



The Board of Trustees of Bath Township met in an electronic format via GoToMeeting on **Tuesday, December 15, 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 December 1, 2020 are approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 12-15-20-1 RESOLUTION: Authorizing the payment of \$3,988.20 to Backdraft OpCo, LLC, dba Emergency Reporting, for fire and EMS reporting software and support for the period of 1/1/21 – 12/31/21. Discussion: Chief Kitchen reported there is no change to the existing software used for the fire and EMS reporting, due to value amount a resolution was presented but not required. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

OTARMA Nominating Vote for Board Members: A copy of this has been placed at the Trustees desk for review. It is to vote for Board Members for 2021 and has candidate info included. Trustees can determine who they would like to vote on, complete the form and Tammy can then mail it in. Mr. Degen reported previously the Chairman made the determination.

Division of Liquor Control: Renewal of Slix Inc, DBA Dixie Hwy Store/Drive Thru Are we requesting a hearing for their renewal of their liquor license? Fiscal Officer has signed the report, Trustees determine if a hearing needed. The form can be completed and mailed/faxed in when decision is completed. No hearing was requested at this time.

Reports given to Trustees: Payment Listing for 12/16/2020, Fund Status, Revenue Status, Bank Reconciliation Report for November, Appropriation Status for 2272 (Covid Funding)

FINANCIAL REPORT

The fiscal officer reported as of December 13, 2020, the checking account balance; First National Bank \$2,467,944.71; Star Ohio balance \$99,327.92 and Fifth Third balance \$113,379.18 for a total amount of all funds at \$2,680,651.81.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 32,833.46
Expenditures/Bills	<u>\$ 50,481.11</u>
Total	\$ 83,314.57

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **December 16, 2020** bills. Motion passed by unanimous roll call vote.

Discussion Items Related to Covid Funding:

Township Expenses

1. **HB Cares Act Funding: We have received deposits totaling \$572,459.74 for Covid funding.** The fiscal officer reported all encumbrances have been allocated, the bill for the safety precautions at Tammy's desk has been paid, and the remainder of funds that has not been spent is \$22,580.16 which has been encumbered for FD salaries, and should be completely depleted for the 12/31/payroll. (These figures are shown on the appropriation report supplied to the Trustees)

Lisa Cogley reported she negotiated a discount of 15% resulting in a savings of \$2,337.75 on the Watch Guard Video/Security cameras for the Sheriff's cruisers. The purchase order has been issued and the order placed with the vendor. The delivery will not be for approximately 6-8 weeks. Once they are received we will have them installed in the cruisers by a local vendor, and the cost is nominal and will be paid out of the sheriffs fund.

TRUSTEES BUSINESS

Mr. Degen thanked Mr. Sielschott for finding out if any additional information was needed for the referendum. He also thanked Denny and the road department for leaf pickup.

Mr. Baxter discussed the letter received from Brosius, Johnson & Griggs on the new rates for next year, this will be taken care of at the year end meeting. Mr. Baxter reported the first insurance educational meeting regarding our health care benefits has been completed and there will be two more meetings held at the fire department at 4:00 p.m.

Mr. Sielschott reported he will be attending two RPC meetings on Wednesday.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing further to report.

Fire Chief Joe Kitchen reported year to date calls for service are 1488. Chief reported they are down a couple of hundred calls for service for the year due to COVID-19. The Lima Fire Department hired three of Bath's part time employees. He is unsure when they will turn in their resignations. Chief will begin his leave tomorrow and expects no problems with his crews.

Zoning/Fire Inspector Ken Meyer reported 1000 Fetter Road will be applying for the zoning certificate and plans to start building the event center. There has been no progress at 1889 E. Bluelick Road, 3560 E. Bluelick Road, spoke to AEGD about a possible new business. Lost Creek Country Club spoke to RPC about timelines for re-zoning part of property for housing and about the comprehensive plan. Someone inquire if medical marijuana dispensaries were permitted in the business districts. Resolution was passed by Bath Township Trustees in August of 2017 (8-1-17-2) that prohibits cultivation, processing and dispensing of marijuana in Bath Twp. 1133 Lutz Road, spoke to the owners and they told me that they are going to tear down the house in the next few months

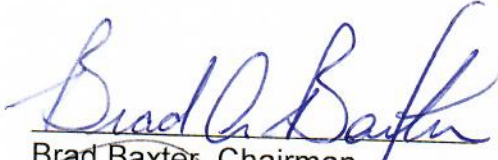
Secretary/Social Hall Manager Tammy had nothing further to report.

HEARING OF THE PUBLIC


There was (2) two 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 **January 5, 2021 at 7:00 p.m.** in electronic format via GoToMeeting. There will be a year end meeting to close out 2020 on 12/29/20 @ 11:30 and will be held electronically via GoToMeeting, using the same link that is used for all meetings.


Being of no further business, Mr. Baxter moved, and Mr. Degen seconded the motion to adjourn the meeting at 7:27 p.m. Motion passed by a unanimous roll call vote.



Brad Baxter, Chairman



Robert Sielschott, Vice Chairman



Lisa Cogley, Fiscal Officer



William Degen, Trustee