



The Board of Trustees of Bath Township met on Tuesday, **September 17, 2024**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

**Members Present:** Mike Meeks  
Lisa Fillhart

The meeting was called to order at 7:00 PM with Trustee Fillhart leading the Pledge of Allegiance.

The minutes of the September 3, 2024 meeting were received and reviewed. Trustee Fillhart moved to approve them as written and Trustee Meeks seconded the motion. With both trustees voting yes, the motion was approved.

**The following resolutions were taken up by the Trustees:**

**RESOLUTION 9-17-24-1:** *Accepting the proof of loss statement from the Ohio Township Association Risk Management Authority (OTARMA,) in the amount of \$31,903.83 for repairs to the fire department's 2009 HME Tanker/Pumper, (claim number: C466588514-0001-01) and further, directing this amount to the Fire Fund upon receipt.*

- Trustee Meeks thanked Chief Kitchen for his work on this issue.
- Trustee Fillhart moved to approve the resolution, the motion was seconded by Trustee Meeks. With both trustees voting yes, the resolution was approved.

**RESOLUTION 9-17-24-2:** *Authorizing the payment of \$7,429.30 to North Dixie Truck and Trailer Inc. for repairs to the fire department's 2009 HME Tanker/Pumper, invoice number: 3478V.*

- Trustee Fillhart moved to approve the resolution and trustee Meeks seconded the motion. With both trustees voting yes, the resolution was adopted.

**FINANCIAL REPORT**

Account balances as of **September 15, 2024**

First National Bank	\$2,852,717.32
STAR Ohio Investment	\$110,486.00
Total - All Accounts as of 9.15.24	\$2,963,203.32

**ARP FUNDS:**

The ARP Funding Balances are as follows:

**Total Funds Received:           \$993,592.50**  
**Total Funds Disbursed:       \$856,377.86**

**Total Funds Reserved:**

- Fire Hydrant Replacement     \$2,132.65
- Reserved Fire Dept Payroll   \$3,663.72

**Total Available/Remaining Bal   \$137,214.64**

**ADVANCES:**

- **From General Fund to Fire Fund: \$26,180.13**

**Recent Expenditure Report:**

**(Warrants & EFT's Paid Since Last Meeting)**

Payroll Total for 9.18.24	\$35,131.73
Bills Paid or Scheduled through 9.15.24	\$39,719.77
Total Amount of All Payables	\$74,851.50

**Financial Reports Provided to Trustees:**

**[As of 9.15.2024]**

- **Payment Listing(s) [as of 9.18.24]**
- **Fund Status**
- **Revenue Status**
- **Cash Flow Detail by Fund**

### **Budget Adjustments / Internal Transactions**

- Created a regular P.O. for \$14,500.00 to Medical Mutual of Ohio
- Reallocated funds from EMS Salaries and Created a regular BC for \$5,000.00 to EMS Fund for Contracted Services
- Created a super BC for \$11,404.50 to General Fund for Contracted Services
- Created a supplemental appropriation and super BC for \$10,000 to Cemetery Fund to allow for payment of August and September mowing expenses.

Trustee Fillhart acknowledged receiving the listed reports.

Trustee Fillhart moved to approve the financial report and to approve the supplemental appropriations and transfer of funds as listed, and to authorize the payment of the current payroll and bills. Trustee Meeks seconded the motion. With both trustees voting yes, the motion was approved.

### **DISCUSSION ITEMS**

- An email forwarded from Greg Bockrath requesting that his easement request be placed on the meeting agenda was discussed by Ken Meyer. No further action taken at this time.
- The fiscal officer completed a required Deferred Compensation update and forwarded it to TJ to complete employee totals and fax. TJ acknowledged completing and sending the fax.

### **CORRESPONDENCE**

- Received a letter from ODOT regarding a public meeting for intersection improvements at SR65 & Bluelick Road.
- Received a letter from OTARMA seeking applicants for their board of directors.

**TRUSTEES BUSINESS**

**Mr. Baxter**

- Mr. Baxter was not in attendance at this meeting.

**Mr. Meeks**

- Mr. Meeks advised that he attended an update meeting regarding the installation of a roundabout at the intersection of Bluelick Road and SR 65 on September 17th.
- Mr. Meeks advised those in attendance that having “no thru trucks” signs were not legal in Ohio.

**Mrs. Fillhart**

- Mrs. Fillhart made no additional comments..

**DEPARTMENT REPORTS**

**Road Superintendent: Gary Jay**

- Mr. Jay reported on a potential private roundabout project by P&G.

**Fire Department: Chief Kitchen**

- Chief Kitchen reported calls for service totaled 1022 to date.

**Zoning Inspector/Fire Inspector: Ken Meyer**

- Submitted his report in writing, a copy of which is attached to the meeting agenda. See said report for a statistical breakdown of zoning & inspection related activities.

**Social Hall: Tammy Jay**

- No report

**Law Enforcement: ACSO Deputy Derrik Bargainer**

- No report

**HEARING OF THE PUBLIC**

- Attendance included 8 members of the public and 7 township employees/officials for a total of 15.
- Matt McPherson informed the trustees that he felt with 2.8 million dollars in the bank that the pay for part-time firefighters should be raised to match that of full-time firefighters. He further inquired as to the average cost of a full-time firefighter. Mr. Meeks advised that the funds on deposit are spread across the township's various funds and are not all available to be spent on the fire department. Trustee Fillhart advised Matt that there were several variables involved in determining the cost of a firefighter.

**Executive Session**

- No executive sessions were conducted during this meeting.

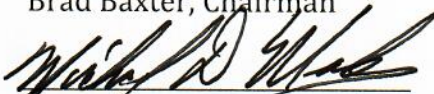
**Additional Business & Announcements**

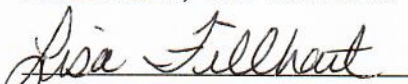
- The trustees gave a reminder that a public meeting will be held in case number #118 on Tuesday October 1, 2024 at 5:30 PM.
- The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **October 1, 2024, at 7:00 PM** in the Township Boardroom.

Being no further business to come before the board, trustee Fillhart moved, and trustee Meeks seconded a motion to adjourn the meeting at 7:33 PM. With no further discussion and both trustees voting yes, the motion was approved, and the meeting was adjourned.

< ABSENT >

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Brad Baxter, Chairman

  
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Mike Meeks, Vice Chairman

  
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Lisa Fillhart, Trustee

  
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Berlin Carroll, Fiscal Officer