



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, June 16, 2020**. A notice of the electronic meeting was posted on the township website, and posted on the township office door entrance.

Members Present: Brad Baxter
 Robert Sielschott
 William Degen

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

Guest Speaker: Shane Coleman, Executive Director of LACRPC expressed his appreciation for allowing him to introduce himself. Shane is Thom Mazur's replacement; they also have a new engineer in their office. Shane has been in public service for 30 years and is looking forward to working with everyone. Shane also shared crash stats with everyone, Mr. Degen inquired to see if Shane was aware of how funding occurs. Shane reported when he gets up to speed, he will come back for another meeting to explain the process.

The minutes of the meeting of June 2, 2020 are approved as presented.
Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

Reports given to Trustees: Payment Listing for 6/17/2020, Fund Status, Revenue Status Report, Bank Reconciliation Report

RESOLUTION 6-16-20-1 Approves Chief Joseph Kitchen to attend the 2020 Ohio Fire Chiefs' Association Officer Development Conference in Columbus, Ohio, August 27-31, and approving registration, lodging and meals expenses.
Discussion: Chief attends this on a yearly basis. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of June 13, 2020, the checking account balance; First National Bank \$2,008,748.20; Star Ohio balance \$99,173.20 and Fifth Third balance \$261,803.84 for a total amount of all funds at \$2,369,725.24.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 32,263.09
Expenditures/Bills	\$ 80,318.03
Total	<u>\$112,581.12</u>

Mr. Baxter moved, and Mr. Sielschott seconded the motion to pay the **June 17, 2020** bills. Motion passed by unanimous roll call vote.

DISCUSSION ITEMS-Fiscal Officer received a phone call from Evalyn Shaffner of Allen County Auditor's office regarding a very small property (.03 acre) that is adjacent to another landowner. This property is worth approximately \$ 100.00, however, the back taxes owed amount to over \$10,000.00. Auditors office would like to know if we want to contact the closest neighbors, Richard Rapp or James Berens, to determine if either would like to take over the property, however, all back taxes would be waved, and the new owner would only have to pay the \$375.00 transfer fee. An administrative foreclosure form would need to be completed by the Trustees and sent into the Allen County Prosecutors office to begin proceedings. (Fiscal officer has the form that would need to be mailed along with the new owner's payment of \$375.00)

UPCOMING EVENTS

Pre-Disaster Mitigation Grant- Email from Tom Berger- (all trustees should have received the email). Allen County was recently awarded a Pre-Disaster Mitigation Grant to update the county's Hazard Mitigation Plan. Community input is critical to this plan's success (and the FEMA approval process). As a stakeholder, we are asked to participate as a member of the Core Planning Committee. The first meeting will be held virtually via GoToMeeting on Thursday, June 18, 2020 at 3:00 PM. If you are unable to attend during work hours, you are also welcome to attend the public meeting on Thursday, June 18, 2020 at 5:30 PM. It is very important that we have representation from all of Allen County's jurisdictions. Mr. Baxter will be attending to represent the township.

OTARMA IT Risk Assessment-Trustee Baxter, FO Cogley, and Chris Griffith (our IT service provider will be meeting to review risk assessment for the township. Meeting is scheduled for Wednesday, July 22, 2020 @ 1:00 p.m.

CORRESPONDENCE

None

TRUSTEES BUSINESS

Mr. Degen had nothing further to report.

Mr. Baxter suggested putting together a committee to discuss looking at bids for insurance. The committee would need to include Julie Pantello at First Insurance. The Trustees agreed it would be a great idea to get the employees involved in the benefit discussion. Mr. Baxter discussed the proposal for intermittent employees regarding a \$.25 cent raise. Normally this is presented at the beginning of the year, but it was not presented for 2020. Chief feels it is important that we recognize these valuable employees. Chief will prepare a resolution for the next meeting.

Mr. Sielschott discussed HB 481 and what types of things will be permitted or reimbursement. Lisa will check with the Allen County Auditor.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins reported the road department has finished their first round of mowing and are currently working on footers in the cemeteries. Denny provided a quote to replace the broken light pole in the parking lot that was damaged from a car wreck. Denny will submit the quotes to the insurance company and find out what they will pay.

Fire Chief Joe Kitchen reported year to date calls for service are 664. The fire department is almost finished checking fire hydrants and they did have an underground water line brake during maintenance. Chief reported they have a significant repair bill for the ladder truck that will be \$23,000, it has been temporarily repaired. Chief is also going to look at other alternatives. Chief reported he was reelected to the Ohio Fire Chiefs Board of Directors. There is a new Fire Marshall for Ohio and his name is Kevin Reardon, he is a previous Columbus fireman.

Zoning/Fire Inspector Ken Meyer reported he is trying to contact the owner of the property located at 1200 McKinley Street as they have not made any progress in cleaning it up for the last month. Mr. Degen recommended contacting Scott to ensure were following the correct procedure. BZA Case 312 will not be held electronically, they will wait until an in-person meeting can be held. The trailer court on N. Dixie Highway just sold for over a million dollars, also the trailer court on Stewart Road sold, hopefully, they will make some improvements. Ken will also contact the health department on properties that are vacant, and need torn down within the township.

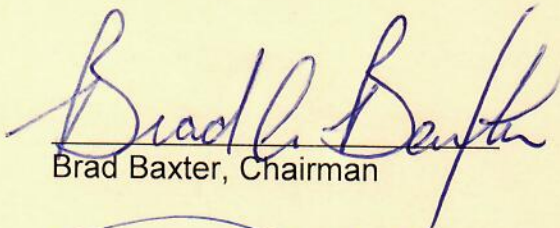
Secretary/Social Hall Manager Tammy was not in attendance.

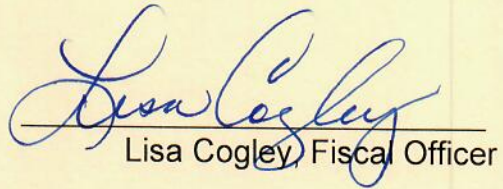
HEARING OF THE PUBLIC

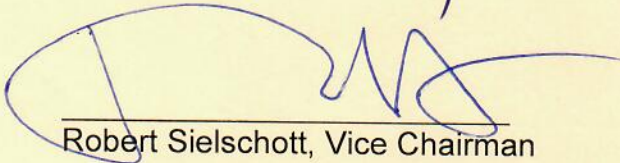
There was (1) one from the public in attendance via the electronic process. No issues presented by the public

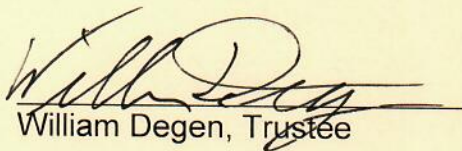
The next scheduled meeting of the Board of Trustees of Bath Township will be held **July 7, 2020 at 7:00 p.m.** in electronic format via GoToMeeting.

Being of no further business, Mr. Sielschott moved, and Mr. Degen seconded the motion to adjourn the meeting at 7:46 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee