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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, **March 15, 2022**, in the township Boardroom, 2880 Ada Road, Lima, Ohio.

**Members Present:** William Degen  
Brad Baxter

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

The minutes of the meeting of March 1, 2022, were approved as presented. Motion made, seconded, and passed by unanimous roll call vote.

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

**RESOLUTION 3-15-22-1:** Authorizing the fire department to enter into a three-year service contract with EMSAR for two annual planned maintenance evaluations of the department's EMS stretchers, stair chairs, and power load systems in the amount of \$1,980.00 annually.

Discussion: Platoon Chief Plumpe negotiated the previous labor and travel fees that are not included in this contract. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**RESOLUTION 3-15-22-2:** Accepting the resignation of Andrew Petronio as a full time Firefighter/Paramedic, effective 3/5/22. Discussion: Trustees were briefed. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

**RESOLUTION 3-15-22-3:** Approving the hiring of Scott Fisher in the Road Department, effective 3/14/22. Discussion: Mr. Baxter explained they have been looking for a new road employee for quite some time, and feels he is qualified for the job. Motion made by Mr. Baxter, seconded by Mr. Degen, and passed by unanimous roll call vote.

**RESOLUTION 3-15-22-4** ADOPTING/DENYING proposed rezoning amendment to the Bath Township zoning map. Specifically, rezoning parcel 37-1000-04-006.001 (East Bluelick Road, Lima, OH 45801) from ru rural district to b2 general business district (case #112).

Discussion: There was a public hearing prior to this meeting, Mr. Degen believes they are good partners to the township and the company has shown good faith in working with us. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**RESOLUTION 3-15-22-5** Approving the hiring of Bridget Martin as an intermittent Firefighter II / EMT Basic at a pay rate of \$14.35/hour, effective 3/15/22. Further, requiring her to obtain either Firefighter Mile or C-PAT physical agility testing within 90 days of hire date. Discussion: Bridget comes from the Delphos area; she is currently in paramedic school. Motion made by Mr. Degen, seconded by Mr. Baxter, and passed by unanimous roll call vote.

**FINANCIAL REPORT**

The fiscal officer reported as of March 13, 2022, the checking account balance First National Bank \$3,040,940.42; Star Ohio balance \$99,441.08 for a total amount of all funds at \$3,140,381.10.

**BILLS FOR PAYMENT**

**Breakdown of bills for approval:**

Payroll Total:	\$34,522.61
Expenditures/Bills	\$26,230.73
Sheriff's Bill	\$28,167.47
Total	\$88,920.81

Mr. Baxter, and Mr. Degen seconded the motion to pay the **March 16, 2022, bills** in the amount of \$88,920.81. Motion passed by a unanimous roll call vote.

Reports Provided to Trustees: Payment Listing 3/16/22, Fund Status 3/16/22, Receipt Detail for month of February, Receipt detail thru March 15, Revenue Status as of 3/16.

Deposits have been received electronically at the Bank for Real Estate Taxes, Manufactured Homes Taxes, as well as Tangible Property Taxes.

Net receipts are as follows:

Type	General Fund	Road	Fire	Police	Total
Property Tax Allocation	13,500.58	8,250.35	58,502.50	15,000.64	95,254.07
Manufactured Home	178.08	291.38	149.05	860.63	1,312.45
Real Estate	63,230.52	147,395.39	510,195.49	110,447.94	842,972.04
<b>Fund Totals</b>		<b>76,909.18</b>	<b>155,937.12</b>	<b>568,847.04</b>	<b>126,309.21</b> <b>939,538.56</b>

**CORRESPONDENCE**

**AEP**-Received a letter via Federal Express that contained a USB drive, with information related to the North Delphos-Rockhill Transmission Line Rebuild Project. If you would like to review it, fiscal officer has the documentation and can provide it to you. Power outages will occur so we will post this on our website.

**Wind Farms/Solar Activity Public Hearing**-Allen County Commissioners will be holding a public hearing related to the wind farms/solar activity map on April 4, 2022, at 5:30 p.m. at the Veterans Memorial Civic & Convention Center.

**ODOT Cool Road Grant Project**-Received confirmation of the approval of the grant funds for the guardrail installation project for Cool Road Grant fund totals \$ 37,912.00. Bath Township was the only township in Allen County to receive this grant. Mr. Baxter thanked the Road Department and Tamm for getting this project done.

### **TRUSTEE BUSINESS**

**Mr. Degen** received a call from Lisa Fillhart requesting a guardrail on her property. Her home has been hit three times now. Mr. Degen is working with the State of Ohio on this issue and will make every effort to assist them.

**Mr. Baxter** reported he will attend the Health District Advisory meeting on March 24<sup>th</sup>. Mr. Baxter requested an executive session "To consider the appointment, employment, dismissal, discipline, promotions, demotion, or compensation of a public employee."

**Mr. Meeks** was not present.

### **DEPARTMENT REPORTS**

**Road Superintendent Mr. Wilkins** was not present, Gary Jay reported the road department is working on some drainage issues and removing snow equipment from the trucks.

**Chief Kitchen** reported 347 calls for service year to date. Chief Kitchen discussed the schedule of the dispatching meetings. Chief stated the fee structure is very contentious to some townships. Chief Kitchen discussed Workers Comp paperwork that needed to be completed and Lisa assisted him in completing the required information. Ken has been nominated to serve on the Mobile Home Park Advisory Board. Mr. Degen asked Chief about the new boat motor, and he let him know the new motor had an issue and testing was different than what they were used to. Unfortunately, this testing caused an overheating, resulting in a repair.

**Zoning Inspector/Fire Inspector Ken Meyer** continues to work with ACRPC to correct the zoning map, once completed it will need signatures. He received complaints on the property located at 851 Robb Avenue and has contacted the Allen County Health Department. The camper is being used as a residence and possibly no water or sewer. He also received complaints on 1535 Summit and 1547 Summit. He has dealt with the owner in the past, but it keeps getting worse.

**Social Hall Manager Tammy Jay** had nothing to report.

**HEARING OF THE PUBLIC**


There were (3) people from the public in attendance. Liz Ebbing1382 Fetter Road asked what the pile of dirt on Sandusky Road was. She was informed it is the dump, she asked if it could be developed, and Mr. Degen reported it could not.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **April 5, 2022, @ 7:00 p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Degen seconded the motion to recess the regular meeting at 7:35 p.m. and go into executive session at 7:40 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 9:15 p.m. No further actions were taken in the regular session.

Being of no further business, Mr. Baxter moved, and Mr. Degen seconded the motion to adjourn the meeting at 9:16 p.m. Motion passed by a unanimous roll call vote.

  
William Degen, Chairman

  
Lisa Cogley, Fiscal Officer

  
Brad Baxter, Vice Chairman