



The Board of Trustees of Bath Township met on Tuesday, **November 15, 2022**, in the township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: Brad Baxter
Joe Patton

Vice Chairman Brad Baxter called the meeting to order at 7:00 p.m.

The minutes of the meeting of November 1, 2022, were tabled until the next meeting.

FISCAL OFFICER'S BUSINESS

RESOLUTION 11-15-22-1: Approving the hiring of Nicholas Shady as a full-time Firefighter/Paramedic effective 11/15/22, at the rate of \$17.49/hour in accordance with Article 30, Section 30.1 of the contract agreement with the Bath Township Professional Firefighters IAFF Local 4539. Discussion: Nicholas is a graduate of ICHA, Clark State and was previously employed elsewhere. Chief Kitchen is extremely excited to have him on staff. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

RESOLUTION 11-15-22-2: Approving the promotion of Kevin Markward from the position of Firefighter/Paramedic to Platoon Chief effective 11/15/22, at the rate of \$21.85/hour in accordance with Article 30, Section 30.1 of the contract agreement with the Bath Township Professional Firefighters IAFF Local 4539, and further, establishing a one-year probationary period ending 11/15/23. Discussion: Kevin is a Bath Township employee since 2018 and has served as an interim Platoon Chief. He has necessary certifications that they need. They serve a very crucial role in our operation. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

FINANCIAL REPORT

The fiscal officer reported as of November 14, 2022, the checking account balance First National Bank \$3,011,652.10; Star Ohio balance \$100,199.84 for a total amount of all funds at \$3,111,851.94.

BILLS FOR PAYMENT

Breakdown of bills for approval:

Payroll Total:	\$38,989.37
Expenditures/Bills	\$57,933.58
Total	\$96,922.95

Mr. Baxter moved, and Mr. Patton seconded the motion to pay the November 16, 2022, bills in the amount of \$96,922.95. Motion passed by a unanimous roll call vote.

Reports emailed to the Trustees: Payment Listing 11/16/22, Fund Status 11/16/22, Revenue Status 11/16/22,

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:	<u>\$249,510.76</u>
Total Available/Remaining Balance	\$744,081.74

CORRESPONDENCE

Tax Distribution Audit-A letter has been received from the Allen County Engineers office regarding vehicle registrations that were incorrectly registered to the City of Lima tax district. These registrations, based on registrants' addresses, should have been taxed to our Township. According to the audit for tax year 2020-2021, this will result in receiving \$1,745 in misplaced vehicle registrations.

TRUSTEE BUSINESS

Mr. Baxter welcomed Mr. Patton as a Township Trustee. He discussed the letter we received from CorpComm our website provider. They are discontinuing their business and retiring. Chief Kitchen recommended Anne Decker Marketing who has a lot of corporate accounts.

Mr. Baxter moved, and Mr. Patton seconded the motion to work with Anne Decker Marketing. Motion passes by a unanimous roll call vote.

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.

Mr. Patton had nothing to report.

DEPARTMENT REPORTS

Road Superintendent Gary was not present.

Chief Kitchen reported 1,548 calls for service year to date. Chief provided the Trustees with a report showing the breakdown of major incident types from 1/1/22 – 10/31/22. Chief Kitchen welcomed Mr. Patton to the township stating they have worked together previously, and he is looking forward to continuing to work together. He reminded everyone about the awards ceremony on December 9th and to please RSVP.

Zoning Inspector/Fire Inspector Ken Meyer had inquiries on a wooded lot for sale by ODOT. He continues to monitor 1250 Neubrecht Road, the owner secured a broken window. Ken is working with Thom Mazur on updating the ODOT travel demand module for RPC.

Social Hall Manager Tammy Jay was not present.

HEARING OF THE PUBLIC

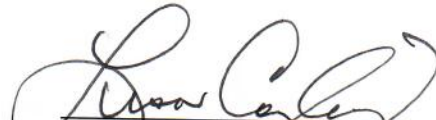
There were (14) fourteen from the public in attendance. Ted Schumacher 3120 Sugar Creek Road has concerns that we need to utilize a service that is strictly an internet publishing company. Clarence Roller 3920 E. Bluelick Road asked if Mr. Collins is still having issues with others in getting things going at Lost Creek, Mr. Baxter was not aware of any issues. He inquired on placing one of the non-used Deputy Cruiser in front of the school. Mr. Baxter will look into it.


The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **December 6, 2022, @ 7:00 p.m.** in the Township Boardroom.

Mr. Baxter moved, and Mr. Patton seconded the motion to recess the regular meeting at 7:32 p.m. and go into executive session at 7:37 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 8:02 p.m.

Being of no further business, Mr. Baxter moved, and Mr. Patton seconded the motion to adjourn the meeting at 8:03 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Vice Chairman


Lisa Cogley, Fiscal Officer


Mike Meeks, Trustee

Joe Patton, Trustee