



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, October 20, 2020**. A notice of the electronic meeting was posted on the township website as well as 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 October 6, 2020 are approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 10-20-20-1 Approving the hiring of Jonathan Garcia as an intermittent Level II Firefighter/Paramedic at the rate of \$11.60 per hour effective 10/20/20.

Discussion: Jonathan is already a paramedic and they are looking forward to him starting. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 10-20-20-2 Authorizing the fire department to purchase three (3) firefighter turn-out gear coats and three (3) pairs of turn-out pants from Fire Safety Services, in the amount of \$7,603.20 and directing the Bath Township Fiscal Officer to designate this expenditure as a COVID-19 CARES Act necessity. Discussion: Chief stated this is an exciting purchase. The standard is for firefighters to have two sets of gear. It takes over 24 hours to get the gear ready to go. The debris and carcinogens that are on gear are very deadly. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

Reports given to Trustees: Payment Listing for 10/21/2020, Fund Status, Appropriation status of 2272 Coronavirus Special Funding

FINANCIAL REPORT

The fiscal officer reported as of October 18, 2020, the checking account balance; First National Bank \$2,777,313.82; Star Ohio balance \$99,304.00 and Fifth Third balance \$99,909.89 for a total amount of all funds at \$2,986,645.54.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 33,388.97
Expenditures/Bills	\$109,722.10
Total	<u>\$143,111.07</u>

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **October 21, 2020** bills. Motion passed by unanimous roll call vote.

UPCOMING EVENTS/CORRESPONDENCE

Discussion Items Related to Covid Funding: Twp. Expenses-Electronic Signage to be added to our current signage, Antimicrobial Flooring for Social Hall-we have requested quotes for both items. The signage could be updated at any time from a laptop/computer. The flooring ensures proper cleaning and reduction of any bacteria. Quotes have been received from flooring supplier. Copy of the quotes were placed in the Trustees Packets. Still waiting on quote from Fultz Sign Company for updates to our signage.

Additional HB Cares Act Funding: **We received an additional deposit of \$340,681.93 for Covid funding.** Since all payroll of public health employees are automatically covered the Fiscal Officer will make the necessary modifications to all FD employees to expense salaries to the FD covid fund. This includes all benefit portions of salaries as well. (retirement/healthcare, etc.) Additionally, Chief Kitchen is looking at additional purchases of equipment that is necessary. This funding will have a very positive benefit to our budgetary concerns.

Health Department Fall Meeting-Copy of Fall meeting notification in Trustees packets. Meeting to be held 10/21/2020 from 7:00-9:0 pm via GoToMeeting, Mr. Baxter will be attending.

Trick or Treat Night- Trick or Treat night scheduled for Thursday, October 29th from 6:00 – 8:00 p.m.

North Central Ohio Solid Waste District proposed resolution-related to abolishing/repealing Generation Fees. Copy of documentation in Trustees folders.

TRUSTEES BUSINESS

Mr. Degen had nothing further to report.

Mr. Baxter had nothing further to report.

Mr. Sielschott had nothing further to report.

2020

DEPARTMENT REPORTS

Road Foreman Denny Wilkins reported the road department is getting their trucks ready for leaf pick up which begins the first week of November and ends the Wednesday before Thanksgiving. They will begin trial runs next week.

Fire Chief Joe Kitchen reported year to date calls for service are 1173. Chief reported they have finished fall hydrant checks. He also reported he met with the Allen County Board of Commissioners regarding a board opening on what was previously LACCA and is now called WOCAP. They work with at risk community members. Mr. Sielschott inquired to see if he had received his disinfectant equipment and it has been delivered and used already.

Zoning/Fire Inspector Ken Meyer is waiting on a response from the homeowner on the demolition of the property on the corner of Bluelick and Steward Road.

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

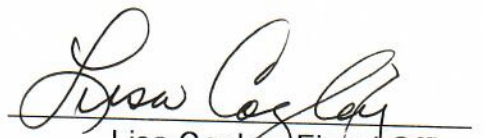
HEARING OF THE PUBLIC

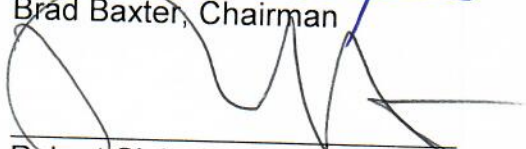
There was (3) three from the public in attendance via the electronic process. No issues were presented by the public

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held on **November 3, 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 7:22 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee