



The Board of Trustees of Bath Township met on Tuesday, **July 19, 2022**, in the township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: William Degen
Brad Baxter
Mike Meeks

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

The minutes of the meeting of June 21, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

RESOLUTION 7-19-22-1: approving the 2023 budget. Motion made by Mr. Meeks, seconded by Mr. Baxter, and passed by unanimous roll call vote. Fiscal Officer will forward the signed resolution along with the budget to the Allen County Auditors office.

RESOLUTION 7-19-22-2: approving the hiring of Gary Jay as the Bath Township Road Department Supervisor, with an effective date of 7/1/22, at an hourly rate of \$ 28.84. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of July 18, 2022, the checking account balance First National Bank \$2,157,238.58; Star Ohio balance \$99,658.11 for a total amount of all funds at \$2,548,504.68.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$37,802.17
Expenditures/Bills	\$48,525.21
Total	\$86,327.38

Mr. Baxter moved, and Mr. Degen seconded the motion to pay the **July 20, 2022**, bills in the amount of \$86,327.38. Motion passed by a unanimous roll call vote.

Reports emailed to the Trustees: Payment Listing 7/20/22, Receipt Report as of 6/30/22, Fund Status 7/20/22, Revenue Status as of 6/30/22.

DISCUSSION ITEMS

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 Balance	\$ 266,101.46

Note: The township just received the check for the second tranche of funds. Tammy will deposit the check this week. The total amount above does not reflect that as it has not been deposited yet.

Real Estate Taxes-received an email from the Auditors office that the second half taxes for 2021 have been completed and should be deposited shortly. That receipt will be completed in UAN once the deposit hits the bank. Expected net receipt amount is approximately \$559,000 between the general fund, road, police, and fire funds.

TRUSTEE BUSINESS

Mr. Degen spoke to the Water District about accidents related to breakage of fire hydrants, if we are unable to file a claim, we need to contact the Water Board. Mr. Degen discussed with the County the three projects they requested funding for. Lafayette is giving back to the county more than \$200,000 and Jackson Township is also giving money. Mr. Degen inquired as to what they are looking for from Bath Township. It is believed that this project will also relieve some of the water pressure issues we have had in the township

Mr. Baxter discussed the request from Bath Athletics for support of their program., he also discussed Allen County Farm Bureau's fair schedule. Mr. Baxter attended the developmental controls meeting; a Lost Creek engineer is hoping to make decisions at the next meeting as there were some engineering issues that needed addressed for Phase 1. Mr. Baxter reported on the advertisement to fill Mr. Degen's seat on the board, the goal is to start interviews early in September.

Mr. Meeks had nothing to report.

DEPARTMENT REPORTS

Road Superintendent Gary Jay reported they are dura-patching roads to get ready for the road program, at this time he does not have a date when County will begin the program. They will also be starting their 2nd round of mowing. Gary discussed the Cool Road Grant and reported he is working with County on this.

Chief Kitchen/Platoon Chief Jared Jenkins reported 979 calls for service year to date.

Zoning Inspector/Fire Inspector Ken Meyer Myer reported for the month of June nine Zoning Certificates, seventy-nine inquiries and twenty complaints. The property located at 851 E. Robb has completed the roof, but there is still a lot of garbage on property. The siding has been replaced on one side of 500-502 Alton and the property at 4330 N. West Street has been cleaned up. Fire Code Enforcement activities included: seventeen annual fire inspections, no requested inspections, two follow up inspections.

Social Hall Manager Tammy Jay had nothing to report.

HEARING OF THE PUBLIC

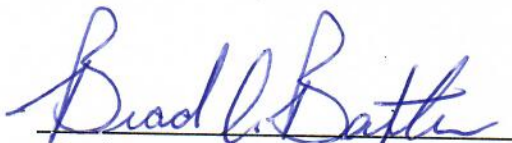
There were (8) eight from the public in attendance. Liz Ebbing 1382 Fetter Road inquired what could be done about all the semis on Fetter Road. Unfortunately, the law doesn't allow us to do much. Mr. Meeks suggested maybe trying to get the PUCO number and report it. Clarence Roller 3920 E. Bluelick Road inquired if the water project is closing a loop and the trustees affirmed it was.

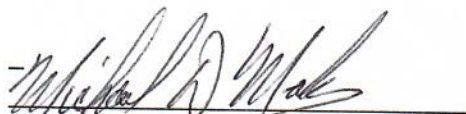
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **August 2, 2022, @ 7:00 p.m.** in the Township Boardroom.

Being of no further business, motion made by Mr. Baxter, and seconded by Mr. Meeks to adjourn the meeting at 7:43 p.m. Motion passed by a unanimous roll call vote.


William Degen, Chairman


Lisa Cogley, Fiscal Officer


Brad Baxter, Vice Chairman


Mike Meeks, Trustee