

The Board of Trustees of Bath Township met in regular session on Tuesday, November 19, 2019 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 November 5, 2019 were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

Craig Hibner from Burnham & Flowers presented information on OTARMA for the property and casualty insurance side. Craig reviewed packets detailing information and stated 80% of the townships in the state are covered by OTARMA, he also reviewed the cost breakdown. Craig explained he was not here to replace our current carrier Webb Insurance, but his insurance would replace HCC Tokio Marine.

FISCAL OFFICER'S BUSINESS

Resolution 11-19-19-1: The Board of Trustees of Bath Township, Allen County, Ohio, hereby authorizes Chief Joseph Kitchen and Inspector Kenneth Meyer to attend the 2020 Ohio Township Association Winter Conference and Trade Show February 5th – 8th 2020 in Columbus, Ohio and approves mileage, lodging, parking, meals, and registration fees/expenses. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of November 18, 2019, the checking account balance First National Bank \$2,390,102.76; Star Ohio balance \$98,329.48 and Fifth Third balance \$157,238.99 for a total amount of all funds at \$2,645,671.23.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 33,574.32
Expenditures/Bills	\$35,689.86
Total	\$69,264.18

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **November 19, 2019** bills. Motion passed by unanimous roll call vote.

CORRESPONDENCE

Allen County Engineer-letter received regrading ORC 505.04 Annual Inventory. Due date to have completed in January 13, 2020 the second Monday of January. All departments please submit your inventory reports to Tammy Jay so she can compile all and update our listing.

North Central Ohio Solid Waste District-We received notification that our grant request for monetary assistance with the recycling/clean-up has been approved in the amount of \$2,789.00, the check has been received and deposited.

Ottawa River Coalition Meeting-Next meeting is Thursday, November 21st @ 8:00 a.m. @ the Perry Township Administration Building.

Ohio Township 2020 Winter Conference and Trade Show: The Ohio Township Association's annual Winter Conference is slated for February 5-8th at the Columbus Convention Center.

TRUSTEES BUSINESS

Mr. Degen reported there was road damage to Lutz Road, he obtained an estimate from County and contacted Randy Jones Excavating. The damage is \$1,900 and Randy will call Bill when he returns home. The repairs cannot be done until spring due to weather so the road department will patch the area to help hold it over until spring.

Mr. Baxter discussed the quote he received from ACSO for the new camera system and reported they cannot purchase the system for us and then bill us, we will need to set up an account and purchase from them directly. The board agreed to purchase one system this fiscal year. The fiscal officer will complete the necessary paperwork and purchase the equipment.

Mr. Baxter asked the board to authorize the contract between Bath Township and OTARMA with Webb Insurance staying as our agent. The board agreed unanimously to this contract. A formal resolution will be presented at the December 3rd meeting to approve the contract.

Mr. Sielschott received the final draft of the Harding Highway overlay and provided the trustees with a copy. The process starts with us sending the request to our Zoning Commission for them to assign a zoning case number. Mr. Sielschott then discussed the various stages of the process. A formal resolution is not needed before sending it to the Commission. He also verified the map to make sure it matched their previous marked up copies. Mr. Sielschott stated the process has been almost two years in the making and pointed out the positive changes in the plan and recommendations that occurred from public input. Several limitations were enhanced to promote a better area. Mr. Sielschott felt a positive addition was the idea to implement the idea that the township can bill for services rendered by the engineers and planning companies. He feels when we post the information on our website it should be under the economic development tab. He also wants to add neighborhood Association information to the website.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins reported the new leaf vac is working very well, he did have to rework the boxes on the truck. Mr. Degen inquired about a drainage issue on Wolfe Road and Denny reported he had looked at it but stated he does not know if it is a township issue. Denny stated due to the leaf program, they are unable to do anything at this time.

Fire Chief Joe Kitchen reported year to date calls for service are 1586. Chief Kitchen had nothing further to report.

Zoning/Fire Inspector Ken Meyer reported he has received all paperwork on 1105 Sugar Street and has not received a response back, the 30 days has expired. The board will need to make a ruling on the matter. Ken has received a \$6,500 quote on the demolition of the property. He reported the property does have delinquent taxes and the owner is deceased.

Mr. Degen made a motion and Mr. Baxter seconded the motion to tear down the property located at 1105 N. Sugar Street. Motion passed by unanimous roll call vote.

Ken also reported he would be on vacation December 2, 2019 – December 9, 2019.

Social Hall Manager Tammy Jay had nothing further to report

HEARING OF THE PUBLIC

There were (4) four from the public in attendance. The following Bath Residents were in attendance at the meeting and voiced concerns/issues:

- Liz Ebbing 1382 Fetter Road questioned about the historical marker at the landfill on Bluelick Road. Denny explained it is still there and not located on the landfill property.

Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 8:27 p.m. Motion passed by a unanimous roll call vote.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **December 3, 2019 at 7:00 p.m.** in the Township Boardroom

Brad Baxter, Chairman

Lisa Cogley, Fiscal Officer

Robert Sielschott, Vice Chairman

William Degen, Trustee