



The Board of Trustees of Bath Township met on Tuesday, September 21, 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.

Guest Speaker: Haley Belisle from Allen Soil and Wastewater District thanked the Trustees for allowing her to present. She presented on Stormwater permits and explained the related required training to meet compliance. Sessions are typically one hour of content related to safety and procedures. Haley will develop a plan of action for the township. Mr. Baxter inquired as to the extent of all employee training.

The minutes of the regular meeting of September 7, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 9-21-21-1: Accepting the certification by the fiscal officer of all special assessment projects for Bath Township tax year 2021, calendar year 2022 and having been verified and confirmed for correct parcel number charges on those parcels. The assessments are based on ORC 727.01 and 505.86, authorizing the fiscal officer to charge the assessments. Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by a unanimous roll call vote.

RESOLUTION 9-21-2: Adopting proposed rezoning amendment to the Bath Township Zoning Map. Specifically, rezoning a specific portion of Parcel 37-3300-03-001.000 (2409 Lost Creek Blvd., Lima, Ohio 45804) from RU Rural District to R-1 Residential District. 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 September 22, 2021, the checking account balance First National Bank \$3,200,196.79; Star Ohio balance \$99,393.50 for a total amount of all funds at \$3,299,590.29.

BILLS FOR PAYMENT

Breakdown of bills as follows:

Payroll Total:	\$ 37,115.02
Expenditures/Bills	\$ 59,707.80
Total	\$ 96,822.82

Mr. Sielschott moved, and Mr. Baxter seconded the motion to pay the **September 22, 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 reported we will not be able to get fill dirt for the dump from the project located towards Alger. He also reported it will be \$63.00 for the total lighting cost for Pine Lakes.

Mr. Baxter reported the Allen County Combined Health District meeting will be on September 29th and he will attend. It is related to the charges we incur for the Health Department. Mr. Baxter discussed the ODOT Stimulus Program and stated he would be meeting with Denny and Regional Planning to write a proposal. Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee."

Mr. Sielschott attended Hawthorn 19 Grand Opening with Mr. Degen and stated it is a beautiful facility that is repurposing a shutdown business. He stated we have a lot of exciting things going on in the township. Mr. Sielschott was contacted by a resident in CCH regarding issues at a group home. He forwarded the information on to Mr. Meyer who addressed and resolved the issue.

DEPARTMENT REPORTS

Road Foreman Denny Wilkins had nothing to report.

Chief Kitchen reported 1236 calls for service year to date. Chief conducted three interviews for the full-time firefighter position, he will be meeting with the Platoon Chiefs to review the candidates. The Fire Department has two pending retirements, and he is proposing possibly hiring all three candidates. Chief inquired on the date of Trick or Treat. it is typically the Thursday prior to Halloween which would be October 28th.

Zoning Inspector/Fire Inspector Ken Meyer Updated the Trustees on the attempt to deliver a certified letter to 3445 Hadsell Road. The owner at 608 E. Williams took down the carport, but the case is not closed. The owner has made improvements to 2145 N. Dixie Highway. Ken addressed issues at 137 Kensington Circle, and it has been cleaned up. The owner of the Lima Inn has agreed to the terms of the temporary restraining order.

Social Hall Manager Tammy Jay had nothing to report.

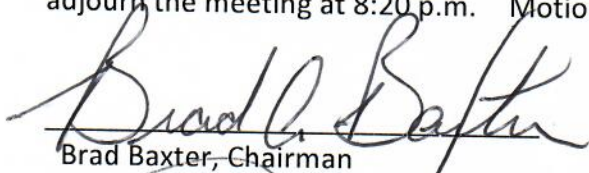
HEARING OF THE PUBLIC

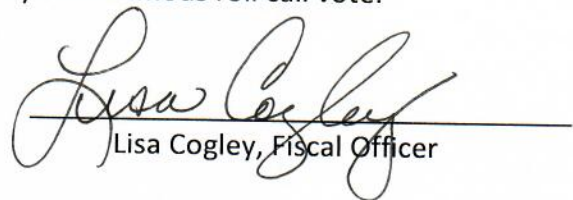
There were (4) four people from the public in attendance. Clarence Roller 3920 Bluelick Road remarked on the fire department hiring process. Liz Ebbing 1382 Fetter Road noticed a lot of ponds in the township have algae. She also discussed the Sugar Street closure and burial ground by the underpass on Bluelick Road.

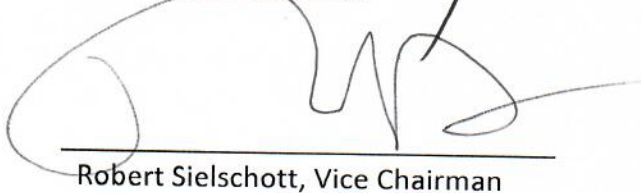
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **October 5, 2021, p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:38 p.m. and go into executive session at 7:45 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 8:19 p.m. No further actions were taken in the regular session.

Being of no further business, Mr. Degen moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 8:20 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee