



The Board of Trustees of Bath Township met on Tuesday, **November 2, 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 19, 2021, were approved as presented.** Motion made, seconded, and passed by unanimous roll call vote.

### **FISCAL OFFICER'S BUSINESS**

Resolution 11-2-21-1: Authorizing the purchase of a 2021 Honda outboard boat motor from Kozy Marina of Celina, Ohio in the amount of \$4,740.00 and a 15' Transom Inflatable Rescue Boat from Inmar Marine Group of San Diego, CA in the amount of \$3,770.95.

Discussion: Chief discussed the equipment replacement and stated the cost is \$2,000 less than anticipated. The old equipment will be listed on govdeals. Motion made by Mr. Sielschott, seconded by Mr. Baxter, and passed by unanimous roll call vote.

### **Discussion:**

Meeting Schedule for Remainder of 2021. All November and December meetings will be held as scheduled. Additionally, the End of Year meeting will be held on December 30, 2021, at noon in the Township Hall. That meeting will take the place of the first meeting in January.

### **FINANCIAL REPORT**

The fiscal officer reported as of November 3, 2021, the checking account balance First National Bank \$2,867,074.49; Star Ohio balance \$99,399.31 for a total amount of all funds at \$2,966,473.80.

### **BILLS FOR PAYMENT**

#### **Breakdown of bills as follows:**

Payroll Total:	\$ 31,496.74
Expenditures/Bills	\$ 35,461.67
Total	\$ 66,958.41

Mr. Degen moved, and Mr. Sielschott the motion to pay the **November 3, 2021, bills** in the amount of \$66,958.41. Motion passed by a unanimous roll call vote.

**Reports Provided to Trustees: Payment Listing, Fund Status,**

**TRUSTEE BUSINESS**

**Mr. Degen** had nothing to report.

**Mr. Baxter** discussed the 33.2% increase in healthcare premiums. Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee

**Mr. Sielschott** had nothing to report.

**DEPARTMENT REPORTS**

**Mr. Wilkins** reported the leaf program began today, but there are few leaves down.

**Chief Kitchen** reported 1443 calls for service year to date. Chief is continuing to work with the new EMS biller, Accu Med and may have several new resolutions for the next meeting. He also continues to work on filling the full time opening.

**Zoning Inspector/Fire Inspector Ken Meyer** reported for the month of October his total number of zoning certificates were three, he had eight complaints and thirty-five inquires. A date can be set for a hearing on the property located at 3445 Hadsell Road. A hearing date was set for Tuesday November 16<sup>th</sup> at 6:30 p.m. in the Bath Township Board Room.

Ken reported OTA training was informative. Notices have been posted in the Lima News on the properties located at 206 Plaza Way and 254 S. Leonard. Ken will notify contractor to mow when the 14-day period expires. Fire Code: Five annual inspections, two requested inspections and two follow up.

**Social Hall Manager Tammy Jay** reported the Social Hall took in \$600.00 for the month of October.

**HEARING OF THE PUBLIC**

There was (1) one person from the public in attendance.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **November 16, 2021, @ 7:00 p.m.** in the Township Boardroom.





Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:28 p.m. and go into executive session at 7:30 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 7:40 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 7:40 p.m. Motion passed by a unanimous roll call vote.

A handwritten signature in blue ink that reads "Brad A. Baxter".

Brad Baxter, Chairman

A handwritten signature in blue ink that reads "Lisa Cogley".

Lisa Cogley, Fiscal Officer

A handwritten signature in blue ink that reads "Robert Sielschott".

Robert Sielschott, Vice Chairman

A handwritten signature in blue ink that reads "William Degen".

William Degen, Trustee