

Minutes of Regular Meeting

April 4, 2019 @7PM

Baughman Township Trustees met in regular session April 4, 2019 at the Baughman Township office, 3470 Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Mike Geiser called the meeting to order and led the Pledge of Allegiance. Motion Calame, Second Kaufman, to approve the minutes of Regular Meeting March 5, 2019. Motion carried. Calame made motion to approve Special Meeting minutes of March 18, 2019, second Kaufman. Motion carried. Geiser made motion to pay bills, second Calame. Motion carried.

Geiser asked Rich Mortland if NLVFD still had people following them when they made EMS and Fire runs. These people would just sit out by the road and watch NLFVD do their work. Mr. Mortland stated has gotten better here lately.

Stoll explained that according to the NLVFD contract Baughman could make one annual payment in June or two installments in April and September. Calame made motion to pay NLVFD in two installments, half-in April and the second half in September 2019. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes. Note: First payment will be made at April 16 Special meeting.

Stoll informed the Trustees, that Baughman received the AOS statement for full audit they performed in Feb and March 2019. The Total cost was \$5186.50; Trustees had only appropriated \$4000.00 for auditing services. Baughman will need to move some money from one fund to another within the General Fund. Stoll ok this process thru the Wayne County Auditor. Geiser made motion to move \$1500.00 from fund 1000-110-599-0000 to 1000-110-312-0000. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Stoll informed the Trustees that Kimble Company did receive Baughman's certified termination letter. During Baughman's audit, AOS stated the need to come up with better checks and balances for money taken in from trash collection. There was a lot of discussion on what direction to go with the trash compactor. One Resident come up with idea of selling one-dollar voucher books to the residents (book would have 50 one-dollar vouchers). Residents would be required to pay by check and would receive a receipt. When resident brought trash to compactor, they would pay attendant the required amount in one-dollar vouchers. Trustees are going to explore this idea more in coming months.

Rehm gave the equipment update: Backhoe is going to need new tires starting to see dry rot on them; changed oil and some hoses on mower; on case tractor, driver side door window is scratched bad enough hard to see out, Rehm going to get prices on what cost would be to replace; done some road berming, notice grader has some leaks that will need fixed; assisting tree trimmers with trees in Baughman area.

Rehm stated that Baughman, will have quite a few culverts that will need replaced in coming years. Rehm recommended replacing five per year.

Geiser moved to enter into Executive Session according to provisions of ORC 121.22 Sec G: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Second Calame. Calame-yes, Geiser-yes, Kaufman-yes. 7:39 PM. Came out of Executive Session at 8:25PM.

Geiser made motion to hire Scot Manly, for the part-time road worker position, starting pay is \$18.50 hour. Second Calame. Kaufman-yes, Calame-yes, Geiser-yes.

Calame made motion to hire Dean Jackson for part-time trash compactor operator on Saturdays, starting wage \$14.00 hour. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Geiser spoke on sale of property on State Route 94 and on Misere Rd. These properties are not benefiting the Baughman residents and have been a draw on tax dollar money to maintain these properties. Legal counsel stated; according to rules set forth in R.C. 505.10. Board can sell real property, when the Board by Resolution, finds that Real Property is unneeded, obsolete or unfit-for-use. Geiser stated that the properties should be surveyed first. Trustees will get prices, on survey costs. Geiser made motion for Trustees to get cost estimates to survey properties. Second Kaufman. Calame-yes, Kaufman-yes, Geiser-yes.

Calame stated that he has meet with Jason Sutherland from ODOT regarding the intersection of State Route 94 and Burton City Rd. Widening this intersection will help semi's make this turn. Mr. Sutherland stated moving the stop sign might help.

Trustees opened bids. Stone bids were received from Leroy Kandel Trucking, Orrville Trucking & Grading Co., Burkey Excavating, Rupp Construction. One bid for road oil was received from Melway Paving. Geiser made motion to accept all bids pending receipt of confirmation of property taxes and OBWC being paid, Second Kaufman, Calame-yes, Geiser-yes, and Kaufman-yes.

Geiser stated, need to consider amount of Road salt needed for next year winter 2019-2020. Geiser stated last prices he heard was around \$80.00 per ton. Does Baughman work with the ODOT or try purchase from private salt provider. Trustees decided to have a Special Meeting April 16 at 7PM on this issue.

Geiser updated the Trustees on Forrer Rd ditch drainage. Geiser stated that not a lot of fall on this ditch. Geiser is trying to get a meeting set up with Army Corps of Engineers, EPA, Wayne County Engineer. Getting them all together is a scheduling nightmare.

