



The Board of Trustees of Bath Township met on Tuesday, **June 3, 2025**, in the Township Boardroom, 2880 Ada Road, Lima, Ohio.

Members Present: Lisa Fillhart & Mike Meeks

The meeting was called to order at 7:00 PM with Trustee Fillhart leading the Pledge of Allegiance.

The minutes of the May 20, 2025 meeting were received & reviewed by the trustees. No additions or corrections were made. Trustee Fillhart made a motion to approve the minutes with Trustee Meeks seconding the motion. There was no further discussion and with both trustees voting yes, the motion was approved.

Presentations:

There were no special presentations during this meeting.

The following resolutions were taken up by the Trustees:

RESOLUTION 6-3-25-1: *Rescinding resolution 5-2-25-4.*

- The Fiscal Officer explained that there was an error in the Microsoft Excel formula used to calculate pay increases and that several employees were due an adjustment in their favor given the intent of the board to increase most wages by 5%. Acting on a new resolution was discussed and it was decided to wait until Trustee Baxter was in attendance at the next meeting.
- Trustee Fillhart moved to approve the resolution and Trustee Meeks seconded the motion. With both trustees voting yes, the resolution was adopted.

Bath Township, Allen County, Ohio

Meeting Minutes: June 3, 2025

First Government In Allen County
— Established March 2, 1829 —

FINANCIAL REPORT

- The fiscal officer provided a financial report outlining current account balances and current expenditures: See Addendum A "Financial Report for June 3, 2025" attached to these minutes.
- The fiscal officer reported that payment listings outlining those bills paid by E.F.T.'s, Warrants (checks), and direct deposit related to payroll were emailed to the trustees prior to the meeting along with a current fund status report, a revenue status report, and a cash flow detail by fund report. Trustees Meeks & Fillhart acknowledged receiving the reports.
- A motion was made by trustee Fillhart, seconded by trustee Meeks to approve the payroll, payments, and financial report as presented. With both trustees voting yes, the motion passed.

DISCUSSION ITEMS

- SLFRF reports were reviewed by the fiscal officer, Tammy Jay, and Trustee Baxter with a US Treasury Department representative and were finalized.
- Preliminary 2026 Budget will be presented at the June 17th Meeting.

CORRESPONDENCE

- Correspondence was received from Minutemen Ohio Comp regarding an open enrollment selection form. The fiscal officer inquired as to whether or not this was someone the township has historically done business with. Nobody present knew of any history with this vendor.

TRUSTEES BUSINESS

Mr. Baxter

- Mr. Baxter was not in attendance at this meeting.

Mr. Meeks

- Mr. Meeks had not additional comments.

Mrs. Fillhart

- Mrs. Fillhart had no additional comments.

DEPARTMENT REPORTS

Road Superintendent: Gary Jay

- Mr. Jay reported that they are currently focusing on mowing.

Fire Department: Chief Joe Kitchen

- Chief Kitchen was excused from attending this meeting.
- Trustee Fillhart reported 601 calls for service to date on the Chief's behalf.

Zoning Inspector/Fire Inspector: Ken Meyer

- Mr. Meyer submitted a written report detailing his activities since his last report and gave a summary of the same to the Board.

Social Hall: Tammy Jay

- Mrs. Jay reported on recent social hall activities..

Law Enforcement: ACSO Deputy

- A representative of the Allen County Sheriff's Office was not in attendance at this meeting.

Attendance & Public Comments

- Attendance included 3 township employees, 3 elected officials, and 3 member(s) of the public.
- Linda Makely of 3839 Yale thanked Gary and the road crew for mowing weeds recently at Yale and Mumaugh Roads and stated that she wasn't a fan of the new blue road signs.

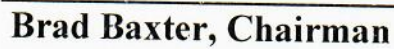
Executive Session

- There was not executive sessions during this meeting.

Additional Business & Announcements

- The next regularly scheduled meeting of the Board of Trustees of Bath Township will be held **Tuesday June 17, 2025 at 7:00 PM** in the Township Boardroom.

Being no further business to come before the board, trustee Fillhart moved, and trustee Meeks seconded a motion to adjourn the meeting at 7:15 PM. With no further discussion and both trustees voting yes, the motion was approved, and the meeting was adjourned.



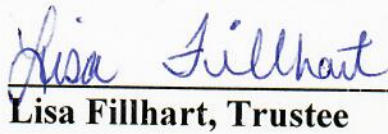
Brad Baxter, Chairman



Berlin Carroll, Fiscal Officer



Mike Meeks, Vice Chairman



Lisa Fillhart, Trustee

ADDENDUM A

FINANCIAL REPORT

June 3, 2025

(Prepared by Berlin Carroll)

Account Balances	Amount	As of Date
First National Bank (Cash Account)	\$3,093,189.53	6.3.25
STAR Ohio (Investment Account)	\$114,431.14	6.3.25
Total - All Accounts	\$3,207,620.67	6.3.25

Current Expenditures	Amount	As of Date
Total Payroll (Wages & Benefits)	\$36,628.20	6.4.25
Labor Costs (Wages Only)	\$28,946.99	6.4.25
Warrants Paid	\$49,857.47	6.3.25
E.F.T.'s Paid	\$3,798.28	6.2.25
Other Payments This Period	\$12,512.25	6.3.25
Total Amount of All Payables	\$102,796.20	4.16.25

Current Action Items/Notes

- Blanket Certificate(s) Created:
 - None
- Purchase Order(s) Created:
 - 14-2025 General Fund to Medical Mutual: \$116,000.00
 - 15-2025 Fire Fund to Motorola: \$33,620.70