



The Board of Trustees of Bath Township met on Tuesday, **September 20, 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 September 6, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

FISCAL OFFICER'S BUSINESS

Fiscal Officer Lisa Cogley announced her retirement from the Fiscal Officer position. The position has been posted on ODJFS and the website. The replacement will be trained by her and fill her unexpired term. Based on training the Fiscal Officer hopes to vacate the position sometime between November and December.

RESOLUTION 9-20-22-1: approving the payment to Atlantic Emergency Solutions of Findlay, Ohio for repairs to the fire department's ladder truck in the amount of \$3,705.07. Discussion: This exceeds the \$3,000 amount to repair the ladder, over \$11,000 in repairs the last few months, it is a 2007 and they would like to get 10 more years out of it. Motion made by Mr. Baxter, seconded by Mr. Meeks, and passed by unanimous roll call vote.

RESOLUTION 9-6-22-2: accepting the resignation of Tyler Koontz as an intermittent FF II/Basic EMT effective 9/20/22. Discussion: Tyler has accepted a full-time position. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote

FINANCIAL REPORT

The fiscal officer reported as of September 17, 2022, the checking account balance First National Bank \$3,179,310.24; Star Ohio balance \$99,991.45 for a total amount of all funds at \$3,279,301.69.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$39,313.38
Expenditures/Bills	\$34,372.09
Total	\$73,685.47

Mr. Degen moved, and Mr. Baxter seconded the motion to pay the **September 21, 2022**, bills in the amount of \$73,685.47. Motion passed by a unanimous roll call vote.

Reports emailed to the Trustees: Payment Listing 9/20/22, Fund Status 9/20/22, Revenue Status 9/20/22

DISCUSSION ITEMS

<u>ARP FUNDS:</u>	
The ARP Funding Balances are as follows:	
Total Funds Received (2021):	\$496,457.46
Total Funds Received (2022)	\$497,135.04
Total Funds Disbursed:	\$230,356.00
Total Available/Remaining Balance	\$763,236.50

CORRESPONDENCE

1. Ohio Division of Liquor Control-Renewal for La Charreada Restaurant. Trustees made determination that a hearing is not necessary. Fiscal Officer complete the form and Tammy Jay will fax it in.

2. Flyer from Allen Soil & Conservation District-Contains assorted countywide information in it, including information on their Open House at their new building at 1870 Slabtown Road, on September 26, 2022, from 4-7 p.m. Also contains information on their annual rain barrel sale. Flyer will be placed at Fiscal Officers desk for anyone to view

TRUSTEE BUSINESS

Mr. Degen had nothing to report.

Mr. Baxter had nothing to report.

Mr. Meeks reported on safe rail traffic safety week information. Also noted to watch for farming equipment on the roads this fall.

DEPARTMENT REPORTS

Road Superintendent Gary Jay was not in attendance, so Mr. Degen reported the following for Gary Jay. The Road Department has been working at the dump filling low spots with a couple of thousand yards of dirt. Starting next week, they will begin their final round of mowing and leaf pick up will begin November 1, 2022. The 2022 Road Program has been delayed until next Spring. The township is on Freightliners list for a new truck, they do not know pricing or availability yet. Gary requested the 911 signs increase from \$10 to \$15 due to the cost of materials.

Motion made by Mr. Meeks to increase the 911 sign cost to \$15, seconded by Mr. Baxter. Motion passed by a unanimous roll call vote.

Chief Kitchen reported 1326 calls for service year to date. Chief provided a report for calls for service, this report included calls to industries broke down by company. Chief discussed Trick or Treat, Mr. Degen requested Tammy to call and confirm when the City of Lima is scheduled. After confirming the City of Lima's Trick or Treat night, Bath Township plans on having it the same day/time. It is set for October 27, 2022 from 6:00 – 8:00 p.m.

Zoning Inspector/Fire Inspector Ken Meyer Meyer reported he spoke to Kayla Campbell on the property located at 1250 Neubrecht Road. Kayla stated we are clear to proceed with declaring the property a nuisance and ordering the hotel secured under Section 505.86 of the ORC. We could then order the building to be secured or pay to have the building secured and place the cost as a lien on the property taxes. She said she would help with the notification letters if we needed her to. We will need a letter from the Fire Chief declaring it unsafe due to it being unsecured. The owners of 3472 Early Avenue have covered the chicken coop with a tarp, but there are still chickens there. Ken will contact the prosecutor's office to file charges. Ken received a second request for a variance for a 5 mega-watt solar farm in the township.

Allen County Economic Development is having the property at 1403 Neubrecht Road assessed, and they should be proceeding with the clean up soon. They have received a grant to clean up the property. The property located at 2145 N. Dixie Hwy. (Trailer Park) most of the violations have been corrected.

Social Hall Manager Tammy Jay was not in attendance.


HEARING OF THE PUBLIC

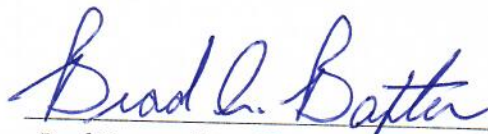
There were 6 (six) from the public in attendance. Clarence Roller 1920 E. Bluelick Road thanked Mr. Degen for his years of service and hard work.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **October 4, 2022, @ 7:00 p.m.** in the Township Boardroom.

Being of no further business, Mr. Meeks moved, and Mr. Baxter seconded the motion to adjourn the meeting at 7:38 p.m. Motion passed by a unanimous roll call vote.


William Degen, Chairman


Lisa Cogley, Fiscal Officer


Brad Baxter, Vice Chairman


Mike Meeks, Trustee