NLVFD made six EMS runs and three Fire for a total of nine runs for month of March 2019.

Geiser had Lawrence Township contact him asking if Baughman is interested in purchasing any cinders to put on roads in winter. Trustees are going to think on this and discuss further next meeting.

Rehm stated that he is in need of a chop saw and pole saw. Kaufman made motion for Township to purchase chop saw and pole saw. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Public asked why do we keep the old jail. Geiser stated that it is a historical building and is in need of work inside and outside, (Roof).

Calame made motion to approve Financials. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to adjourn. Second Calame. Motion carried. 10:00PM.

Payment Listing
3/16/2019 to 4/30/2019

UAN V2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
15-2019	04/04/2019	04/01/2019	EW	IRS Department of Treasury	\$797.55	O
16-2019	04/04/2019	04/01/2019	EW	School District Income Tax - Ohio Dept of Tax	\$15.82	O
17-2019	04/04/2019	04/01/2019	EW	Treasurer of State of Ohio	\$163.03	O
18-2019	04/04/2019	04/01/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,754.29	O
7370	03/18/2019	03/18/2019	PR	Troy A Horvath	\$84.21	C
7371	03/18/2019	03/18/2019	PR	Josh Rehm	\$1,666.78	C
7372	04/04/2019	04/01/2019	PR	Howard W Calame	\$114.56	O
7373	04/04/2019	04/01/2019	PR	Michael C Geiser	\$201.91	O
7374	04/04/2019	04/01/2019	PR	Troy A Horvath	\$285.40	O
7375	04/04/2019	04/01/2019	PR	Jeffrey M Kaufman	\$545.72	O
7376	04/04/2019	04/01/2019	PR	Josh Rehm	\$1,471.90	O
7377	04/04/2019	04/01/2019	PR	TODD E STOLL	\$1,490.35	O
7378	04/04/2019	04/01/2019	AW	Stony Point	\$59.28	O
7379	04/04/2019	04/01/2019	AW	Kimble Recycling and Disposal	\$1,217.48	O
7380	04/04/2019	04/01/2019	AW	Ohio Edison	\$182.02	O
7381	04/04/2019	04/01/2019	AW	Fastenal	\$27.40	O
7382	04/04/2019	04/01/2019	AW	LYKINS	\$457.98	O
7383	04/04/2019	04/01/2019	AW	LOWE & YOUNG INC	\$28.14	O
7384	04/04/2019	04/01/2019	AW	ORRVILLE MUNICIPAL UTILITIES	\$476.16	O
7385	04/04/2019	04/01/2019	AW	Zimmerman Steel LLC	\$10.02	O
7386	04/04/2019	04/01/2019	AW	STERLING FARM EQUIPMENT	\$612.31	O
7387	04/04/2019	04/01/2019	AW	ALBRIGHT WELDING SUPPLY INC	\$55.52	O
7388	04/04/2019	04/01/2019	AW	Aultworks	\$125.00	O
7389	04/04/2019	04/01/2019	AW	DAILY RECORD	\$172.20	O
7390	04/04/2019	04/01/2019	AW	Yoder Hydraulics Ltd	\$161.65	O
7391	04/04/2019	04/01/2019	AW	Armstrong Utilities	\$90.42	O
7392	04/04/2019	04/01/2019	AW	Mast Lepley	\$6.61	O
7393	04/04/2019	04/01/2019	AW	THE DEXTER CO	\$230.15	O
7394	04/04/2019	04/01/2019	AW	E&H Hardware Group, LLC	\$11.97	O
7395	04/04/2019	04/01/2019	AW	ORLO AUTO PARTS INC	\$254.16	O
7396	04/04/2019	04/01/2019	AW	Ohio Township Association Risk Management	\$8,496.00	O
7397	04/04/2019	04/01/2019	AW	Commercial & Savings Bank	\$496.38	O
7398	04/04/2019	04/01/2019	AW	A&K Welding LLC	\$450.00	O
7399	04/04/2019	04/01/2019	AW	HOWARD CALAME	\$66.12	O
7400	04/04/2019	04/02/2019	AW	WAYNE COUNTY COMMISSIONERS	\$3,575.16	O
7401	04/04/2019	04/02/2019	AW	AUDITOR OF STATE	\$2,955.50	O
7402	04/04/2019	04/03/2019	AW	Air Works Ltd	\$39.94	O
7403	04/04/2019	04/03/2019	AW	HOWARD CALAME	\$58.00	O
Total Payments:					\$28,897.09	

Fiscal Officer _____

Chairman _____