



The Board of Trustees of Bath Township met in regular session on **Tuesday, March 17, 2020** 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 meeting of March 3, 2020 were approved as presented.** Motion made, seconded, and passed by unanimous roll call vote.

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

**RESOLUTION 3-17-20-1** Accepting the Memorandum of Understanding between the Bath Township Board of Trustees and IAFF Local 4539, Bath Township Professional Firefighters, temporarily lowering minimum staffing on "C" shift.

Motion made by Mr. Baxter, seconded by Mr. Degen and passed by unanimous roll call vote

**RESOLUTION 3-17-20-2** Setting the pay schedule for township road employees, township secretary, zoning inspector, fire chief and zoning boards. Motion made by Mr. Baxter, seconded by Mr. Sielschott and passed by a unanimous roll call vote.

### **FINANCIAL REPORT**

The fiscal officer reported as of March 15, 2020, the checking account balance First National Bank \$2,388,640.91; Star Ohio balance \$98,927.23 and Fifth Third balance \$159,255.08 for a total amount of all funds at \$2,646,823.22.

### **BILLS FOR PAYMENT**

**Breakdown of bills as follows:**

Payroll Total:	\$32,466.22
Expenditures/Bills	\$28,341.99
Total	\$60,808.21

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **March 18, 2020** bills. Motion passed by unanimous roll call vote.

## UPCOMING EVENTS

**Adopt-A-Roadway (or park or Neighborhood)**-sponsored by the Allen Soil & Water Conservation District and City of Lima. Looking for volunteers to pick up litter from streets and parks inside the City of Lima. They provide supplies, signage, safety equipment, trash bags, and trash pick-up. Fiscal officer has the application if anyone is interested.

**Ottawa River Clean Up**-Saturday April 25th from 9:00 to 12:00 noon. Sign in at the American Red Cross at 610 S. Collett Street. Volunteers are needed for this event.

## TRUSTEES BUSINESS

**Mr. Degen** had nothing to report.

**Mr. Baxter** discussed temporary election signage within the township. He suggested passing a resolution or giving guidance to Ken on this issue by defining when the Board of Elections closes the polls. The trustees will work on a resolution to resolve these issues and intend on placing this on a future agenda.

**Mr. Sielschott** had nothing further to report.

## DEPARTMENT REPORTS

**Road Foreman Denny Wilkins** reported George Henderson of Slabtown Road is having issues with semi-trucks braking in front of his house. There will be research done on this issue to try to find a solution.

**Fire Chief Joe Kitchen** reported year to date calls for service are 328. Chief reported he has put a hold on vacation and time off due to staffing issues. They are taking extra cleaning precautions due to the COVID-19 virus. The Fire Department has also cancelled all tours and events and hall use. There is currently no public access to the fire station, and they are referring calls to the call centers. Chief will track all costs due to National Emergency being set by the President.

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**Zoning/Fire Inspector Ken Meyer** reported Ohio CAT has requested a sign variance. He also received a variance on Kiracofe property to create a flag lot.

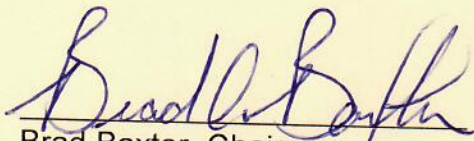
**Social Hall Manager Tammy Jay** was not present.

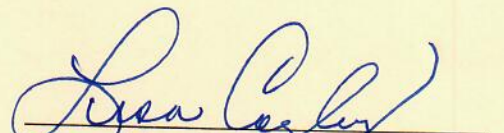
### HEARING OF THE PUBLIC

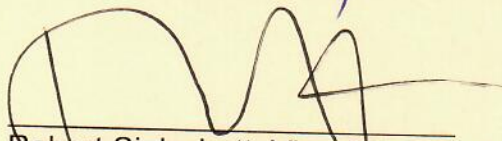
There were (1) one from the public in attendance. No issues presented by the public in attendance.


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

Being of no further business, Mr. Degen moved, and Mr. Baxter seconded the motion to adjourn the meeting at 7:57 p.m. Motion passed by a unanimous roll call vote.

  
Brad Baxter, Chairman

  
Lisa Cogley, Fiscal Officer

  
Robert Sielschott, Vice Chairman

  
William Degen, Trustee