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Trustees: Brad A. Baxter • Michael D. Meeks • Joseph A. Patton  
Fiscal Officer: Rebecca J. Phillips

The Board of Trustees of Bath Township met on Tuesday, **March 7, 2023**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

**Members Present:** Brad Baxter  
Joe Patton

Chairman Brad Baxter called the meeting to order at 7:00 p.m.

**The minutes of the meeting of February 21, 2023, were approved as presented.** Motion by Mr. Patton, seconded by Mr. Baxter. Motion passed by a roll call vote.

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

**RESOLUTION 3-7-23-1:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby ends Lisa Cogley's position as Fiscal Officer Assistant effective March 7, 2023. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

**RESOLUTION 3-7-23-2:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves the appointment of Lisa Gross as Fiscal Officer Assistant, effective March 8th, 2023, at the rate of \$25 per hour on an as needed basis for a maximum of 10 hours per bi-monthly pay period for the remainder of fiscal year 2023. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

#### **FINANCIAL REPORT**

The fiscal officer reported as of March 5, 2023, the checking account balance First National Bank \$3,138,971.48; Star Ohio balance \$101,884.37 for a total amount of all funds at \$3,240,855.85.

#### **BILLS FOR PAYMENT**

##### **Breakdown of bills for approval:**

Payroll Total:	\$ 32,714.79
Expenditures/Bills	\$ 36,728.66
<b>Total</b>	<b>\$ 69,443.45</b>

Mr. Baxter moved, and Mr. Patton seconded the motion to pay the March 8, 2023, bills in the amount of \$69,443.45. Motion passed by a unanimous roll call vote.

Reports Emailed to Trustees: Payment Listing 3/6/23, Fund Status 3/6/23, Revenue Status 3/6/23.

<b>ARP FUNDS:</b>	
The ARP Funding Balances are as follows:	
Total Funds Received (2021):	\$496,457.46
Total Funds Received (2022)	\$497,135.04
Total Funds Disbursed:	\$335,278.83
<b>Total Available/Remaining Balance</b>	<b>\$658,313.67</b>

### CORRESPONDENCE:

### DISCUSSION:

January bank reconciliation completed.

Deposits have been received electronically at the Bank for Real Estate Taxes and Manufactured Homes Taxes. Personal property reimbursement (CAT tax) is expected later this week.

Type	General Fund	Road	Fire	Police	Special Assessments	Total
Manufactured Home	\$443.64	\$725.91	\$2,099.37	\$351.42	N/A	\$3,620.34
Real Estate	\$ 57,573.86	\$134,456.93	\$450,698.07	\$94,681.32	\$22,974.97	\$760,385.15

### TRUSTEE BUSINESS

**Mr. Baxter** discussed Cemetery cost and recommended raising the price of graves.

Mr. Baxter made a motion and Mr. Patton seconded the motion to use Aries Lawn Care for 2023. Motion passed by roll call vote.

**Mr. Meeks** was not present.

**Mr. Patton** addressed Ellington's property on Metzger Road with Ken.

### DEPARTMENT REPORTS

**Road Superintendent Gary Jay** discussed the meeting he attended regarding Lost Creek development and who will cover the cost of repairs.

**Chief Kitchen** was not present. Platoon Chief Crystal Plumpe reported 252 calls for service year to date.

**Zoning Inspector/Fire Inspector Ken Meyer** reported in the month of February he had one zoning certificate, six complaints and forty-five inquiries. The proposed changes to the zoning resolution were sent to legal and RPC for review. Ken reported on zoning activities, and he completed ten annual fire inspections and two follow up inspections.

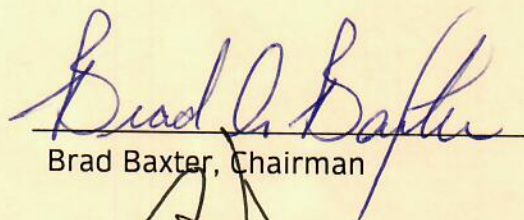
**Social Hall Manager Tammy Jay** had nothing to report.

### **HEARING OF THE PUBLIC**

There were (4) four from the public in attendance. Clarence Roller, 3920 E. Bluelick Road, asked about the poles in the right a way at the dump on Bluelick Road.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **March 21, 2023, @ 7:00 p.m.** in the Township Boardroom.

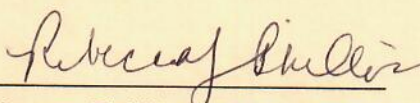
Being of no further business, Mr. Baxter moved, and Mr. Patton seconded the motion. to adjourn the regular meeting at 7:42 p.m. Motion passed by a unanimous roll call vote.

  
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Brad Baxter, Chairman

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Joe Patton, Vice Chairman

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\_\_\_\_\_  
Rebecca Phillips, Fiscal Officer

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