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Trustees: William F. Degen • Brad A. Baxter • Robert E. Sielschott  
Fiscal Officer: Lisa Cogley

The Board of Trustees of Bath Township met in regular session on **Tuesday, January 21, 2020** in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: Brad Baxter Robert Sielschott

Members Not Present: William Degen

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

**The minutes of the meeting of January 7, 2020 were approved as presented.** Motion made, seconded, and passed by unanimous roll call vote.

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

**RESOLUTION 1-21-20-1** Approving the hiring of Jerod Wright as an intermittent Firefighter I - EMT Basic, at a rate of \$10.60/hour, effective 1/21/20. Discussion: Platoon Chief Jenkins reported Jerod is a great candidate for the department and highly recommends hiring him. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote

### **FINANCIAL REPORT**

The fiscal officer reported as of January 20, 2020, the checking account balance First National Bank \$2,001,640.43; Star Ohio balance \$98,637.78 and Fifth Third balance \$136,005.75 for a total amount of all funds at \$2,236,283.96.

### **BILLS FOR PAYMENT**

#### **Breakdown of bills as follows:**

Payroll Total:	\$33,530.11
Expenditures/Bills	\$91,871.86
Total	\$125,401.97

Mr. Baxter moved, and Mr. Sielschott seconded the motion to pay the **January 22, 2020** bills. Motion passed by unanimous roll call vote.

## UPCOMING EVENTS

**Allen County Township Association:** Next meeting will be held on Thursday, January 23, 2020 at 7:30 p.m. at the Marion Township House, located at 5405 Kiggins Road, Delphos, Ohio 45833.

**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** was not present.

**Mr. Baxter** requested an executive session to "Prepare for, conducting negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment."

**Mr. Sielschott** congratulated Lisa on a clean audit and the great comments received from Brett Clum our Auditor Liaison.

## DEPARTMENT REPORTS

**Road Foreman Denny Wilkins** had nothing further to report.

**Fire Chief Joe Kitchen** reported year to date calls for service are 92. Chief provided a summation of calls report for 2019 calls. He explained that the 14.06 percent of service calls include "lift assist" where they assist a patient who is unable to get up independently but are not transported to the hospital. Mr. Baxter discussed the BWC grant monies and what it could be utilized for the Fire Department.

**Zoning/Fire Inspector Ken Meyer** reported his fire inspections that will be coming up are at the local OSU/Rhodes State College campus, Bath Schools and assorted warehouses in the township.

**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:




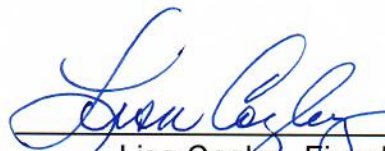
- **Clarence Roller** 3920 E. Bluelick Road inquired about our fund status and stated he noticed the funds are dwindling. He also spoke to the school superintendent about having deputy's car sit at the school.
- **Lynda Makley** 3839 Yale Avenue spoke about a previous newsletter that was distributed to residents years ago and the importance of keeping them informed. Mr. Baxter responded letting her know they are working towards the goal of being transparent and it is his intentions to make sure the minutes are posted on the website sometime this year.

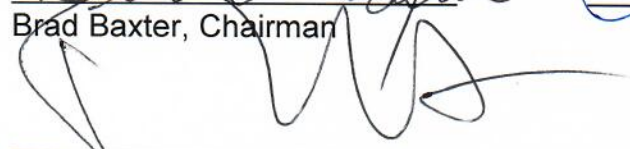
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **February 4, 2020 at 7:00 p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Sielschott seconded the motion to recess the regular meeting at 7:30 p.m. and go into executive session at 7:40 p.m. to "Prepare for, conducting negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment." It was determined to end the executive session at 9:00 p.m. and no action was taken.

Being of no further business, Mr. Sielschott moved, and Mr. Baxter seconded the motion to adjourn the meeting at 9:00 p.m. Motion passed by a unanimous roll call vote.

  
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Brad Baxter, Chairman

  
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Lisa Cogley, Fiscal Officer

  
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Robert Sielschott, Vice Chairman