



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, May 5, 2020**. A notice of the electronic meeting was posted on the township website, posted on the township office door entrances.

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 April 21, 2020 are approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

Reports provided to Trustees: Payment Listing Dated 5/6/2020, Fund Status, Cash Summary by Fund (MTD & YTD) Revenue Report, Revenue Receipt Register.

RESOLUTION 5-5-20-1 Approving a one-year contract with ProCare Services/Stryker for maintenance and service on two (2) Physio Control cardiac monitors, effective 5/1/20. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

DISCUSSION ITEMS

- 1) Return to work date for township workers. Mr. Degen spoke to Denny and it was agreed the road department workers would return to work on Wednesday May 6th. Employees will have to wear PPE. Tammy Jay will return to the office on May 11th and a protective barrier will be installed in the office. Ken Meyer will return to his normal zoning inspector days and hours. The Trustees feel fire inspections should remain on hold. Ken was instructed to use other protocols rather than knocking on doors.

- 2) 2021 Budget-Fiscal Officer will begin preparations for the expected 2021 budget. Any expected large purchases please document so those can be accounted for.

- 3) COVID 19 Receipts: Chief Kitchen explained the check we received was based on Medicare/Medicaid billing in 2018. The rationale is lost revenue. Chief suggested it should be put in the EMS fund. Supplies reimbursement can be submitted for up to 75%, but it must be submitted by the township. Chief feels he has spent about \$1,000.
 - a. CARES Act-Received a check for \$ 7,859 from Health and Human Services due to the Covid-19/Coronavirus stimulus package. Chief Kitchen is monitoring expenses related to this issue and researching how that money can be spent.
 - b. OTARMA Cares Program-received a \$500 check from OTARMA to assist with revenue losses due to pandemic. No restrictions on the use of the funds.
 - c. Ohio Bureau of Workers Compensation-received a check in the amount of \$ 16,134.70, a return of our entire premium for fiscal year 2018, to assist with financial issues of pandemic. No restrictions on the use of the funds.

FINANCIAL REPORT

The fiscal officer reported as of April 30, 2020, the checking account balance @ First National Bank \$2,282,231.06; Star Ohio balance \$99,038.34 and Fifth Third balance \$242,062.49 for a total amount of all funds at \$2,623,331.89.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$27,609.61
Expenditures/Bills	\$82,804.96
Total	<u>\$110,414.57</u>

Mr. Degen moved, and Mr. Sielschott seconded the motion to pay the **May 6, 2020** bills. Motion passed by unanimous roll call vote.

UPCOMING EVENTS

None to report

CORRESPONDENCE

None to report

TRUSTEES BUSINESS

Mr. Degen had nothing further to report.

Mr. Baxter thanked Lisa for the benefit summary information. He also discussed Clean-Up day and the decision was made to postpone it until closer to fall due to COVID. Ms. Cogley reported that the grant reimbursements must be submitted by September 15, 2020.

Mr. Sielschott reported he attended three ACRPC meetings and stated how informative these meetings were. Thom Mazur has been expeditious in all these processes and reported Thom will be retiring in May. Shane Coleman will be the new director. Mr. Sielschott thanked Thom for all his years of services and working with the township and made note that he wanted his appreciation of Mr. Mazurs professionalism and working relationship with Bath Township documented in the minutes.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins expressed appreciation to the trustees for allowing the employees to stay at home and stay safe.

Fire Chief Joe Kitchen reported year to date calls for service are 481. Chief has seen a sharp decrease in calls, and he is monitoring all the reports of COVID transports. Chief was hoping he would be able to introduce a new firefighter for this meeting; however, it will probably be at the first meeting in June.

Zoning/Fire Inspector Ken Meyer reported for the month of April there were 7 certificates, 5 complaints and 15 inquiries. The zoning boards packets went to Thom Mazur for a meeting on the 12th. Recommendation should be back by the next day and the board will meet immediately thereafter. BZA has two meetings coming up. The house on McKinley has been taken down but debris has not been removed. The house on Lane is supposed to be down this weekend.

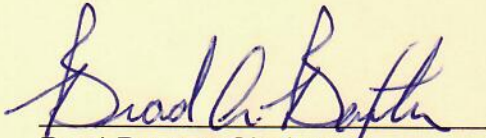
Secretary/Social Hall Manager Tammy Jay had nothing further to report. Mr. Degen inquired if we had received anything from the Board of Elections regarding Lost Creek, at this time nothing has been received.

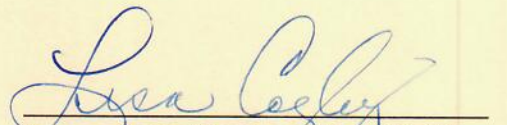
HEARING OF THE PUBLIC

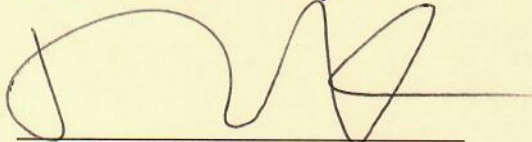
There was (1) one from the public in attendance via the electronic process. No issues presented by the public

The next scheduled meeting of the Board of Trustees of Bath Township will be held **May 19, 2020 at 7:00 p.m.** in electronic format via GoToMeeting.

Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 7:47 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee