

Minutes of Regular Meeting

February 10, 2022 @7PM

Baughman Township Trustees met in regular session February 10, 2022 at the Baughman Township office, 3470 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. Graber made motion to approve the January 6, 2022 regular meeting minutes and January 13, 2022 special meeting minutes. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes. Geiser made motion to pay bills. Second Graber. Geiser-yes, Graber-yes, Kaufman-yes.

Andy McDowell, Vice President, of Western Reserve Land Conservancy spoke to Trustees on Dean and Jan Falb, representing a Baughman Township and Wayne County farm, desires to apply to the Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) in partnership with Western Reserve Land Conservancy to preserve approximately 79.359 acres of farmland in Baughman Township, Wayne County. Kaufman Made motion to accept Resolution 2022-1. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Ryan Sullivan a new board member from EWFD, introduced himself to Trustees.

Rehm gave equipment update: New shoes on snow plows; Took steel to Hurst Equipment for repair project on snow plows; Truck 2 spring broke, Graber unloaded new spring that arrived at Township; Boom mower needs bearing for flails, Graber asked Rehm check with Akron bearing; Snow plow cylinder on both trucks leaking would like to get seal kits to repair. Trustees agreed to get seal kits; Truck one grill is breaking, new grill to cost \$1250.00. Graber and Kaufman are going to take a look at grill see if can be fixed; Road salt is being delivered to Baughman; Shop security lights not working, Graber is going to bring down his high lift and help Rehm fix them.

Trustees review asset inventory for 2022. Kaufman made motion to approve asset inventory for 2022. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes.

Mr. Scott Belcastro from Trebel Energy attended meeting and still very interested in being Baughman's electric aggerate representative. Kaufman stated that Baughman is currently with Art Deininger from Buckeye Energy Brokers, Inc. Trustees are going to invite Mr. Deininger to come and speak to Trustees at March 10, 2022 meeting.

Kaufman stated that Baughman Townships part time associate would like the Township to provide a hospitalization plan for him (single policy). Trustees stated that the part time position does not have any benefits according to Employee Manual. The Trustees all agree that Mr. Infield does great job. Kaufman made motion for Baughman Township to not

provide Baughman's part time associate hospitalization. Second Geiser. Geiser-yes, Graber-yes, Kaufman-yes.

Geiser stated that Orrville FD check fire hydrants at Tannerville Rd and Rehm Rd once a year.

Geiser gave update on tornado sirens. Baughman is currently working with WARCOG and has been struggling with getting all 10 sirens to operate properly. According to WARCOG Baughman Township needs to update radios in all ten sirens. This will cost approx. \$10,000.00. Furthermore, the control system at Orrville needs updated. Baughman's share of this cost, \$30,000.00, could be significant. Geiser approached 8500, Wayne Co. dispatch, and would like to consider moving to them for future dispatch. 8500 explained they would work with B&C Communications to get Baughman's siren network up and running. Graber asked how many sirens not working currently, Geiser stated approx. 4 out of 10. Trustees decided to have 8500 and B & C communications out to talk to Trustees. Geiser spoke with Smucker Energy about having the solar installations completed two months before the first tests are run in spring. This will save Baughman approx. \$240 per month on electricity.

Trustees agreed that Josh Rehm Road Supervisor is doing a great job for the Township. Kaufman made motion to give Mr. Rehm 75 cents an hour raise immediately (\$24.65 hour). Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes.

Geiser stated that Mr. Al Schrader was representing Baughman Township in the Mandamus Act. The Ninth Court ruled on the Mandamus Act and Baughman Township is no longer in need of Mr. Al Schrader services. Geiser made motion to send Mr. Schrader a letter, that Baughman Township will no longer need his services. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-yes. Kaufman stated that Baughman is looking for legal counsel to represent Baughman in the breach of contract when Baughman exited EWFD. Geiser stated that he is researching and gathering information on possible legal representation for Baughman. Once he has all info gathered would like to set a special meeting to discuss. Graber wanted to know what legal companies Geiser is speaking with. Geiser stated that once he has all the information from all legal firms gathered, will set up a special meeting.

Trustees agreed that two shop jacks should be purchased for the shop. Kaufman made motion to purchase 3.5 ton and 10-ton Jacks for shop. Second Geiser. Geiser-yes, Graber-yes, Kaufman-yes. Rehm stated his come along broke would like to get a new one. Rehm is going to get some prices together.

Trustees will meet with Wayne County Engineer to certify Baughman Townships road mileage. Will contact Engineer's office to schedule the meeting.

Kaufman will represent Baughman Township at the Wayne County Health Department meeting.

Graber stated that Baughman Township is not receiving reports from Fire Prevention and Safety Specialist and should be. Graber felt, Township should receive reports at least twice a year and be reviewed. Trustees all agreed with this.

