



The Board of Trustees of Bath Township met on Tuesday, **April 18, 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 April 4, 2023, were approved as presented. Motion by Mr. Baxter, seconded by Mr. Patton. Motion passed by a roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 4-18-23-1: The Board of Trustees of Bath Township, Allen County, Ohio hereby approves the minutes from the **2023 Tax Incentive Review Council**. Discussion: Mr. Baxter and Mr. Patton attended this meeting, not much has changed. Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

RESOLUTION 4-18-23-2: The Board of Trustees of Bath Township, Allen County, Ohio hereby approves the **2023 Memorandum of Understanding between Allen Soil and Water Conservation District and Bath Township for MS4 Stormwater Program Administration**. Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

RESOLUTION 4-18-23-3: The Board of Trustees of Bath Township, Allen County, Ohio hereby authorizes Rebecca Phillips to execute the Participation Package documents on behalf of the Board of Trustees, Bath Township, Allen County, Ohio, pursuant to the terms of the OneOhio MOU. It is found and determined that all formal actions of the Board of Trustees, Bath Township, Allen County, Ohio relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Bath Township, Allen County, Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic. Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of April 16, 2023, the checking account balance First National Bank \$3,040,097.00; Star Ohio balance \$102,305.32 for a total amount of all funds at \$3,142,402.32.

ARP FUNDS:	
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
Total Available/Remaining Balance	\$658,313.67

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$ 37,268.39
Expenditures/Bills	\$ 44,672.18
Total	\$81,940.57

Mr. Patton moved, and Mr. Baxter seconded the motion to pay the April 19, 2023, bills in the amount of \$81,940.57. Motion passed by roll call vote.

Reports Emailed to Trustees: Payment Listing 4/17/23, Fund Status 4/17/23, Revenue Status 4/17/23. Mr. Patton and Mr. Baxter confirmed they received these reports.

TRUSTEES BUSINESS

Mr. Baxter discussed legal representation and exploring the services they offer.

Mr. Meeks was not present.

Mr. Patton had nothing to report.

DEPARTMENT REPORTS

Road Superintendent Gary Jay discussed clean-up day for 2023, Tammy will check on dates available for dumpsters. The Road Department is currently cleaning out ditches. Gary provided quotes to the Trustees listing the cost to replace their current mowers and decks that are over 20 years old. The Trustees will use ARP Funds to make this purchase. Street sweeping will begin tomorrow in the subdivisions.

Chief Kitchen reported 452 calls for service year to date. Chief Kitchen conducted an orientation for EAP and an informational session with EMA for the solar eclipse. He reported on the issues that could arise during the solar eclipse in 2024 and feels being prepared is best. He stated they met online with the Fire Department to release the Strategic Plan. Chief Kitchen discussed using a third party for unpaid EMS billing/collections and credit card usage. He will prepare a resolution for the next meeting. He also discussed reduced income from taxes and how to operate. He discussed delinquent taxpayers and also possible media communication.

Zoning Inspector/Fire Inspector Ken Meyer reported on Case #114 and stated the Commission voted not to recommend rezoning. The applicant will have a meeting with the DCC on April 25, 2023. The Trustees scheduled a hearing for Case #113 on Tuesday May 2, 2023, at 6:00 p.m. and Case #114 on Tuesday May 16, 2023, at 5:30 p.m. in the Trustees Board Room. Ken will meet with P & G to discuss the process to move forward with their new factory.

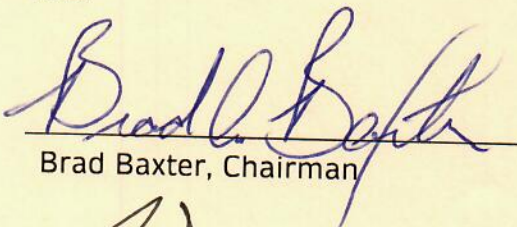
Social Hall Manager Tammy Jay reported the Township sign out front was taken down by strong winds, Chris Fultz is writing up an estimate for insurance.

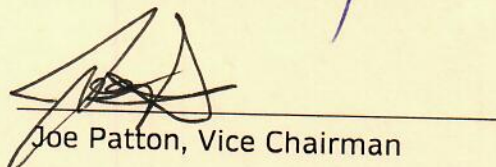
HEARING OF THE PUBLIC

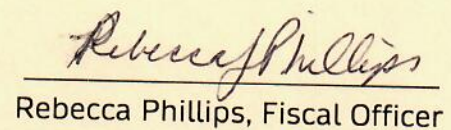
There were (7) seven from the public in attendance. Lynda Makely, 3839 Yale Avenue feels township residents need to know what is going on in the Township. She thinks we should ask for a levy. Clarence Roller, 3920 E. Bluelick Road inquired to see if anything could be done about the noise on Mowery Road where his sister lives. He discussed tax breaks for companies and thinks we should consider additional charges for extra time spent at businesses. He also discussed the zoning hearing.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **May 2, 2023, @ 7:00 p.m.** in the Township Boardroom.

Being of no further business, Mr. Patton moved, and Mr. Baxter seconded the motion. to adjourn the regular meeting at 8:17 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Joe Patton, Vice Chairman


Rebecca Phillips, Fiscal Officer