

Minutes of Regular Meeting

January 9, 2020 @7PM

Baughman Township Trustees met in regular session January 9, 2020 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. Calame made motion to elect Mike Geiser Chairman of the board. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes. Geiser made motion to elect Calame Vice Chairmen. Second Kaufman. Geiser yes, Kaufman-yes, Calame-yes. Calame made motion to approve the December 5, regular meeting minutes and the December 30 special meeting minutes. Second Geiser. Motion carried. Geiser made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Geiser introduced Mr. Chad Mutersbaugh to the Baughman residents. Mr. Mutersbaugh is certified by the State of Ohio as a Fire Prevention and Safety special and will be Baughman Township designated Fire Prevention and Safety Officer, commencing January 1, 2020 through December 31, 2020. In accordance with O.R.C 505.38(B). Geiser opened the floor up for resident to ask questions to Mr. Mutersbaugh.

Ms. Becky Foster Wayne County Commissionaire and Ms. Heather Arnold Wayne County Planning spoke on the Agricultural Security Area Program (ASA). Ms. Arnold explained that ASA is eligible to landowners who individually or collective own 500 or more acres of farmland, land owners must be enrolled in the CAUV tax program and the Agricultural District Program. The ASA is a ten-year commitment. Some benefits once application is approved: Township Trustees and County Commissioners pass resolution committing not to initiate, approve, or finance any development for residential, commercial or industrial purposes including construction of new roads, water and sewage line within the ASA for ten years. In addition, landowner may request a tax exemption up to 75% and up to ten years for building, structure, improvement or fixture that is used exclusive for agriculture proposes. For more Information Call Ms. Arnold at 330-287-5420.

Mr. Rich Mortland from NLVFD gave the fire report. December 2019 total of four runs, two EMS and two fire. Mr. Mortland also stated that NLVFD had 757 total calls in 2018 and 849 total in 2019 and that NLVFD has had personnel acquire additional certifications for Level II firefighter, EMT Paramedic, EMT Basic and even Fire Inspector. NLVFD has been inspecting dry hydrants in the township. Mr. Mortland asked Baughman Township Trustees if one Trustee would be willing to serve on NLVFD Volunteer Fire Fighters Dependency Fund. Geiser stated that Trustees would discuss this in new business.

Calame 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, Calame-yes.

Trustees review Baughman Township asset listing. Geiser made motion to approve asset listing. Second Calame. Kaufman-yes, Calame-yes, Geiser-yes.

Calame made motion for Deposit Receipts in 2020, to be deposited by 72 hours or three days instead of 24 hours. Second Geiser. Calame-yes, Kaufman-yes, Geiser-yes.

Rehm gave Equipment update: both dump trucks inspected and DOT certified, replaced leaf springs on dump trucks, changed oil both dump trucks, need to look at replacing both spinners on dump trucks, Cost to replace \$319 for stainless steel or \$189 for rubber, truck one spinner motor leaking rebuild kit is \$58, need to keep on hand two hydraulic hoses for spinners, Cat checked the transmission on backhoe no problems found, put flares in both

dump trucks will get some for F350, Trustees need to look into getting Narcan trained, Wayne County Health Dept. will provide training and Narcan.

Kaufman stated he talked to Ms. Ann Lester, Auditor about the poker chip idea for trash compactor. Ms. Lester stated that would work but Baughman would have to work on writing compactor policies and pass these policies in a public meeting. Trustees scheduled a special meeting for January 16, 2020 at 7PM to discuss compactor policies.

Stoll explained that the Bid packet for the sale of Baughman’s seven properties is complete. Geiser wanted Stoll to ask legal if the wording, pro-rating property taxes to the date of sale should be included in bid packet.

Mr. John Smucker from Smucker Energy. Tested Siren batteries and they would not hold a charge. Mr. Smucker will be out to install four new batteries and charger controller.

Geiser made motion for Kaufman to represent Baughman Township on NLVFD Volunteer Fire Fighters Dependency Fund. Second Calame. Calame-yes, Geiser-yes, Kaufman-yes.

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

Baughman residents asked if there was large amount of interest from the community on the sale of the properties. Geiser stated that there is some interest.

Geiser motion to adjourn. Second Kaufman. Motion carried. 9:20 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

1/11/2020 11:55:36 AM

Payment Listing

UAN v2020.1

January 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7697	01/09/2020	01/08/2020	AW	ORLO AUTO PARTS INC	\$54.82	0
7698	01/09/2020	01/08/2020	AW	DAILY RECORD	\$22.96	0
7699	01/09/2020	01/08/2020	AW	TRUCK SALES AND SERVICE, INC	\$150.98	0
7700	01/09/2020	01/08/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	0
7701	01/09/2020	01/09/2020	AW	US Safety Gear	\$114.42	0
7702	01/09/2020	01/09/2020	AW	DMS Repair Services	\$2,326.25	0
Total Payments:					\$6,351.84	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$6,351.84	

Chairman _____

Fiscal Officer _____