



The Board of Trustees of Bath Township met on Tuesday, December 7, 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 November 16, 2021, were approved as presented.**  
Motion made, seconded, and passed by unanimous roll call vote.

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

Resolution 12-7-21-1: Approving the proposal and contract with OTARMA as the provider for property and casualty insurance for fiscal year 2022 while also using Webb Insurance Agency, Lima Ohio, as the Agent of Record. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

### **Discussion:**

American Rescue Plan Funding-Fiscal Officer completed research on proper use of the funding and has been in contact with Chairperson Baxter and informed him of the availability of using the funds for Fire Dept/EMS employee salaries. The Auditor of State provided funding account numbers to be used for this process. Our account code utilized will be 2273. The FO has completed the receipt adjustment from the general fund to the ARP funding account.

Ohio Department of Liquor Control-Request received from Speedway (Harding Hwy). If trustees do or do not want a hearing, we must return documentation sighting your decision.

Two special assessment mowing/property maintenance issues at Plaza Way and S. Leonard were added to the County Auditor for tax assessments

### **FINANCIAL REPORT**

The fiscal officer reported as of December 8, 2021, the checking account balance First National Bank \$2,710,340.24; Star Ohio balance \$99,413.05 for a total amount of all funds at \$2,809,753.29.

### **BILLS FOR PAYMENT**

**Breakdown of bills for approval:**

Payroll Total:	\$ 34,819.56
Expenditures/Bills	\$ 79,361.57
Total	\$114,181.13

Mr. Sielschott moved, and Mr. Degen seconded the motion to pay the **December 8, 2021, bills** in the amount of \$114,181.13. Motion passed by a unanimous roll call vote.

**Reports Provided to Trustees: Payment Listing, Fund Status 11/30, Revenue Status Report 11/30.**

### **TRUSTEE BUSINESS**

**Mr. Degen** reported the Pine Lakes Subdivision lighting district is in operation and we should be getting paperwork for the billing. Mr. Degen also confirmed we can use the Delphos Herald for advertising. Changing to printing advertisements and notifications will save the township quite a bit of money over our current vendor.

**Mr. Baxter** discussed Senate Bill 52 and direction on how we proceed on solar development. The Trustees do not want to specify what property owners may or may not do. The Trustees will formulate a response to the commissioner's office regarding this issue.

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

**Mr. Sielschott** donated his left-over campaign funds to the Fire Department Foundation.

### **DEPARTMENT REPORTS**

Mr. Wilkins reported the leaf program was extended through Thursday December 2<sup>nd</sup> due to the late fall foliage. The road department is now preparing their trucks for winter.

**Chief Kitchen** reported 1614 calls for service year to date. Chief plans to have two full time candidates at the next meeting with an expected hire date of January 1, 2022. Chief also discussed the new EMS billing company who is continuing to work on the transition from Alpha Medical.

**Zoning Inspector/Fire Inspector Ken Meyer** was not present.

**Social Hall Manager Tammy Jay** had nothing to report.

### **HEARING OF THE PUBLIC**

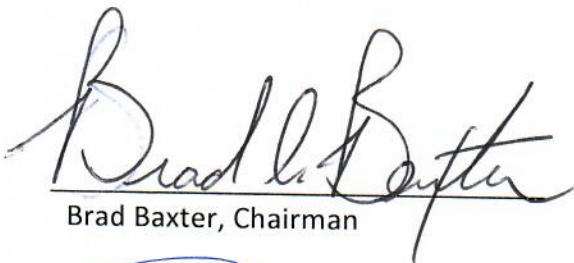
There were (2) two people from the public in attendance. Clarence Roller 3920 E. Bluelick Road asked what is going on at the CAT facility on Bluelick Road. Mr. Degen responded they are expanding the parking lot. He also inquired about the radar system that monitor driver's speed.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **December 21, 2021, @ 7:00 p.m.** in the Township Boardroom.

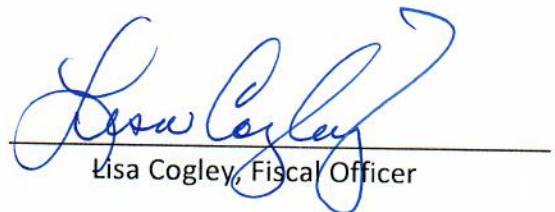
Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:22 p.m. and go into executive session at 7:25 p.m. "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee." It was determined to end the executive session at 8:15 p.m.

The Trustees returned to the regular meeting and had discussion to complete a 50% reduction to HSA account deposits, due to the large increase we have received from our healthcare provider. This reduction in the contribution will not offset the entire premium increase but will help in lowering our total cost. Trustee Baxter asked the Fiscal Officer to provide him with a report by employee of what the contribution will be reduced to so that he can meet with the FD committee representatives to explain the details.


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



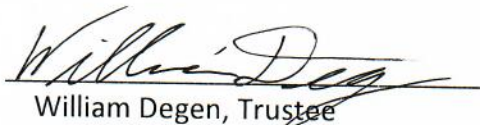
Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee