

## Minutes of Regular Meeting

April 5, 2018

Baughman Township Trustees met in regular session April 5, 2018 at the Baughman Township office, 3470 Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Mike Geiser called the meeting to order, and led the Pledge of Allegiance. Motion Calame, Second Kaufman, to approve the minutes of the March meetings. Motion carried.

Geiser asked for any visitor comments. Rich Mortland, President of the North Lawrence Fire Department, stated that he had asked EWFD for some funds of \$10,000.00. EWFD stated that they could only pay \$3000.00 and for North Lawrence Fire Department to start hard billing the rest of expenses. Mr. Mortland wondered if there is anything Baughman could do to help with funds. NLVFD is running into financial challenges. Geiser explained that Baughman is paying \$70,000 a year to EWFD and that Baughman can barely afford that. Mr. Mortland made statement that EWFD is wasting all their money on lawyers.

Chad Schmeltzer from Charles Schwab spoke to the group about investment opportunities with Schwab. Chad explained that after performing a analysis of our portfolio, Schwab could eliminate the management fee that is costing Baughman \$2200.00 a year, furthermore he felt that Schwab would be able to get CD's that would increase earned interest by average of .75% vs were we are currently invested. Geiser made motion to move investments from Farmers Trust to Charles Schwab. Second Kaufman, Calame-yes, Kaufman-yes, Geiser-yes.

Geiser spoke about the revenue, which is being generated from the trash compactor (from Baughman residence bringing in trash on Saturdays), is not covering expenses. Baughman is running approximately \$949.00 dollars in the hole each month. If you extrapolated that out for the year, it would be \$10,000 to \$12,000 dollars from breaking even. We need to make sure we are following the price structure that was adopted years back and charge the appropriate amount for truckloads and larger bags of trash. The Township website will be updated to reflect current trash and recycle policies. Geiser also stated the Chris Armentrout resigned.

Stoll explained that the Wayne county Prosecutor approved Baughman Volunteer Waiver form. Volunteers will need to fill out this form before volunteering for the Township.

Stoll stated that since Baughman will be getting credit cards from CSB, that he had developed a Credit Card Policy for Trustees to review. This Policy will need to be read, understood and signed by the Trustees, Fiscal Officer and Road Supervisor. Geiser made motion to accept policy, Second Calame, Geiser-yes, Kaufman-yes, Calame-yes.

Stoll stated that the business cards have been updated with new Trustees, Fiscal Officer and Road supervisor information.

Stoll spoke to the group about having Nita Hendryx, AOS Project Manager, work with Baughman Township on developing a five year budget to get expenses in line with revenue. Baughman has revenue of approximately \$400,000.00 and expenses of \$650,000.00/year during the past five years. Kaufman made a motion to have Nita Hendryx work with Baughman on five-year budget program. Second Calame, Geiser-yes, Calame-yes, Kaufman-yes.

Geiser introduced the new Road Supervisor Josh Rehm. Josh talked about the trucks are in need of repairs consisting of hoses, pumps, rust removal and painting, welding of braces and repairing leaking cylinder's. Josh stated that he is dealing with a lot of debris from the heavy rains that has washed into the ditches. He is also pricing materials for the Keck Road Project. He will cut up a tree that fell down at the rental home Baughman owns.

Trustees opened up bids. Stone bids were received from Leroy Kandel Trucking, Orrville Trucking & Grading Co., Tiger Sand & Gravel, American Sand & Gravel and Olen Corporation. Geiser made motion to accept all stone bids, Second Kaufman, Calame-yes, Geiser-yes, and Kaufman-yes. One bid for road oil was received from Melway Paving. Geiser motion to accept Melway Paving bid. Second Kaufman, Calame-yes, Kaufman-yes, Geiser-yes.

Kaufman stated he attended the Wayne County Health Department annual meeting update. Wayne County had some residents come down with the West Nile Virus and that Wayne County wants to implement a yearly septic system inspection.

Kaufman stated waiting on good weather to start the Baughman rental home septic system repair.

Mike Geiser and Todd Stoll attended the Auditor of State conference update. Both stated it was a good conference and an opportunity to network with other townships.

Kaufman stated that due to the heavy rains there are road repairs needed on Rehm, Wenger and Forrer Roads. We have also been receiving road salt deliveries.

