



The Board of Trustees of Bath Township met on Tuesday, September 7, 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 August 17, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 9-7-21-1: approving the contract with AccuMed Group to provide EMS billing for the Bath Township Fire Department effective 1/1/22. Discussion: Chief appreciates putting this resolution together tonight and feels it is the right move for our township. The City of Lima and American Township has also made the change to AccuMed. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by a unanimous roll call vote.

RESOLUTION 9-7-21-2: declaring the property owned by Larry and Jeremy Schneider, located at 206 Plaza Way in Bath Township, Allen County, Ohio, a nuisance. Discussion: There have been several complaints on this property, Ken will conduct a title search to see who owns this property. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by a unanimous roll call vote.

RESOLUTION 9-7-21-3: declaring the property owned by Heath and Christy Mumaw, located at 254 S. Leonard Avenue in Bath Township, Allen County, Ohio, a nuisance. Discussion: Ken received zoning complaints several months ago on this property, it has been vacated and foreclosed. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 9-7-21-4: accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Discussion: This is the standard process of approving revenue appropriations. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 9-7-21-5 hereby terminates the EMS billing contract with Alpha Medical Billing, effective 12/31/21 and fulfilling the 90-day obligation of notice of cancellation. Discussion: This is a formal obligation of cancelling our Alpha Medical Billing contract. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 9-7-21-6: approving the Petition for lighting in the Unincorporated Districts for Lighting in Pine Lakes Subdivision. Discussion: The residents of Pine Lakes requested lighting, a hearing was held, and this is the last step in the formal process. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of September 8, 2021, the checking account balance First National Bank \$3,266,810.66; Star Ohio balance \$99,393.50 for a total amount of all funds at \$3,366,204.16.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 34,765.36
Expenditures/Bills	\$ 79,540.57
Total	\$114,305.93

Mr. Sielschott moved, and Mr. Baxter seconded the motion to pay the **August 31, 2021 – September 8, 2021, bills** in the amount of \$114,305.93. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 8/31/21 thru 9/3/21, Fund Status as of 9/8/21, Revenue Status 8/31/21, Appropriation Summary as of 8/31/21.

DISCUSSION ITEMS

Electronic Payments-The Fiscal Officer is continuing the work of changing available payments to electronic payments. Over the past week over 20 different accounts were changed. American Electric Power is a good example of an account that needed changed. We have over 20 different accounts with them. I will now be able to process one payment a month with them electronically as they will be on auto pay, and the payments will be reconciled during the monthly bank reconciliation. I will continue my work on this to streamline our efficiency and reduce the number of checks that we manually process and mail.

American Rescue Plan Grant Funding-The grant receipt of \$ 495,158.26 has been deposited at the bank and the FO recorded into UAN into the general fund. When direction is received from the Auditor or State, the receipt will be adjusted into the account codes they create for ARP.

Visit Greater Lima (Visitors & Convention Bureau)-we received our annual mid-year report, and the pamphlet was included in the Trustees packets

TRUSTEE BUSINESS

Mr. Degen had nothing to report.

Mr. Baxter had nothing to report.

Mr. Sielschott had nothing to report.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing to report.

Chief Kitchen reported 1161 calls for service year to date. Chief took action towards one of our hotels and it will go through the court system, Ken will be attending the proceedings. Chief discussed the number of fire code and building violations in the hotel and has repeatedly spoke with the owner regarding these issues.

Zoning Inspector/Fire Inspector Ken Meyer reported for the month of August there were six certificates, six complaints and sixty-three inquiries. Ken is still working with the post office on the certified letter for 3445 Hadsell Road. He emailed the city prosecutors office on the carport located at 608 E. Williams Street and issued a letter to the owner of 2145 N. Dixie due to property maintenance issues. The zoning board held a hearing on August 18th and recommended approving the zoning changes. Eleven annual fire inspections were performed, three requested and two follow up. A public hearing will be held on September 21, 2021, at 6:30 p.m. on changing Lost Creek to R1.

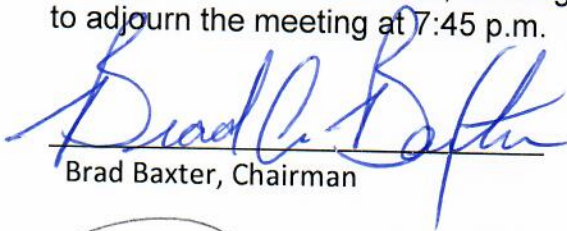
Social Hall Manager Tammy Jay reported \$600 was taken in for the month of August.

HEARING OF THE PUBLIC

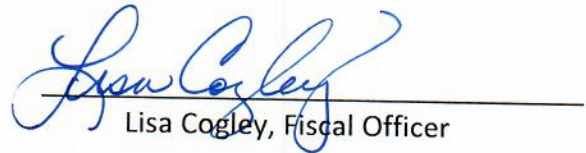
There were (4) four people from the public in attendance. Lynda Makley 3839 Yale Avenue asked the Trustees about the Clean Energy issue the Commissioners will be presenting to them. She is interested in the solar and wind turbines and asked that the Trustees keep an open mind. Clarence Roller 3920 Bluelick Road feels that it is imminent that they are pushing down to the local municipalities, regarding the Lost Creek rezoning. He did state he was confused by the presentation and has concerns about the lot size closest to the old restaurant.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **September 21, 2021, p.m.** in the Township Boardroom.

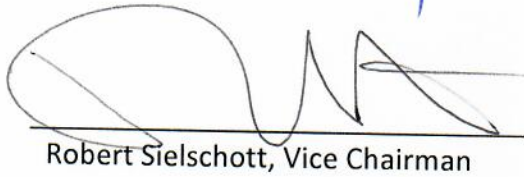
Being of no further business, Mr. Degen moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 7:45 p.m. Motion passed by a unanimous roll call vote.



Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee