



The Board of Trustees of Bath Township met on Tuesday, **October 19, 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 October 5, 2021, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

American Rescue Plan Funding: FO has received documentation and associated worksheets for determining the amount of lost revenue for all funds. I will begin work on those figures and present to the Trustees for their review. Once completed, the lost revenue can be transferred into the appropriate funds.

Electronic/AutoPay's: continuing the process of getting the majority of standard monthly bills, as well as utility bills under autopay/electronic pay. Those bills when paid, will be processed during the monthly bank reconciliation. Just completed Spectrum/Time Warner and Verizon Wireless (a total of six different accounts/bills).

Discussion Items-Trick or Treat: Scheduled for Thursday, October 28th from 6-8 p.m. This coincides with other townships as well as the City of Lima.

End of Year/Holiday Schedule: In order to prepare for year end and the final meetings of the year, I recommend the following schedule:

November 2nd and 16th remain as scheduled. December 7th hold as normal and meeting normally held on December 21st I recommend we have the meeting earlier (suggest 12/16th or 17th), then, I can begin the closing process and complete the final pay of the year as well for the payable date of 12/31. This would complete the process for year end, and we can approve all bills/payroll at that time, and the first meeting of Jan 2022 can be waived.

Discussion:

Senate Bill 52-Large Utility Facilities-A copy of a letter from the County Commissioners was placed in the trustee's packet.

FINANCIAL REPORT

The fiscal officer reported as of October 22, 2021, the checking account balance First National Bank \$3,021,103.38; Star Ohio balance \$99,399.31 for a total amount of all funds at \$3,120,502.69.

BILLS FOR PAYMENT

Breakdown of bills as follows:

| | |
|--------------------|--------------|
| Payroll Total: | \$ 34,413.50 |
| Expenditures/Bills | \$174,281.92 |
| Total | \$208,695.42 |

Mr. Sielschott moved, and Mr. Baxter seconded the motion to pay the **October 20, 2021, bills** in the amount of \$208,695.42. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing, Fund Status, Revenue Report, Bank Reconciliation for September.

TRUSTEE BUSINESS

Mr. Degen discussed the stimulus program for the township, he will work with Denny and Mr. Baxter as there are two different infrastructure programs and one of them will be more difficult to obtain.

Mr. Baxter Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee."

Mr. Sielschott met with Tony Collins the developer of Lost Creek. He has an update on the status:

- 1.) No discussion will be held with the City of Lima on annexation or government housing.
- 2.) The irrigation system was pressure tested.
- 3.) Tom Holtsberry is continuing to assist as a consultant.
- 4.) Two of the greens will be rebuild, fairways reseeded, summer of 2022 with potential opening the summer of 2023.
- 5.) Lot drawings and specs are being prepared and hopes to be building homes by the summer of 2023.
- 6.) The restaurant work is continuing as well as the Pro Shop.
- 7.) The pool and other assorted buildings will be demolished.

DEPARTMENT REPORTS

Mr. Wilkins reported on the price of salt went up .79 cents.

Chief Kitchen reported 1389 calls for service year to date. Chief has gotten quotes for a boat

and motor to replace their existing boat that is no longer safe. The estimates came in around

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\$3500 for the boat and \$5500 for the motor. The fire department is currently looking at state contracts. Chief updated the Trustees on the current hiring process for his full-time position.

Zoning Inspector/Fire Inspector Ken Meyer visited 3445 Hadsell Road and the postings at the site are still on the building but not at the owner's house. He posted the notice in The Lima News this week. He has received numerous inquiries about medical marijuana facilities. Ken received the title searches back on 254 S. Leonard and 206 Plaza Way and he will be posting notices in The Lima News.

Social Hall Manager Tammy Jay had nothing to report.

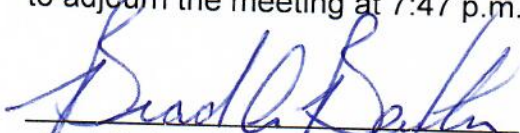
HEARING OF THE PUBLIC

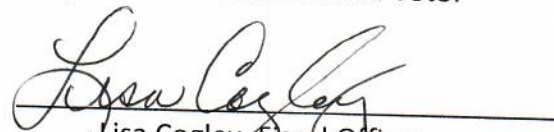
There was (1) one person from the public in attendance with no issues brought before the Trustees.

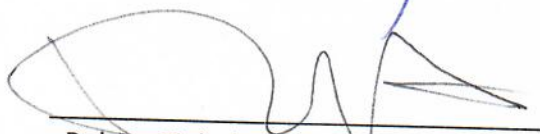
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **November 2, 2021, @ 7:00 p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:32 p.m. and go into executive session at 7:35 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 7:43 p.m. No further actions were taken in the regular session.

Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion to adjourn the meeting at 7:47 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Lisa Cogley, Fiscal Officer


Robert Sielschott, Vice Chairman


William Degen, Trustee