



The Board of Trustees of Bath Township met on Tuesday, July 20, 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 July 6, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

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

**RESOLUTION 7-20-21-1:** Approving the hiring of Carson Kaze as an intermittent Level II Firefighter/EMT Basic at a rate of \$14.35 effective 7/20/21. Discussion: Carson graduated from Ft. Jennings and Apollo; Chief would like to start him tomorrow. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

**RESOLUTION 7-20-21-2:** Approving the hiring of Lainey Bowen as an intermittent Level II Firefighter/EMT Basic at a rate of \$14.35 effective 7/20/21. Discussion: Lainey is a Shawnee High School graduate. She completed her Junior and Senior year at Apollo and is the very first student they have been able to hire out of the new Apollo program. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

### **FINANCIAL REPORT**

The fiscal officer reported as of July 21, 2021, the checking account balance First National Bank \$2,368,433.07; Star Ohio balance \$99,380.72 for a total amount of all funds at \$2,467,813.79.

### **BILLS FOR PAYMENT**

**Breakdown of bills as follows:**

Payroll Total:	\$36,052.40
Expenditures/Bills	\$39,444.39
Total	\$75,496.79

Mr. Baxter moved, and Mr. Sielschott seconded the motion to pay the July 21, 2021, bills in the amount of \$75,496.79. Motion passed by a unanimous roll call vote.

**Reports Provided to Trustees: Payment Listing 7/21/21, Fund Status as of 7/21/21, Revenue Status 7/21/21, Bank Reconciliation, Appropriation Summary.**

## DISCUSSION ITEMS

**American Rescue Plan Grant Funding**-Fiscal Officer has completed the necessary documents, contracts, and online application. FO will update Trustees as more info is received and funding is received. Chairman Baxter and the FO will be the point of contacts for all paperwork. Fiscal Officer reported that the application was approved, and we will receive our first grant payment in the amount of \$495,158.26 total grant will be \$990,316.52.

## CORRESPONDENCE

**Ottawa River Coalition**-A virtual meeting will be held on Thursday, July 22nd at 8 AM on Zoom. If you did not receive an electronic invite, please let the fiscal officer know and the invite can be forwarded.

**Allen County Farm Bureau**-Policy Development Resource Breakfast to be held on Wednesday, July 28<sup>th</sup> at the Meeting Place on Market, 220 W. Market. Meeting time is at 8:00 a.m.

**Bath Athletics**-Sponsorship Form for athletic programs. Sponsorship Paperwork is at FO's desk if you wish to complete.

**OTARMA**-Received a copy of the annual report. Pamphlets is on the fiscal officer's desk.

**Allen County Council on Aging**-pamphlet is on FO desk

**J & N Hallers**-Is transitioning billing to Apple Disposal Services. No impact on us other than billing, as they contracted thru J&N to pick up refuse.

## TRUSTEE BUSINESS

**Mr. Degen** reported he continues to work on Pine Lakes Subdivision. Mr. Degen has received the petition signatures. Tammy Jay will forward paperwork onto the Fiscal Officer.

**Mr. Baxter** reported the township clean-up day that was held be on Saturday July 10<sup>th</sup> was very successful, the road department had extra help with three jail inmates. He thanked everyone who assisted and participated, they had seven dumpsters this year, the same as last year. Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee."

**Mr. Sielschott** had nothing to report.

## DEPARTMENT REPORTS

**Road Foreman Denny Wilkins** turned in two quotes to have the parking lot resurfaced.

**Chief Kitchen** reported 893 calls for service year to date. Chief thanked the trustees for permitting his attendance at the Ohio Fire Chief's Convention. The major topic discussed was the subject of staffing, it is a problem across the state and country. Chief stated they may have to look at creative staffing. Chief is in the early stages of changing their EMS billing provider. The service level is just not where it needs to be. The Lima Fire Department just recently discontinued service with Alpha Medical and is now with Accumed.

**Zoning Inspector/Fire Inspector Ken Meyer** reported a second certified letter was sent on July 1<sup>st</sup> to property owner of 3445 Hadsell Road, he is waiting for the USPS to confirm the location of the letter but does not have documentation he received it. The DCC meeting was cancelled, but we are on the agenda on August 2<sup>nd</sup>. They will make a recommendation on the proposed lot split for houses on the old Lost Creek Golf course. BZA approved the sign variance for TSC.

**Social Hall Manager Tammy Jay** reported on social hall booking and that everyone seems happy with the all-day rental.

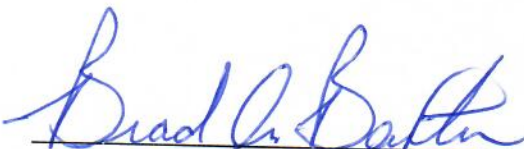
### HEARING OF THE PUBLIC


There were (2) two people from the public in attendance.


The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **August 3, 2021, p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:27 p.m. and go into executive session at 7:31 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 7:59 p.m. No further actions were taken in the regular session.

Being of no further business, Mr. Degen moved, and Mr. Baxter seconded the motion to adjourn the meeting at 8:00 p.m. Motion passed by a unanimous roll call vote.

  
Brad Baxter, Chairman

  
Lisa Cogley, Fiscal Officer

  
Robert Sielschott, Vice Chairman

  
William Degen, Trustee