

## **Minutes of Regular Meeting**

**July 8, 2021 @7PM**

Baughman Township Trustees met in regular session July 8, 2021 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Calame called the meeting to order and led the Pledge of Allegiance. Calame made motion to approve the June 10, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Visitors comments: Residents have concerns with the speed that Fire/Ems volunteer personnel, responding to calls, are driving on Tannerville Rd and Burkhart Rd. Worried someone is going to get hit. Farm had dumped manure on Fulton Rd, Trustees stated that would be a police issue. Would Trustees be interested in putting air ride seat on the Ventrac lawn mower. Trustees will look into. Why is the sign still up for the sale of six properties, Calame, in case there is interest from the public?

The budget hearing for fiscal year 2022 was held. Geiser made motion to accept the 2022 Tax Budget and present to Wayne County Budget Commission. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Equipment update: Finished sanding and painting on Cat loader. BW Custom welding, welded shield on mower. Tannerville Rd yard pipe blocking water, clay tile broken, Trustees want to inspect this area. 5310 Tannerville Rd a bush and tree are creating visibility issues. Trustees to send a letter to land owners. Keck Rd. Yard Pipe installed without an application being filled out and \$30.00 permit fee paid. Trustees will send letter to landowner explaining application and permit fee. Paradise Rd and Wayne street shrub causing visibility issues, Trustees will send letter to land owner. Repairs to bridge on Shifferly Rd; Shetler Excavating Inc submitted bid of \$1200.00. Kaufman made motion to accept bid from Shetler Excavating Inc. Second Calame. Calame-yes, Kaufman-yes, Geiser-yes.

The Zayo Group LLC, will be installing fiber optics lines under some roads in Baughman Township and through out Wayne County. Wayne County Engineers Office has asked if Baughman Trustees if they would like to participate in Wayne County RUMA contract with Zayo Group LLC and have Wayne County Engineers Office inspect the road work. Kaufman made motion to participate with Wayne County in: Wayne County Extended Liability, Indemnification, and Repair Agreement for Permitted Construction and Installation in Road Right of Way. Also, for the Wayne County Engineers Office to do the road inspections. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Kelly's Propane has not opened Pre-buy for 2021-2022. Stoll to revisit with them in mid-July. A balance of \$420.59 remains from last year. This will be applied to 2021-2022.

The Ohio House has concurred on Ohio Senate amendments to HB 168, legislation that provides for Ohio townships' rightful eligibility for American Rescue Plan (ARP) funding; township ARP eligibility and funding had previously been put into SB 111. The bill was signed by Governor DeWine on June 29. It can at last be confirmed that all 1,308 of Ohio's townships - which are true units of local government in Ohio, providing essential services to four million Ohioans - will be eligible for this critical funding, just like cities and villages. After discussion Trustees decided to do more research on this program and discuss next meeting.

Geiser stated that NLVFD is inspecting dry fire hydrants in Baughman Twp.

Fire Report June 2021: Sixteen EMS runs.

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

Calame is working with OTARMA, Townships liability insurer, to create a Shop Safety Policy.

Calame motion to adjourn. Second Kaufman. Motion Carried. 8:31PM

**Payment Listing**

6/16/2021 to 7/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
33-2021	07/08/2021	07/02/2021	EW	IRS Department of Treasury	\$815.59	O
34-2021	07/08/2021	07/02/2021	EW	School District Income Tax - Ohio Dept of Tax	\$13.98	O
35-2021	07/08/2021	07/02/2021	EW	Treasurer of State of Ohio	\$229.65	O
36-2021	07/08/2021	07/02/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,408.79	O
8163	06/16/2021	06/16/2021	PR	James J Infield	\$1,130.82	C
8164	06/16/2021	06/16/2021	PR	Josh Rehm	\$2,190.07	O
8165	07/08/2021	07/02/2021	PR	Howard W Calame	\$171.89	O
8166	07/08/2021	07/02/2021	PR	Michael C Geiser	\$98.81	O
8167	07/08/2021	07/02/2021	PR	James J Infield	\$954.94	O
8168	07/08/2021	07/02/2021	PR	Jeffrey M Kaufman	\$437.31	O
8169	07/08/2021	07/02/2021	PR	Josh Rehm	\$1,713.31	O
8170	07/08/2021	07/02/2021	PR	TODD E STOLL	\$1,626.25	O
8171	07/08/2021	07/02/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$348.66	O
8172	07/08/2021	07/02/2021	AW	Ohio Edison	\$245.62	O
8173	07/08/2021	07/02/2021	AW	Ohio CAT	\$47.67	O
8174	07/08/2021	07/02/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
8175	07/08/2021	07/02/2021	AW	BW Custom Welding	\$100.00	O
8176	07/08/2021	07/02/2021	AW	E&H Hardware Group, LLC	\$64.27	O
8177	07/08/2021	07/02/2021	AW	Armstrong Utilities	\$79.90	O
8178	07/08/2021	07/02/2021	AW	Rupp Construction Inc	\$508.05	O
8179	07/08/2021	07/02/2021	AW	Commercial & Savings Bank	\$232.35	O
8180	07/08/2021	07/02/2021	AW	DAILY RECORD	\$33.29	O
8181	07/08/2021	07/02/2021	AW	Don Smith Auto Parts	\$139.79	O
8182	07/08/2021	07/02/2021	AW	Dalton Hardware Inc	\$39.57	O
8183	07/08/2021	07/06/2021	AW	Stony Point	\$172.95	O
8184	07/08/2021	07/06/2021	AW	E&H Hardware Group, LLC	\$19.60	O
8185	07/08/2021	07/08/2021	AW	LYKINS	\$704.75	O
Total Payments:					\$18,394.43	

Chairman\_\_\_\_\_

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