



The Board of Trustees of Bath Township met on Tuesday, **January 19, 2021** in electronic format via GoToMeeting.

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 year end meeting of December 29, 2020 were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 1-19-21-1 Hereby providing for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2021, and hereby sets aside appropriated expenditures that are to be made for and during said fiscal year effective 1/1/2021. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

RESOLUTION 1-19-21-2 Approving the annual expenses of the Trustees and Fiscal Officer to attend OTA and NATaT Conferences and any other meetings or conferences related to Government in 2021. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

RESOLUTION 1-19-21-3 Approving the reappointment of Gary Reynolds and Terry Baldwin to serve on the Bath Township Fire Department Board of Dependents representing the Board of Trustees of Bath Township, effective 1/1/21. Discussion: Gary and Terry both served previously and would like to continue. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 1-19-21-4 Accepting the resignation of Noah Joseph as an intermittent employee of the Bath Twp. Fire Department effective 1/1/21. Discussion: Platoon Chief Plumpe reported Noah was hired full time by the City of Lima. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 1-19-21-5 Approving the hiring of Dalton Jones as an Intermittent Level I Firefighter / EMT Basic at the hourly rate of \$11.10 effective 2/1/21. Discussion: Platoon Chief Jared Jenkins reported. Discussion: Dalton is from the Findlay area, and currently enrolled in paramedic school. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

RESOLUTION 1-19-21-6 Authorizing new pay rates for intermittent fire department employees effective 2/1/21. Also, approving the new intermittent job classification of "Engineer" and setting the pay rates as follows: Discussion: Platoon Chief Plumpe explained the "Engineer" is a new part time program to start to expand on training and to use it as an incentive. It is extensive training, testing, geography, and truck knowledge. This is another step to ensure that part timers can fill in for full time when necessary. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

Level I FF

Level 1 FF: 10.85

Level 1 FF/EMT Basic: 11.10

Level 1 FF/EMT Advanced: 11.35

Level 1 FF/Paramedic: 11.60

Level II FF

Level II FF: 11.10

Level II FF/EMT Basic: 11.35

Level II FF/EMT Advanced: 11.60

Level II FF/Paramedic: 11.85

Level II FF/ EMT

Level II FF/EMT Basic/Engineer: 12.35

Level II FF/EMT Advanced/Engineer: 12.60

Level II FF/ Paramedic/Engineer: 12.85

EMS Only

Basic EMT: 10.85

Advanced EMT: 11.10

Paramedic: 11.35

EMS Training Officer: 12.25 – No change

Fire Department Secretary: 11.75

RESOLUTION 1-19-21-7 hereby designates the Bath Township Secretary as the designee and/or representative of the Bath Township elected officials, to attend on their behalf, the Auditor of State Records Training and authorizes approved expenses related to said travel.

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

RESOLUTION 1-19-21-8 reappoints Ian Kohli to the Zoning Commission Board and Joe Rocca to the Zoning Appeals Board, effective 1/1/2021 with term expiring on December 31, 2025. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of January 15, 2021, the checking account balance First National Bank \$2,409,196.17; Star Ohio balance \$99,327.92 and 5/3 balance \$104,361.90 for a total amount of all funds at \$2,612,885.99.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 34,691.66
Expenditures/Bills	<u>\$146,353.56</u>
Total	\$181,045.55

Mr. Baxter moved, and Mr. Sielschott seconded the motion to pay the **January 20, 2021** bills in the amount of \$181,045.55. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 1/20/21, Fund Status as of 1/1/21 & 1/20/21, Appropriation Status as of 1/1/2021, Bank Reconciliation for December 2020

CORRESPONDENCE

W2's Have been completed and given to department heads for distribution to employees. These were also filed electronically for federal and state purposes rather than mailing them. This is the first year that they were filed electronically. (This is just another step in making progress to ensure financial records are completed electronically, also saving money on postage).

Allen Water District-Letter regarding agreement with Allen County Commissioners to assume the County's waterline infrastructure - copy of letter in Trustees folder.

Beer Barrel Liquor License Request-Letter from Ohio Division of Liquor Control regarding advisability of issuing liquor permit. I have signed the form, and dependent upon your decision, Tammy Jay can mark the form per your decision and mail it in. No hearing is requested.

Zoning Resolutions and Amendments-Letter from Allen County Recorder reminding us that any newly enacted zoning resolutions or amendments must be filed with the County Recorder's office.

Kohli & Kaliher Associates Letter-Letter regarding the firm's decision to terminate their company permanently effective 2021- copy of letter in Trustees folder.

TRUSTEES BUSINESS

Mr. Degen had nothing to report.

Mr. Baxter discussed in person public meetings and explained we do not have the room to allow for them but would like to consider allowing public comments at the end of the virtual meetings, with time controls implemented.

Mr. Sielschott discussed thinking about incremental patrols and how to implement them in the future. Their presence in the summertime is a good thing and use this program to have a deputy at our future public meetings. Mr. Sielschott suggested we continually evaluate when we can meet in person.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins reported the township has been reimbursed by the County for the salt donated by Mr. Degen. Denny also reported the cameras have been install in the Sheriff's cruisers as of last week. Mr. Degen suggested the Road Department start documenting what curbs need repaired.

Chief Kitchen was not in attendance and Platoon Chief Plumpe reported 63 calls for service year to date.

Zoning Inspector Ken Myer reported for the month of December two Zoning Certificates, thirty-seven inquiries and seven complaints. Ken discussed moving forward with demo case against property located at 3387 Shearin Avenue, he gave an update on the progress of 1133 Lutz Road demo case and will be monitoring progress at 1899 E. Bluelick Road. There will be a BZA hearing on February 1, 2021, involving a requested signage variance.

Fire Code Enforcement activities included: fourteen annual fire inspections, zero requested inspections, four follow up inspections and one CPR class.

Social Hall Manager Tammy Jay had nothing further to report.

HEARING OF THE PUBLIC

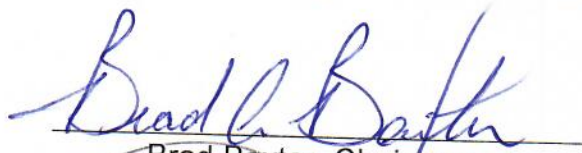
There was (1) one person from the public in attendance.

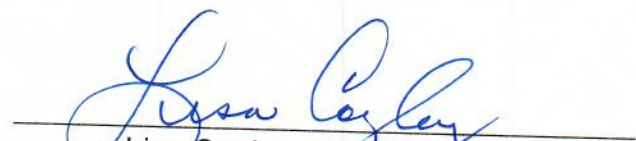
NEXT MEETING

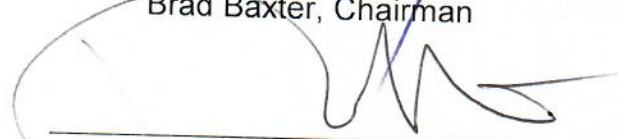
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held on **February 2, 2021 at 7:00 p.m.** in electronic format via GoToMeeting.

Mr. Baxter moved, and Mr. Sielschott seconded the motion to recess the regular meeting at 7:37 p.m. and go into executive session at 7:38 p.m. "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee." It was determined to end the executive session at 7:55 p.m. No further actions were taken in the regular session.

Being of no further business, Mr. Degen moved, and Mr. Baxter seconded the motion to adjourn the meeting at 7:56 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee