



The Board of Trustees of Bath Township met on Tuesday, **March 21, 2023**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

**Members Present:** Brad Baxter  
Joe Patton  
Mike Meeks

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

Guest Speaker: Colleen Barry from Lima Allen County Regional Planning introduced herself and updated the Trustees on upcoming projects.

**The minutes of the meeting of March 7, 2023, were approved as presented.** Motion by Mr. Patton, seconded by Mr. Baxter and Mr. Meeks abstained. Motion passed by a roll call vote.

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

**RESOLUTION 3-21-23-1:** Be it Resolved by the Township Trustees of Bath Township: The Board of Trustees of Bath Township, Allen County, Lima Ohio hereby accepts the attached pricing related to the cemeteries of Bath Township. Motion made by Mr. Patton seconded by Mr. Meeks and passed by unanimous roll call vote.

**RESOLUTION 3-21-23-2:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby accepts the attached contract with ODOT for US Bicycle Route Signage. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

**RESOLUTION 3-21-23-3:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves the following payments to ARMS Inc. Repair & Maintenance Service: \$33,322.00 for body repair to be paid from funds already received from OTARMA from a 2022 vehicle damage claim, and \$3,377.00 for valve replacement and water level sensor repair to be paid from the Fire Fund. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

**RESOLUTION 3-21-23-4:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves Lima Memorial Health System as the Occupational Health Provider for Bath Township for all pre-employment physicals and accepting the March 2023 client charge price list. Motion made by Mr. Patton seconded by Mr. Baxter and passed by unanimous roll call vote.

**RESOLUTION 3-21-23-5:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves the payment of \$3,058.02 to Fire Safety Services, Inc. for firefighter turn out gear. Motion made by Mr. Baxter seconded by Mr. Patton and passed by unanimous roll call vote.

**RESOLUTION 3-21-23-6:** The Board of Trustees of Bath Township, Allen County, Ohio, hereby approves the attached fees for CPR training conducted by the Bath Township Fire Department. Motion made by Mr. Meeks seconded by Mr. Baxter and passed by a unanimous roll call vote.

**FINANCIAL REPORT**

The fiscal officer reported as of March 19, 2023, the checking account balance First National Bank \$3,177,294.66; Star Ohio balance \$101,884.37 for a total amount of all funds at \$3,279,179.03.

<b>ARP FUNDS:</b>	
The ARP Funding Balances are as follows:	
Total Funds Received (2021):	\$496,457.46
Total Funds Received (2022)	\$497,135.04
Total Funds Disbursed:	\$335,278.83
<b>Total Available/Remaining Balance</b>	<b>\$658,313.67</b>

**BILLS FOR PAYMENT**

**Breakdown of bills for approval:**

Payroll Total:	\$ 35,950.20
Expenditures/Bills	\$ 91,714.65
<b>Total</b>	<b>\$127,664.85</b>

Mr. Baxter moved, and Mr. Patton seconded the motion to pay the March 22, 2023, bills in the amount of \$127,664.85. Motion passed by a unanimous roll call vote.

Reports Emailed to Trustees: Payment Listing 3/19/23, Fund Status 3/19/23, Revenue Status 3/19/23.

**CORRESPONDENCE:****DISCUSSION:**

February bank reconciliation was completed.

Deposits have been received electronically at the bank for Personal Property Reimbursement (CAT tax).

ROAD AND BRIDGE	\$ 6,755.83
FIRE	\$ 11,055.00
GENERAL FUND	\$ 11,055.00
POLICE	\$ 12,283.34
FIRE	\$ 36,850.00
	\$ <b>77,999.17</b>

Chief Kitchen discussed 2022 Expense Review and provided recommendations to watch 2023 costs and continue to monitor options for decreasing expenses.

**TRUSTEES BUSINESS**

**Mr. Baxter** reported that the ACSO notified the Township office they did not have an employee working our 3<sup>rd</sup> shift position and the cruiser has been brought back to the township. Mr. Baxter will be attending the Allen County Health Department meeting on March 23<sup>rd</sup>.

**Mr. Meeks** had nothing to report.

**Mr. Patton** reported he will be attending the opioid meeting.

**DEPARTMENT REPORTS**

**Road Superintendent Gary Jay** discussed the preliminary road program and the meeting scheduled at the County Engineer's office. Gary provided the Trustees with three street sweeping quotes and he gave an update on the Lost Creek Project.

**Chief Kitchen** reported 333 calls for service year to date.

**Zoning Inspector/Fire Inspector Ken Meyer** reviewed his zoning report with the Trustees. Ken also reported the Commission and Appeals Boards will meet on March 23<sup>rd</sup> at 7:00 p.m. and there is also a BZA hearing on March 23<sup>rd</sup> at 6:00 p.m.

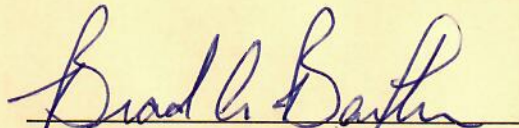
**Social Hall Manager Tammy Jay** had nothing to report.


**HEARING OF THE PUBLIC**

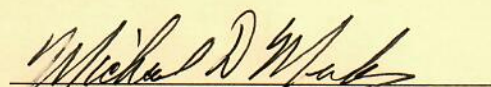
There were (8) eight from the public in attendance. Lynda Makely 3839 Yale Avenue discussed having a newsletter to update township residents on the website. Liz Ebbing 1382 Fetter Road asked about the railroad repair on Sugar Street, also questioned activity at OSU. Clarence Roller, 3920 E. Bluelick Road discussed the underpass on Bluelick Road as a possible project and the school proposed substitute tax.

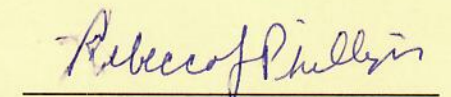
The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **April 4, 2023, @ 7:00 p.m.** in the Township Boardroom.

Being of no further business, Mr. Baxter moved, and Mr. Meeks seconded the motion. to adjourn the regular meeting at 8:33 p.m. Motion passed by a unanimous roll call vote.

  
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Brad Baxter, Chairman

  
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Joe Patton, Vice Chairman

  
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Mike Meeks, Trustee

  
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Rebecca Phillips, Fiscal Officer