



The Board of Trustees of Bath Township met in a special meeting on Tuesday, **July 11, 2023**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: Brad Baxter
Mike Meeks

Chairman Brad Baxter called the meeting to order at 6:00 p.m.

FISCAL OFFICER'S BUSINESS

RESOLUTION 7-11-23-1: By Resolution, the Board of Trustees of Bath Township, Allen County, Ohio hereby appoints Micah Hollinger to fill the remainder of the unexpired term of trustee effective July 11, 2023, through December 31, 2023. Motion made by Mr. Baxter seconded by Mr. Meeks and passed by unanimous roll call vote.

TRUSTEES BUSINESS

Mr. Baxter reported there were (5) five total applicants for the vacant Trustee opening, and all 5 applicants for the Trustee position were interviewed.

Mr. Baxter explained the importance of having this special meeting early before the next regularly scheduled meeting to allow the new Trustee as much time as possible to be able to collect signatures in advance of the Board of Elections deadline to appear on the November 7, 2023 ballot.

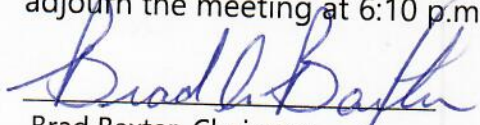
Mr. Baxter and Mr. Meeks welcomed Micah Hollinger, our new Trustee.

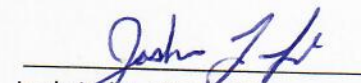
Mr. Baxter read the oath of office with Micah Hollinger.

HEARING OF THE PUBLIC

There were (4) four from the public in attendance.

Being of no further business, Mr. Baxter moved, and Mr. Meeks seconded the motion to adjourn the meeting at 6:10 p.m. Motion passed by a unanimous roll call vote.


Brad Baxter, Chairman


Josh Luke, Fiscal Officer


Mike Meeks, Trustee