



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, June 2, 2020**. A notice of the electronic meeting was posted on the township website, and posted on the township office door entrance.

Members Present: Brad Baxter
 Robert Sielschott
 William Degen

Chairman Brad Baxter called the meeting to order at 7:00 p.m.

The minutes of the meeting of May 19, 2020 are approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

Reports provided to Trustees: Payment Listing for 6/3/2020, Appropriation Status YTD, Revenue Receipt Register MTD & YTD, Cash Summary by Fund MTD & YTD, Fund Status, Revenue Status Report.

FINANCIAL REPORT

The fiscal officer reported as of May 31, 2020, the checking account balance; First National Bank \$2,094,682.04; Star Ohio balance \$99,173.20 and Fifth Third balance \$256,187.38 for a total amount of all funds at \$2,450,042.62.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$27,616.88
Expenditures/Bills	\$43,097.55
Total	<u>\$70,714.43</u>

Mr. Sielschott moved, and Mr. Baxter seconded the motion to pay the **May 20, 2020** bills. Motion passed by unanimous roll call vote.

DISCUSSION ITEMS-Fiscal Officer has been working on the 2021 Budget. Chief Kitchen forwarded information related to his budget, and I am refining our expected revenues. I would like to schedule our one-hour special yearly budget meeting for one hour prior to our next regularly scheduled meeting on June 16th. I am requesting a motion be made to set that budget meeting and announce it to the public as required. I will provide the budget packet to everyone prior to the meeting.

Mr. Baxter moved, Mr. Degen seconded setting the electronic budget hearing for June 16th at 6:00 pm. Motion was passed by a unanimous roll call.

UPCOMING EVENTS

None

CORRESPONDENCE

Allen Soil & Water District will be moving into new offices in the Job & Family Services building, 951 Commerce Parkway, Suite 200, effective May 27th

TRUSTEES BUSINESS

Mr. Degen discussed the growing numbers of abandoned homes in the township. He felt that two of these properties should be immediately looked at and will need torn down. There is also a home in the Lost Creek area that is abandoned and not being mowed. Ken will work with the Health Department and Chief Kitchen. After some discussion it was determined to delay any decisions as Ken Meyer stated the health department is short staffed due to the COVID virus.

Mr. Baxter received an email from Shane Coleman who is taking over Thom Mazur's position at ACRP. Shane will be a guest speaker at our next township meeting. Mr. Baxter remarked that no news has been forthcoming regarding returning to regular meetings so we will continue to do an electronic meeting for June 16, 2020. Mr. Baxter also stated the township will not open the Social Hall until further notice, however Tammy is still taking reservations and the individuals understand that the rental may be cancelled due to state COVID mandates.

Mr. Sielschott reported he had spoken to John Heaphy who stated the new location on State Route 309 will be the next unit they do and will hopefully be open by next February. There will be a Beer Barrel building as well as a 2,000 square foot professional office space. They also discussed abatements and Bob explained that the township typically does not give abatements like the bigger cities do. Additionally, John will work with the Economic Development Group regarding the liquor license. This will be the sixth business building that has been repurposed.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing to report.

Fire Chief Joe Kitchen reported year to date calls for service are 611. Chief reported his new employee started yesterday and he is doing well. Chief discussed the possible purchase of the new medic unit in 2021.

Zoning/Fire Inspector Ken Meyer reported in the month of May he had eight zoning certificates, eleven complaints and thirty-one inquires. He reported the BZA had a hearing on June 1st and all approved a variance for signage. The property at 613 E. Lane needs cleaned up but they told him there are no roll offs available.

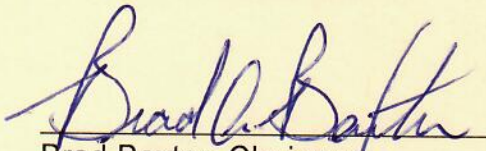
Secretary/Social Hall Manager Tammy had nothing further to report.

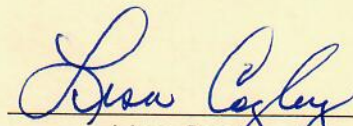
HEARING OF THE PUBLIC

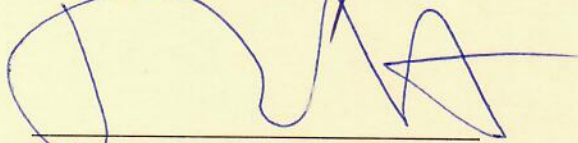
There was (0) none from the public in attendance via the electronic process. No issues presented by the public

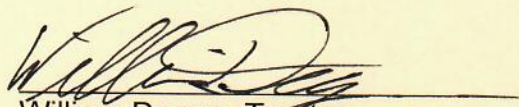
The next scheduled meeting of the Board of Trustees of Bath Township will be held **June 16, 2020 at 7:00 p.m.** in electronic format via GoToMeeting.

Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 7:26 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee