

Minutes of Regular Meeting

July 7, 2022 @7PM

Baughman Township Trustees met in regular session July 7, 2022 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Kaufman called the meeting to order and led the Pledge of Allegiance. Graber made motion to approve the June 9, 2022 regular meeting minutes. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes. Geiser made motion to pay bills. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes.

The budget hearing for fiscal year 2023 was held. Kaufman made motion to accept the 2023 Tax Budget and present to Wayne County Budget Commission. Second Geiser. Kaufman-yes, Geiser-yes, Graber-yes.

The IRS increased standard mileage rate for remainder of 2022 to 62.5 cents per mile. Kaufman made motion to reimburse mileage for officials travel outside Wayne County at a rate of 62.5 cents per mile for remaining of 2022. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Stoll gave a report to Trustees on projected revenue and expenses for the remaining of 2022. Total revenue estimated for Baughman = \$478,463.00. Year to date Expenses = - \$279,570.82. Projected major expenses for remaining 2022= -\$116,350.00. Total estimated revenue for remaining of 2022 (not counting Melway costs) =\$82,542.18. Graber stated that it will be tough to keep the doors open. Geiser agreed, since Melway's estimate for chip and seal for 2022 is \$70,213.00 and prices on all products are increasing monthly. Trustees agreed there needs to be a revision to roads that will be chipped and sealed for 2022. Graber stated maybe put Gettysburg Allotment off for a year. But felt that Fox Lake and Tannerville Rd should be chipped and sealed this year due to amount of traffic on roads. The Use of ARP funds for chip and seal was brought up. Kaufman felt that ARP funds should be used for capitol improvements. Trustees agreed. Rehm stated that there is some berming and patch work that does need to be done at Gettysburg Allotment, so water moves off road quickly after rain. Graber stated that Baughman needs to get on a 4 to 6-year rotation on chip and sealing roads. Geiser talked about rolling #8 limestone on roads. This would require Baughman renting a roller. Cat roller can be rented for \$1800.00/week or \$4400.00/month plus a \$400.00 delivery and pick up charge. Rehm is going to going to look into some more rental rates for roller. Trustees agreed to do some minor road work in Gettysburg Allotment. Kaufman made motion to amend previous motion to chip and seal roads in Baughman to just doing one mile on Fox Lake Rd for 2022. Second Geiser. Kaufman-yes, Geiser-yes, Graber-yes.

Rehm fixed a leaking hose on the berm mower. Has issue with resident putting pieces of cement and sticks in the ditch on Kohler and Church Rd. Trustees are going to visit with resident.

Trustees received estimates for repairing drive pipes and yard pipes on Tannerville Rd. Stony Point- 1200 ft- 12-inch \$15,763.05, 18 Inch- \$20,871.11. Marlboro- 1200 Ft- 12 inch \$13,127.40. 18 inch \$23,893.95. This cost is higher than what Trustees expected. Trustees agreed to get together on Tannerville Rd and see what they can do to lower cost.

Kaufman stated that ODOT contacted him and said that they will not let Baughman Township put a Flashing red stop sign at the intersection of State Rout 57 and Fulton Rd. They are willing to look at possibility of shaving the hill on Fulton Rd for better visibility.

Geiser made motion to go into Executive session provisions under ORC 121.22 Sec G: (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes. In 8:17PM. Out of session 8:54 PM. Geiser is going to contact Mr. Ryan Sullivan from EWFD to set up a special meeting.

Geiser informed Trustees that the sirens that were on Ohio Edison Electric are now operating by solar power. Baughman will need to pay B & C Communications \$5,646.12 to finish the upgrading of the sirens (10 Format cards, 10 I.C> Chip, Compulert Software and for labor). B &C did the needed programming for the township at the Justice Center at no charge. Trustees decided to not use any additional ARP funds for costs to B & C Communications and Smucker Energy for solar sirens. These expenses will be paid out of general fund. Trustees would like to use ARP funds for capitol improvements.

Trustees discussed the sale of properties Baughman owns. Graber/Kaufman felt that the timing might not be right based on where the economy is presently. Also, that the land is not costing Baughman much and could be used for some needs in future. Geiser asked if could put for sale sign up and see what interest there is in community. Trustees agreed on this.

Kaufman received estimate for up grading Baughman fuel tanks to 1000 gal. Estimate came in at \$17,814.41. Trustees decided not to do this project.

Kaufman made motion to pre-buy 400 Gal of propane from Kelly's Propane, for the 2022-2023 winter. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Fire Report: Calls for service EMS- 8 Non- EMS- 2 Mutual Aid requested by NFLD- 0 Mutual Aid requested for NFLD- 1 Operational Updates ● New hire Cara Kelly, pending background and physical. ● Ladder testing was scheduled. ● New engine set for delivery between December and January. ● Cadet Brayden Byer scheduled for EMT school. Training

Updates • Planned water shuttle training for July 30th • In house Auto Extrication class • Additional RTF/MCI class.

Resident stated that his insurance rate had increased due the distance of responding fire dept. Geiser stated that Tannerville Rd is covered by Orrville FD, not NLFD. Resident should call his insurance agent. Resident stated that having a dry hydrant on his property does not help lower his commercial insurance rate.

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

Kaufman made motion to adjourn. Second Graber. Motion carried. 9:39 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

7/8/2022 11:15:48 AM

Payment Listing
6/16/2022 to 7/7/2022

UAN v2022.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
32-2022	07/07/2022	07/05/2022	EW	IRS Department of Treasury	\$673.81	O
33-2022	07/07/2022	07/05/2022	EW	School District Income Tax - Ohio Dept of Tax	\$26.15	O
34-2022	07/07/2022	07/05/2022	EW	Treasurer of State of Ohio	\$223.39	O
35-2022	07/07/2022	07/05/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,446.28	O
8465	06/16/2022	06/16/2022	PR	Josh Rehm	\$1,788.02	C
8466	06/16/2022	06/16/2022	PR	Douglas A VanZile	\$1,006.94	C
8467	07/07/2022	07/05/2022	PR	Michael C Geiser	\$221.56	O
8468	07/07/2022	07/05/2022	PR	Robert E Graber	\$118.30	O
8469	07/07/2022	07/05/2022	PR	Jeffrey M Kaufman	\$526.78	O
8470	07/07/2022	07/05/2022	PR	Josh Rehm	\$2,103.15	O
8471	07/07/2022	07/05/2022	PR	TODD E STOLL	\$1,683.87	O
8472	07/07/2022	07/05/2022	PR	Douglas A VanZile	\$964.91	O
8473	07/07/2022	07/05/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$314.20	O
8474	07/07/2022	07/05/2022	AW	Ohio Edison	\$180.61	O
8475	07/07/2022	07/05/2022	AW	Commercial & Savings Bank	\$172.00	O
8476	07/07/2022	07/05/2022	AW	McClintock Electric Inc.	\$661.38	O
8477	07/07/2022	07/05/2022	AW	Armstrong Utilities	\$84.90	O
8478	07/07/2022	07/05/2022	AW	World Fuel Services Inc	\$3,388.79	O
8479	07/07/2022	07/05/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,927.57	O
8480	07/07/2022	07/05/2022	AW	Marlboro Supply	\$598.00	O
8481	07/07/2022	07/05/2022	AW	DAILY RECORD	\$30.55	O
8482	07/07/2022	07/06/2022	AW	Kelly's Propane	\$1,133.86	O
Total Payments:					\$23,275.02	

Chairman _____

Fiscal Officer _____

