

Minutes of Regular Meeting

June 8, 2023 @7PM

Baughman Township Trustees met in regular session June 8, 2023 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Geiser called the meeting to order and led the Pledge of Allegiance. Kaufman made motion to approve June 8, 2023 agenda. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes. Kaufman made motion to approve the May 4, 2023 regular meeting minutes. Graber made motion to add wording, no action taken to fifth paragraph. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes. Graber made motion to make changes to 8th paragraph, die lack of second. Second Geiser. Graber-No, Geiser-yes Kaufman-yes. Kaufman made motion to pay bills. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes. (Gramer exception Buckingham, Doolittle and Burroughs).

Fire report: NLVFD started working on dry hydrants. May 6 EMS runs.

Chad Muttersbaugh, fire and safety specialist, working on foster care home inspections, inspecting business, would like to schedule time to inspect Baughman's facilities. Dry hydrant on Fosnight Rd needs new gate. Graber going to look into issue.

Mr. McCarty from the Wayne County Prosecutors office introduced himself to Trustees. Newly hired and will be taking over for Ms. Barbara Biro. Ms. Biro was promoted to Chief council for Wayne County Prosecutors.

Residents' comments: Mr. Geiser should apologize to Bob Graber for things he has said and done, find them highly inappropriate. Talked to 16 townships in Wayne County and 13 require the road supervisor to be in attendance, Baughman should have road supervisor in attendance. Felt that Geiser and Kaufman should do better job, detailing the work they do for Baughman, on their per diem. Baughman should not use NRH Electric to do any work for them, conflict of interest. Ms. Byall would like to have all files relating to Baughman Township vs EWFD lawsuit. The administration of Geiser, Kaufman, and Calame saved the Township \$50,000.00 in wages a year vs the past administration. Past administration went thru 4 million dollars. Per diem is a good thing for the Township. Road Supervisor should not need to show up at meetings. Resident stated that his bother in law who works for Schwab investments did not and is not making any money off helping Baughman investments with Schwab. Made public request and not sure were received, never received confirmation back. Stoll stated just got them yesterday, were in spam file on computer. Minutes are one sided.

Trustees received 2024 Budget. Graber made motion to set budget hearing for Fiscal Year 2024 for, Thursday July 6, 2023 at 7Pm at Baughman Township Office 3470 N. Mt Eaton Road Burton City OH. Second Geiser. Kaufman-yes, Geiser-yes, Graber-yes. Graber feels Baughman Township needs more revenue for the roads.

Audit for 2023: Charles E Harris and Associates Inc stated; I am not sure if you have had an exit conference in the past but most clients especially with a clean audit usually don't want one. In that case you need just to sign the bottom portion (WAIVER OF FORMAL AUDIT EXIT CONFERENCE). Geiser made motion to not have a exit interview on the financial audit. Graber second. Kaufman-yes, Geiser-yes, Graber-yes.

Road Supervisor report: Clean ditches on Burkhart Rd with demo Cat 305 mini excavator. Extended culvert on Huprick Rd. New belt on mower and fixed belt guard. New A/C compressor for Case boom mower. A/C is working now. Met with Andrew Schlabach from Melway on Roads. Chip spreader installed on truck one. Got asphalt drag out and ready to go. Shifferly ditch by Workingers property, culvert should be extended east to stop road from washing away and rip rap put at the end of pipe.

Trustees discussed changes to employee handbook. Feel that there should be additional vacation time for longer years of service. This issue was tabled for Trustees to do more research.

Melway submitted cost estimate for chip and seal of roads at Gettysburg allotment, Tannerville, Bodine west, Bodine and Bodine east. Total cost \$47,103.32. Note this does not include #8 limestone, does include MC 3000 and Melway equipment and labor. Graber would like see more leveling done on Bodine Rd. Graber feels that the Baughman roads are not bleeding through as much as in past. Putting on less road oil might be working. Graber also thinks roads need chip sealed more. Kaufman made motion to approve Melway chip and seal quote for 2023, on roads: Gettysburg allotment, Bodine, East and west, and Tannerville Rd south of Church Rd. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Kaufman made motion to approve resolution 2023-7 RESOLUTION TO AWARD OF CONVEYANCE CONTRACT/DEED TO SELL REAL PROPERTIES IN BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO. Second Geiser. Graber-No, Kaufman-yes, Geiser-yes.

Geiser made motion to approve Resolution 2023-8 amending estimated resources and supplemental appropriations for the proceeds of sale of properties. Second Kaufman. Graber-No, Geiser-yes, Kaufman-yes.

