

Minutes of Regular Meeting

April 6, 2020 @7PM

Baughman Township Trustees met in regular session April 6, 2020 at the Baughman Township office, 3470 Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Geiser called the meeting to order and led the Pledge of Allegiance. Calame made motion to approve the March 5, 2020 regular meeting minutes, noting one correction, sign downs at State Route 57 and Fox Lake Rd. Second Geiser. Motion carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Stoll mention that Baughman has grindings for sale to public.

Rehm did not attend meeting but wrote down equipment update and Geiser read it: Repaired antifreeze leak on backhoe, need new rear tires on backhoe cost \$1344.34. Calame made motion to purchase two rear tires for the backhoe from Millersburg Tire for \$1344.34. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Truck one needs work on tailgate has hole rusted in it, also would like to have asphalt drag mounted on truck. Geiser made motion to weld asphalt drag on truck. Get pricing from Zimmerly Steel, A&K welding and Horst. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Rehm got prices on concrete dividers, Ace 2x2x6 \$50.00 each. Holmes ready mix 2x2x6 \$100.00 each or \$135 delivered and set in place. Trustees want to do more pricing and get back at next meeting. Rehm has also been doing ditch work Fox Lake, Burkhart and Tannerville Rd. Changed culvert on Fox Lake Rd.

Trustees review the Kimble contract. They had questions on contract length, like to see cost wrote in terms and conditions, and remove wording of, if cancel contract Mid-year, Township does not have to pay off the remaining of contract for that year. Stoll is going to get with Kimble on these concerns.

Kaufman stated that he could order static stickers, two color, 500 for .73 cents each. Geiser made motion to order 500 static stickers at .73 cents each. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes. Trustees review the new trash operations with compact operators.

Geiser spoke on sale of real properties. He has showed the home once and limited interest in the properties. Geiser feels this is due to the corona-virus. Geiser stated that do to the corona-virus that Trustees will only show the home by appointment and groups of no larger than two. Stoll is to put notice on Baughman web site.

Kaufman made motion to close trash operations on July 4th 2020, so staff can enjoy holiday with their families. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Trustees opened stone, rock and road oil bids. Baughman received bids from Kandel Trucking, Ron Hill Trucking and Melway. Geiser made motion to accept all bids. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser stated that he was able to get Smucker Energy to take \$200.00 off the bill for warranty work. Geiser also stated that he explained to Mr. Smucker that so far Baughman has not been impressed with the solar sirens. Mr. Smucker agreed.

Calame stated he is in process of checking into additional cameras for trash operations. Currently waiting on call back from company.

Trustees signed Orrville Fire/EMS contract for 2020.

Calame stated that Orrville Fire Department only utilizes Tanker 64 for Baughman runs. The tanker is in need of repairs, Orrville FD is willing to pay the labor cost if Baughman will pay for the parts. Calame made motion to make Stoll POC. To get with legal and develop agreement between Baughman Township and Orrville FD for the repairs to tanker 64. Second Geiser. Calame-yes, Geiser-yes, Kaufman-yes.

Trustees review Resolution 2020-1 ODOT Salt Ordinance Participation Form. Kaufman made motion to approve Resolution 2020-1 Salt Ordinance Participation Form and contract 125 tons for 2020-2021 year. Second Calame. Geiser-yes, Kaufman-yes, Calame-yes. Kaufman made motion for Geiser to get with Lawrence Township and see if they have cinders for sale and at what cost. Second Calame. Calame-yes, Kaufman-yes, Geiser-yes.

The Wayne County Commissioners held a public hearing March 18 at 2pm for application for an Agriculture Security Area. Application has been made to place 4284.32 acres in Baughman and 612.33 acres in Chip/Baughman into an agricultural security district. No objections were voiced.

Geiser made motion to approve 4284.32 acres in Baughman and 612.33 acres in Chip/Baughman into Agricultural Security Area in Baughman Township. Second-Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to appoint Stoll POC. To get legal advice if the Baughman Township can use a temporary service for seasonal help. Second Calame. Calame-yes, Geiser-yes, Kaufman-yes.

Fire report for March 2020. One fire, nine EMS = ten runs.

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

Geiser made motion to adjourn meeting. Second Calame. Motion carried. 10:16PM

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020-1**

WHEREAS, the Baughman Township, Wayne County Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

	(Authorized Signature)	<u>4/6/20</u>	Approval Date
	(Authorized Signature)	<u>4-6-2020</u>	Approval Date
	(Authorized Signature)	<u>4-6-2020</u>	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY,
APRIL 24, 2020.**

Payment Listing
3/16/2020 to 4/30/2020

04/19/2020.4

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
16-2020	04/06/2020	04/01/2020	EW	IRS Department of Treasury	\$606.80	O
17-2020	04/06/2020	04/01/2020	EW	School District Income Tax - Ohio Dept of Tax	\$19.92	O
18-2020	04/06/2020	04/01/2020	EW	Treasurer of State of Ohio	\$175.26	O
19-2020	04/06/2020	04/01/2020	CH	Ohio Department of Taxation	\$67.70	O
20-2020	04/06/2020	04/01/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,039.00	O
7768	03/16/2020	03/16/2020	PR	Troy A Horvath	\$95.17	C
7769	03/16/2020	03/16/2020	PR	Dean L Jackson	\$106.95	C
7770	03/16/2020	03/16/2020	PR	Scot A Manly	\$33.63	O
7771	03/16/2020	03/16/2020	PR	Josh Rehm	\$1,642.57	C
7772	04/06/2020	04/01/2020	PR	Howard W Calame	\$114.59	O
7773	04/06/2020	04/01/2020	PR	Michael C Geiser	\$716.54	O
7774	04/06/2020	04/01/2020	PR	Troy A Horvath	\$96.51	O
7775	04/06/2020	04/01/2020	PR	Dean L Jackson	\$105.28	O
7776	04/06/2020	04/01/2020	PR	Jeffrey M Kaufman	\$708.76	O
7777	04/06/2020	04/01/2020	PR	Josh Rehm	\$1,903.33	O
7778	04/06/2020	04/01/2020	PR	TODD E STOLL	\$1,571.66	O
7779	04/06/2020	04/01/2020	AW	ORRVILLE MUNICIPAL UTILITES	\$723.91	O
7780	04/06/2020	04/01/2020	AW	Ohio Edison	\$193.29	O
7781	04/06/2020	04/01/2020	AW	US Safety Gear	\$534.85	O
7782	04/06/2020	04/01/2020	AW	NORTH LAWRENCE FIRE DEPARTMENT	\$37,200.00	O
7783	04/06/2020	04/01/2020	AW	ALBRIGHT WELDING SUPPLY INC	\$36.76	O
7784	04/06/2020	04/01/2020	AW	STERLING FARM EQUIPMENT	\$500.49	O
7785	04/06/2020	04/01/2020	AW	W.G. Dairy Supply, Inc	\$26.65	O
7786	04/06/2020	04/01/2020	AW	Government Forms & Supplies	\$324.46	O
7787	04/06/2020	04/01/2020	AW	DAILY RECORD	\$594.00	O
7788	04/06/2020	04/01/2020	AW	JAY'S GLASS SERVICE	\$150.00	O
7789	04/06/2020	04/01/2020	AW	Marlboro Supply	\$789.00	O
7790	04/06/2020	04/01/2020	AW	Aultworks	\$140.00	O
7791	04/06/2020	04/01/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	O
7792	04/06/2020	04/01/2020	AW	Armstrong Utilities	\$90.42	O
7793	04/06/2020	04/01/2020	AW	Kimble Recycling and Disposal	\$1,163.19	O
7794	04/06/2020	04/01/2020	AW	AUDITOR OF STATE	\$762.00	O
7795	04/06/2020	04/01/2020	AW	Zimmerman Steel LLC	\$24.45	O
7796	04/06/2020	04/01/2020	AW	ORLO AUTO PARTS INC	\$302.97	O
7797	04/06/2020	04/02/2020	AW	Dalton Hardware Inc	\$11.30	O
7798	04/06/2020	04/03/2020	AW	Don Smith Auto Parts	\$98.37	O
7799	04/06/2020	04/06/2020	AW	Commercial & Savings Bank	\$30.00	O
Total Payments:					\$57,382.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$57,382.19	

Chairman _____

Fiscal Officer _____