



The Board of Trustees of Bath Township met on Tuesday, **July 6, 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.

Guest Speaker: Shane Coleman with Allen County Regional Planning Commission explained over the last several months they have reduced staffing. A letter will be forthcoming regarding upcoming projects and the potential for public participation. Shane reported there is flood plain mapping in the process and he brought some printed flood plain maps showing proposed changes. He encourages us to promote this so township residents can view it. They are monitoring funding opportunities related to COVID funding along with ODOT and will notify us when more information is available. He spoke on Community Housing Impact and Preservation assistance to homeowners along with pamphlets for review. Mr. Degen inquired what the procedure is if a landowner disagrees with the flood plain mapping. Shane asked that residents go through his office first so they can assist with the process.

**The minutes of the regular meeting of June 15, 2021, were approved as presented.** Motion made, seconded, and passed by unanimous roll call vote.

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

**RESOLUTION 7-6-21-1** approving the 2022 budget. (A copy of the signed resolution as well as the printed budget will be emailed to the Auditors office.) Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

**RESOLUTION 7-6-21-2** approving an amendment proposed by the Allen County Commissioners to extend the effective date of the contract for dispatching services for one additional year, commencing July 1, 2021 and expiring June 30, 2022. Discussion: Continuation of current dispatching agreement with no price increase. Chief Kitchen feels this is appropriate. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**RESOLUTION 7-6-21-3** approving the hiring of Kaleb Filadelpho as an Intermittent Level II FF / EMT Basic at a rate of \$14.35/hour effective 7/6/21. Discussion: Kaleb is from the St. Henry area and has good job experience. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 7-6-21-4** approving Memorandum of Understanding (MOU) between Bath Township Board of Trustees and IAFF Local 4539 Bath Township Professional Firefighters, reducing manning from three (#) to two (2) full-time Firefighter/Paramedics in the event of a resignation, termination, or retirement until said vacancy is permanently filled. Discussion: We have passed these previously, but this will be a blanket MOU permanently that reduces all three shifts rather than one shift, which will hopefully reduce over working our employees. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 7-6-21-5** approves the hiring of DruAnn Simon as an Intermittent Level II FF/EMT Basic at a rate of \$14.35 hour effective 7/6/21. Discussion: She has resigned from her new position that was out of town and has determined she wanted to come back and work at Bath Township Fire Department. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

### **FINANCIAL REPORT**

The fiscal officer reported as of July 7, 2021, the checking account balance First National Bank \$2,473,202.90; Star Ohio balance \$99,380.72 for a total amount of all funds at \$2,572,583.62.

### **BILLS FOR PAYMENT**

#### **Breakdown of bills as follows:**

Payroll Total:	\$ 29,261.94
Expenditures/Bills	\$ 90,451.44
Total	\$119,713.38

Mr. Degen moved, and Mr. Baxter seconded the motion to pay the **July 7, 2021**, bills in the amount of \$119,713.38. Motion passed by a unanimous roll call vote.

**Reports Provided to Trustees: Payment Listing 7/7/21, Fund Status as of 7/7/21, Revenue Status 6/30/21.**

### **DISCUSSION ITEMS**

The 5<sup>th</sup>/3<sup>rd</sup> bank account has been closed. The Fiscal Officer is waiting on a final statement that will show they refunded May and June bank fees and any receipts from the lockbox that has not been finalized. Final reporting of this issue will be at the next meeting.

### **TRUSTEE BUSINESS**

**Mr. Degen** continues to work on the lighting project at Pine Lakes Subdivision and will finalize paperwork and move forward on it.

**Mr. Baxter** reported the township clean up day will be on Saturday July 10<sup>th</sup> from 8:00 a.m. – 3:00 p.m. Mr. Baxter requested an executive session “To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee.”

**Mr. Sielschott** reported there is a meeting coming up soon regarding the building lots on Lost Creek Boulevard and asked the other Trustees if they could participate.

### **DEPARTMENT REPORTS**

**Road Foreman Denny Wilkins** reported it will take 900 ton of limestone for the road program and the County will let us store it at their facility. Denny obtained quotes on having it hauled.

Mr. Degen made a motion and Mr. Baxter seconded the motion to hire Mike Bassinger Trucking to haul the stone. Motion passed by a unanimous roll call vote.

**Chief Kitchen** reported 822 calls for service year to date.

**Zoning Inspector/Fire Inspector Ken Meyer** reported for the month of June there were six zoning certificates, nine complaints and fifty-seven inquires. 3445 Hadsell Road: The post office cannot locate certified mail sent on May 28, 2021, to 3445 Hadsell Road, so it has been resent, the owner has 30 days to request hearing. The owners at 1975 Rainbow Drive have torn down the dilapidated house in the woods on the property. The mobile home park owner on Stewart Road has paved entrance drive to property. Dave Stratton requested a list of abandoned or dilapidated commercial structures in Bath Township. There is federal money available to demolish commercial structures, and AEDG is assisting in compiling a list of candidates in Allen County. There is a BZA hearing on July 13<sup>th</sup> and a zoning board hearing on July 27<sup>th</sup> or 28<sup>th</sup>. **Fire Code:** There were eleven annual fire inspections, two requested and two follow up inspections.

**Social Hall Manager Tammy Jay** was not in attendance.


### **HEARING OF THE PUBLIC**

There were (5) five people from the public in attendance. Scott Campbell asked about water issue in Country Club Hills this past weekend, there were several water line breaks.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **July 20, 2021, p.m.** in the Township Boardroom.

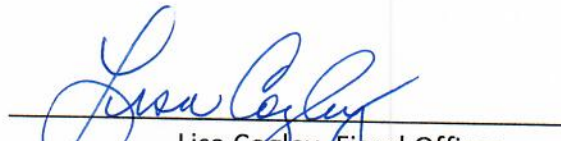
Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:38 p.m. and go into executive session at 7:43 p.m. "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee." It was determined to end the executive session at 8:23 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 8:24 p.m. Motion passed by a unanimous roll call vote.



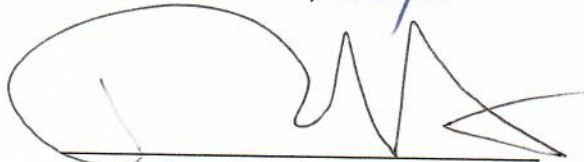
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Brad Baxter, Chairman



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Lisa Cogley, Fiscal Officer



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Robert Sielschott, Vice Chairman



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William Degen, Trustee