

## **Minutes of Regular Meeting**

**August 5, 2021 @7PM**

Baughman Township Trustees met in regular session August 5, 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 July 8, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Geiser made motion to approve July 19, 2021 special meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Visitors comments: Olivia Boyer introduced herself to residents in attendance. Ms. Boyer is a practicing attorney in Wayne County and will be running for Wayne County Prosecuting attorney in 2024. Martin Shisler stated that he would like a better understanding of why Baughman contracted with Fire/EMS that is seven miles from his home. Calame stated this is a lengthy discussion and would visit with Mr. Shisler after the meeting. Dee Domer stated that she is tired of the misinformation that is on the Baughman Buzz website. Residents need to know that the past Trustees (Grimes, Horst, Graber) spent \$60,000.00 in legal fees fighting a lawsuit on Sunshine law violation. Past Trustees took wages of \$37,677.73 per year, whereas present Trustees (Kaufman, Calame, Geiser) took wages of \$17,633.41. The Baughman Buzz also stated that snowplows don't run till 9-10 am in Baughman. This is more misinformation. Snowplows are running typically by 3am in the morning. Calame stated that there are times snow plows start later because it started snowing latter. Ms. Domer stated that she was told by Bob Graber that Mark Geiser is the person running the Baughman buzz. Another resident stated he is interested in purchasing the land Baughman has for sale. Calame thanked Bob Graber for taking down some corn that was causing road visibility issue.

Stoll informed Trustees that he had received the Wayne County Auditors Acceptance of Rates packet for 2022 tax budget. Calame 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.

Equipment update: Worked on air condition in boom mowing tractor; Mowing ditches; Rehm stated that would like the Trustees consider purchasing a tree chipper and a road roller. Geiser mention might want to consider renting these items when needed throughout the year. Baughman is going to provide labor and equipment, to replace a resident's culvert that is causing water flow issues in ditches. Resident will need to pay for materials. Trustees agreed with this. Rehm recommended purchasing 60-inch pipe for bridge project now vs later. Pipe is getting hard to find. Trustees told Rehm to go ahead and order.

Geiser moved to go into Executive session provisions under ORC 121.22 Sec G: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes. 7:24 PM. Out 7:58 PM.

Trustees discussed the American Rescue Plan funds, that are available to townships. Calame made motion to apply for the American Rescue Plan funds. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Baughman Township still has some Cares Act Funding available. Kaufman and Calame are working with NLVFD and Orrville Fire Department on gathering information for this funding.

Calame presented the Trustees with a Baughman Township Workplace Policy for their review. Next meeting would like to adopt policy, if no changes needed.

Trustees asked Stoll if he had received a permit application and payment for a yard pipe installed on Keck Rd. Stoll stated no he had not. A letter and yard permit application had been sent to the landowner on August 9, 2021. Calame made motion to send mater to Prosecutor if Baughman has not received a response by August 19, 2021 (40 days from time letter sent). Stoll is POC for this matter. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Trustees discussed participating in Ohio Public Works Commission funding program. Calame made motion for Baughman Township to participate in the OPWC funding and to work with Wayne County Engineer on Engineers needs. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Stoll will write up resolution and Geiser will work on engineering needs.

Fire report: 10 EMS, 1 Fire= 11 total runs. Rich Mortland stated that NLVFD is current working on dry hydrants.

Calame asked Trustees to look at Township roads for any additional road dragging needed.

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

Calame stated that the volunteer that does the mowing, would like Baughman to consider installing air ride seat on the Ventrac. This would cost \$650.00. This issue will be discussed further in the September meeting.

Kaufman asked about the sale of properties. Calame stated working with Prosecutor on Baughman Township Options.

Geiser made motion to adjourn. Second Kaufman. Motion carried. 8:59 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

8/6/2021 8:26:37 AM

**Payment Listing**

UAN v2021.3

7/16/2021 to 8/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
39-2021	08/05/2021	08/02/2021	EW	IRS Department of Treasury	\$691.67	O
40-2021	08/05/2021	08/02/2021	EW	School District Income Tax - Ohio Dept of Tax	\$12.69	O
41-2021	08/05/2021	08/02/2021	EW	Treasurer of State of Ohio	\$204.75	O
42-2021	08/05/2021	08/02/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,284.44	O
8186	07/16/2021	07/16/2021	PR	James J Infield	\$885.15	C
8187	07/16/2021	07/16/2021	PR	Josh Rehm	\$1,814.41	O
8188	07/16/2021	07/16/2021	AW	Smucker's Energy LLC	\$1,147.50	C
8189	08/05/2021	08/02/2021	PR	Howard W Calame	\$171.89	O
8190	08/05/2021	08/02/2021	PR	Michael C Geiser	\$42.44	O
8191	08/05/2021	08/02/2021	PR	James J Infield	\$816.35	O
8192	08/05/2021	08/02/2021	PR	Jeffrey M Kaufman	\$437.31	O
8193	08/05/2021	08/02/2021	PR	Josh Rehm	\$2,123.84	O
8194	08/05/2021	08/02/2021	PR	TODD E STOLL	\$1,626.25	O
8195	08/05/2021	08/02/2021	AW	Ohio Edison	\$249.87	O
8196	08/05/2021	08/02/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$364.03	O
8197	08/05/2021	08/02/2021	AW	E&H Hardware Group, LLC	\$26.97	O
8198	08/05/2021	08/02/2021	AW	LOWE & YOUNG INC	\$245.00	O
8199	08/05/2021	08/02/2021	AW	US Safety Gear	\$55.75	O
8200	08/05/2021	08/02/2021	AW	Kelly's Propane	\$327.41	O
8201	08/05/2021	08/02/2021	AW	LYKINS	\$952.56	O
8202	08/05/2021	08/02/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
8203	08/05/2021	08/02/2021	AW	Wayne County Health Department	\$125.00	O
8204	08/05/2021	08/02/2021	AW	Armstrong Utilities	\$79.90	O
8205	08/05/2021	08/02/2021	AW	Ron Hill	\$514.58	O
8206	08/05/2021	08/02/2021	AW	Commercial & Savings Bank	\$162.70	O
8207	08/05/2021	08/02/2021	AW	Melway Paving Co	\$52,722.28	O
8208	08/05/2021	08/02/2021	AW	ORRVILLE TRUCKING AND GRADING CO	\$5,985.10	O
8209	08/05/2021	08/02/2021	AW	Don Smith Auto Parts	\$115.14	O
8210	08/05/2021	08/02/2021	AW	Rupp Construction Inc	\$383.89	O
Total Payments:					\$78,435.42	

Chairman \_\_\_\_\_

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