

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 4, 2022.

Present: Mayor Mike Allen, Barb McIntosh, Jodi O’Neill, Rodney Broad, Adam O’Donnell, Christa Holmes.

Guests: Greg Underhill, Claudine Burt and Jacob Dulitek from Kinsmen Club

Approval of Agenda: On **Motion** to approve the agenda as presented.
O’Neill/Broad 01-04-2022

Approval of Minutes: On **Motion** to approve the minutes as presented.
O’Neill/Broad 02-04-2022

Business from Minutes: Clerk contacted Ms. Bohan regarding the building she owns on Main Street that burned recently, Ms. Bohan will let council know what her plans are for the property.

Correspondence:

1. Letter from Horizon Health re: National Organ and Tissue Donation Awareness Week April 7th Green Shirt Day
2. Letter from Seed Program – Received funding for one student
3. Letter from McCain Foods re: donation for beautification
4. Letter from WV Regional Service Comm re: letter to Mr. Giggie on Zoning of Property
5. Draft financial statements
6. Letter from Dept of Transportation re: Route 565

Committee Reports:

Legal, Finance and Administration: Mayor Allen had a conference call with the bank regarding the property. If property is given to the village a tax receipt will be issued to the bank. The audit is complete and there was a small surplus in the General; Fund of 1711 and a surplus of 295 in the Utility. Clerk to purchase a GIC in the Utility Fund once the funds become available. The Kinsmen Club members were present at the meeting to discuss what they can do to support different groups and events in the area. A few of the programs they have been involved with is the Christmas Miracle and the CF Walk also did a program during covid called Senior Care Program where they cook and provided meals to seniors for 25 weeks every Saturday. This program was extended for 8 more

weeks supported by a business in the area. They would like to help communities in the area with any project they may have going on.

Economic Development: The hospital project is still ongoing. Mr. Brennan is working with an Engineering firm to complete the project. Ms. Bohan will be tearing down the old barber shop. The clerk has not received any quotes yet on the lamp posts for Main Street.

Community Development: The building on Main Street previously owned by Mr. Hayden is in disrepair. Clerk to contact Mr. Tripp at the Regional Service Comm to see what can be done with the property. Clerk to contact Margaret Johnsons office to see if there is any grants for equipment purchase.

Public Works: Adam had a major water break on the weekend by the pump house and pool. Was able to fix the repair without shutting system down and called a boil order.

Public Safety: Received a complaint about Mr. White's property on Main Street. Clerk to send letter to clean up the property. Clerk to send letters to the property owners of the old Ginson Property and the Irving property.

Transportation: Mayor Allen attended an RCMP meeting in Centreville last week. Some major issues are drugs and traffic. Mayor Allen to send copies to council from that meeting. DTI filled pot holes on Main Street.

New Business: The Bath Fire Dept is interested in purchasing a piece of land from the fairgrounds. Clerk to send email to Chamber of Commerce and let them know the village is still waiting on quotes and the projects council is interested in doing the projects such as flag poles, lamp posts and river bank project. Clerk to check status of the Oakes property on Main Street,

Accounts Payable: On **Motion** to pay the bills as presented.

O'Neill/Broad 03-04-2022

On **Motion** to pay the bills previously paid since last meeting.

O'Neill/Broad 04-04-2022

Next Meeting May 9, 2022 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE