

Minutes of Regular Meeting

January 5, 2023 @7PM

Baughman Township Trustees met in regular session January 5, 2023 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Fiscal officer Stoll called the meeting to order and led the Pledge of Allegiance. Kaufman made motion to elect Mike Geiser Chairman of the board. Second Geiser. Kaufman-yes, Graber-yes, Geiser-yes. Note: Graber made motion to nominate Jeff Kaufman chairman of board. Died lack of second. Graber made motion to elect Jeff Kaufman Vice Chairmen. Second Geiser. Geiser yes, Kaufman-yes, Graber-yes. Geiser made motion to add Health Department to agenda and approve agenda. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-yes. Graber stated he would like to have visitor comments added to end of agenda. Geiser stated that it is at the Chairman's discretion and will have comments as time allows. Kaufman made motion to approve the December 8, regular meeting minutes. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes. Graber made motion to approve the December 29 special meeting minutes. Second Kaufman. Geiser-abstain, Kaufman-yes, Graber-yes. Graber want to contact legal on corrections and additions to minutes. Geiser made motion to appoint Graber POC to legal to get an opinion on whether the board needs to approve correction or addition to minutes. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes. Kaufman made motion to pay bills. Second Graber. Geiser-yes, Graber-yes, Kaufman-yes.

Resident ask Trustees what's going on with EWFD. Dalton is pulling out, Gas receipts missing and only one vehicle runs on gas, where did the gas go. Board member's name signed to document that he never signed, that issue is at the Ohio Auditor of State and Wayne County sheriff's Office. Illegal meeting on July 20, 2022 and board members accused of malfeasance and misfeasance, was never stated what proof there was of the accusations. Marshallville has filed lawsuit against Dalton. Don Grimes, Tim Hurst and Bob Graber signed contracts on how to exit fire district and what monies are owed when exit. Now they do not want Baughman to get what is owed to Baughman residents. Where did the 5 million dollars go that the past administration spent. Resident stated that EWFD is not a good entity and should be done away with. Resident stated that the current Fiscal officer does a good job writing minutes and that the previous Fiscal Office never had this much detail in minutes. Resident concerned with excessive speed that EMS travels down roads. Crossing the railroad tracks in Burton City too fast. Graber stated that they are trying to get to the scene of accident or hospital as soon as possible.

Geiser made motion to adoption of the following resolution for 2023

Be it resolved by the Board of Trustees of Baughman Township that to provide for the current expenses and other expenses of said Board of Trustees during the fiscal year ending December 31, 2023, the following funds be, and the same are, hereby set aside and permanent appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follows:

<i>General Fund</i>	<i>\$420,316.00</i>
<i>Motor Vehicle Fund</i>	<i>\$10,000.00</i>
<i>Gasoline Fund</i>	<i>\$115,000.00</i>
<i>Road and Bridge Fund</i>	<i>\$134,000.00</i>
<i>Permissive Motor Vehicle Fund</i>	<i>\$10,000.00</i>
<i>American Rescue Funds</i>	<i>0</i>
<i>Total</i>	<i>\$689,316.00</i>

The resolution was seconded by Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Graber made motion to appoint Chairman Geiser and Fiscal Officer Stoll to Records Commission and to meet annually in December. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Geiser stated that Rehm and Stoll should look over 2023 asset inventory and see if any changes need to be made.

The Board of Elections has asked for a signed agreement authorizing the use of the Township office for elections. Graber made motion to continue providing this service. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Graber made motion for deposit receipts in 2023, to be deposited by 72 hours or three days instead of 24 hours. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes.

Geiser made motion to amend the mileage for official's travel outside the county from December 29 special meeting of 62.5 cents to 65.5 cents. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Geiser stated that Baughman has been looking for a part time associate and has three people interested. Geiser made motion to go into Executive session under ORC 121.22 Sec G: To consider the employment of a public employee. Second Kaufman. Graber-yes, Geiser-yes, Kaufman-yes. In 7:30PM Out of session 8:20PM. Geiser stated one applicant could be used as seasonal help. Stoll going to check with OPERS. Possibility of one more applicant to interview.

Geiser stated nothing to report on legal with EWFD.

Geiser made motion to approve Super Blanket Certificate 16-2023. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-no.

Kaufman stated he is continuing to work on Fuel tank issue. Lykins stated they are willing to put in a fuel tank at no cost. This would lock Baughman into getting its fuel from only Lykins. Could purchase and fuel up at Red Rover 24/7 station in Dalton. This would eliminate need for tanks (double wall tanks cost \$7000 to \$9000) and issues with fuel gelling at pumps.

Graber stated that he had concerns with setting a precedence on Burton City lighting project. Recommended talking this over with legal. Geiser made motion to appoint Graber POC for legal. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Graber wanted to know if could read legal response to Baughman Township's Executive session in July. Trustees felt that this is a question for legal. Geiser made motion to appoint Graber POC for what can be released to public on legal Executive session question. Second Kaufman. Geiser-yes, Graber-yes, Kaufman-yes.

Rehm gave equipment report: Trucks oil sprayed. Truck one has trouble starting in cold weather, needs fuel module, back ordered. Graber stated need to check into why shop temp only got up to 40 degrees during cold snap in December. Shop temp should have been higher. Truck one put new tire on. Rehm talked to another Township about falling over tombstones. They directed him to check into a grant. Need light changed in shop. Trees at E. Burkhart have been removed. Graber stated should change florescent light bulbs over to LED bulbs.

Kaufman Thank Rehm for his hard work on keeping roads plowed during the artic freeze in December.

Kaufman stated that Wayne County Health Department is requesting permission to install an NPDES ODH approved sewage disposal system. Consisting of aeration unit with UV discharging into the roadside ditch (buried Culvert) on Tannerville Rd Baughman Township. The Trustees agreed to let the Wayne County Health department install the system.

Fire Report for December: 5 EMS 1 Fire= Total 6. Calls made in 2022 year= 122. Geiser stated Baughman had contract with NLVFD for approx. 115 calls year.

Geiser made motion to approve monthly financial report. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes.

Resident thanked Rehm for his work on keeping snow removed for roads in December.

Geiser made motion to adjourn. Second Graber. Motion Carried. 8:53PM.

Payment Listing

January 2023

<u>Payment Advice #</u>	<u>Post Date</u>	<u>Transaction Date</u>	<u>Type</u>	<u>Vendor / Payee</u>	<u>Amount</u>	<u>Status</u>
8602	01/05/2023	01/04/2023	AW	WAYNE COUNTY COMMISSIONERS	\$6,969.88	O
8603	01/05/2023	01/04/2023	AW	WAYNE COUNTY COMMISSIONERS	\$78.03	O
8604	01/05/2023	01/05/2023	AW	Aultworks	\$175.00	O
Total Payments:					\$7,222.91	

Chairman _____,

Fiscal Officer _____