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Trustees: William F. Degen • Brad A. Baxter • Michael D. Meeks
Fiscal Officer: Lisa Cogley

The Board of Trustees of Bath Township met on Tuesday, **August 2, 2022**, in the township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: William Degen
Mike Meeks

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

The minutes of the meeting of July 19, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

1. Real Estate Tax Receipt has been posted. Net receipt of \$559,077.17.
2. Manufactured Home Receipt has been posted. Net receipt \$1,334.92.
3. Back Pay for One Pay cycle was completed for Gary Jay's promotion effective 7/1/22. Entered the total amount due as one line for what he was owed for the one pay cycle.
4. In working on the Bank Reconcile for June, the EMS receipts have increased substantially.

FINANCIAL REPORT

The fiscal officer reported as of August 1, 2022, the checking account balance First National Bank \$3,251,729.99; Star Ohio balance \$99,798.48 for a total amount of all funds at \$3,351,528.47.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$31,690.80
Expenditures/Bills	\$39,749.64
Total	\$71,440.44

Mr. Degen moved, and Mr. Meeks seconded the motion to pay the **August 3, 2022**, bills in the amount of \$71,440.44. Motion passed by a unanimous roll call vote.

Reports emailed to the Trustees: Payment Listing 8/3/22, Receipt Report as of 7/31/22, Fund Status 8/3/22.

DISCUSSION ITEMS

ARP FUNDS: The ARP Funding Balances are as follows:

Total Funds Received (2021):	\$ 496,457.46
Total Funds Received (2022)	497,135.04
Total Funds Disbursed:	<u>230,356.00</u>
Total Available/Remaining Bal	763,236.50

TRUSTEE BUSINESS

Mr. Degen discussed CDL schooling for the new Road Department employee, since there is no local schools, he will be attending a 12-day course available in Perrysburg. Mr. Degen suggested we cover his pay while he is in class with a commitment from him to remain in our employment for at least two years. Mr. Meeks had no objection as long as we have a contract in place prior to him attending schooling.

Motion made by Mr. Degen and Seconded by Mr. Meeks to pay the Road Department employee wages while he attends his educational classes. Motion passed by a unanimous roll call vote.

Mr. Degen reviewed the fair schedule and Mr. Meeks will be there on the 21st from 1:00 p.m. until 4:00 p.m. Mr. Degen will attend on the 22nd from 4:00 p.m. until 7:00 p.m. and they will check with Mr. Baxter when he returns.

Mr. Baxter was not in attendance.

Mr. Meeks congratulated Chief Kitchen on his President elect of the Ohio Fire Chiefs. Mr. Meeks inquired if the Fire Department had a list of companies that come to the township that have insurance.

DEPARTMENT REPORTS

Road Superintendent Gary Jay reported they have one more day of mowing and then they will continue working on the road program. Dan from Freightliner will be attending the next meeting to explain the availability of trucks.

Chief Kitchen reported 1047 calls for service year to date. Chief discussed the fire hydrants proposed for the Lost Creek area. Chief is concerned with the charges for tapping into the sewers for the City of Lima, Mr. Degen will contact Dave Stratton regarding this.

Zoning Inspector/Fire Inspector Ken Meyer Myer reported for the month of July nine zoning certificates, sixty-three inquiries and nine complaints. Ken walked the Trailer Park located at 2145 N. Dixie with the owner and prospective buyer, the owner has secured all of the trailers. DCC will meet on the first phase Lost Creek project August 4th, all the recommendations have been met. A new zoning map is completed and will just need Trustee signatures to be official. Fire Code Enforcement activities included: seventeen annual fire inspections, no requested inspections, two follow up inspections.

Social Hall Manager Tammy Jay reported for the month of July \$700 was taken in.

HEARING OF THE PUBLIC

There were (6) six from the public in attendance. Clarence Roller 3920 E. Bluelick Road inquired on the zoning map and signatures in reference to the alley behind 309 near Makley. Ken explained that the map and resolution are correct. Michelle Dukes spoke regarding the purchase of the N. Dixie Highway trailer court. Mr. Degen thanked her for her interest in making the township better.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **August 16, 2022, @ 7:00 p.m.** in the Township Boardroom.

Being of no further business, motion made by Mr. Degen, and seconded by Mr. Meeks to adjourn the meeting at 7:32 p.m. Motion passed by a unanimous roll call vote.


William Degen, Chairman


Lisa Cogley, Fiscal Officer


Mike Meeks, Trustee