

Minutes of Regular Meeting

June 10, 2021 @7PM

Baughman Township Trustees met in regular session June 10, 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 May 6, 2021 regular meeting minutes. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Residents thanked Josh Rehm for a good job on mowing the ditches. Residents thanked the Trustees for getting the speed limit lower on Fosnight Rd. It has helped.

Trustees reviewed 2022 Tax Budget for Wayne County Auditor. Kaufman made a motion to set a budget hearing for Fiscal Year 2022 for, Thursday July 8, 2021 at 7PM at Baughman Township Office, 3470 N. Mt Eaton Rd Burton City OH. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Calame made motion to approve Resolution 2021-6, Amending Certificate of Estimated Resources and Appropriations for Interest of Cares Act Funds. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes.

Rehm's township issued cell phone screen is damaged and making it hard to hear conversations. Kaufman made motion to replace the cell phone and purchase otter box to help protect the phone. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Rehm gave equipment update: Chip Spreader on truck one; Finished asphalt dragging; Changed oil and filters on Case boom mower, Case A/C compressor is not working. Calame made motion to get compressor fixed. Second Kaufman, Calame-yes, Kaufman-yes, Geiser-yes. Rehm spoke to Wayne County Engineers on the sand stone cracking on Shifferly Rd bridge. Wayne County stated that all sandstone should be replaced, and a new culvert installed. Rehm is waiting on Wayne county to tell if Baughman should install a 48 inch or 60-inch culvert. Rehm is getting bids from excavators. Trustees agree that a project this size will need larger equipment than what Baughman owns, IE large track hoe. Rehm also explained that there is a drive pipe at State Route 57 and Fox Lake Rd that is impeding the flow of ditch water. Calame stated he spoke to the resident once about the issue, will try a second time. Baughman will replace the culvert for resident if they will provide the materials needed. Rehm told Trustees that to correct the road collapsing by bridge on Fox Lake Rd will cost \$2200.00.

Trustees discussed the chip and seal roads for 2021. Roads to be done are Black Diamond, Frazee, Fox Lake and Lovers Lane. Trustees would also like to try CRS-2 road oil. This oil dries harder than MC-3000. Geiser made motion to have Melway do Black Diamond Rd,

Fraze Rd and Fox Lake Rd with #67 limestone and MC-3000 road oil. Lovers Lane will be done with #8 limestone. CRS-2 road oil and #8 limestone will be used on Fox Lake between Rt 94 and the east edge of Johnson's Woods. Two test areas with time coats of stone will be done to stop oil bleeding. One west 300' of Keck Rd on Fox Lake and 300' north of Fox Lake Rd on Black Diamond Rd. All a cost of approx. \$54000.00. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser spoke to Smucker Energy on retrofitting the three sirens on Ohio Edison from electric to solar power. The cost would be \$2270.00/each siren. Geiser noted that the cost of solar panels is going to be going up in next month. Trustees are going to hold on this project until they know what is going on with B and C Communications, Orrville and Marshallville sirens upgrading project. Kaufman stated Baughman should purchase the solar panels now because of the cost increase coming. This would save \$1800.00. Kaufman made motion to purchase solar panels now, to avoid the cost increase of \$1800.00. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Fire Report: 3 EMS 1 Fire total 4 for May.

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

Kaufman made motion to adjourn. Second Geiser. Geiser-yes, Kaufman-yes, Calame-yes. 8:44PM

BOARD OF TRUSTEES

BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2021-6

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on June 10, 2021 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

Mike Geiser

Jeff Kaufman

Howard Calame

Mr. Howard Calame moved the adoption of the following resolution:

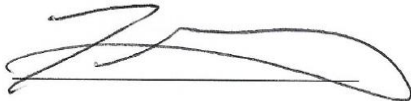
WHEREAS, the Board of Trustees are approving Resolution 2021-6. Approving the amending of 2021 budget in both revenue and appropriations for Care Act Funding money interest received. The Board approves to submit a request to amend the Certificate of Estimated Resources and Supplemental Appropriations to the Wayne County Auditor.

Mr. Jeff Kaufman seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Name	Vote
Mike Geiser	<u>yes</u>
Howard Calame	<u>yes</u>
Jeff Kaufman	<u>yes</u>

Adopted June 10, 2021

Attest:



Fiscal Officer

Payment Listing

5/16/2021 to 6/30/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
27-2021	06/10/2021	06/01/2021	EW	IRS Department of Treasury	\$738.26	0
28-2021	06/10/2021	06/01/2021	EW	School District Income Tax - Ohio Dept of Tax	\$14.73	0
29-2021	06/10/2021	06/01/2021	EW	Treasurer of State of Ohio	\$210.99	0
30-2021	06/10/2021	06/01/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,189.30	0
8141	05/17/2021	05/17/2021	PR	James J Infield	\$822.67	C
8142	05/17/2021	05/17/2021	PR	Josh Rehm	\$1,809.18	0
8143	06/10/2021	06/01/2021	PR	Howard W Calame	\$286.48	0
8144	06/10/2021	06/01/2021	PR	Michael C Geiser	\$211.56	0
8145	06/10/2021	06/01/2021	PR	James J Infield	\$829.00	0
8146	06/10/2021	06/01/2021	PR	Jeffrey M Kaufman	\$491.59	0
8147	06/10/2021	06/01/2021	PR	Josh Rehm	\$1,697.61	0
8148	06/10/2021	06/01/2021	PR	TODD E STOLL	\$1,626.25	0
8149	06/10/2021	06/01/2021	AW	D&R SUPPLY INC	\$14,247.90	0
8150	06/10/2021	06/01/2021	AW	Rupp Construction Inc	\$17.71	0
8151	06/10/2021	06/01/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$448.55	0
8152	06/10/2021	06/01/2021	AW	Ohio Edison	\$246.67	0
8153	06/10/2021	06/01/2021	AW	Aultworks	\$48.00	0
8154	06/10/2021	06/01/2021	AW	General Rentall	\$54.00	0
8155	06/10/2021	06/01/2021	AW	Chad Mutersbaugh	\$750.00	0
8156	06/10/2021	06/01/2021	AW	Ron Hill	\$1,023.43	0
8157	06/10/2021	06/01/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	0
8158	06/10/2021	06/01/2021	AW	AUDITOR OF STATE	\$782.50	0
8159	06/10/2021	06/03/2021	AW	Commercial & Savings Bank	\$30.00	0
8160	06/10/2021	06/07/2021	AW	Soehnlén Brothers Sand And Gravel	\$566.82	0
8161	06/10/2021	06/07/2021	AW	Armstrong Utilities	\$79.90	0
8162	06/10/2021	06/09/2021	AW	LYKINS	\$963.67	0
Total Payments:					\$34,053.32	

Chairman_____

Fiscal Officer_____