales read Comments posted on Facebook from Jerry Lester about cemetery management.

Mr. Ross made a motion to adjourn; seconded by Mrs. Lester. Roll call: three ayes, no nays, motion carried. Time 7:39.

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Elaine M. Brown, Fiscal Officer

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Tom Pitstick, Chairman