

## **Minutes of Regular Meeting**

**July 9, 2020 @7PM**

Baughman Township Trustees met in regular session July 9, 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 June 4, 2020 regular meeting minutes. Second Kaufman. Motion carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

There were numerous comments from residents in attendance: Burkhart Rd Branch is hanging over the road; is Baughman going to keep the compactor; will the fire/ Ems coverage area change for Baughman and will the fire contract be discussed or is it continue to roll over each year, Calame stated will continue to roll over each year unless one party notifies the other in writing. Should hold off on the sale of six lots Baughman owns, because Covid-19 could hurt amount of potential buyers; Keck Rd and Fox Lake Rd getting a lot of traffic driving too fast, going to the Rails to Trails; Calame is going to work with Wayne County Engineers office on speed reduction study; Would like to see speed reduction on Fosnight Rd and Tannerville Rd too, Calame is going to see if can do speed reduction study on these road's as well.

Budget hearing: Calame made motion to accept the 2021 Tax Budget and present it to Wayne County Budget Commission. Second Geiser. Calame-yes, Geiser-yes, Kaufman-yes.

House Bill 481: HB 481 was signed into law by the Governor on Friday, June 19<sup>th</sup>, 2020. This bill was drafted to provide Coronavirus Relief Funding from the State of Ohio to local governments that did not receive funding from the federal government. HB 481 distributes funding based upon the 2019 Local Government Fund distribution (it should be around 100-110% of the amount received in 2019). This money can only be used for expenses incurred by your subdivision in relation to fighting/protecting from COVID-19. It cannot be used for supplementing revenues. At present time Baughman has not incurred costs to the Township from Covid-19. Audience member asked if Baughman could give the money to Fire and EMS Departments, which work with Baughman. Stoll is going to check into this and get back to the Trustees.

Rehm gave the Equipment update: Worked done on the Backhoe antifreeze leak; put chip spreaders on; mowing of ditches; cleaned up around the shop and put mulch downs around office; choking roads; put asphalt on Tannerville Rd.

Geiser spoke on Baughman's six properties for sale. Geiser stated that he has received some interest in the properties from residents and would like to see the

Township use the silent bid process again. Kaufman and Calame felt that because of the Covid-19 pandemic, Baughman should postpone the sale. Baughman might be able to get a better price once economy picks up. Geiser made motion to table sale of Baughman Properties until August 6 meeting. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser stated that he had spoken to the Wayne County Auditor's office about down grading the tax rating of the Old Jail property. The Auditor's agreed that there should be a decrease from current rating of good condition to fair. Auditor stated that value of land today is around \$2520.00. Geiser stated he has had individual approach him about purchasing the old jail, Baughman should consider selling it. Kaufman stated that Baughman should solicit ideas from the Baughman residents on what to do with old jail and is there any funds that can be received from the historical society to fix old jail up. Kaufman is going to work on this project. Resident stated that old jail is a historical site and been in community for long time, hate to see it tore down or sold.

Geiser stated that he would like to see the proceeds from the sale of the Home on 3395 Misere Rd be invested in CD's. Kaufman stated he would like to see the proceeds put into a capitol fund and be used on a capitol purchase some point in time. Stoll stated that at present time the proceeds are in the general fund 1000-951 sale of fix assets. If Baughman would move money to capital fund, then it can only be used for capitol purchases. If the Township would need the money for something else, it would be very difficult to get back out of the capital fund. Trustees are going to revisit this issue in the August 6 meeting.

Stoll received the amended certificate from Wayne County Auditor and the STW recycling grant is in place. Calame is going to start working on the Camera upgrade for the shop and Recycling area. Baughman will be installing high-resolution cameras, new monitor and hard drive with more storage.

Geiser stated that STW recycling would like to add another cardboard and plastic bin to Baughman recycling area. Current cardboard and plastic are overflowing. This would take the total bins from 6 to 8. There was some discussion of moving recycling bins out near the road. However, was decided to leave them where they are so they will be close to the cameras.

Trustees discussed on what to do with the old compactor. What would be the possibility of selling compactor as a unit or for parts? Kaufman stated that Baughman should keep the compactor in case of wanting to restart someday. Calame is going to visit with Kimble on if there is a potential sale as a unit or for parts. Trustees also discussed using the shed where the compactor sets, to get the fuel pumps out of the weather.

