

Minutes of Regular Meeting

January 6, 2022 @7PM

Baughman Township Trustees met in regular session January 6, 2022 at the Baughman Township office, 3470 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. Geiser made motion to elect Jeff Kaufman Chairman of the board. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes. Kaufman made motion to elect Mike Geiser Vice Chairmen. Second Graber. Geiser yes, Kaufman-yes, Graber-yes. Geiser made motion to approve the December 9, regular meeting minutes. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-abstain. Kaufman made motion to approve the December 30 special meeting minutes. Second Geiser. Geiser-yes, Kaufman-yes, Graber-abstain. Geiser made motion to pay bills. Second Graber. Geiser-yes, Graber-yes, Kaufman-yes.

Mr. Dan Lutz Wayne County Prosecutor attended the meeting and introduce Ms. Barbara Biro and Ms. Angela Wypasek. Both work with Mr. Lutz at the Wayne County Prosecutors office.

Geiser made motion to adoption of the following resolution for 2022

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, 2022, 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>\$388,406.00</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>Total</i>	<i>\$657,406.00</i>

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

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

Kaufman motion to perform asset inventory in regular meeting Feb 8, 2022. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes.

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 Geiser. Geiser-yes, Kaufman-yes, Graber-yes.

Geiser made motion for deposit receipts in 2022, to be deposited by 72 hours or three days instead of 24 hours. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Mr. Scott Belcastro from Trebeliic Engery Services would like to work with Baughman Township on pricing electricity aggregates. The Trustees asked Mr. Belcastro to put some info and prices together for the Trustees to review.

Rehm gave Equipment update: Backhoe fixed hoses and washed; sharpened chain saw blades; change oil in New Holland; been doing ditching and working on various culverts. Resident put a cement driveway culvert in on Burkhart Rd without a permit from Baughman Township. Trustees asked Rehm to stop down and visit with the resident. Rehm would like to attend the Ohio Township Meeting in the end of January if able. Kaufman made motion for Rehm to have time off to attend OTA trade show and conference January 2022. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes. Rehm stated that a resident of Burton City on market street would like to have a streetlight installed for the kids that get on the bus in morning. Graber is going to contact Orrville Electric and see if this can be accomplished.

Trustees discussed the sale of six properties. The approved buyer decided to back out of the sale agreement. The buyer informed Trustee Geiser that earnest check the buyer put down is no good and will bounce if deposited. Geiser contacted the Title agency to explain what had transpired and if there were any costs to the Township. Title agency stated there would not be any cost to Baughman Township. Kaufman made motion to not go after earnest funds with legal counsel. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Graber specifically stated he is not in favor of the sale of these lots at this present time.

Kaufman made motion to appoint Mike Geiser Fire Department liaison for the 2022 year. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Kaufman made motion for Bob Graber to receive a Baughman Township credit card. Second Geiser. Kaufman-yes, Geiser-yes, Graber-yes.

Kaufman spoke on the Dave Wengerd case being dismissed by the 9th district court. The court held that Mr. Wengerd needed to show that damages were different than other taxpayers and he failed to do that. As to Baughman Township intervening in the case, the Case was brought by Mr. Wengerd, so it was his case. This in no way affects the funds due to Baughman Township for exiting the Fire district. Kaufman specifically state Baughman Township got in the game prematurely or even before the auditor made a ruling. Graber

stated he had conversations with lots of residents that would possibly be in the EWFD coverage area and they don't want further lawsuits. Kaufman made motion to look for council to represent Baughman Township for funds owed for exiting the Fire District. Second-Geiser. Kaufman-yes, Geiser-yes, Graber-no.

Trustees discussed the letter received from the part time road tech. Mr. Infield is having trouble paying for health insurance for his family since OPERS quit helping in 2022. Mr. Infield would like to have the Township provide hospitalization or hire him as a full-time employee. Trustees will have a special meeting on January 13, 2022 to discuss this issue.

Fire report: 7 EMS, 1 Fire= Total 8

Graber had concern about the Township selling 100% of its grindings. The Trustees agreed not to sell 100%, some grindings should be kept for Baughman to use.

Resident was concerned about the Tornado sirens by her home not going off. Geiser is going to look into this. Geiser will also check were Orrville is at with the updating of the siren controller. Resident stated that a dry hydrant on a resident's property that he was sure was not tested as was reported that all dry hydrant was reported. Resident asked about responsibilities of fire safety officer, legitimate question if this person is receiving tax dollars as compensation for services.

Geiser made motion to adjourn. Second Graber. Motion carried. 8:43PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

1/7/2022 1:17:07 PM

Payment Listing

UAN v2022.1

January 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8335	01/06/2022	01/05/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,215.03	O
8336	01/06/2022	01/05/2022	AW	E&H Hardware Group, LLC	\$189.97	O
8337	01/06/2022	01/05/2022	AW	Sugarcreek Township Board of Trustees	\$2,250.00	O
8338	01/06/2022	01/05/2022	AW	Shetler Excavating Inc	\$1,685.00	O
Total Payments:					\$8,340.00	

Chairman _____,

Fiscal Officer _____