



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, November 3, 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 20, 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 1/4/2020, Fund Status, Revenue Status.

### **Discussion Items Related to COVID-19 Funding:**

#### Township Expenses

1. **Electronic Signage**-to be added to our current signage-Status Update on Bids
2. **Anti-Microbial Flooring for Social Hall** - Status Update on Bids
3. **HB Cares Act Funding: We have received deposits totaling \$495,912.95 for COVID-19 funding.** The fiscal officer reported to Trustees the availability of using the additional funds to also pay for the Sheriff's Department Contract Salary expenses. This is of great benefit to the sheriffs funding as our revenue barely meets our minimum funding. Since all payroll of public health/safety employees are automatically covered. The Fiscal Officer will make the necessary modifications to previous purchases to change it to the 2272 account and the funds originally charged will be returned to the 2291 account funds. With that information, it is likely we can purchase the 3 camera systems the Sheriff's department asked for the cruisers.

Mr. Baxter discussed options on the sign quote received from Fultz Sign Company and flooring quotes for the social hall. Mr. Baxter stated these are things we have considered using the covid grant money for and that we are only looking at these quotes at this time. He would like Lisa to prepare a prioritized list for covid expenditures. This would make sure the money is spent effectively for the township, he feels the sheriff's salaries and cameras for their cruisers are an important use of these funds. Mr. Sielschott agreed that prioritization which includes total funds available and a list of our priorities. Mr. Sielschott feels the first would be safety personnel salaries, contract costs to the sheriff's department



would be the next priority and safety equipment that could include cameras for the sheriff's cruisers. Mr. Sielschott feels those are the top three things they should look at. Mr. Baxter is also obtaining quotes on access control for the township building. Mr. Baxter would like a priority list by the next meeting.

**Health Department Fall Meeting** -Mr. Baxter attended this meeting that included information of their budget passing and how they are handling covid cuts and funding.

**North Central Ohio Solid Waste District** proposed resolution-related to abolishing/repealing Generation Fees. Copy of documentation in Trustees folders. Discussion: Mr. Baxter spoke to North Central Ohio Solid Waste District. It is a terminology change; they are changing wording that requires a resolution to be passed by December 5<sup>th</sup>. As whether we are for or against the change of their language. It does not affect the township in anyway. Mr. Sielschott would guess the nature of the fees had to do with volume and they will have different volumes of waste and can more specifically designate is his impression from the letter. It was decided a resolution would be prepared for the next meeting.

### **FINANCIAL REPORT**

The fiscal officer reported as of October 31, 2020, the checking account balance; First National Bank \$2,636,423.59; Star Ohio balance \$99,316.82 and Fifth Third balance \$99,909.89 for a total amount of all funds at \$2819,764.44.

### **BILLS FOR PAYMENT**

**Breakdown of bills as follows:**

Payroll Total:	\$ 27,325.60
Expenditures/Bills	\$ 63,386.05
Total	<u>\$ 90,711.65</u>

Mr. Degen moved, and Mr. Baxter seconded the motion to pay the **November 4, 2020** bills. Motion passed by unanimous roll call vote.

### **UPCOMING EVENTS/CORRESPONDENCE**

#### **TRUSTEES BUSINESS**

**Mr. Degen** had nothing further to report.

**Mr. Baxter** read a legal notice from the North Central Ohio Solid Waste District that stated on October 21, 2020 their Board adopted resolution 40-2020 listing solid waste facilities the board proposed to designate for receipt for the solid waste generated within the district.

**Mr. Sielschott** previously discussed prioritization of covid funding and directing it towards safety services.

## DEPARTMENT REPORTS

**Road Foreman Denny Wilkins** discussed salt prices for this year and reported the prices were down for this year from last year. Mr. Degen reminded him we do have some salt that the County owes us.

**Fire Chief Joe Kitchen** reported year to date calls for service are 1287.

**Zoning/Fire Inspector Ken Meyer** reported for the month of October his total number of zoning certificates were nine, he had six complaints and thirty-eight inquires. The owners of 1906 N. Elizabeth Street started cleaning up the yard and are cleaning out the house. Ken has not received anything back from Edward Blue on the property located on Bluelick Road, if he does not respond by Friday Ken will contact our demolition company and get quotes. Ken had four annual fire inspections; two requested inspections; one follow up inspection and one fire extinguisher class.

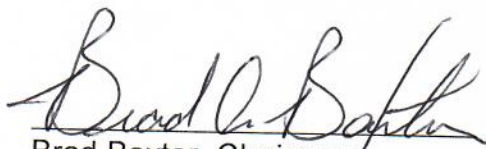
**Secretary/Social Hall Manager Tammy** had nothing further to report.

## HEARING OF THE PUBLIC

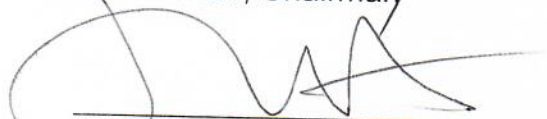
There was (1) one from the public in attendance via the electronic process. No issues were presented by the public

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held on **November 17, 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 7:27 p.m. Motion passed by a unanimous roll call vote.

  
Brad Baxter, Chairman

  
Lisa Cogley, Fiscal Officer

  
Robert Sielschott, Vice Chairman

  
William Degen, Trustee