



The Board of Trustees of Bath Township met on Tuesday, **April 4, 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 March 21, 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 4-4-23-1: The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves the purchase of Reclamite from Pavement Technology, Inc. in the amount of \$75,299.34 as part of the 2023 Bath Township Road Program. Discussion: Gary explained how reclamite allows asphalt to last longer. Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

RESOLUTION 4-4-23-2: The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves Suever Sweeping, LLC to provide street sweeping with operator and mobilization at a rate of \$133.50 per hour for 2023. Bath Township will provide water and dumping locations at no cost to Suever Sweeping, LLC. Discussion: Gary reported this is the lowest quote we received for street sweeping. Motion made by Mr. Patton seconded by Mr. Baxter and passed by roll call vote.

RESOLUTION 4-4-23-3: The Board of Trustees of Bath Township, Allen County, Ohio, hereby authorizes Allen County Engineer to proceed with the Bath Township 2023 Road Program in the amount of \$50,192.93, with Bath Township's portion to be \$40,486.87 and the Allen County Engineer's portion to be \$9,706.07. Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

RESOLUTION 4-4-23-4: The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves a \$1 (one dollar) per hour wage increase for Ronald Mayer effective the next pay period beginning April 16, 2023, in acknowledgement of his mechanical skills provided to the Township. Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

RESOLUTION 4-4-23-5: The Board of Trustees of Bath Township, Allen County, Ohio, hereby authorizes the Bath Township Fire Department to enter into a contract for services with Gatchell Grant Resources, LLC for the 2022-23 FEMA Assistance to Firefighters Grant period. Discussion: If unsuccessful they will re-file for next year with no additional cost. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of April 2, 2023, the checking account balance First National Bank \$3,106,470.85; Star Ohio balance \$102,305.32 for a total amount of all funds at \$3,208,776.17.

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:	\$ 31,901.30
Expenditures/Bills	\$ 59,514.25
Total	\$91,415.55

Mr. Patton moved, and Mr. Baxter seconded the motion to pay the April 5, 2023, bills in the amount of \$91,415.55. Motion passed by roll call vote.

Reports Emailed to Trustees: Payment Listing 4/3/23, Fund Status 4/3/23, Revenue Status 4/3/23. Mr. Patton and Mr. Baxter confirmed they received these reports.

DISCUSSION:

March bank reconciliation was completed.

TRUSTEES BUSINESS

Mr. Baxter discussed a letter received from CCH Neighborhood Association; he will review this request. Mr. Baxter requested an update on ARP Funds.

Mr. Meeks was not present.

Mr. Patton had nothing to report.

DEPARTMENT REPORTS

Road Superintendent Gary Jay reported the Freightliner is at Kalida waiting for a bed and parts to be completed. Gary reviewed the 2023 Road Program and expects it to be completed by June 2023. They are currently working on berming roadways in the township. Gary also reported on the "No-Through Truck" signs and how they can be a financial liability. Gary asked the Trustees about paving the parking lot and at this time they do not want to proceed with this.

Chief Kitchen reported 395 calls for service year to date. The Chief discussed options for accepting credit cards payments for EMS billing, he said we will need to check with our bank. He also requested to enter into a third-party collection agency for bad debts and will have to decide how far to take bad debt. Mr. Patton added looking at local options for the third-party EMS billing.

Zoning Inspector/Fire Inspector Ken Meyer reviewed the number of zoning certificates, complaints, and violations for the month of March. The variance hearing on March 23rd was denied for reduced setbacks. There will be a Zoning Commission Hearing on April 13th & April 17th at 6:30 p.m. Ken reviewed his Fire Code Activities for the month of March.

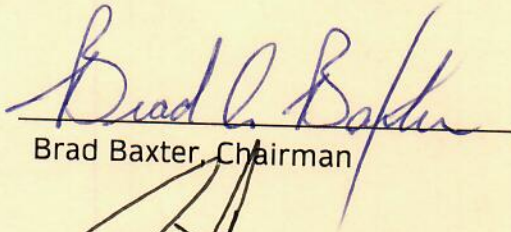
Social Hall Manager Tammy Jay reported \$1,100 was taken in for the month of March.

HEARING OF THE PUBLIC

There were (12) Twelve from the public in attendance. Clarence Roller, 3920 E. Bluelick Road discussed the park walk and finances. Also, a discussion on what services the township provides. Liz Ebbing, 1382 Fetter Rd., inquired about the landfill on Bluelick Road and location of the burial ground near that property. Lynda Makely, 3839 Yale Avenue, feels the township needs to send out a newsletter to the residents to help educate them. Scott Campbell had a question on the "No Through Truck" signs. Jared Jenkins, 3123 Sugar Creek Road, stated he is a representative for Local 4539. He discussed "overtime under control comment" and the "avoid layoffs" comment in the 3/21/23 meeting.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **April 18, 2023, @ 7:00 p.m.** in the Township Boardroom.

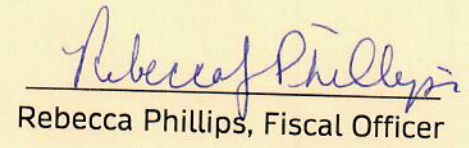
Being of no further business, Mr. Baxter moved, and Mr. Patton seconded the motion. to adjourn the regular meeting at 7:44 p.m. Motion passed by a unanimous roll call vote.

A handwritten signature in blue ink, appearing to read "Brad C. Baxter", written over a horizontal line.

Brad Baxter, Chairman

A handwritten signature in black ink, appearing to read "Joe Patton", written over a horizontal line.

Joe Patton, Vice Chairman

A handwritten signature in blue ink, appearing to read "Rebecca Phillips", written over a horizontal line.

Rebecca Phillips, Fiscal Officer