



The Board of Trustees of Bath Township met on Tuesday, **May 16, 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.

**The minutes of the meeting of May 2, 2023, were approved as presented.** Motion by Mr. Baxter, seconded by Mr. Meeks and passed by a roll call vote.

**FISCAL OFFICER'S BUSINESS**

**RESOLUTION 5-16-23-1: The Board of Trustees of Bath Township, Allen County, Ohio hereby adopts the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District.** Motion made by Mr. Baxter seconded by Mr. Meeks and passed by roll call vote.

**RESOLUTION 5-16-23-2: The Board of Trustees of Bath Township, Allen County, Ohio hereby accepts the resignation of Christie Kerby as a full-time Firefighter/Paramedic effective 5/31/23.** Motion made by Mr. Baxter seconded by Mr. Patton and passed by roll call vote.

**FINANCIAL REPORT**

The fiscal officer reported as of May 14, 2023, the checking account balance First National Bank \$2,889,968.46; Star Ohio balance \$102,729.47 for a total amount of all funds at \$2,992,697.93.

<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:	\$ 35,650.11
Expenditures/Bills	\$ 78,170.07
<b>Total</b>	<b>\$113,820.18</b>

Mr. Baxter moved, and Mr. Meeks seconded the motion to pay the May 17, 2023, bills in the amount of \$113,820.18. Motion passed by roll call vote.

Reports Emailed to Trustees: Payment Listing 5/15/23, Fund Status 5/15/23, Revenue Status 5/15/23. Mr. Patton, Mr. Baxter, and Mr. Meeks confirmed they received these reports.

**DISCUSSION:**

- April bank reconciliation completed and provided to the Trustees.
- The Fiscal Officer will be working with Lisa Gross to prepare the 2024 Budget process and Budget hearing.

**TRUSTEES BUSINESS**

**Mr. Baxter** reported on Dean Edwards letter to the Trustees stating he was resigning from his zoning position. Mr. Baxter also discussed the lockbox and charges. There will be an opioid meeting on Friday, May 19<sup>th</sup>.

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

**Mr. Patton** had nothing to report.

**DEPARTMENT REPORTS**

**Road Superintendent Gary Jay** reported on the Lost Creek Boulevard project.

**Chief Kitchen** reported 572 calls for service year to date. The Chief reported they are working on their Spring Hydrant flushing.

**Zoning Inspector/Fire Inspector Ken Meyer** reviewed his zoning report with the Trustees Variance. Case #323 was approved and the Engineer's office has approved the drawings for the P&G Distribution addition.

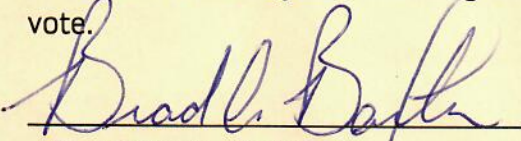
**Social Hall Manager Tammy Jay** had nothing to report.

**HEARING OF THE PUBLIC**

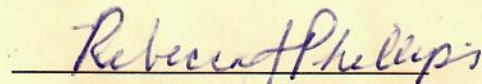
There were (6) six from the public in attendance. Clarence Roller, 3920 E. Bluelick Road asked about the hearing on May 18<sup>th</sup> and whether the individual will be in attendance.

The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **June 6, 2023, @ 7:00 p.m.** in the Township Boardroom.

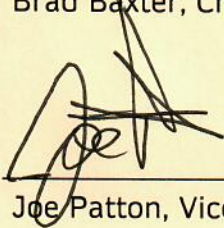
Being of no further business, Mr. Patton moved, and Mr. Meeks seconded the motion. to adjourn the regular meeting at 7:30 p.m. Motion passed by a unanimous roll call vote.



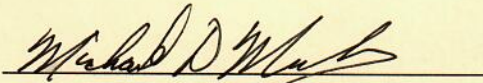
Brad Baxter, Chairman



Rebecca Phillips, Fiscal Officer



Joe Patton, Vice Chairman



Mike Meeks, Trustee