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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 an electronic format via GoToMeeting on **Tuesday, July 21, 2020**. A notice of the electronic meeting was posted on the township website, 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.

The minutes of the meeting of July 7, 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 7/22/2020, Fund Status and Revenue Status Report, Bank Reconciliation for June 2020.

RESOLUTION 7-21-20-1 authorizes the placement of Case #107 for the proposed amendment to the Bath Township Zoning Resolution & Zoning Map to create a Planned State Route 309 Corridor Overlay District (PCOD). Discussion: Mr. Degen and Tammy worked on this resolution and ran into some issues. Mr. Degen thanked Tammy for her support. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 7-7-20-2 accepts the 2021 budget. Discussion: Mr. Sielschott explained that this budgeting process is for appropriation of total resources available, to ensure that we do not spend more than the resources we have available. It is not an allocation of current expected income. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of July 20, 2020, the checking account balance; First National Bank \$1,776,216.28; Star Ohio balance \$99,222.48 and Fifth Third balance \$281,300.71 for a total amount of all funds at \$2,156,739.47.

BILLS FOR PAYMENT

Breakdown of bills as follows:

| | |
|--------------------|--------------------|
| Payroll Total: | \$34,988.45 |
| Expenditures/Bills | \$40,555.86 |
| Total | <u>\$75,545.31</u> |

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

UPCOMING EVENTS/CORRESPONDENCE

TRUSTEES BUSINESS

Mr. Degen discussed the tax incentive meeting coming up on Monday August 3, 2020. Mr. Baxter did remember receiving an email on this. Tammy will verify the time of the meeting and update the trustees.

Mr. Baxter discussed the parcels of land that are delinquent. It was agreed we need to follow up and understand the township must contact the owner. The information will be sent to Ken Meyer and he will follow up on it. MVL additional tax revenue was discussed, and the process is fairly simple. There will need to be two public hearings and an approved resolution that require it to be approved. The first hearing will be August 4th at 6:30 p.m. and the second hearing will be August 11th at 6:30 p.m. The resolution will then be presented at the August 18th meeting.

Mr. Sielschott discussed the language for the overlay to read a YES vote is to approve and a NO vote is against the overlay. Information will also be posted on our website. Mr. Sielschott discussed the property located on Mumaugh Road and their plans for the property, since the building is almost on the road. Ken Meyer has been contacted by the new owners and is working with them. Mr. Sielschott will be attending a meeting this week with the Regional Planning Committee. He also discussed several calls he had received regarding break- in's within Bath Township. Mr. Sielschott suggested we hire an additional deputy to run extra hours on nights as a show of support we could run a press release as well. Fiscal Officer Cogley also brought up the issue of Deputies not filling their vehicles at Bath Township gas stations. Tammy will contact the deputies and inform them to use Bath gas stations.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins reported the Road Department is working on their second round of mowing and once completed will move on to crack patching the roads in preparation for the road program.

Fire Chief Joe Kitchen reported year to date calls for service are 826. Chief reported his biggest issue right now is filling vacation time off and how he is short staffed. Chief Kitchen is also going to attend an online webinar on Cares Act Funding.

Zoning/Fire Inspector Ken Meyer reported on the five properties that the Health Department has been working on.

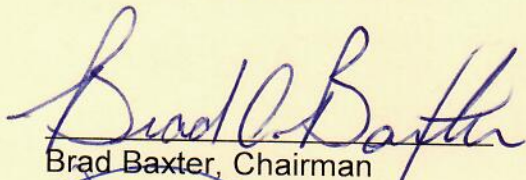
Secretary/Social Hall Manager Tammy had nothing further to report.

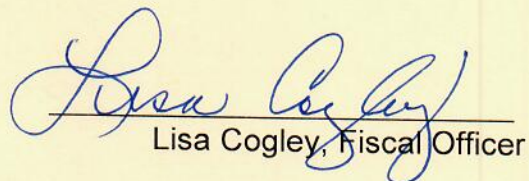
HEARING OF THE PUBLIC

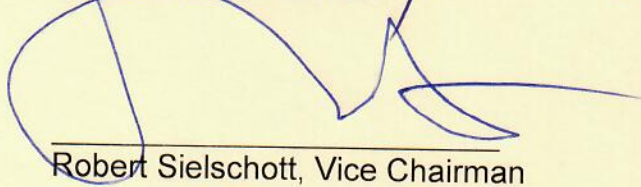
There were (1) one from the public in attendance via the electronic process. No issues were presented by the public

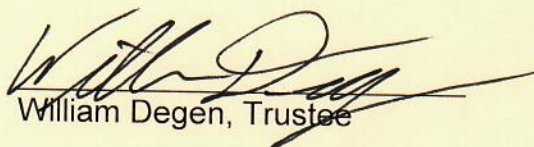
The next scheduled meeting of the Board of Trustees of Bath Township will be held on **August 4, 2020 at 7:00 p.m.** in electronic format via GoToMeeting.

Being of no further business, Mr. Sielschott moved, and Mr. Degen seconded the motion to adjourn the meeting at 7:43 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee