



The Board of Trustees of Bath Township met on Tuesday, **August 3, 2021**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

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 regular meeting of July 20, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 8-3-21-1: Approving the hiring of Tyler Koontz as an intermittent EMT Basic at a rate of \$10.85 effective 8/3/21. Discussion: Tyler was unable to attend tonight due to being in fire school. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

RESOLUTION 8-3-21-2: Accepting the resignation of full-time firefighter/paramedic, Curtis Yetman from the Bath Township Fire Department effective 7/26/21. Discussion: Chief is disappointed to lose a full-time employee, American Township is getting a good employee and we wish him well in his new endeavor. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of August 4, 2021, the checking account balance First National Bank \$2,330,097.41; Star Ohio balance \$99,380.72 for a total amount of all funds at \$2,429,478.13.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$31,560.83
Expenditures/Bills	\$63,778.50
Total	\$95,339.33

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **August 4, 2021**, bills in the amount of \$95,339.33. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 8/4/21, Fund Status as of 8/4/21, Revenue Status 7/31/21.

DISCUSSION ITEMS

American Rescue Plan Grant Funding-No new information at this time, still waiting on the first payment.

North Central Ohio Solid Waste District-FO has the paperwork and will complete the grant reimbursement request online.

Mobile Home Real Estate Tax Receipt-has been received by the bank and the memo deposit recorded in UAN.

Real Estate Taxes-received an email from the Auditors Office that the receipt is pending. I have the report of our total receipt expected, \$425,365.90. The funds have not been received at this time. I expect them to hit the bank in the next few days.

Pine Lakes Subdivision Resident Driven Lighting Request-a petition for lighting in an unincorporated district has been signed and completed by the residents of Pine Lakes Subdivision and submitted to the Fiscal Officer. I hereby notify the Board of Trustees of the filing of the petition by the petitioners. At this time, we must schedule a public hearing within 30 days of my notification to the Trustees. Notice must be given to the petitioners at least 15 days prior to the public hearing. After the public hearing date is set, I will submit a notice for a one-time publication at least two weeks before the hearing in The Lima News and will notify the residents via letter of the public hearing. At this time, I request a motion to proceed with the requested petition and ask for input on the Public Hearing Date to be set.

Mr. Degen made a motion and Mr. Baxter seconded the motion to have the public hearing for Pine Lakes Subdivision Resident Driven Lighting on Tuesday August 24, 2021, at 7:30 pm. Motion passed by a unanimous roll call vote.

TRUSTEE BUSINESS

Mr. Degen had nothing to report.

Mr. Baxter reported on the fair schedule that has been set for August 22nd the Townships time slot is from 4:00 -7:00 p.m. and you will need to RSVP by Friday for the kick-off dinner. He also discussed Shane Coleman from RPC and an ODOT funding program that has money available, information was given to Denny Wilkins. At the DCC meeting they considered the rezoning amendment for Lost Creek recommending it be passed to change it from Agriculture to R1. Mr. Baxter also discussed water pressure issues and complaints from residents within the township. Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee."

Mr. Sielschott reported the 19 Hawthorne Wedding & Event Venue posted pictures and the facility is beautiful. Mr. Sielschott is on the small business advisory council that reviews rules, regulations, and legislation to ensure they are not burdensome. He asked Chief if he ever hires his part time employees to fill full time positions and Chief responded we always post internally first.

DEPARTMENT REPORTS

Road Foreman **Denny Wilkins** had nothing to report.

Chief Kitchen reported 977 calls for service year to date. Chief discussed AC Safety Coalition and the 4-way stop at Bluelick and Thayer that will be implemented next week. The fire department spent time on Sunday at the Bath Blue & Gold community day and commented on how beautiful the new turf field is. Chief discussed the current EMS billing with Alpha Medical and the proposed AccuMed contract that would be effective January 1, 2022. The Lima Fire Department has already changed to them, and American Township is also looking at a proposed changeover.

Zoning Inspector/Fire Inspector Ken Meyer reported for the month of July. his total number of zoning certificates were twelve, he had seventeen complaints and fifty-three inquires. Ken continues to work on the Hadsell Road certified letter, he addressed a carport issue and the N. Dixie mobile home park. Scott will be setting up two hearings, but Ken does not have confirmed dates at this time. Ken performed seventeen annual fire inspections, three requested and four follow up.

Social Hall Manager Tammy Jay reported \$1200 was receipted for hall rental for the month of July.

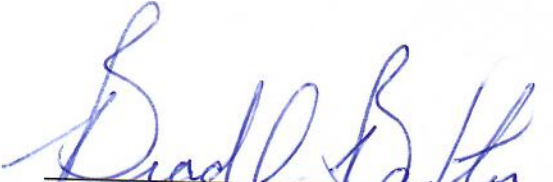
HEARING OF THE PUBLIC

There were (3) three people from the public in attendance. Randy Schaeffer 3195 N. Thayer Road remarked the stop signs at Bluelick, and Thayer will probably need replaced due to drivers running over them. Clarence Roller 3920 Bluelick Road inquired about the fair being jeopardized due to the new COVID variant.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **August 17, 2021, p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:58 p.m. and go into executive session at 8:03 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 8:39 p.m. No further actions were taken in the regular session.

Being of no further business, Mr. Sielschott moved, and Mr. Degen seconded the motion to adjourn the meeting at 8:40 p.m. Motion passed by a unanimous roll call vote.



Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee