

Minutes of Regular Meeting

Aug 4, 2022 @7PM

Baughman Township Trustees met in regular session August 4, 2022 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Kaufman called the meeting to order and led the Pledge of Allegiance. Kaufman made motion to approve August 4, 2022 agenda. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Geiser made motion to approve the July 7, 2022 regular meeting minutes. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes. Graber made motion to pay bills. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Stoll informed Trustees that he had received the Wayne County Auditors Acceptance of Rates packet for 2023 tax budget. Kaufman made motion to adopt the following: Baughman Township Wayne County, Ohio that the amounts and rates as determined by the Wayne County Budget Commission be accepted, that each necessary tax be levied and the same be certified to the County Auditor. Second Geiser. Kaufman-yes, Calame-yes, Geiser-yes.

Stoll gave a revenue/expense update: Estimated revenue \$478,463.00, Year to date expenses \$329,065.00, Projected major expenses \$104,882.00.

Rehm gave equipment update: Changed roller bearings on boom mower, worked on air conditioner in case tractor, still leaking off. Trustees approved Rehm to make the decision if he wants to try and fix it or hire someone to fix air conditioner. Painted post on east side of shop. County was working by Mennonite Church, changed catch basin. Baughman provided the pipe. Trustees agreed not to charge the Church for the pipe. Graber thanked Wayne County for doing the work. Rehm tried using different road choking products. #8 limestone from Fosnight Rd to Rehm Rd, Grits from Fosnight Rd to Back Massillon Rd and sand from Fosnight Rd to Burton City Rd. Township is renting a roller from Wayne County by the hour.

Rehm informed Trustees that the Tannerville pipe project will cost approx. \$4579.60. Note that is for 12-inch pipe. Kaufman made motion use ARP Funds for the Tannerville project. Not to exceed \$6000.00. Second Geiser. Geiser-yes, Kaufman-yes, Graber-no. Graber feels that ARP Funds should be used for equipment purchases. Also, that Trustees should visit with residents and see if they are willing to cost-share pipe costs on their property. Graber is going to visit with residents on Tannerville Rd about the project.

Kaufman stated Orrville Utilities is looking at how they could mount the light for the Trucker light project. Orrville Utilities stated that they would not be able to bill an individual

for the electric cost of light. Would have to be Township. Ms. Tucker stated she would make donation to township to cover costs.

Graber stated that he had spoken to the resident at Wayne St. and Paradise St. about his bushes blocking road visibility. The resident is willing to do what is ever needed to correct the issue. Graber recommended removing bushes completely. Trustees are in favor of removing bushes with Township backhoe. Graber is going to follow up with resident.

Geiser stated that Township has received six phone calls from people interested in the six properties Baughman owns. Two of them were very interested. Graber stated he feels that there is no motion to authorize the sign being put up or selling the property. Also, that Baughman should keep the land for future needs. Kaufman stated that graber vote yes last month to putting up the sign to see is any interest from public. Geiser made motion to put the six properties up for sale using the silent bid process. Second Kaufman. Graber-no, Kaufman-yes, Geiser-yes. Stoll will get with legal to review the silent bid process and make sure that paper work is up to date.

Geiser said that a resident in the Gettysburg allotment would like to have the drive between his cement driveway and township road chip and sealed. This area is approx. 24 inches in length. Trustees agree to chip and seal this area for the resident. When the Township is chip and sealing in the Gettysburg allotment.

Kaufman was concerned why #8 limestone was rolled in before chip and seal was put down on Fox Lake Rd. Furthermore, chip and sealing was only to go up to the west side of Johnson's woods on Fox Lake Rd not through the woods. Graber stated the additional rock was put down to help leaking of tar on the road. Kaufman felt that all the Trustees should agree on the chip and seal process.

Geiser is concern why Century Link has not delivered the 18" drive pipe they were suppose too. Geiser is going to contact Century Link.

Rehm informed the Trustees that Chipp Township is interested in entering into a shared services agreement with Baughman. Trustees felt this would benefit Baughman. Kaufman moved to have Baughman Township enter into a shared services agreement with Chipp Township. Geiser to contact prosecutor for a shared services agreement. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes.

Baughman Township's part time road technician last day of work is 8-5-2022. The reason for his quitting was needing full time position. Trustees asked Stoll to put letter in part timers pay that Baughman requires a written resignation. Once Baughman receives this, then will schedule special meeting to start advertising.

