



The Board of Trustees of Bath Township met on ~~Monday~~ ^{Tuesday}, **February 15, 2022**, in the township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: Brad Baxter
Mike Meeks

Vice Chairman Brad Baxter called the meeting to order at 7:00 p.m.

Guest: Christine Pleva the Executive Director for Visit Greater Lima reported in 2020 over 200 events were cancelled due to COVID and in 2021 only 20 events were cancelled. For 2022 the number of events are way up and some larger events are planned for this summer. They also started the Greater Lima Pizza trail with thirty-three restaurants participating in the program, this kicked off in January and over 300 people have participated in the program. They have a Facebook, Instagram, and Twitter social media account.

The minutes of the meeting of February 1, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER’S BUSINESS

RESOLUTION 2-15-22-1: Approving a memorandum of understanding (MOU) between Bath Township and the Lima Allen County Regional Planning Commission for usage and maintenance of the LACRPC speed board. Discussion: Chief stated this is the last step in the process. Chief would like a committee to be created to determine where we would place it. Motion made by Mr. Baxter, seconded by Mr. Meeks, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of February 12, 2022, the checking account balance First National Bank \$2,299,463.79; Star Ohio balance \$99,429.12 for a total amount of all funds at \$2,398,892.91.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$ 39,947.61
Expenditures/Bills	\$ 53,263.52
Bank Reconcile/Auto Drafts	\$ 93,605.31
Insurance Escrow Release	18,243.99
Total	\$ 205,060.43

Fiscal Officer Cogley reported that the insurance escrow release are technically not the two funds, but rather the insurance payment was held until improvements to the property were made. Chief Kitchen had reported at a previous meeting that the funds were approved to be

disbursed to the homeowner.

Mr. Meeks moved, and Mr. Baxter seconded the motion to pay the **February 16, 2022, bills** in the amount of \$205,060.43. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 2/16/22, Fund Status 2/16/22, Bank Reconciliation January (for signature), Receipt Detail 1/31/22.

TRUSTEE BUSINESS

Mr. Degen was not present.

Mr. Baxter had nothing to report.

Mr. Meeks had nothing to report.

DEPARTMENT REPORTS

Road Superintendent Mr. Wilkins was not present.

Chief Kitchen reported 210 calls for service year to date.

Zoning Inspector/Fire Inspector Ken Meyer updated the Trustees on BZA cases 317, 318, 319, 320 and 321. He also updated the Trustees on Zoning Commission case 111. The Zoning Commission will meet on February 16 to hear case #112 which involves Ohio Cat, ACRPC has recommended approving the rezoning.

The Trustees will hold a public hearing for Case #111 on Tuesday March 1, 2022, at 6:00 p.m. in the Bath Township Boardroom. Motion made by Mr. Baxter, seconded by Mr. Meeks, and passed by unanimous roll call vote.

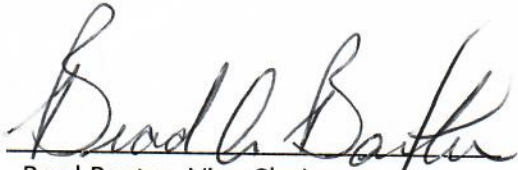
Social Hall Manager Tammy Jay had nothing to report.

HEARING OF THE PUBLIC

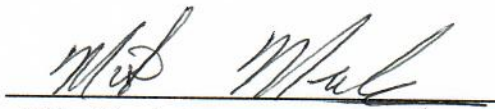
There were (5) people from the public in attendance. Willie Orpurt 255 E. State Road is concerned on the semi's turning off of State Route 65 onto State Road, there is signage that states no thru trucks. He has contacted the State Highway Patrol and ACSO. He was informed by the State Highway Patrol that it officially needs to be journalized. Mr. Baxter and Mr. Meeks spoke regarding this issue. Mr. Baxter will look into it and report back to Mr. Orpurt. Clarence Roller 3920 Bluelick Road suggested we set up a Deputy out there to issue citations.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **March 1, 2022, @ 7:00 p.m.** in the Township Boardroom.

Being of no further business, Mr. Baxter moved, and Mr. Meeks seconded the motion. to adjourn the regular meeting at 7:35 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Vice Chairman


Lisa Cogley, Fiscal Officer


Mike Meeks,