EWFD lawsuit update: Geiser stated that both sides have filed briefs. Geiser was approached by EWFD Board member, they would like to sit down with Baughman Township and try work out differences on lawsuit. Graber stated that he would be interested in doing this, because could take a long time for lawsuits to move thru Wayne County Courts. Kaufman was in favor of the meeting with EWFD board too. Geiser made motion to have a meeting with EWFD board on the lawsuits. Geiser will contact Buckingham, Doolittle and Burroughs. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes.

Baughman was able to demo a 305 Cat mini excavator. Moomaw stated that in his opinion, the Cat 306 would be the better machine for the Township. 306 has a four foot longer reach, higher reach and 1000 lb lifting capacity then 305. Kaufman stated that a 12,000 lb, 30 ft, tandem axle trailer, with dove monster ramps would cost \$25,900.00 new. Trustees want to get a second

bid on this. Graber made motion to use ARP funds and to purchase a Cat 306 mini excavator (cost \$95,900.00). Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

New snow plow update: Geiser stated getting bid on new chip spreader. Tentively, truck should arrive in September at Henderson to outfit with bed and plowing equipment package. Truck is being built.

Salt shed. Trustees stated that wall needs attention.

Road Grindings: Geiser would like to sell some road grindings and replace with free fresh grindings if they are available from the Rt 94 repave project. Graber feels that Baughman should not sell them, because could need later. Graber said the trustees bought 10,000 tons of asphalt grindings for \$8.50/ton. Other companies are selling grindings at \$18.75 to \$23.00/ton. Graber concerned if Baughman could sell grindings to public. Mrs. Biro Wayne County Prosecutor stated, Baughman has the right to sell products that they feel is not needed by Township. Baughman will sell road grindings by loader bucket, which is approx. 3 tons, each scoop. Geiser made motion to sell road grindings at \$48.00 per scoop of loader bucket. This is approx \$16.00/ton. Second Kaufman. Graber-No, Geiser-yes, Kaufman-yes.

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

Geiser made motion to adjourn. Second Kaufman. Motion carried. 9:15 PM.

Payment Listing

5/16/2023 to 6/8/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
28-2023	06/08/2023	06/01/2023	EW	IRS Department of Treasury	\$798.04	O
29-2023	06/08/2023	06/01/2023	EW	School District Income Tax - Ohio Dept of Tax	\$39.89	O
30-2023	06/08/2023	06/01/2023	EW	Treasurer of State of Ohio	\$260.08	O
31-2023	06/08/2023	06/01/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,778.85	O
8696	05/16/2023	05/16/2023	PR	Jeffery A Hartzler	\$1,328.09	C
8697	05/16/2023	05/16/2023	PR	Adam T Moomaw	\$2,173.70	C
8698	06/08/2023	06/01/2023	PR	Michael C Geiser	\$286.07	O
8699	06/08/2023	06/01/2023	PR	Robert E Graber	\$180.27	O
8700	06/08/2023	06/01/2023	PR	Jeffery A Hartzler	\$1,322.71	O
8701	06/08/2023	06/01/2023	PR	Jeffrey M Kaufman	\$357.96	O
8702	06/08/2023	06/01/2023	PR	Adam T Moomaw	\$2,109.22	O
8703	06/08/2023	06/01/2023	PR	TODD E STOLL	\$1,712.92	O
8704	06/08/2023	06/01/2023	AW	ORRVILLE MUNICIPAL UTILITIES	\$378.50	O
8705	06/08/2023	06/01/2023	AW	Mast Lepley	\$106.40	O
8706	06/08/2023	06/01/2023	AW	Commercial & Savings Bank	\$114.90	O
8707	06/08/2023	06/01/2023	AW	ALBRIGHT WELDING SUPPLY INC	\$112.65	O
8708	06/08/2023	06/01/2023	AW	Charles E. Harris & Associates, Inc	\$1,156.00	O
8709	06/08/2023	06/01/2023	AW	WAYNE COUNTY COMMISSIONERS	\$5,945.73	O
8710	06/08/2023	06/01/2023	AW	Buckingham, Doolittle & Burroughs LLC	\$8,587.92	O
8711	06/08/2023	06/01/2023	AW	ORLO AUTO PARTS INC	\$70.59	O
8712	06/08/2023	06/01/2023	AW	Don Smith Auto Parts	\$39.40	O
8713	06/08/2023	06/01/2023	AW	Tricor Industrial Inc	\$125.00	O
8714	06/08/2023	06/01/2023	AW	Chad Mutersbaugh	\$750.00	O
8715	06/08/2023	06/01/2023	AW	AUDITOR OF STATE	\$803.00	O
8716	06/08/2023	06/07/2023	AW	WINKLER TIRE	\$307.80	O
Total Payments:					\$31,845.69	

RESOLUTION NO. 2023-7

RESOLUTION TO AWARD OF CONVEYANCE CONTRACT/DEED TO SELL REAL PROPERTIES

IN BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

WHEREAS, pursuant to R.C. 503.01 and R.C. 505.10, the Baughman Township Board of Trustees (“Board”), Wayne County, Ohio is authorized to sell and convey real property when the Board, by resolution, finds that the real property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and

WHEREAS, the Board passed a resolution, Resolution No. 2019-4, on 6th day of June, 2019, to declare eight (8) real properties (PPN 04-00308, PPN 04-00461 and PPN 04-00462 – to sell as one, PPN 04-00779, PPN 04-00152, PPN 04-00153, PPN-004-00154 and PPN 04-00137) as not needed, obsolete, or unfit for the use for which they were acquired and to decide to sell said real properties via sealed bid to the highest bidder; and

WHEREAS, the Board passed a resolution, Resolution No. 2019-9, on 5th day of September, 2019 to authorize the Board to advertise for, receive, and open bids to sell said real properties; and

WHEREAS, the Board, on March 9th, 2023, voted that six (6) of the aforementioned real properties (PPN 04-00308, PPN 04-00461 and PPN 04-00462 – to sell as one, PPN 04-00779, PPN 04-00152, PPN 04-00153, PPN-004-00154) shall be put up for sale again via sealed bid to the highest bidder; and

WHEREAS, the Board, on April 6th, 2023, voted to advertise for, receive, and open bids to try to sell the afore-identified six (6) real properties.

NOW THEREFORE, BE IT RESOLVED by the Board, as follows:

Section 1. The real properties described in Exhibit “*Six Property Bid Packet Revised*” herein incorporated and attached hereto, are not needed for public use, are obsolete, or unfit for the use for which they were acquired.

Section 2. The Board has advertised for, received and opened bids for the sale of its above described real properties.

Section 3. The Board finds Scott Warner and Laura Warner (name of highest bidder) located at 2001 W. Market Str., Orrville, OH 44667, to be the highest bidder for buying all the afore-identified real properties (PPN 04-00308, PPN 04-00461 and PPN 04-00462 – to sell as one, PPN 04-00779, PPN 04-00152, PPN 04-00153, PPN-004-00154).

Section 4. The Board accepts the bid of \$21,500.00 submitted by Scott Warner and Laura Warner (name of highest bidder) as a total amount of the purchase price for all the real properties identified in Section 3 above, and hereby awards a contract in the form of a quit-claim deed for conveyance of said real properties.

Section 5. The Board approves the conveyance contract (quit-claim deed) referenced in Section 4 and the Board is hereby authorized to take any and all actions necessary to complete the sale of said real properties, including, but not limited to, executing the contract/deed for conveyance referenced above in Section 4 and any and all documents related to the sale.

Section 6. Trustee Mike Geiser, on behalf of the Board, is authorized to complete the bidding process, including but not limited to, to execute the conveyance contract (quit-claim deed) and any and all documents related to said awarded contract/deed.

IT IS FURTHER RESOLVED that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of such Board were in meetings open to the public, in compliance with Ohio law, including R.C.121.22.

Mr. Kaufman made the motion to adopt the foregoing Resolution and Mr. Geiser seconded that said motion. On the roll being called the vote resulted as follows:

Mr. Mike Geiser, yes
Mr. Robert Graber, no
Mr. Jeff Kaufman, yes

Resolution 2023-7 adopted on the 8th day of June, 2023.

CERTIFICATION:

The foregoing Resolution was duly adopted by the Baughman Township Board of Trustees and filed with the Baughman Township Fiscal Officer this 8 day of June, 2023.



Todd Stoll, Fiscal Office

BOARD OF TRUSTEES
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2023-8

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on June 8, 2023 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

Mike Geiser

Jeff Kaufman

Bob Graber

Mr. Geiser moved the adoption of the following resolution:

WHEREAS, the Board of Trustees are approving Resolution 2023-8. Approving the amending of 2023 budget in both revenue and appropriations for Sale of Six Real Properties money received. The Board approves to submit a request to amend the Certificate of Estimated Resources and Supplemental Appropriations to the Wayne County Auditor.

Mr. 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>
Bob Graber	<u>No</u>
Jeff Kaufman	<u>yes</u>

Adopted June 8, 2023

Attest:


Fiscal Officer

Fiscal Officer _____

Chairman _____