

Minutes of Regular Meeting

February 4, 2021 @7PM

Baughman Township Trustees met in regular session February 4, 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 January 7, 2021 regular meeting minutes with the correction to fire report of 130 runs and 140 patients transported. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to approve January 18, 2021 special meeting minutes. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Dee Domer talked about the history of the Old Jail dating back to 1852. Dee explained that Old jail is one of the oldest structures in Wayne County and needs to be preserved for future generations. Dee also stated that she is having a difficult time finding pictures and information on the old Jail because of Covid 19. Resident asked about what is going on with Baughman Township and the Mandamus act. Calame stated that is an ongoing legal issue and unable to discuss in depth.

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

Calame stated that Stoll needs another printer cartridge. Stoll keeps a spare on hand. Trustees told Stoll to pick one up.

Rehm gave the equipment update: Thanked Kaufman and his father for making a ski for the snowplow on truck one; new tire and rim on truck 2; new tires on f350 ton truck; parts showed up for new holland tractor; doing culvert work on Huprick Rd; tree on Burkhart Rd is starting to split and limb on Rehm Rd need to be taken down, Trustees will talk to Kidron Tree about this issue; Flag in front of office needs to be replaced; Trustees asked Rehm to purchase a new Flag.

Calame stated that the sale of six properties would be left on the table from last meeting.

Geiser stated that the Galion grader is in need of repairs. The cylinder that controls the blade and hoses are leaking. Rehm is to have new seals installed in the cylinder and replace the hoses that are leaking. Rehm stated that the radiator is also leaking. Trustees asked Rehm to remove radiator and get it fixed as well.

Fire Report 2 runs and 3 patients transported.

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

Resident asked about Cares Act Funds to Green local schools and EWFD. Calame stated Green Local did not return information needed for the funding grant in time to meet the deadline. Trustees learned EWFD was receiving Cares Act Funding from other entities, decided not to contribute to EWFD.

Calame made motion to go into Executive session provisions under ORC 121.22 Sec G:

1-To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual

3-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 Geiser. Calame-yes, Geiser-yes, Kaufman-yes. 8:00PM. Out of Executive session 9:28PM.

Calame made motion to adopt Resolution 2021-2. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes.

Calame made motion to hire Jim Infield as the part time road tech. Start pay at \$18.50 and start date 2-8-2021. Second Geiser. Calame-yes, Geiser-yes, Kaufman-no.

Calame made motion to accept Resolution 2021-3 Orrville Fire/Ems contract for 2021. Second Kaufman. Geiser-yes, Calame-yes, Geiser-yes.

Geiser made motion to adjourn. Second Kaufman. Motion carried. 9:39PM



1816-2020

Baughman Township

PO Box 1

Marshallville, OH. 44645

(330) 684-1278

Email: baughmantwp@aol.com

Website: baughmantownship.com

Resolution # 2021-2

February 4, 2021

It was moved by Trustee: Howard Calame

And seconded by Trustee: Jeff Kaufman

That the following resolution was adopted

Now Therefore Be It Resolved by the Board of Baughman Township Trustees that they request assistance from the Wayne County Prosecutors Office for legal counsel and possible legal actions in the contractual obligations of East Wayne Fire District and Baughman Township in reference to the Amended Joint Resolution for the creation and operation of the East Wayne Fire District signed and adopted 12 June 2014 by the Baughman Township Trustees Tim Horst, Robert Graber, and Don Grimes and to appoint Howard Calame as point of contact person with the Prosecutors Office in this matter.

Further, this resolution was adopted in a regular meeting open to the public on this date.

Howard Calame yes Jeff Kaufman yes

Mike Geiser yes

Todd Stoll Fiscal Officer [Signature]

Date 2-4-2021



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RESOLUTION # 2021-3

February 4, 2021

It was moved by Trustee Howard Calame
And seconded by Trustee Jeff Kaufman
That the following resolution be adopted

Now therefore be it resolved by the Board of Baughman Township Trustees that they enter into the contractual agreement presented by the City of Orrville also dated 4-Feb-2021 for fire fighting and emergency medical services within the agreed upon coverage areas depicted on the final page of said agreement.

Further, this resolution was adopted and signed in a regular meeting of the Trustees which was open to the public on this 4th day of February 2021

Howard Calame yes

Jeff Kaufman yes

Mike Geiser yes

Mr. Todd Stoll – Fiscal Officer 
Date 4-February-2021

Payment Listing
1/16/2021 to 2/28/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4-2021	02/04/2021	02/01/2021	EW	IRS Department of Treasury	\$264.24	O
5-2021	02/04/2021	02/01/2021	EW	Treasurer of State of Ohio	\$77.00	O
6-2021	02/04/2021	02/01/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,939.95	O
8036	01/18/2021	01/18/2021	PR	Josh Rehm	\$2,152.59	C
8037	02/04/2021	02/01/2021	PR	Howard W Calame	\$171.89	O
8038	02/04/2021	02/01/2021	PR	Michael C Geiser	\$267.95	O
8039	02/04/2021	02/01/2021	PR	Jeffrey M Kaufman	\$870.49	O
8040	02/04/2021	02/01/2021	PR	Josh Rehm	\$1,685.42	O
8041	02/04/2021	02/01/2021	PR	TODD E STOLL	\$1,626.25	O
8042	02/04/2021	02/01/2021	AW	ORRVILLE MUNICIPAL UTILITES	\$562.73	O
8043	02/04/2021	02/01/2021	AW	Ohio Edison	\$230.96	O
8044	02/04/2021	02/01/2021	AW	DAILY RECORD	\$32.96	O
8045	02/04/2021	02/01/2021	AW	WINKLER TIRE	\$1,631.92	O
8046	02/04/2021	02/01/2021	AW	City of Orrville	\$400.00	O
8047	02/04/2021	02/01/2021	AW	Aultworks	\$48.00	O
8048	02/04/2021	02/01/2021	AW	Kidron Tree Service LLC	\$150.00	O
8049	02/04/2021	02/01/2021	AW	LYKINS	\$1,053.93	O
8050	02/04/2021	02/01/2021	AW	Alger & Associates, Inc	\$3,224.00	O
8051	02/04/2021	02/01/2021	AW	Dalton Hardware Inc	\$62.84	O
8052	02/04/2021	02/01/2021	AW	ALBRIGHT WELDING SUPPLY INC	\$15.20	O
8053	02/04/2021	02/01/2021	AW	Commercial & Savings Bank	\$262.10	O
8054	02/04/2021	02/01/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,942.33	O
8055	02/04/2021	02/03/2021	AW	Treasurer, Wayne County	\$24.00	O
8056	02/04/2021	02/03/2021	AW	Don Smith Auto Parts	\$52.45	O
8057	02/04/2021	02/03/2021	AW	Armstrong Utilities	\$85.87	O
8058	02/04/2021	02/03/2021	AW	Zimmerman Steel LLC	\$156.94	O
8059	02/04/2021	02/04/2021	AW	Stephenson Equipment Inc	\$1,781.38	O
Total Payments:					\$22,773.39	

Chairman _____

Fiscal Officer _____