

## Minutes of Regular Meeting

January 7, 2021 @7PM

Baughman Township Trustees met in regular session January 7, 2021 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 Howard Calame Chairman of the board. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes. Calame made motion to elect Jeff Kaufman Vice Chairmen. Second Geiser. Geiser yes, Kaufman-yes, Calame-yes. Geiser made motion to approve the December 10, regular meeting minutes. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes. Kaufman made motion to approve the December 30 special meeting minutes. Second Geiser. Motion carried. Geiser made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Blake Nussbaum Chairman of EWFD introduced himself to Trustees and stated that would like to work with Baughman Township. His door is always open. Resident stated that if real properties are not for sale, then the for sale sign and notice on the website should be taken down. Resident wanted more info on accident involving a loader from NLVFD. Rich Mortland said he would get to the resident with his finding at next meeting.

Calame made motion to adoption of the following resolution for 2021

*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, 2021, 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>\$389,607.00</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>Cares Act Funds</i>	<i>\$28,877.26</i>
<i>Total</i>	<i>\$687,484.26</i>

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

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

Trustees stated that they would probably perform asset inventory in Special Meeting.

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

Calame made motion for deposit receipts in 2021, to be deposited by 72 hours or three days instead of 24 hours. Second Geiser. Calame-yes, Kaufman-yes, Geiser-yes.

Geiser made motion to amend motion to reimburse mileage for officials travel outside the county on Dec 30. Change rate to 56 cents per mile for 2021. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Rehm gave Equipment update: Replaced skids on spare snowplow, spare plow ready to go. Working on rebuilding skids on truck 1 snowplow. Washing trucks and equipment to try keep salt off equipment. Pricing for new tires for one ton, two tires for dump truck and one new rim. Winkler \$1731.92, Millersburg Tire \$1836.22. Kaufman made motion to purchase one-ton truck tires, two dump truck tires and one new rim from Winkler tire. Geiser second. Kaufman-yes, Calame-yes, Geiser-yes.

Geiser stated that Prosecutor got back to him on Sale of Properties bid packet. Removed the wording manufactured homes from restrictions and added wording so bidder can put one bid on all the properties. Geiser stated that he feels Baughman should move forward on sale of the properties. Kaufman stated that he is working with Ohio Historical society and like to move the Old Jail to those properties. Calame made motion to table sale of properties until Feb 4 meeting. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Geiser stated that part time road tech is working on getting his CDL. Scheduled to take test Jan 12, 2021.

Geiser provided a spreadsheet called road worker benefits to Trustees. This spreadsheet had information from townships on their Hourly wage, vacation, Health Insurance and benefits to staff. Wages and benefits can be referenced when hiring. Also stated he would like to consider cost sharing of health insurance in the future.

Calame spoke on road and traffic studies performed by Wayne County Engineer: 1) Fosnight Rd TR 300 between Tannerville Rd. and St. Rt. 94 Mt. Eaton Rd. in Baughman Twp. WHEREAS, it is the opinion of the county engineer that preliminary findings of this study justify lowering the statutory vehicular speed limit of 55 mph to 40 mph. Township will need to pass a Resolution requesting a change from ODOT. Calame made motion to approve Resolution 2021-1. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes. 2) Fox Lake speed road study Wayne County Engineer determined safe travel to 54MPH for this section of roadway, based upon this info; it does not meet the minimum requirements for submission to ODOT. However, Wayne County would be willing to cost share on Pedestrians ahead warning

signs for people walking out of Johnson woods. Geiser made motion to cost share with Wayne County on Pedestrian signs for Fox Lake. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes. Keck Rd speed study. Wayne County Engineer determined safe travel to 48 MPH for this section of roadway, based upon this info; it does not meet the minimum requirements for submission to ODOT. Fox Lake and Ault road intersection study. Wayne County Engineer determined two small trees are outside the right-of-way (ROW), but the Shrubs to east are within the ROW and should be removed per ORC 5514.43. Calame with discuss with residents.

Fire reports December 2020. 13 EMS, 1 Fire, total 14. Baughman had 130 runs and 140 patience's for 2020.

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

Dee Domer stated that she has been working on getting info and pictures from residents and Wayne County Library on the Old Jail. She wants Baughman to not sell the six real properties and instead move the Old Jail over there. Return it to it original state. Note the Old Jail is the oldest township building in Wayne County. Resident stated that all Fire/EMS responders are doing a great job. Resident ask if Wayne County Auditor made her determination on what is owed to Baughman Township leaving the fire district. Calame stated she has. It is currently in mediation.

Calame made motion to adjourn. Second Geiser. Motion Carried. 9:00PM.

**Resolution # 2021-1**

Request to the Ohio Department of Transportation Director  
Regarding Statutory Speed Limit Reduction Requests

It was moved by Trustee *Howard Calame*  
and seconded by Trustee *Jeff Kaufman*  
that the following resolution be adopted:

WHEREAS, at the request of the Baughman Township Trustees, the Engineer has caused to be made a speed zone study, upon the following sections of road, to determine a safe and reasonable reduced speed limit; and

Fosnight Rd TR 300

between Tannerville Rd., and St. Rt. 94 Mt. Eaton Rd. in Baughman Twp.

WHEREAS, it is the opinion of the county engineer that preliminary findings of this study justify lowering the statutory vehicular speed limit of 55 mph to 40 mph;

NOW THEREFORE, BE IT RESOLVED by the Board of Baughman Twp Trustees that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare reasonable and safe speed limits on the sections of road described above.


Section 2. That when this board is advised that the Director of Transportation has determined and declared reasonable and safe speed limits on the sections of road described above hereof, standard signs, properly posted and giving notice thereof, will be erected by the Engineer or Township.

Mr. Mike Geiser *yes*

Mr. Jeff Kaufman *yes*

Mr. Howard Calame *yes*

Clerk / Fiscal Officer

 *1-7-2021*

**Payment Listing**

January 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2021	01/04/2021	01/04/2021	CH	Ohio Department of Taxation	\$50.07	0
8034	01/07/2021	01/06/2021	AW	Zimmerman Steel LLC	\$32.48	0
8035	01/07/2021	01/06/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	0
Total Payments:					\$3,949.10	

Chairman \_\_\_\_\_,

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