



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, July 7, 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 June 16, 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 7/8/2020, Fund Status and Revenue Status Report.

RESOLUTION 7-7-20-1 Authorizes Allen County Commissioners to accept proposal and enter into contract for the county & township roads resurfacing project-20 (including o.p.w.c. project no. DMX03) and appropriate township funds and issue a warrant for township shares of project. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 7-7-20-2 Approving the hiring of Brock A. Yingling as an intermittent Level II Firefighter/Paramedic at an hourly rate of \$11.60 per hour effective 7/7/20.

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

RESOLUTION 7-7-20-3 Accepting the resignation of intermittent Firefighter/Paramedic William Stetzer, effective 6/20/20. Motion made by Mr. Sielschott, seconded by Mr. Degen, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of June 30, 2020, the checking account balance; First National Bank \$1,917,193.50; Star Ohio balance \$99,173.20 and Fifth Third balance \$272,656.10 for a total amount of all funds at \$2,289,022.80.

BILLS FOR PAYMENT**Breakdown of bills as follows:**

Payroll Total:	\$ 28,634.23
Expenditures/Bills	\$129,751.78
Total	<u>\$158,386.01</u>

Mr. Degen moved, and Mr. Sielschott seconded the motion to pay the **July 8, 2020** bills. Motion passed by unanimous roll call vote.

UPCOMING EVENTS/CORRESPONDENCE

HB 481 Documentation from Allen County Auditor-letter regarding filing for Coronavirus Relief Funding (letter placed in Chairman's Packet)

Allen County Farm Bureau letter- letter requesting input regarding identifying issues on which Farm Bureau can direct it efforts. (letter placed in Chairman's packet)

Allen Soil & Water letter-letter regarding a Natural Resources review/Site Review for a township resident that has applied to build a home in Highland Lakes Estates. (letter placed in Chairman's packet)

TRUSTEES BUSINESS

Mr. Degen discussed the County Home on SR 81 and reported at this time one person is interested in it. This person did not let them know what he plans to do with the property if he purchases it. The trustees discussed possible zoning options this property.

Mr. Baxter reported the first insurance meeting was held at the fire department on Wednesday July 1st and that a second meeting will take place on Wednesday July 22nd.

Mr. Sielschott discussed how functional "Overlays" are and how they are a way to control future zoning plans within the township. He reported it is a sealed bid auction for the County Home and the trustees will discuss more zoning options on this property once it is sold and they know what the owner plans to do with it.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins reported the Road Department is crack patching roads in preparation for the County Road Program. Denny also discussed the quote from Challenge Electric to repair the pole light damaged by an accident. Denny would like to change the existing lights to LED. Mr. Degen stated he would stop in and see Denny tomorrow to discuss it further.

Fire Chief Joe Kitchen reported year to date calls for service are 762. Chief Kitchen discussed repairs need to the ladder truck and requested a motion to move forward on repairs.

Mr. Baxter moved, and Mr. Sielschott seconded the motion authorizing the Fire Chief to accept a quote from Sutphen Corporation for repairs to the township's 2007 American LaFrance Ladder Truck in the amount of \$12,824.98. Motion passed by a unanimous roll call vote.

Zoning/Fire Inspector Ken Meyer reported in the month of June he had six zoning certificates, thirteen complaints and forty-five inquires. He reported the homeowners of the five vacant and un-kept structures have received letters from the Health Department and have until July 23rd to make repairs. Ken also reported he has spoken to the homeowner on McKinley and he is currently bringing in dumpsters to clean up the property, he did try to burn some of the debris but the fire department was called to extinguish the fire. Fire Code Enforcement included ten annual inspections, one requested inspection and no follow up inspections.

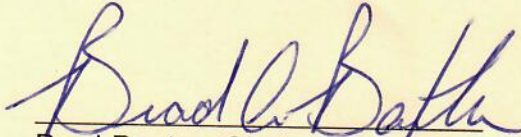
Secretary/Social Hall Manager Tammy had nothing further to report.

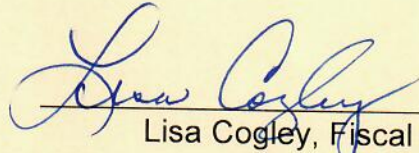
HEARING OF THE PUBLIC

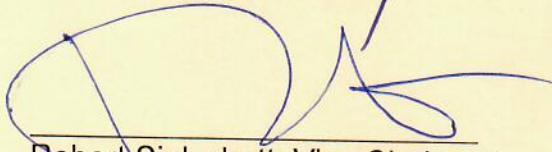
There were (3) three from the public in attendance via the electronic process. No issues were presented by the public

The next scheduled meeting of the Board of Trustees of Bath Township will be held **July 21, 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 7:40 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee