

Minutes of Regular Meeting

April 8, 2021 @7PM

Baughman Township Trustees met in regular session April 8, 2021 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Calame called the meeting to order and led the Pledge of Allegiance. Geiser made motion to approve the March 4, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Calame made motion to pay bills. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Kaufman made motion to reallocate appropriations in Cares Act Fund of \$10,000.00 from 2272-230-420 to 2272-290-591. This is so Baughman can provide Cares Act Funds to Green Local Schools. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Rehm gave equipment update. Changed oil in grader and backhoe; working on trimming trees; cleaning ditches and culverts; Rehm is going to start berming the roads; Calame and Rehm to look at roads and put together list of roads would like to chip and seal for next meeting; Geiser stated roads do not need chip sealed just because they have a lot of road oil on them on hot summer days, made a recommendation to choke with #8 limestone and roll the stone into the oil. Trustees felt this is worth investigating. Kaufman is going to visit with Wayne County Engineer on the idea and where Baughman could rent roller. Kaufman made motion to purchase 100 ton of #9 from Olen Corporation to choke roads in 2021. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes. Rehm is going to put 15-inch pipe at Black Diamond Rd and Fox Lake, north east side of intersection.

Kaufman stated just received paper work from Smithville Green Local Schools for there Covid-19 needs. Will submit to Wayne County Prosecutor for their approval.

Bids for aggregates and chip seal were opened. Two stone bids were received from Kandel Trucking and Orrville Trucking and Grading. Motion Kaufman, second Geiser, to accept the bids from Leroy Kandel Trucking and Orrville Trucking and Grading. Kaufman-yes, Geiser-yes, Calame-yes. One bid for road oil was received from Melway Paving. Motion Calame, second Kaufman, to accept the bid from Melway Paving. - Calame-yes, Kaufman-yes, Geiser-yes.

Calame made motion to approve Resolution 2021-5 ODOT Road Salt Contract. Second Geiser. Geiser-yes, Kaufman-yes, Calame-yes. Geiser made motion to purchase 110 tons of Road Salt through ODOT. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Trustees reviewed Wayne County Resident Tire Collection Program: Stoll to place info on Baughman Township website.

- 1) Residents may call the Wayne County Health Department on Tuesday, Thursday, or Friday at 330-264-2426 option 2 to schedule an appointment from 8:00 am to 4:30 pm to bring their tires.
- 2) Passenger and light truck tires only. No other tires will be accepted. Tires may be on or off the rim.
- 3) Residents are limited to 10 tires per person per year. A driver's license is required.
- 4) Please pass this info on if you get calls that there is NO dumping of tires at the old location of Goodwill. Tires illegally dumped can receive a fine of up to \$500 under R.C. 3767.32.

Trustees reviewed Baughman tornado sirens. On March 24, seven of Baughman sirens worked ok during the Severe Weather Awareness Week testing. Three did not. Those Three sirens needed batteries replaced. Trustees informed the residents in attendance on the history of sirens. Outdoor warning sirens began being implemented in WWII to advise communities of pending air strikes. During the cold war, these sirens continued functioning to warn of a possible atomic threat. It was not until 1970 that they began to be utilized for severe weather incidents, like tornados.

Outdoor warning sirens in our community are often audibly tested the first Monday of the month at noon, April – November. Silent tests are conducted during the winter months to reduce equipment failure.

An outdoor warning siren has a minimum range of one mile and is NOT designed to be heard from inside your home or buildings.

The purpose of an outdoor warning siren is to alert those outside to seek shelter and pursue more information.

An outdoor warning siren may sound for ANY life-threatening circumstance that endangers widespread citizen safety.

Outdoor warning sirens are a supplement to our information alerting systems, providing redundancy to communication broadcasts through NOAA weather Radio, National Weather Service Alerts, television and radio, and myriad phone / computer applications. Your best protection during a severe weather event is to proactively prepare; use common sense, have a safe location in your home to shelter, equip yourself with a NOAA Weather Radio, flash lights, blankets, and do not rely on any single source for alert information.

After discussion about the operation of the current solar-powered siren, trustees asked Geiser to see what the cost would be to convert the three sirens that are on Ohio Edison Electric to solar power. Current cost is \$240.00 per month in electricity for those sirens.

Fire report: 9 EMS, 1 Fire= Total 10

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

Geiser moved to adjourn meeting. Second Kaufman. Motion Carried. 8:50PM.

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021-5**

WHEREAS, the Baughman Township 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 30 by 5:00 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>4-8-2021</u>	Approval Date
	(Authorized Signature)	<u>4-8-2021</u>	Approval Date
	(Authorized Signature)	<u>4/8/2021</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 30, 2021.**

Payment Listing

3/16/2021 to 4/30/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
15-2021	04/08/2021	04/02/2021	EW	IRS Department of Treasury	\$762.24	O
16-2021	04/08/2021	04/02/2021	EW	School District Income Tax - Ohio Dept of Tax	\$15.43	O
17-2021	04/08/2021	04/02/2021	EW	Treasurer of State of Ohio	\$212.92	O
18-2021	04/08/2021	04/02/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,873.39	O
8087	03/16/2021	03/16/2021	PR	James J Infield	\$876.78	C
8088	03/16/2021	03/16/2021	PR	Josh Rehm	\$1,798.72	C
8089	04/08/2021	04/02/2021	PR	Howard W Calame	\$171.89	O
8090	04/08/2021	04/02/2021	PR	Michael C Geiser	\$155.19	O
8091	04/08/2021	04/02/2021	PR	James J Infield	\$742.05	O
8092	04/08/2021	04/02/2021	PR	Jeffrey M Kaufman	\$382.85	O
8093	04/08/2021	04/02/2021	PR	Josh Rehm	\$891.11	O
8094	04/08/2021	04/02/2021	PR	TODD E STOLL	\$1,626.25	O
8095	04/08/2021	04/02/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$676.11	O
8096	04/08/2021	04/02/2021	AW	Ohio Edison	\$240.06	O
8097	04/08/2021	04/02/2021	AW	LOWE & YOUNG INC	\$166.70	O
8098	04/08/2021	04/02/2021	AW	Zeigler's Bolt and Parts Co	\$108.84	O
8099	04/08/2021	04/02/2021	AW	Compass Minerals America Inc	\$8,297.31	O
8100	04/08/2021	04/02/2021	AW	Kidron Tree Service LLC	\$175.00	O
8101	04/08/2021	04/02/2021	AW	Orrville Plumbing & Heating, Inc	\$176.00	O
8102	04/08/2021	04/02/2021	AW	Aultworks	\$198.00	O
8103	04/08/2021	04/02/2021	AW	NORTH LAWRENCE FIRE DEPARTMENT	\$37,350.00	O
8104	04/08/2021	04/02/2021	AW	Sedgwick	\$480.00	O
8105	04/08/2021	04/02/2021	AW	Winter Equipment Co. Inc.	\$1,854.20	O
8106	04/08/2021	04/02/2021	AW	DAILY RECORD	\$392.64	O
8107	04/08/2021	04/02/2021	AW	AUDITOR OF STATE	\$762.00	O
8108	04/08/2021	04/02/2021	AW	E&H Hardware Group, LLC	\$86.55	O
8109	04/08/2021	04/02/2021	AW	Commercial & Savings Bank	\$42.50	O
8110	04/08/2021	04/02/2021	AW	ORLO AUTO PARTS INC	\$321.23	O
8111	04/08/2021	04/05/2021	AW	Don Smith Auto Parts	\$6.29	O
8112	04/08/2021	04/05/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
Total Payments:					\$64,708.80	

Chairman _____

Fiscal Officer _____

