



The Board of Trustees of Bath Township met on Tuesday, **August 17, 2021**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: Robert Sielschott
William Degen

Members Absent: Brad Baxter

Trustee William Degen called the meeting to order at 7:00 p.m.

The minutes of the regular meeting of August 3, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 8-17-21-1: Accepting the resignation of intermittent Firefighter/EMT, Jason Bakies from the Bath Township Fire Department effective 7/23/21. Discussion: Jason lives in Westminster and is working full time. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of August 18, 2021, the checking account balance First National Bank \$3,157,134.34; Star Ohio balance \$99,380.72 for a total amount of all funds at \$3,256,515.06.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$33,950.59
Expenditures/Bills	\$13,899.03
Total	\$47,849.62

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **August 18, 2021**, bills in the amount of \$47,849.62. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 8/18/21, full reports will be provided at the next meeting due to the software issues experienced.

DISCUSSION ITEMS

UAN Software Issues-Trustees are aware of the software error issues experienced during this payables cycle. The software patch was fixed, and payroll was executed and deposited as normal. Due to the timeframe issue, all bills other than withholdings were postponed. The fiscal officer will work on those bills the remainder of the week and notify the Trustees when they are ready. Many of the bills will be changed to electronic payments to deter this issue in the future. In speaking with the IT person at UAN, we were not the only entity to experience this issue. He did inform me that they are also working on rewriting the entire software package to make it web-based package, but he didn't say when this will be changed over.

American Rescue Plan Grant Funding-Have received our first allotment of our award. Total received was \$ 495,158.26. The check has been deposited; however, it has not been input into UAN until I confirm if they are requiring new account numbers or if this can be used in the old Covid Funding accounts set up for the first round of funding received in 2020.

Pine Lakes Subdivision Resident Driven Lighting Request-A notice of public hearing was placed in the Lima News and Tammy Jay sent out the required letters to the subdivision residents notifying them of the hearing. Hearing will be on 8/24/21 at 7:30 p.m.

Allen Soil & Water Conservation-holding an open house/annual meeting on Wednesday, September 29, 2021 from 4:00-7:00 p.m. at the Allen County Farm Park at 1582 Slabtown Road.

TRUSTEE BUSINESS

Mr. Degen discussed the fair schedule and hours with Mr. Sielschott, they will split the shift.

Mr. Baxter was not in attendance.

Mr. Sielschott emailed Peter Griggs regarding specific coding for COVID funding. Mr. Sielschott will forward the email when he receives his response. Mr. Sielschott confirmed Mr. Collins will be in attendance for the Lost Creek BZA hearing on the 18th of August.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing to report.

Chief Kitchen was not in attendance. Fire Inspector Meyer reported 1044 calls for service year to date.

Zoning Inspector/Fire Inspector Ken Meyer reported a third letter has been sent to 3445 Hadsell Road. There are two BZA hearings scheduled for August and Ken has contacted the State MHP division regarding mobile home park owners failing to keep up on zoning standards.

Social Hall Manager Tammy Jay was not in attendance.

HEARING OF THE PUBLIC

There were (3) three people from the public in attendance. Clarence Roller 3920 Bluelick asked if RPC would be at the meeting tomorrow night, they will not be there, but the owner will be at the meeting. Ted Shumaker 3120 Sugar Creek Road has experienced issues with the post office as well.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **September 7, 2021, p.m.** in the Township Boardroom.

Being of no further business, Mr. Sielschott moved, and Mr. Degen seconded the motion to adjourn the meeting at 7:24 p.m. Motion passed by a unanimous roll call vote.



Robert Sielschott, Vice Chairman



Lisa Cogley, Fiscal Officer



William Degen, Trustee