



The Board of Trustees of Bath Township met on Tuesday, **March 1, 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.

The minutes of the meeting of February 15, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 3-1-22-1: Approving the proposed rezoning amendment to the Bath Township Zoning Map, for a specific portion of Parcel 37-3300-03-001.000 (2409 Lost Creek Blvd, Lima, Ohio 45804) from RU Rural District to R1 Residential District (Case # 111). Discussion: A public hearing was held today at 6:00 p.m. several residents were in attendance with questions that were answered. 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 27, 2022, the checking account balance First National Bank \$2,210,849.87; Star Ohio balance \$99,429.12 for a total amount of all funds at \$2,310,278.99.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$ 33,535.65
Expenditures/Bills	\$ 51,586.26
Bank Reconcile/Auto Drafts	\$ 32,058.03
Total	\$117,179.94

Mr. Meeks moved, and Mr. Baxter seconded the motion to pay the **March 2, 2022, bills** in the amount of \$117,179.94. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 3/2/22, Fund Status 3/2/22, Receipt Detail for February, Bank Reconciliation for February.

DISCUSSION ITEMS

Fiscal Officer Cogley is working on a few changes regarding our payroll system. In the near future, a resolution will be brought forth to the Trustees to approve providing township employees paystubs via email, rather than printing them and copying them for the employees. A printed copy will still be attached to our payables packet for each meeting, we are just eliminating making copies of all of them for the employees. The resolution is required to approve this change. FO will be preparing a pdf fillable form that each employee will need to complete to provide their current employee info. This form will then be emailed directly to the fiscal officer by the employee. This will also apply to any zoning board members and Intermittent employees. Once all the emails have been received the FO will work with UAN technology provider to implement the changes/process. FO will update throughout the process.

TRUSTEE BUSINESS

Mr. Degen was not present.

Mr. Baxter had no new business.

Mr. Meeks attended the Allen County Township Association meeting and they discussed how they have revised their billing for memberships. The City of Lima Building Department also spoke at this meeting.

DEPARTMENT REPORTS

Road Superintendent Mr. Wilkins was not present, Gary Jay reported he will start working on the Road Program with the County next week. Mr. Baxter inquired to see if the Trustees should be a part of it. Mr. Baxter would like to participate so he could see the conditions of the roads in the township.

Chief Kitchen was not present, Platoon Chief Crystal Plumpe reported 271 calls for service year to date.

Zoning Inspector/Fire Inspector Ken Meyer reported for the month of February there was one zoning certificates, three complaints and sixty-four inquires. Ken is working with LACRPC on updating our zoning map. The BZA heard five cases and the Zoning Commission heard two cases. Ken completed ten annual fire inspections, two requested and no follow up inspections.

Recommendations from the Zoning Commission concerning rezoning the property on Bluelick Road owned by Ohio Cat. A public hearing was held on February 16th, and they recommend approving the requested zoning amendment.

The Trustees will hold a public hearing for Case #112 on Tuesday March 15, 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.

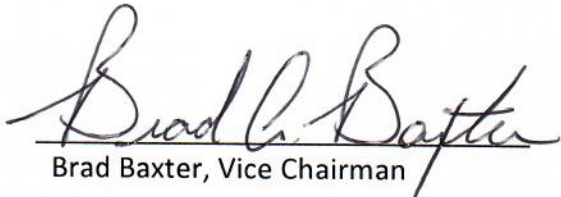
Social Hall Manager Tammy Jay had nothing to report.

HEARING OF THE PUBLIC

There were (3) people from the public in attendance.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **March 15, 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 7:22 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Vice Chairman


Lisa Cogley, Fiscal Officer


Mike Meeks, Trustee