

Minutes of Regular Meeting

February 13, 2020 @7PM

Baughman Township Trustees met in regular session February 13, 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 January 9, regular meeting minutes. Second Geiser. Motion carried. Geiser made motion to approve minutes of special meeting held on January 16. Second Calame. Motion carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Residents like how Rehm had moved the fencerow back at the intersection of Fosnight and Tannerville. This gave a lot better visibility at this intersection. Kaufman stated that he is impressed with how quickly Scott Manly picked up on operating the snow plow truck.

Calame stated that he would be able to attend training at the Wayne County Health Dept. for Narcan. Calame also stated that if Rehm and Manly were available to attend, he would take them as well.

Stoll informed the Trustees about Clearinghouse. The Clearinghouse is a secure online database that gives employers, the Federal Motor Carrier Safety Administration FMCSA, State Driver Licensing Agencies (SDLAs), and State law enforcement personnel real-time information about commercial driver's license (CDL) and commercial learner's permit (CLP) holders' drug and alcohol program violations. An act of Congress directed the Secretary of Transportation to establish the Clearinghouse. The Clearinghouse enables employers to identify drivers who commit a drug and alcohol program violation while working for one employer, but who fail to subsequently inform another employer (as required by current regulations). Improving Highway Safety. The Clearinghouse provides FMCSA and employers the necessary tools to identify drivers who are prohibited from operating a CMV based on U.S. Department of Transportation (DOT) drug and alcohol program violations and ensure that such drivers receive the required evaluation and treatment before operating a CMV on public roads. Stoll stated that Baughman Township is enrolled in the program. Every driver must have one query done each year.

Stoll stated that according to Baughman Township Credit Card Policy, once a year he is to provide the Trustees with annual credit card reward report for their review. Geiser made motion to accept annual credit card report. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Stoll informed the Trustees that the IRS had just come out with the 2020 mileage for officials that travel outside the County. Calame made motion to amend the motion on December 30, 2019 from 58 cents to 57.5 Cents per mile for officials that travel outside the County for 2020. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Rehm gave equipment update: rebuilt spinner hydraulic motors on both trucks, put new fails on mow on case tractor, Back flow preventers in office and shop inspected and passed, Sirens are fixed and up and running, working on replacing batteries on exit signs in shop and office, Calame stated that he would help and donate staff, time and batteries.

Rehm stated that the Driving Policy in the Employee Manual is a little too restrictive. Rehm would like to be able to have riders in the trucks in these situations: Farmer riding where he wants road ditch dirt dumped, when someone works on one of the trucks and wants to test-drive the vehicle, can they have another township employee ride along. Stoll is to ask these questions to OTARMA and get back at next meeting. Rehm also asked if comp time

could accumulate 60 hours of time before he must use it, instead of 40 hours currently. Trustees will take it under advisement.

Baughman Township received a \$500.00 More Grant from OTARMA for 2019. This money is to be use on purchasing of safety equipment. Baughman can apply for this grant every year.

Kaufman stated that he had looked into a static sticker that can be mounted on a car widow; this would give trash operators the ability to identify Baughman residents quickly. Size of sticker is approx. 2"x2". Geiser asked Kaufman if could check into if a logo and number could be put on the sticker. Also check into what is the cost and how quickly they could run the sticker. Kaufman stated he would check and get back at March meeting. Geiser reviewed the loose bin cost from Kimble. Baughman would need 8-8-yard loose bins, picked up once a week. Cost would be \$966.00 per month. Geiser asked Stoll to get with Kimble on if they could do something with the lock fee cost of \$10.00 per month per bin and report next meeting. Geiser further stated that would like to sell some more road grindings, this would provide some more space for the loose bins. Geiser stated that Stoll and he have created a form that can be handed out to residents, explaining changes coming to the Baughman Trash Operations.

Notice: Baughman Township will be making some changes to the trash collection operation. Trash collection is open for Baughman Township residents on Saturdays from 8:00 AM to 4:00 PM.

1-All trash must be in a trash bag. No loose trash. This will begin April 4, 2020.

2-All Baughman Township residents must have a sticker on vehicle windshield verifying residency. You can get this sticker from the trash collection operator. You will need to show a valid driver's license to verify township residency.

3- Upon payment to trash collection operator, customer will receive a receipt.

4- All trash is to be unloaded by customer and put in trash bins.