Kaufman asked Graber if he could research possibility of using American Rescue Plan Funds on Siren upgrades and repairs.

Fire Report: 9 EMS, 2 Fire = 11 for month on Jan 2022

Jason Rock introduced himself as NLVFD new Fire Chief and Brandon Johnson introduced himself as new President of NLVFD (took over for Rich Mortland). They informed the group that in 2020-130 calls and 2021-129 calls. Graber asked if Baughman is able to have input in NLVFD coverage area and factors affecting Baughman Township. Chief Rock stated that NLVFD is always open to ideas and thoughts from Baughman Township.

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

Rehm stated that Baughman has taken down approx. 13 trees.

Public Comment: Township doing great job on snow plowing the roads; Resident said that tree limb hanging down and hits his truck every time drives out lane also how does Baughman Prioritize with roads get plowed first. Kaufman stated try to optimize time so as not do a lot of back tracking; Resident is concern about time and distance NLVFD EMS and Fire would take to respond to his home; Resident stated that Kaufman and Geiser average 4 to 10 days on peridium last year. Graber claimed 19 days in January 2022.

Geiser motion to adjourn. Second Graber. Motion Carried. 9:01 PM.

Baughman Township – Wayne County
Board of Trustees Resolution
2022-1

Resolution of Support for Western Reserve Land Conservancy’s application to the Ohio Department of Agriculture’s Local Agriculture Easement Purchase Program (LAEPP) on behalf of Dean and Jan Falb for the purpose of farmland preservation in Baughman Township, Wayne County.

WHEREAS, Dean and Jan Falb, representing a Baughman Township and Wayne County farm, desires to apply to the Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) in partnership with Western Reserve Land Conservancy to preserve approximately 79.359 acres of farmland in Baughman Township, Wayne County;

WHEREAS, Western Reserve Land Conservancy is a Certified Local Sponsor for the State of Ohio’s Local Agricultural Easement Purchase Program (LAEPP);

THEREFORE, BE IT RESOLVED, that the Baughman Township Board of Trustees supports the LAEPP application submitted by Western Reserve Land Conservancy for Dean and Jan Falb in Baughman Township, Wayne County.

Passed this 10th day of February, 2022.

Mark A. Eisen 2/10/2022
Signature, date

Jeffrey Kaufman 2/10/2022
Signature, date

Robert E. Seabrook 2-10-22
Signature, date

Payment Listing

February 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3-2022	02/10/2022	02/02/2022	EW	IRS Department of Treasury	\$217.97	O
4-2022	02/10/2022	02/02/2022	EW	Treasurer of State of Ohio	\$67.18	O
5-2022	02/10/2022	02/02/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,048.43	O
8343	02/10/2022	02/02/2022	PR	Michael C Geiser	\$279.94	O
8344	02/10/2022	02/02/2022	PR	Robert E Graber	\$1,112.22	O
8345	02/10/2022	02/02/2022	PR	James J Infield	\$1,200.10	O
8346	02/10/2022	02/02/2022	PR	Jeffrey M Kaufman	\$759.63	O
8347	02/10/2022	02/02/2022	PR	Josh Rehm	\$2,851.69	O
8348	02/10/2022	02/02/2022	PR	TODD E STOLL	\$1,683.87	O
8349	02/03/2022	02/02/2022	AW	Don Smith Auto Parts	\$14.98	O
8350	02/10/2022	02/02/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$521.85	O
8351	02/10/2022	02/02/2022	AW	Treasurer, Wayne County	\$24.00	O
8352	02/10/2022	02/02/2022	AW	Ohio Edison	\$231.37	O
8353	02/10/2022	02/02/2022	AW	Aultworks	\$160.00	O
8354	02/10/2022	02/02/2022	AW	DAILY RECORD	\$22.33	O
8355	02/10/2022	02/02/2022	AW	Kidron Tree Service LLC	\$4,800.00	O
8356	02/10/2022	02/02/2022	AW	Commercial & Savings Bank	\$74.81	O
8357	02/10/2022	02/02/2022	AW	US Safety Gear	\$170.97	O
8358	02/10/2022	02/02/2022	AW	SCHLABACH ENGINE	\$399.96	O
8359	02/10/2022	02/02/2022	AW	Horst Welding & Fabrication, LLC	\$157.57	O
8360	02/10/2022	02/07/2022	AW	World Fuel Services Inc	\$2,001.15	O
8361	02/10/2022	02/07/2022	AW	Armstrong Utilities	\$79.90	O
8362	02/10/2022	02/07/2022	AW	TRUCK SALES AND SERVICE, INC	\$2,458.44	O
8363	02/10/2022	02/10/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,215.03	O
Total Payments:					\$26,553.39	

Chairman _____,

Fiscal Officer _____