Graber was contacted by a resident with an exposed cable line. After some investigating, Graber informed the resident to Call Base Line Communication. Contact person Ramona Newsome. This company will come out and rebury the exposed line at no cost.

Graber felt that the Township should have a Trustee Report on the agenda. This for things that were not put on the agenda, by accident or last minute. Kaufman stated that the agenda can be amended if needed.

Graber wanted noted that himself and road supervisor evaluated the stone pile before our recent chip seal job. It was documented that 10 loads of stone were used, approx. 200 ton. It is his opinion we used approx. 1/5 of pile. This would mean there was more like 1000 ton of stone at the beginning of 2022 not 3000 ton.

Graber feels that Baughman went into executive session illegally. Based on ORC121.22 item 3. Graber was understanding that there would be communications or a conference with attorney. That did not happen. He wants this brought to boards attention. Graber is recommending talking to Wayne County Prosecutors office to see if in fact our actions were wrong and what course of action to do. Kaufman noted that Graber voted yes to enter into Executive Session.

Fire Report = 8 EMS+ 2 fire Total 11.

Geiser questioned the bill from Ohio Edison. Thought all sirens were disconnected. Stoll stated he called Ohio Edison on the siren not disconnected and left two messages with the rep that is supposed to perform the disconnect. Never received call back.

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

Resident concern with a lady in jeep tearing up grass in Burton City. Also, resident driving semi across Baughman Township six properties to get to State Route 94. Trustees are going to see if they can have the Sheriff visit with these people. Residents are very happy with the ditch mowing and roads in Baughman Township. Rehm doing a great job. Kaufman stated, Rehm is an excellent asset to Baughman Township.

Kaufman motion to adjourn. Second Geiser. Motion Carried. 8:39PM.

Payment Listing

7/16/2022 to 8/5/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38-2022	08/04/2022	08/01/2022	EW	IRS Department of Treasury	\$685.40	O
39-2022	08/04/2022	08/01/2022	EW	School District Income Tax - Ohio Dept of Tax	\$25.39	O
40-2022	08/04/2022	08/01/2022	EW	Treasurer of State of Ohio	\$226.62	O
41-2022	08/04/2022	08/01/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,383.87	O
8483	07/18/2022	07/18/2022	PR	Josh Rehm	\$1,962.70	O
8484	07/18/2022	07/18/2022	PR	Douglas A VanZile	\$940.90	C
8485	08/04/2022	08/01/2022	PR	Michael C Geiser	\$163.18	O
8486	08/04/2022	08/01/2022	PR	Robert E Graber	\$412.69	O
8487	08/04/2022	08/01/2022	PR	Jeffrey M Kaufman	\$410.35	O
8488	08/04/2022	08/01/2022	PR	Josh Rehm	\$1,778.13	O
8489	08/04/2022	08/01/2022	PR	TODD E STOLL	\$1,683.87	O
8490	08/04/2022	08/01/2022	PR	Douglas A VanZile	\$884.35	O
8491	08/04/2022	08/01/2022	AW	Don Smith Auto Parts	\$7.49	O
8492	08/04/2022	08/01/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$312.75	O
8493	08/04/2022	08/01/2022	AW	Ohio Edison	\$69.29	O
8494	08/04/2022	08/01/2022	AW	Kelly's Propane	\$936.00	O
8495	08/04/2022	08/01/2022	AW	Soehnlén Brothers Sand And Gravel	\$375.12	O
8496	08/04/2022	08/01/2022	AW	Ron Hill	\$833.60	O
8497	08/04/2022	08/01/2022	AW	Smucker's Energy LLC	\$4,009.76	O
8498	08/04/2022	08/01/2022	AW	Melway Paving Co	\$24,893.98	O
8499	08/04/2022	08/01/2022	AW	Armstrong Utilities	\$84.90	O
8500	08/04/2022	08/01/2022	AW	Wayne County Health Department	\$125.00	O
8501	08/04/2022	08/01/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,927.57	O
8502	08/04/2022	08/01/2022	AW	Dalton Hardware Inc	\$63.22	O
8503	08/04/2022	08/01/2022	AW	E&H Hardware Group, LLC	\$30.45	O
8504	08/04/2022	08/01/2022	AW	Commercial & Savings Bank	\$133.29	O
8505	08/04/2022	08/02/2022	AW	D&R SUPPLY INC	\$314.64	O
Total Payments:					\$48,674.51	

Chairman _____

Fiscal Officer _____