Steps 2 through 4 will begin on June 6, 2020.

Questions call (330) 684-1278 or go to baughmantwp@aol.com Thank you.

Calame made motion to table Trash Operations until next meeting. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Kaufman stated that Baughman is having trouble with residents throwing unrecyclable trash in recycle bins. Someone had thrown syringes with needles in the bins. This is unacceptable.

Stoll stated that the bid packet for the sale of the Real properties was approved by Legal. Geiser stated he would like to hold on moving on the sale of properties until we get some better weather. Trustees will revisit this issue next meeting in March.

Kaufman stated that he has some concern with the open burn policy, Mr. Mutersbaugh ,Fire Prevention and Safety special safety director, discussed in last meeting.

Fire report: NLVFD had seven EMS runs for January 2020.

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

Resident stated that her mailbox has been knocked down three times. Rehm is going to go out and look at what can be done to correct this.

Geiser motion to adjourn. Second Kaufman. Motion Carried. 9:20 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

2/14/2020 2:52:37 PM

Payment Listing

UAN v2020.1

February 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3-2020	02/06/2020	02/03/2020	EW	IRS Department of Treasury	\$274.56	○
4-2020	02/06/2020	02/03/2020	EW	Treasurer of State of Ohio	\$67.56	○
5-2020	02/06/2020	02/03/2020	EW	School District Income Tax - Ohio Dept of Tax	\$0.65	○
6-2020	02/06/2020	02/03/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,541.77	○
7707	02/04/2020	02/03/2020	PR	Howard W Calame	\$114.59	○
7708	02/04/2020	02/03/2020	PR	Michael C Geiser	\$211.56	○
7709	02/04/2020	02/03/2020	PR	Troy A Horvath	\$95.17	○
7710	02/04/2020	02/03/2020	PR	Dean L Jackson	\$112.10	○
7711	02/04/2020	02/03/2020	PR	Jeffrey M Kaufman	\$816.83	○
7712	02/04/2020	02/03/2020	PR	Scot A Manly	\$742.48	○
7713	02/04/2020	02/03/2020	PR	Josh Rehm	\$2,506.88	○
7714	02/04/2020	02/03/2020	PR	TODDE STOLL	\$1,571.66	○
7715	02/13/2020	02/03/2020	AW	ORRVILLE MUNICIPAL UTILITIES	\$711.92	○
7716	02/13/2020	02/03/2020	AW	ORLO AUTO PARTS INC	\$409.88	○
7717	02/13/2020	02/03/2020	AW	Ohio Edison	\$183.93	○
7718	02/13/2020	02/03/2020	AW	Fastenal	\$20.42	○
7719	02/13/2020	02/03/2020	AW	THE DEXTER CO	\$549.06	○
7720	02/13/2020	02/03/2020	AW	ALBRIGHT WELDING SUPPLY INC	\$28.01	○
7721	02/13/2020	02/03/2020	AW	LYKINS	\$1,119.46	○
7722	02/13/2020	02/03/2020	AW	City of Orrville	\$400.00	○
7723	02/13/2020	02/03/2020	AW	LOWE & YOUNG INC	\$76.53	○
7724	02/13/2020	02/03/2020	AW	Yoder Hydraulics Ltd	\$602.75	○
7725	02/13/2020	02/03/2020	AW	US Safety Gear	\$59.39	○
7726	02/13/2020	02/03/2020	AW	Schmid Mechanical	\$232.00	○
7727	02/13/2020	02/03/2020	AW	Armstrong Utilities	\$90.42	○
7728	02/13/2020	02/03/2020	AW	E&H Hardware Group, LLC	\$18.97	○
7729	02/13/2020	02/03/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	○
7730	02/13/2020	02/03/2020	AW	Zimmerman Steel LLC	\$278.89	○
7731	02/13/2020	02/03/2020	AW	Commercial & Savings Bank	\$858.60	○
7732	02/13/2020	02/04/2020	AW	Treasurer, Wayne County	\$975.78	○
7733	02/13/2020	02/10/2020	AW	Aultworks	\$121.00	○
7734	02/13/2020	02/10/2020	AW	Dalton Hardware Inc	\$69.64	○
7735	02/13/2020	02/10/2020	AW	Kimble Recycling and Disposal	\$1,764.81	○
Total Payments:					\$21,309.68	----

Chairman _____

Fiscal Officer _____