



The Board of Trustees of Bath Township met on Tuesday, October 5, 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 September 21, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 10-5-21: Approving the hiring of Gary Jay as the Road Superintendent in training serving a probationary period of six months, effective October 1, 2021. Discussion: Mr. Baxter stated he feels this is the right person for the job and he will do a great job for them. Motion made by Mr. Sielschott, seconded by Mr. Degen, and passed by a unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of October 6, 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. Degen moved, and Mr. Sielschott seconded the motion to pay the **October 6, 2021, bills** in the amount of \$96,822.82. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 9/22/21, Fund Status as of 9/22/21, Revenue Status 9/22/21, Appropriation Summary as of August 2021.

TRUSTEE BUSINESS

Mr. Degen discussed the information he had obtained from R.D. Holder on a fuel management system that would cost \$6500. Mr. Degen asked Denny for his input and Denny provided the Trustees with a spreadsheet showing what we are currently paying for gas at R.D. Holder today and what the cost was at various local gas stations today. After discussion, the trustees decided due to gas being at a lower price to purchase from Bath local stations the Trustees will not pursue the fuel management system.

Mr. Baxter discussed Trick or Treat with the Trustees and it was agreed upon to have it October 28, 2021, from 6:00 p.m. until 8:00 p.m. which follows the same schedule as the Lima City Parks, Tammy will post this on the website. Mr. Baxter also reported the township is going to put out a request for a quote for health insurance so all employees will need to complete Form Fire online by Wednesday October 20th. Mr. Baxter also discussed a new grant for Denny to look into.

Mr. Sielschott discussed the County report on roads that stated 58% of roads in the county are ranked like new or good, in bath township it is 89% with Bath Township having as much mileage to take care of as other townships. They anticipated a decline in quality if we continue to pay what we do now, with our new registration tax that is dedicated funds for road improvements we will be able to spend more. Mr. Sielschott gave grant information to Denny to review for additional funding for roads. Mr. Sielschott has finalized plans to expand his facility in Bath Township to add a thousand square feet and will be adding an additional six employees.

DEPARTMENT REPORTS

Mr. Degen asked Road Foreman Denny Wilkins if he was working on the grant and obtaining information regarding curbs. Denny is currently working on the information to complete the forms. Mr. Degen asked that Denny work on the locations and Mr. Baxter stated he will get with Shane Coleman at Regional Planning to assist in completing the application. Denny asked if he should stay in one neighborhood and Mr. Baxter asked that he prioritize on the condition of the curbs.

Chief Kitchen reported 1322 calls for service year to date. Chief reported they are providing education this week for National Fire Prevention week. Fall fire hydrant checks will begin October 11th and it will not affect residents, they will turn over any issues to the Road Department. Chief met with Gary today to discuss hydrants and they are all in working condition with recommendations on several replacements, Chief discussed the cost and coverage through OTARMA. If we obtain a traffic report, we can file a claim but they have hydrants that are hit and runs with no reports so no claim can be filed. Chief feels lucky to have the personnel who can work on our hydrants as other fire departments do not and have to contract it out.

Zoning Inspector/Fire Inspector Ken Meyer. reported for the month of September his total number of zoning certificates were seven, he had six complaints and fifty-eight inquires. Ken hand delivered a notice to the residence in Beaverdam and posted it on the entry door regarding the property located at 3445 Hadsell Road. Mr. Degen inquired about after a certain amount of time if you cannot deliver the certified letter can they proceed? Ken stated the ORC states if you cannot find the owner then you can post it, Ken gave him a 30-day notice. Ken met with the Building Department and a structural engineer at the motel located at 1250 Neubrecht Road. Ken performed sixteen annual fire inspections, two requested and three follow up and taught a CPR class. Ken let the Trustees know he will be on vacation next week.

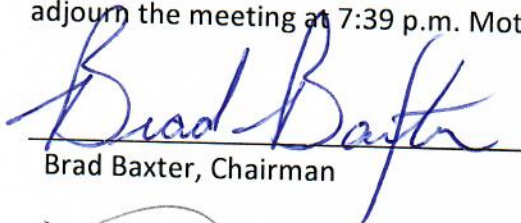
Social Hall Manager Tammy Jay had nothing to report.

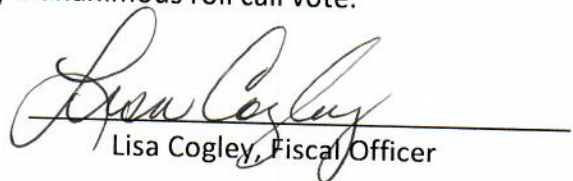
HEARING OF THE PUBLIC

There were (2) two people from the public in attendance. Clarence Roller 3920 Bluelick Road asked Chief about his hydrant replacement policies. Lynda Makley 3839 Yale Avenue discussed the water pressure issues with Mr. Degen. He explained P&G has installed large tanks and the pressure has gotten better. Lynda stated most of her issues are in the evening.

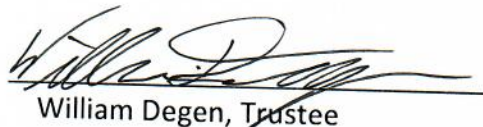
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **October 19, 2021, p.m.** in the Township Boardroom.

Being of no further business, Mr. Degen moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 7:39 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee