



The Board of Trustees of Bath Township met on Thursday, **December 30, 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 12:00 p.m.

**The minutes of the regular meeting of December 21, 2021, were approved as presented.**  
Motion made, seconded, and passed by unanimous roll call vote.

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

**MOTION to appoint Mr. Degen to serve as Chairman of the Board of Trustees of Bath Township for 2022.** Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**MOTION to appoint Mr. Baxter to serve as Vice Chairman of the Board of Trustees of Bath Township for 2022.** Motion made by Mr. Degen, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**MOTION to set the regular meetings of the Board of Trustees of Bath Township on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month at 7:00 p.m.** Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**MOTION to close all blanket certificates issued in 2021 effective 12/31/2021.**  
Mr. Sielschott moved, and Mr. Baxter seconded the motion to close all blanket certificates issued in 2021. Motion passed by a unanimous roll call vote

**MOTION to close all purchase orders issued in 2021 effective 12/31/2021.**  
Mr. Sielschott moved, and Mr. Baxter seconded the motion to close all purchase orders issued in 2021. Motion passed by a unanimous roll call vote

**RESOLUTION 12-30-21-1 approving supplemental appropriations of an additional \$500.00 to account numbers 2192-220-212-0000 and 2192-220-213-0005 to cover end of year payroll expenses for full-time firefighters.** Motion made by Mr. Sielschott, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**RESOLUTION 12-30-21-2** Hereby providing for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2022, and hereby sets aside appropriated expenditures that are to be made for and during said fiscal year effective 1/1/2022. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 12-30-21-3** approving retaining the firm of Rumer & Maisch as Legal Counsel for 2022. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 12-30-21-4** approving retaining the firm of Brosius, Johnson, & Griggs, LLC of Dublin, Ohio for 2022. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 12-30-21-5** approves the Memorandum of Understanding between Bath Township and the Lima-Allen County Regional Planning Commission in support of the LACRPC serving as the Metropolitan Planning Organization for the Allen County, Ohio Study Area. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 12-30-21-6** authorizes the Allen County Engineer to annually paint railroad an pavement markings in Bath Township and spray roadside brush with recommendation of the Bath Township Road Foreman. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**RESOLUTION 12-30-21-7** Approving the policy/procedure for transport and payment by individuals that are under arrest, incarceration, imprisoned, escaped from confinement, supervised release, medical furlough, residents of mental health facilities, under home detention order, and/or confined in any way. *(Those individuals shall be solely responsible for the payment of any emergency medical services (EMS) rendered to, and received by, that person during the course of his or her confinement with the community, or at the communities discretion or a court of competent jurisdiction, including, without limitation, transportation to and from a medical facility and any treatment deemed necessary by a treating physician, whether or not requested by the person; and shall be required to reimburse the Bath Township Fire Department, in full, for any fees or charges incurred for such service, if not paid directly to a medical provider by the prisoner or his or her insurance carrier. This resolution shall not apply to those individuals who are imprisoned or incarcerated at the Allen-Oakwood Correctional Institution in Lima, Ohio as these charges are paid by the facility or the facility health insurance coverage plan for inmates.)* Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.



**RESOLUTION 12-30-21-8** designates the Bath Township Secretary to act as the designee and/or representative of the Bath Township elected officials to attend on their behalf the Auditor of State's Records Training during fiscal year 2022. Motion made by Mr. Baxter, seconded by Mr. Sielschott, and passed by unanimous roll call vote.

**Discussion:**

Request by Chief Kitchen: Entering into an MOU with Lima Allen County RPC to house their speed sign. Chief discussed the speed sign storage and deployment. Denny said it is a nice piece of equipment and potential battery replacement would possibly cost up to \$300.00. This could be used in subdivisions to reduce speeding. We would require property owners' permission if it were placed on their properties. Chief will have paperwork drafted by Marlene regarding the MOU.

Year End Reporting: Fiscal officer will begin the process of year end reporting and hopes to have complete by the end of January.

**FINANCIAL REPORT**

The fiscal officer reported as of December 28, 2021, the checking account balance First National Bank \$2,590,396.07; Star Ohio balance \$99,413.05 for a total amount of all funds at \$2,689,809.12.

**BILLS FOR PAYMENT**

Breakdown of bills for approval:

Payroll Total:	\$ 31,505.96
Expenditures/Bills	\$ 31,711.13
Bank Reconcile/Auto Drafts	\$ 27,708.60
Total	\$ 90,925.69

Mr. Sielschott moved, and Mr. Baxter seconded the motion to pay the **December 31, 2021, bills** in the amount of \$90,925.69. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 12/31/21 & Bank Reconcile Auto Draft payment listing for 11/30. Fund Status, Appropriation Status as of 12/31/21 for all departments.

**TRUSTEE BUSINESS**

Mr. Degen had nothing to report.

**Mr. Baxter** spoke regarding on how to use some of the ARP funding, a new EMS unit is needed and on order at this time. Would like to determine whether to purchase it outright with ARP funds or finance partially. The new EMS unit will cost \$184,000 but with the sale of the old unit at \$20,000. Mr. Baxter feels we should pay \$150,000 from the ARP funds and have the unit paid off and own it debt free and salaries for EMS and Fire Firefighters. Mr. Baxter suggested looking at hiring two new full time firefighter positions. Mr. Baxter will work with Chief to produce some numbers for using the ARP funds. Mr. Baxter thanked Mr. Sielschott for his years of service to the township and how much he appreciated working with him.

**Mr. Sielschott** met with Mr. Collins and 80% testing of irrigation on the golf course is done. They will possibly start building houses in May of 2022 and hoping to be open for golfing in 2023 with a new pro shop. Mr. Sielschott reiterated that he will be available for consulting or ideas related to the township.

## **DEPARTMENT REPORTS**

### **Road Superintendent Mr. Wilkins**

**Chief Kitchen** reported 1720 calls for service year to date. Chief spoke about the new dispatching service contract and also about implementing the new Accumed EMS billing service.

**Zoning Inspector/Fire Inspector Ken Meyer** Items have been removed at 1311 McKinley and the owner applied for a variance asking to live in her RV while the house is repaired. The owner of 3445 Hadsell Road was sent a copy of the quote showing the cost to tear down his house. Ken has received the paperwork to foreclose on the property located at 2325 N. Dixie Highway. Lost Creek rezoning paperwork has been received and will be reviewed by ACRPC.

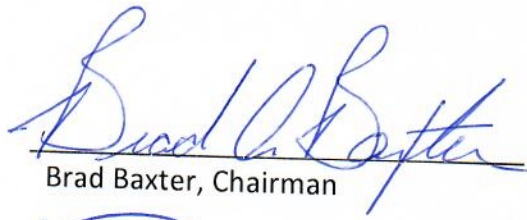
**Social Hall Manager Tammy Jay -no report**

## **HEARING OF THE PUBLIC**

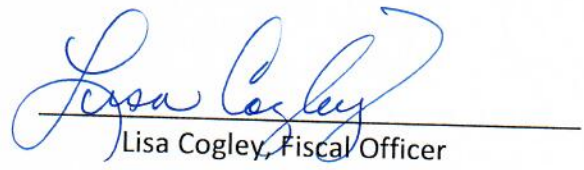
There was (1) person from the public in attendance. No issues were brought forth to the Board.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **January 18, 2022, @ 7:00 p.m.** in the Township Boardroom.

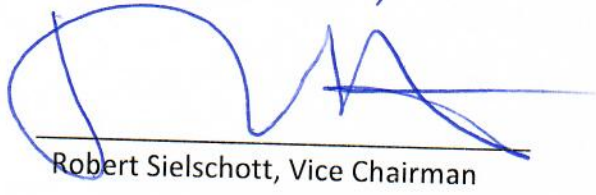
Being of no further business, Mr. Baxter moved, and Mr. Sielschott seconded the motion. to adjourn the regular meeting at 1:30 p.m. Motion passed by a unanimous roll call vote.



Brad Baxter, Chairman



Lisa Cogley, Fiscal Officer



Robert Sielschott, Vice Chairman



William Degen, Trustee