Allen County, Ohio

Bath Township

Established March 2, 1829

SPECIAL MEETING MINUTES

The Board of Trustees of Bath Township met in special session on Tuesday, **February 3, 2026,** in the Township Boardroom, 2880 Ada Road, Lima, Ohio at 6:00 PM for purposes of discussing final appropriations for 2026..

Members Present: Brad Baxter, Lisa Fillhart, Andy Heffner

The meeting was called to order at 6:00 PM with Trustee Baxter.

Presentations:

- The Fiscal Officer present his final appropriation recommendations for each fund. Trustees and Department Heads reviewed the appropriations as listed in the 2026 tax budget and discussed the need to make adjustments to various funds and accounts as highlighted in the attached financial worksheet "2026 Proposed Final Appropriations."
- The recommended changes were approved and the Fiscal Officer will prepare appropriate legislation for the February 17, 2026 or the March 3, 2026 meeting.

Attendance

- There were 9 individuals present at this meeting including 1 members of the public, 4 township employees, and 4 elected officials.

Executive Session

- There was no executive session conducted at this meeting.

Adjournment

Being no further business to come before the board, Trustee Baxter moved, and Trustee Fillhart seconded a motion to adjourn the meeting at 6:42 PM. A roll call vote was taken with all trustees in attendance voting yes, the motion was approved and the meeting was adjourned.

Brad Baxter, Chairman

Berlin Carroll, Fiscal Officer

Lisa Fillhart, Vice-Chair

Andy Heffner, Trustee