



The Board of Trustees of Bath Township met on Tuesday, **June 1, 2021**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

**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 May 18, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

### **FISCAL OFFICER'S BUSINESS**

**RESOLUTION 6-1-21-1:** Accepting the resignation of intermittent firefighter, David J. (D.J.) Smith from the Bath Township Fire Department effective 5/17/21. Discussion: David has been with the fire department for over 13 years, and he was recently added to the fair board to continue community service. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**RESOLUTION 6-1-21-2:** Accepting the resignation of intermittent firefighter/EMT, Dru'Ann Simon from the Bath Township Fire Department effective 5/31/21. Discussion: She was hired full time by the City of Dayton. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 6-1-21-3:** approving the purchase of 2022 Osage Super Warrior Type I Ambulance on a Ford F-550 Extended 4 Wheel 4x4 Chassis from Myers Equipment Corporation (#800825) through the Ohio State Purchase Program (Contract Index #STS233) in the amount of \$184,232.00 and expecting an approximate June 2022 delivery date. Further, authorizing the sale of a 2012 Ford F450 Osage Ambulance to the Richland Township Board of Trustees in the amount of \$20,000, to be completed upon delivery of new unit. Discussion: This item has been budgeted for a few years; this will be the fourth Osage unit they have owned. This unit is an extended cab that allows for turn out gear. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 6-1-21-4:** accepting the quote from Lima Asphalt and Paving to seal, crack fill, and stripe the fire station parking lot in the amount of \$5,470.00. Per Trustee Degen's request, this resolution was tabled to the next meeting.

**RESOLUTION 6-1-21-5:** approving the new hourly wage schedule for intermittent fire department employees (attached) effective 7/1/21. Discussion: The fire department is currently short ten part time employees and are having difficulty filling these positions. Joe thinks this is the right time to make this move. Chief stated if this does not resolve the hiring issue, they may have to look at their staffing protocols. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

### **FINANCIAL REPORT**

The fiscal officer reported as of May 28, 2021, the checking account balance First National Bank \$2,614,360.11; Star Ohio balance \$99,367.73 and 5/3 balance \$10,837.61 for a total amount of all funds at \$2,724,565.45.

### **BILLS FOR PAYMENT**

Breakdown of bills as follows:

Payroll Total:	\$ 29,626.06
Expenditures/Bills	\$ 42,896.44
Total	\$ 71,896.44

Mr. Degen moved, and Mr. Baxter seconded the motion to pay the **June 2, 2021**, bills in the amount of \$71,896.44. Motion passed by a unanimous roll call vote.

**Reports Provided to Trustees: Payment Listing 6/2/21, Fund Status as of 6/2/21, Revenue Status 6/2/21, Bank Reconciliation Report May 2021.**

### **DISCUSSION ITEMS**

2022 Township Budget-Fiscal Officer is continuing the process of estimating the budget and should have it completed by the end of the week. Packets will be printed for Trustees and Department Heads, emailed, and also placed on your desks. Typically, we have a special meeting during the day, that we notify the public of. An announcement in the newspaper would need to be completed asap. I recommend that we have it prior to our next meeting if possible so we can approve the resolution and provide the document to the Allen County Auditor.

### **CORRESPONDENCE**

Allen County Health Department-received the estimate of the amount to support the Health Departments Budget. 2022 costs expected at \$47,273 a 4% increase from 2021. This amount will be reflected in the budget projection.

Lima Regional Planning Commission-Monthly statement received, have a drawdown remaining of \$598.83.

A copy of the 2022 budget is in your agenda packet for review. The Budget Hearing will be held on Tuesday, June 15, 2021, at 6:00 p.m. and a legal ad will be placed in the Lima News and posted on the website.

### TRUSTEE BUSINESS

**Mr. Degen** spoke to the Commissioners about the Old Folks home on State Route 81. They would like to meet with the Trustees, Zoning Inspector and Fire Chief. Mr. Degen continues to work on lighting in the Pine Lakes Subdivision. He is conducting research on the proper procedures to set up a lighting district, Mr. Degen will check with Peter Griggs. Mr. Degen also shared a resident complaint with a note but there was no name to follow up with.

**Mr. Baxter** stated he appreciates communications from the community. Mr. Baxter also remarked on the rest break-ins in the township. He received information on these from several people and finds the communication very help. We put resources where we need them to improve our community.

**Mr. Sielschott** attended two RPC meetings last week, the new proposed flood plain maps for the county, if you want to review you will need to contact Adam. He also discussed initiating patrols for summertime issues, last year we issued a press release regarding these additional patrols. The trustees agreed to implement the additional patrols.

### DEPARTMENT REPORTS

**Road Foreman Denny Wilkins** discussed signage for Lost Creek and the cost of two signs would be \$104.00. He also had another request for these signs in a different area, the Trustees will discuss this further.

**Chief Kitchen** reported 653 calls for service year to date. Chief reported three fourths of the spring hydrant flushing is complete. Chief complimented Ken's work in going through the mobile home parks and obtaining a comprehensive collection of data. There are some dire situations in a few of Bath Township's mobile home parks and Chief wants to be vigilant in getting these issues resolved and improved, Chief asked Ken to make this a priority.

**Zoning Inspector/Fire Inspector Ken Meyer** reported for the month of May. his total number of zoning certificates were six, he had thirteen complaints and fifty-six inquires. The dwelling at 1899 E. Bluelick Road was torn down this morning, June 1, 2021. The court dismissed the TRO on the property located at 3387 Shearin Avenue, the owner has till June 25<sup>th</sup> to appeal. Ken will be meeting with the Health Dept. on site on June 7<sup>th</sup>, at 2:30. Ken completed a title search for property located at 3445 Hadsell Road and a notice was sent to property owner on May 28, 2021, the owner has 30 days to request a hearing on the property. There were seventeen Annual Fire Inspections, two requested inspections and six follow up inspections.

**Social Hall Manager Tammy Jay** reported all renters have been notified the hall is open.

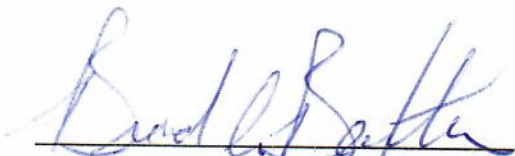
### HEARING OF THE PUBLIC

There were (3) three people from the public in attendance. Ted Schumacher 3120 Sugar Creek Road asked what happened after the PUD was defeated. Mr. Sielschott responded that three businesses contacted him, due to the defeat the Trustees agreed not to pursue a case-by-case rezoning. If Lost Creek brings the Trustees something they would look at it, but ultimately the

community voted not to move forward so we are honoring that. Mr. Sielschott explained the PUD is a better way to manage spot zoning. Linda Makley 3839 Yale went to a few garage sales in the Lost Creek area and was surprised at the deterioration of some of the homes. Clarence Roller 3920 E. Bluelick remarked about the same issue, the lack of people not wanting to change. Mr. Baxter remarked that the Trustees all learned a lot through the process, and we really thought they were working in the community's best interest, the idea did not get communicated effectively.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **June 15, 2021, p.m.** in the Township Boardroom.

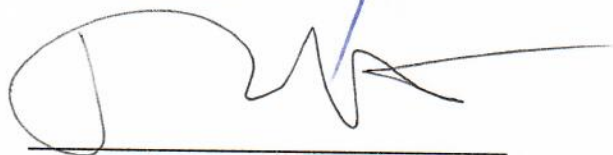
Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion. to adjourn the meeting at 8:15 p.m. Motion passed by a unanimous roll call vote.



Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee