



The Board of Trustees of Bath Township met on Tuesday, **April 20, 2021** in electronic format via GoToMeeting.

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 regular meeting of April 6, 2021 were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

Resolution 4-20-21-1 Approves adopting the Allen County Hazard Mitigation Plan. Discussion: This plan is put together by the townships and county and organized by Mayor Berger's office; it is reviewed every 5 years. It is a plan of action to handle various situations and a communication tool that we need to be familiar with. Chief Kitchen reviewed the plan in its entirety and a copy will be filed at the Fire Station. It is important to have a plan in place and be prepared. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of April 21, 2021, the checking account balance First National Bank \$2,579,787.50; Star Ohio balance \$99,361.35 and 5/3 balance \$209,649.61 for a total amount of all funds at \$2,885,798.46.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 33,510.96
Expenditures/Bills	\$758,058.69
Total	\$ 91,569.65

Mr. Degen moved, and Mr. Sielschott seconded the motion to pay the **April 21, 2021** bills in the amount of \$91,569.65. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 4/21/21, Fund Status as of 4/21/21, Revenue Status 4/21/21, Receipt Register 4/21/21, Bank Reconciliation for March.

DISCUSSION ITEMS

2019/2020 Audit-Fiscal Officer received the finalized documentation from the Audit Manager and forwarded that info onto the Trustees. The Audit Manager then sent the report directly to them as well. FO has signed the completed engagement finalization letter as well as the Exit Waiver form and upon signature by Chairman Baxter, they can be scanned in by Tammy Jay and emailed to FO so it can be returned back to the audit manager. Mr. Degen and Mr. Baxter commented it was a good audit, Mr. Baxter appreciated the Fiscal Officer's work in this matter.

CORRESPONDENCE

Ohio Division of Liquor Control-A request for transfer of the liquor license from Holtsberry Management (former owner of Lost Creek) to the new owner of Lost Creek, has been received. No hearing requested.

ODJFS Quarterly Report has been filed.

OBM Portal – Completed paperwork to have ACH's go to First National Bank.

TRUSTEE BUSINESS

Mr. Degen has been working with Ken Taylor in Pine Lakes Subdivision, they are requesting street lighting. Mr. Degen contacted Midwest Electric to determine installation and costs, he will keep the Trustees updated on the information he obtains.

Mr. Baxter had Tammy inquire with the ACSO regarding monthly reports. They have new software in place and hopefully they can provide us with better details about what is going on in our community. Mr. Baxter will be attending the annual meeting for LACRP on April 22nd at 4:30 p.m. Mr. Sielschott will be out of state and unable to attend. Mr. Baxter discussed having a clean-up day on June 26th or July 10th of this year. Denny will check with his employees to make sure which date will work best. Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee."

Mr. Sielschott congratulated Lisa on the results of the audit and appreciated all the efforts especially considering the thousands of transactions processed. Mr. Sielschott reported Senator Huffman discussed the potential of removing the healthcare orders. Mr. Sielschott will be out of state for the second meeting of May but will try to connect virtual is possible.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing to report.

Chief Kitchen reported 463 calls for service year to date, Chief had nothing further to report.

Zoning Inspector/Fire Inspector Ken Meyer

There have been no improvements made to 1899 E. Bluelick Road residence. The owner has been working on the structure at 3387 Shearin Road instead of cleaning it out. The Trustees will set up a meeting with the owner. Mr. Welch sent a letter to 3445 Hadsell Road on March 8th and has not heard anything back. Ken drove by the property, and some improvements were noted, but still needs a lot of work. Ken talked to the property owner of 1624 Findlay Road and she is in the process of cleaning up the front of the house and the items in the right-of-way.

Beer Barrel has passed their hood suppression, sprinkler system and alarm system tests and will be conducting the final inspection soon, they hope to be open by mid-May. The event center has submitted their sprinkler system and FDC plans, and they have been approved by this office.

Social Hall Manager Tammy Jay had nothing further to report.

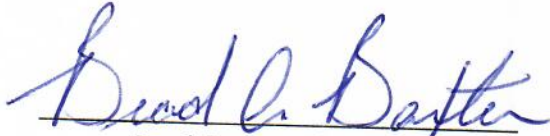
HEARING OF THE PUBLIC

There were (2) two people from the public in attendance. Clarence Roller 3920 E. Bluelick Road inquired as to when the event center will be opening. The trustees did not have any knowledge of the potential opening day. Mr. Degen reported there is no sewer or water lines yet, but they anticipate no sooner than the end of the year. Clarence also inquired about changes in Lost Creek. Mr. Sielschott remarked the golf course opening will hopefully be May 2022. They are determining if the restaurant could open prior to the golf course opening. A new PRO shop will be built where the old pool area was, and the new housing area will be treated as another subdivision. Clarence asked about the potential business behind the gas station on Bluelick and Ken informed him the company decided to go elsewhere.

NEXT MEETING

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held on **May 4, 2021 at 7:00 p.m.** in electronic format via GoToMeeting.

Mr. Baxter moved, and Mr. Sielschott seconded the motion to recess the regular meeting at 7:44 p.m. and go into executive session at 7:45 p.m. "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee." It was determined to end the executive session at 8:16 p.m. No further actions were taken in the regular session.



Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee