



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, September 1, 2020**. A notice of the electronic meeting was posted on the township website as well as posted on the township office door entrance.

Members Present: Brad Baxter
 Robert Sielschott
 William Degen

Chairman Brad Baxter called the meeting to order at 7:30 p.m. due to technical issues.

The minutes of the meeting of August 18, 2020 are approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

Reports given to Trustees: Payment Listing for 9/2/2020, Fund Status, Revenue Status,

RESOLUTION 9-1-20-1 Hereby requesting Bath Township's share of funds from Allen County Coronavirus Relief Distribution Funds. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

RESOLUTION 9-1-20-2 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 9-1-20-3 Accepting the certification by the fiscal officer of all special assessment projects for Bath Township tax year 2020, calendar year 2021 and having been verified and confirmed for correct parcel number charges on those parcels. The assessments are based on ORC 727.01 and 505.86, authorizing the fiscal officer to charge the assessments. Discussion: Fiscal Officer noted that the two demolitions completed were included in the assessments presented. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

RESOLUTION 9-1-20-4 Adopts an annual \$5 motor vehicle registration tax to be levied on all vehicles in the unincorporated areas of the Township pursuant to Section 4504.181 of the Ohio Revised Code, and such funds will be used for authorized purposes contained in Section 4504.181 of the Ohio Revised Code. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of August 28, 2020, the checking account balance; First National Bank \$2,381,880.31; Star Ohio balance \$99,260.91 and Fifth Third balance \$21,588.08 for a total amount of all funds at \$2,502,729.30.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 28,031.18
Expenditures/Bills	\$ 47,228.20
Total	<u>\$ 75,259.38</u>

Mr. Baxter moved, and Mr. Sielschott seconded the motion to pay the **August 19, 2020** bills. Motion passed by unanimous roll call vote.

UPCOMING EVENTS/CORRESPONDENCE

2020 Rain Barrel Sale-The Allen Soil and Water Conservation District is once again selling Rain Collection Barrels. Anyone interested in purchasing a rain barrel can apply online or at the districts website or by calling 419-999-0318.

TRUSTEES BUSINESS

Mr. Degen had nothing further to report.

Mr. Baxter spoke with the property owner regarding property on Mumaugh Road. She will take to the regional Planning Commission next month. Mr. Sielschott spoke to Scott Campbell about this property and he thinks it will be approved by Regional Planning Commission at their next meeting.

Mr. Sielschott will be contacting Rich Dackin, Bath Superintendent, about economic development successes by the Township and will be presenting to the Bath School Board at their next meeting. Examples of those accomplishments/endeavors to improve the township include:

- 1.) Lost Creek Golf Course
- 2.) Beer Barrel
- 3.) Rehab of properties
- 4.) PUD plans

Mr. Sielschott received calls from Country Club Hills residents regarding the paving and residents were very appreciative of the completed work. Mr. Sielschott commented that he appreciates the knowledge that Denny Wilkins, Road Supervisor has regarding what areas need attention.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing further to report

Fire Chief Joe Kitchen reported year to date calls for service are 1026. He had nothing further to report.

Zoning/Fire Inspector Ken Meyer reported for the month of August his total number of zoning certificates were nine, he had nineteen complaints and forty-four inquires.

2261 Ada Road: No response to letters about property maintenance. Taxes have not been paid for last several years, \$14,338.36 now owed on taxes. Owner died five years ago, also working with the Health Dept. on 2119 Bible Rd. Structure was built without paperwork for septic system, well or zoning certificate.

Have received complaints from neighbors about 608 E. Williams involving a large quantity of dogs and puppies and other animals. Health Department is investigating. Also advised to involve the Humane Society and the Allen County Dog warden. BZA case 312 to be held on September 8th. Mumaugh Rd. Zoning case will go to RPC DCC to be put on their agenda for September 15th

Fire Code Enforcement: zero annual fire inspections, 5 requested inspections and one follow up inspections.

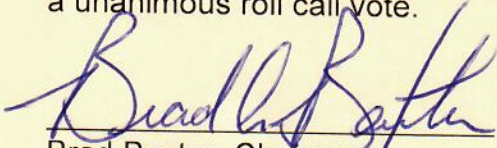
Secretary/Social Hall Manager Tammy was not in attendance.

HEARING OF THE PUBLIC

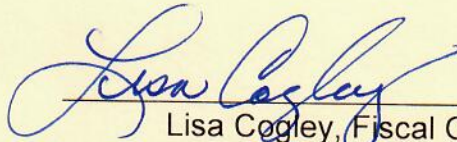
There was (1) one from the public in attendance via the electronic process. No issues were presented by the public

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held on **September 15, 2020 at 7:00 p.m.** in electronic format via GoToMeeting.

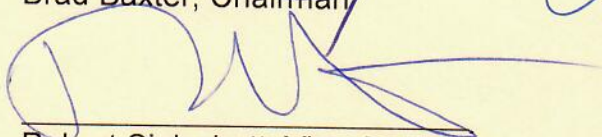
Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 7:47 p.m. Motion passed by a unanimous roll call vote.




Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee