



The Board of Trustees of Bath Township met on Tuesday, **June 7, 2022**, in the township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: William Degen
Brad Baxter
Michael Meeks

Chairman William Degen called the meeting to order at 7:00 p.m.

The minutes of the meeting of May 17, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 6-7-22-1: Approving the contract renewal for dispatch services with Allen County Commissioners for the period of July 1, 2022, thru December 31, 2022. Motion made by Mr. Meeks, seconded by Mr. Baxter, and passed by unanimous roll call vote.

RESOLUTION 6-7-22-2: Accepting the resignation of Hunter Smith as an intermittent FF II/EMT Basic effective 5/13/22. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of June 5, 2022, the checking account balance First National Bank \$2,448,940.62; Star Ohio balance \$99,564.06 for a total amount of all funds at \$2,548,504.68.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$37,349.89
Expenditures/Bills	\$107,013.30
Total	\$144,363.19

Mr. Baxter moved, and Mr. Degen seconded the motion to pay the **June 5, 2022**, bills in the amount of \$309,396.65. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 6/7/22, Receipt Report as of 5/31/22, Fund Status 5/31/22 & 6/8/22, Revenue Status as of 5/31/22.

DISCUSSION ITEMS

P2023 projected Budget packet given to Trustees.

ARP FUNDS: The ARP Funding Balances are as follows:

Total Funds Received thus far:	\$ 496,457.46
Total Funds Disbursed:	<u>230,356.00</u>
Total Available/Remaining Bal	266,101.46

Note: Expected 2nd disbursement of funds should occur during month of June.

TRUSTEE BUSINESS

Mr. Degen updated the Board regarding sidewalks, curbs, and gutters. Kayla Campbell at the Prosecutor's office was contacted regarding this issue. There are a lot of curbs that need repaired, and Trustees are not comfortable in trying to assess taxpayers for the cost. Mr. Baxter suggested using ARP funds, Woodbriar and Autumn Ridge have the most issues so they will look for additional grant monies.

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

Trustee Degen also reported that October 18th will be his last meeting, so a process will begin to look for a replacement.

Mr. Baxter discussed AED quote provided by Chief Kitchen, we also have a physician interested in donating equipment. Mr. Baxter reminded everyone we have the Township Clean-Up this Saturday from 8 a.m. until 3:00 p.m.

Mr. Meeks reported there will be Ohio Sunshine Training online tomorrow if anyone is interested.

DEPARTMENT REPORTS

Road Superintendent Dennis Wilkins reported the first round of mowing is almost complete.

Chief Kitchen reported 766 calls for service year to date. Chief presented a report from January – April regarding a snapshot of calls, EMS is approximately 74% of calls. Chief reported the new medic unit arrived and gave credit to Crystal Plumpe and Denny Wilkins for their assistance in getting it set up. Fultz Sign Company will be doing the graphics. Richland Township will be buying the 2012 unit so we will need to transfer the title and the deposit of receipt will be given to the EMS fund. Chief also reported on the Ford Motor Company fire that occurred over the weekend, that line is back up and running.

Zoning Inspector/Fire Inspector Ken Meyer reported for the month of May his total number of zoning certificates were sixteen, five complaints and seventy-five inquires.

There will be a hearing with the Health Department on 6/10/22 at 8:00 AM on 500-502 Alton Avenue. Ken will continue to monitor 851 E. Robb Avenue. There has been little progress at 4330 N. West Street, the case has been turned over to the city prosecutor's office. The owner has removed the RV and the boat at 3445 Hadsell Road. Fire Code Enforcement activities include twenty-two annual fire inspections, one requested and four follow up.

Social Hall Manager Tammy Jay reported \$800 was taken in for the month of May. Tammy requested \$50 be given back to Sarah Goff due to power going out from 9:00 am until 3:30 p.m. in the Social Hall the day of her party. Trustees approved returning \$50 of the \$100 she paid for her party.

HEARING OF THE PUBLIC

There were (3) three from the public in attendance. Clarence Roller 3920 E. Bluelick Road questioned the status of the dump, the Trustees reported they do not have to take yearly reading now and are in the process of closing the wells. Berlin Carroll 900 Fenway Drive stated the website is a little out of date with Trustees pictures. Ken Rumbaugh 619 Country View Circle discussed a group forming, Allen County Small Business Advocates who are looking for a voice at the county level for inputs as small businesses. They would like to have their members attend all the townships meetings in Allen County to understand county and township government.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **June 21, 2022, @ 7:00 p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:50 p.m. and go into executive session at 8:00 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 8:14 p.m. No further actions were taken in the regular session.

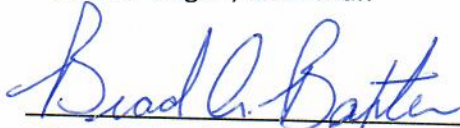
Being of no further business, Mr. Degen moved, and Mr. Meeks seconded the motion to adjourn the meeting at 8:15 p.m. Motion passed by a unanimous roll call vote.



William Degen, Chairman



Lisa Cogley, Fiscal Officer



Brad Baxter, Vice Chairman



Mike Meeks, Trustee