Geiser stated that on March 6, 2018 Baughman Trustees met with the Wayne County Engineer and certified the road mileage. County Engineer discussed with the group how he is trying to implement a program where the townships would work together and share resources. The Trustees felt it was a good meeting.

Geiser stated that Baughman had a siren test on March 20 ours did not go off. WARCOG, who manages the sirens said that it was a communication issue and they are working on correcting it.

Geiser spoke about EWFD not responding to some calls and needing help from other fire departments. KVFD and NLVFD make many mutual aid calls. KVFD has not been paid by the district for services in 2015. NLVFD only receives \$2500/yr. for their service in Baughman. Baughman is paying \$70,000/yr to EWFD, yet has approx. 1/3 the calls of Dalton which pays \$72,000/yr. Geiser stated this is not equitable for Baughman Township or the neighboring fire depts. Geiser presented a resolution to withdraw from EWFD. Geiser made motion to adopt the resolution to withdraw from the EWFD. Second Kaufman, Geiser-yes, Calame-abstained, Kaufman-yes.

Calame gave the fire report. February run report: Dalton 21, Sugar Creek 8, Marshallville 6, Baughman 11, Tusc 6 and out of district 3.

Calame stated resident called and wanted it noted in the minutes that the monthly minutes are not on the Baughman web page. Calame stated that we are working on it and we hope to have minutes on web in 2 to 3 weeks.

Mark Geiser wanted to know how soon we are starting Keck Rd project. Mr. Geiser is starting his part of the project. Kaufman stated were getting advice from the county and will follow up with the property owner on the project start date.

Calame motion to pay bills, Second Geiser, Kaufman-yes, Calame-yes, Geiser-yes.

Geiser motion to adjourn, second Calame, Geiser-yes, Kaufman-yes, Calame-yes 10:42 PM.

**Payment Listing**

April 2018

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee                                | Amount      | Status |
|---------------------------------|------------|------------------|------|---|-------------|--------|
| 20-2018                         | 04/13/2018 | 04/03/2018       | EW   | IRS Department of Treasury                    | \$594.54    | O      |
| 21-2018                         | 04/13/2018 | 04/03/2018       | EW   | School District Income Tax - Ohio Dept of Tax | \$5.21      | O      |
| 22-2018                         | 04/13/2018 | 04/03/2018       | EW   | Treasurer of State of Ohio                    | \$83.81     | O      |
| 7049                            | 04/05/2018 | 04/03/2018       | AW   | Mike Geiser                                   | \$32.71     | O      |
| 7050                            | 04/05/2018 | 04/03/2018       | AW   | Cargill Deicing Technology                    | \$2,679.09  | O      |
| 7051                            | 04/05/2018 | 04/03/2018       | AW   | WAYNE COUNTY COMMISSIONERS                    | \$2,348.22  | O      |
| 7052                            | 04/05/2018 | 04/03/2018       | AW   | Verizon Wireless                              | \$72.43     | O      |
| 7053                            | 04/05/2018 | 04/03/2018       | AW   | Ohio Edison                                   | \$170.99    | O      |
| 7054                            | 04/05/2018 | 04/03/2018       | AW   | Armstrong Utilities                           | \$148.99    | O      |
| 7055                            | 04/05/2018 | 04/03/2018       | AW   | Todd Stoll                                    | \$195.98    | O      |
| 7056                            | 04/05/2018 | 04/03/2018       | AW   | ORRVILLE MUNICIPAL UTILITIES                  | \$606.13    | O      |
| 7057                            | 04/05/2018 | 04/03/2018       | AW   | Kimble Recycling and Disposal                 | \$1,366.49  | O      |
| 7058                            | 04/05/2018 | 04/03/2018       | PR   | Christopher J Armentrout                      | \$101.64    | O      |
| 7059                            | 04/05/2018 | 04/03/2018       | PR   | Howard W Calame                               | \$171.82    | O      |
| 7060                            | 04/05/2018 | 04/03/2018       | PR   | Michael C Geiser                              | \$522.33    | O      |
| 7061                            | 04/05/2018 | 04/03/2018       | PR   | Troy A Horvath                                | \$185.73    | O      |
| 7062                            | 04/05/2018 | 04/03/2018       | PR   | Jeffrey M Kaufman                             | \$1,036.10  | O      |
| 7063                            | 04/05/2018 | 04/03/2018       | PR   | Josh Rehm                                     | \$231.99    | O      |
| 7064                            | 04/05/2018 | 04/03/2018       | PR   | TODD E STOLL                                  | \$1,496.11  | O      |
| 7065                            | 04/05/2018 | 04/03/2018       | AW   | AUDITOR OF STATE                              | \$612.00    | O      |
| Total Payments:                 |            |                  |      |   | \$12,662.31 |        |
| Total Conversion Vouchers:      |            |                  |      |   | \$0.00      |        |
| Total Less Conversion Vouchers: |            |                  |      |   | \$12,662.31 |        |