**Geiser stated that the shop will recycle as much of its waste as possible. In addition, recommended seeing how much unrecyclable products will be generated before getting trash service for shop.**

**Fire report for June 2020: nine EMS, two Fire, total 11 runs.**

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

**Geiser stated that the solar sirens have been working well since being repaired. Trustees approved the paying of Smucker's Energy LLC.**

**Kaufman stated that Donald H. Caskey passed away. Mr. Caskey had done a lot for the community. Kaufman asked for moment of silence.**

**Audience member stated that the Trustees should have a value in mind before selling the six properties.**

**Geiser made motion to adjourn meeting. Calame second. Motion carried.  
9:00PM**

**Payment Listing**

6/16/2020 to 7/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
37-2020	07/09/2020	07/02/2020	EW	IRS Department of Treasury	\$739.91	O
38-2020	07/09/2020	07/02/2020	EW	School District Income Tax - Ohio Dept of Tax	\$20.01	O
39-2020	07/09/2020	07/02/2020	EW	Treasurer of State of Ohio	\$223.84	O
40-2020	07/09/2020	07/02/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,657.16	O
7855	06/16/2020	06/16/2020	PR	Troy A Horvath	\$96.51	C
7856	06/16/2020	06/16/2020	PR	Dean L Jackson	\$105.67	C
7857	06/16/2020	06/16/2020	PR	Scot A Manly	\$1,074.61	C
7858	06/16/2020	06/16/2020	PR	Josh Rehm	\$2,133.11	C
7859	07/09/2020	07/02/2020	PR	Howard W Calame	\$171.89	O
7860	07/09/2020	07/02/2020	PR	Michael C Geiser	\$267.95	O
7861	07/09/2020	07/02/2020	PR	Troy A Horvath	\$99.20	O
7862	07/09/2020	07/02/2020	PR	Dean L Jackson	\$106.95	O
7863	07/09/2020	07/02/2020	PR	Jeffrey M Kaufman	\$708.76	O
7864	07/09/2020	07/02/2020	PR	Scot A Manly	\$811.03	O
7865	07/09/2020	07/02/2020	PR	Josh Rehm	\$2,037.98	O
7866	07/09/2020	07/02/2020	PR	TODD E STOLL	\$1,626.25	O
7867	07/09/2020	07/02/2020	AW	ORRVILLE MUNICIPAL UTILIMES	\$451.37	O
7868	07/09/2020	07/02/2020	AW	Treasurer, Wayne County	\$18.00	O
7869	07/09/2020	07/02/2020	AW	Ohio Edison	\$203.19	O
7870	07/09/2020	07/02/2020	AW	LYKINS	\$555.81	O
7871	07/09/2020	07/02/2020	AW	Yoder Hydraulics Ltd	\$51.57	O
7872	07/09/2020	07/02/2020	AW	DAILY RECORD	\$44.44	O
7873	07/09/2020	07/02/2020	AW	DMS Repair Services	\$1,557.35	O
7874	07/09/2020	07/02/2020	AW	Smucker's Energy LLC	\$676.91	O
7875	07/09/2020	07/02/2020	AW	Armstrong Utilities	\$90.42	O
7876	07/09/2020	07/02/2020	AW	LEROY KANDEL TRUCKING	\$3,701.31	O
7877	07/09/2020	07/02/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	O
7878	07/09/2020	07/02/2020	AW	D&R SUPPLY INC	\$16,256.15	O
7879	07/09/2020	07/02/2020	AW	Commercial & Savings Bank	\$30.00	O
7880	07/09/2020	07/06/2020	AW	Kimble Recycling and Disposal	\$1,244.04	O
7881	07/09/2020	07/06/2020	AW	City of Orrville	\$196.08	O
7882	07/09/2020	07/06/2020	AW	Dalton Hardware Inc	\$4.50	O
7883	07/09/2020	07/06/2020	AW	Hostetler Landscaping Materials	\$300.00	O
7884	07/09/2020	07/09/2020	AW	Ron Hill	\$4,352.59	O
Total Payments:					\$46,296.97	

Chairman \_\_\_\_\_

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