



The Board of Trustees of Bath Township met on Tuesday, **September 6, 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 August 16, 2022, were approved as presented.** Motion made, seconded, and passed by unanimous roll call vote.

### **FISCAL OFFICER'S BUSINESS**

**RESOLUTION 9-6-22-1: Authorizing the fire department to renew contracts with Johnson Controls Fire & Life Safety Services for fire alarm monitoring (\$687.60) and fire alarm (\$582.27), sprinkler (\$140.74), and kitchen hood system (\$408.42) service. Both contracts are for a duration of three years to be paid in annual installments.** Discussion: Current contracts expire in November. Motion made by Mr. Baxter, seconded by Mr. Meeks, and passed by unanimous roll call vote.

**RESOLUTION 9-6-22-2: Authorizing for sale at public auction the property located at 1780 Findlay Road, Lima, Ohio 45801 and owned by the Board of Trustees, Bath Township, Allen County, Ohio.** Discussion: The ground was previously given to the Township, and they have no use for it. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**RESOLUTION 9-6-22-3: declaring the property owned by Jesse and Virginia Rodrigues, located at 3472 Early Avenue in Bath Township, Allen County, Ohio, a nuisance.** Discussion: Complaints started in July and property owner was notified that chickens are not allowed in subdivisions. 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 1, 2022, the checking account balance First National Bank \$3,242,522.02; Star Ohio balance \$99,991.45 for a total amount of all funds at \$3,342,513.47.

**BILLS FOR PAYMENT**

Breakdown of bills for approval:

Payroll Total:	\$34,359.81
Expenditures/Bills	\$88,520.83
Total	\$122,880.64

Mr. Baxter moved, and Mr. Degen seconded the motion to pay the **September 7, 2022**, bills in the amount of \$122,880.64. Motion passed by a unanimous roll call vote.

Reports emailed to the Trustees: Payment Listing 9/7/22, Fund Status 9/7/22.

**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

**CORRESPONDENCE**

1. Delinquent Taxpayer Report-Copies of the report were placed in the Trustees Folders for review. Total delinquent property tax due to the township is \$ 352,386.43.
2. Fifth Third Reward Points-Fiscal Officer worked with the bank on the rewards due to the township after closing out the credit cards. We received a debit card in the amount of \$500. Fiscal Officer will use this card to pay bills for the township as needed, until the balance is zero. If any department supervisor would like to use the debit card, please contact the Fiscal Officer.
3. OTARMA Board of Directors-There are two openings available on this board. If any Trustee is interested in running for this position, I have an information packet here at my desk.
4. Ohio Division of Liquor Control-Renewal for Hensch Enterprises (Chief Supermarkets). Trustees made the determination that a hearing is not necessary and approve of the renewal. Fiscal Officer completed the form and provided to Tammy Jay fax it to them.

**TRUSTEE BUSINESS**

Mr. Degen had nothing to report.

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

Mr. Meeks had nothing to report.

## **DEPARTMENT REPORTS**

**Road Superintendent Gary Jay** reported they are still waiting on the Road Program to begin; it has been pushed back two weeks. They are trimming trees for the school bus routes and Gary will be following up with Freightliner regarding the new truck purchase.

**Chief Kitchen** reported 1250 calls for service year to date. Chief provided statistical Reports for the period of January 1, 2022 – July 1, 2022. Mr. Baxter inquired if business calls have increased, and Chief talked about the various calls to businesses.

**Zoning Inspector/Fire Inspector Ken Meyer Meyer** reported for the month of August there were nine zoning certificates, ten complaints and sixty-three inquiries. Property located at 254 S. Leonard Avenue has been cleaned up and cost will be put on property taxes. Properties located at 3550 E. Bluelick, and 200 Chapman Road changed signage without filing for a zoning certificate, letters issued to both stating the need to file paperwork prior to making signage changes.

United Renewable Energy is requesting to build a 20-acre solar farm on a 30-acre lot on Stewart Road. The total output from the facility will be 5 megawatts. The property is zoned Rural, and this is not a conditional use for Rural, so a variance would have to be applied for. Ken talked to RPC, OTA, and Kayla at the prosecutor's office, and they all agreed that this is not covered by Senate Bill 52 due to the small size. The Township may have to include new language in our Zoning Resolution to cover this.

Code Enforcement there were thirteen annual fire inspection, five requested and three follow up.

**Social Hall Manager Tammy Jay** reported for the month of August \$900 was received.

## **HEARING OF THE PUBLIC**

There were (7) seven from the public in attendance. No issues from the public were presented.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **September 20, 2022, @ 7:00 p.m.** in the Township Boardroom.

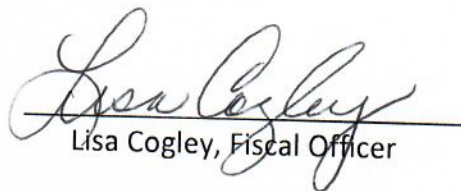
Mr. Baxter moved, and Mr. Meeks seconded the motion to recess the regular meeting at 7:23 p.m. and go into executive session at 7:32 p.m. "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee." It was determined to end the executive session at 7:48 p.m.

Motion to publish Fiscal Officer's position on Ohio Means Jobs for replacement of Fiscal Officer. Motion made by Mr. Meeks, seconded by Mr. Baxter. and passed by unanimous roll call vote. No further actions were taken in the regular session.

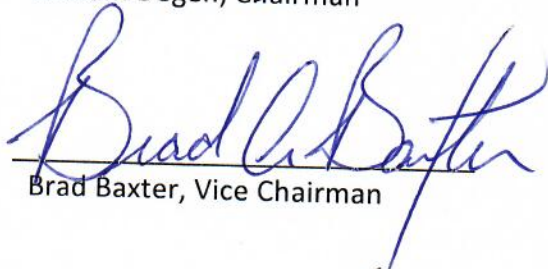
Being of no further business, Mr. Baxter moved, and Mr. Meeks seconded the motion to adjourn the meeting at 7:50 p.m. Motion passed by a unanimous roll call vote.




William Degen, Chairman



Lisa Cogley, Fiscal Officer



Brad Baxter, Vice Chairman



Mike Meeks, Trustee