Chairman \_\_\_\_\_

Fiscal Officer \_\_\_\_\_

RESOLUTION NO. 2018-1

**A RESOLUTION WITHDRAWING BAUGHMAN TOWNSHIP, WAYNE COUNTY  
OHIO, FROM THE EAST WAYNE JOINT FIRE DISTRICT**

**BACKGROUND**

**WHEREAS**, Baughman Township, Wayne County, Ohio (the "Township") is a member of and utilizes the services of the East Wayne Joint Fire District (the "Fire District"), a fire district created pursuant to the provisions of O.R.C. 505.371; and

**WHEREAS**, the Township, under the provisions of O.R.C. 505.371, has the authority to withdraw from the Fire District; and

**WHEREAS**, the Board of Trustees of the Township (the "Board") believes that it is in the best interests of the Township and its residents for the Township to withdraw from the Fire District.

**RESOLUTION**

**NOW THEREFORE**, be it resolved by the Baughman Township Board of Trustees, Wayne County, Ohio, that the following Resolution be, and hereby is, adopted:

Section 1. The Board, pursuant to its authority under the provisions of O.R.C. 505.371, hereby orders the withdrawal of the Township from the Fire District. On or after the first day of January 2019, the Township shall cease to be part of the Fire District, and the power of the Fire District to levy a tax upon taxable property in the Township shall terminate (except that the Fire District shall continue to levy and collect taxes, if any, for the payment of indebtedness within the territory of the district as it was comprised at the time the indebtedness was incurred).

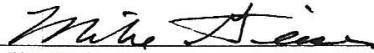
Section 2. The Board hereby requests that upon the Township's withdrawal from the Fire District, the Wayne County Auditor shall ascertain, apportion, and order a division of the funds on hand, including any funds in the ambulance and emergency medical services fund, monies and taxes in the process of collection, except for taxes or in kind, on the basis of the valuation of the respective tax duplicates of the Township and the remaining territory of the Fire District.

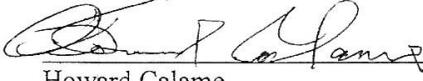
Section 3. The Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements including, but not limited to, O.R.C. 121.22, except as otherwise permitted thereby.

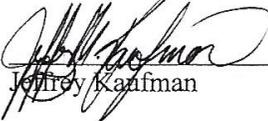
This Resolution shall take effect and be in force from and after the earliest time provided by law.

Adopted: April 5<sup>th</sup>, 2018

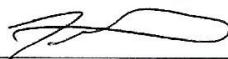
**BAUGHMAN TOWNSHIP  
BOARD OF TRUSTEES,  
WAYNE COUNTY, OHIO**

  
Mike Geiser

  
Howard Calame

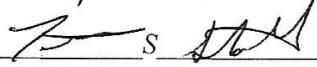
  
Jeffrey Kaufman

Attest and Certify:

  
Todd Stoll, Baughman Township Fiscal Officer

**CERTIFICATION**

The undersigned Fiscal Officer of the Board of Township Trustees of Baughman Township, Wayne County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed by the Baughman Township Board of Trustees on April 5<sup>th</sup>, 2018.

  
Todd Stoll  
Fiscal Officer / Baughman Township

**Resolution by Mr. Geiser, second Mr. Kaufman**

**In regular session of Baughman Township Trustees**

**April 5, 2018**

**Vote: Mr. Kaufman-yes, Mr. Geiser-yes, Mr. Calame- abstained**