

## **Minutes of Regular Meeting**

**June 9, 2022 @7PM**

Baughman Township Trustees met in regular session June 9, 2022 at the Baughman Township office, 3470 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 May 5, 2022 regular meeting minutes. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes. Kaufman made motion to approve May 23, 2022 Special meeting minutes. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Geiser made motion to pay bills. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes.

Trustees reviewed the 2023 Tax Budget. Graber was concerned there was not money allocated for capitol improvements, possibility for Truck purchase. After discussion, Trustees agreed should look at using ARP funds. Geiser made motion to set a budget hearing for Fiscal Year 2023 for, Thursday July 7, 2022 at 7PM at Baughman Township Office, 3470 N. Mt Eaton Rd Burton City OH. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-yes.

Geiser stated tornado sirens radios and equipment are ordered. The sirens that were on Ohio Edison electric have been switched over to solar power. Ohio Edison has been notified to turn electric off to the sirens. Geiser said that 8500 has concern with setting tornado sirens up to remote activate. Reason: They could be activated prematurely.

Trustees discuss the water issue north of Rehm Rd on Tannerville and that legal has approved the use of ARP funds for project. The yard pipes that run down the side of road need to be replaced. Graber has concern with using ARP funds for the project when it is the resident's responsibility to pay for the pipe on their property. Could be setting a bad precedence. Kaufman stated that due to the present economy people are strapped financially, felt Baughman should help and ARP Funds are intended for infrastructure projects like this.

Kaufman read the Prosecutors response regarding the township's liability for maintaining and replacing tornado sirens. Maintaining and operating warning equipment would fall under "governmental functions," per R.C. 2744.01(C)(1)(c), which does not negate the political subdivision's immunity unless the negligent performance or nonperformance of repairing/replacing the sirens occurred within or on the grounds of buildings used in connection with the performance of this governmental function. However, the employee/township still would be not liable if it was the employee's duty to apply discretion in planning the maintenance and/or the operation of the sirens, or exercising judgment or discretion to how to acquire, replace, maintain sirens and it did not involve malice, bad faith, or wanton reckless manner.

Graber stated that Baughman has used 30 loads of black top to level and repairs roads to date. Would like to get 5 to 7 more loads for Tannerville Rd. Geiser is concerned with the costs. Each load is

approx. \$1000.00 and not sure of what the costs are going to be for Melway's work. Especially with the way prices are increasing for all products. Graber asked about using ARP funds. Trustees felt that they need to develop a list of projects they would like to use ARP funds on. Kaufman felt that Baughman should hold off on doing additional purchases of blacktop until Baughman knows the cost for Melway's work.

Geiser spoke to Orrville Utilities about the light for the Trucker lighting project. Orrville Utilities could mount a 60-watt light on Orrville pole. Light rent would be \$4.85 per month which would include maintenance and electric. Orrville has concern if the 60-watt light is going to put out enough light to get the desired outcome. Graber told Ms. Tucker that he has a 60-watt light at his house and she is welcome to take a look. Orrville recommended Baughman talk to Marshallville on the project and light. Miss Tucker told the Trustees as far as the rental cost and electricity, she would donate to Baughman to cover those costs. Kaufman has been having challenges with ODOT on the flashing stop sign and reached out to Scott Wiggam, State Representative, for some help. Geier is still looking into solar power for the LED light.

Geiser met with Ryan Sullivan and Steve Rabin from EWFD on the issue of Baughman exiting the fire district contractual dispute. Mr. Sullivan and Mr. Rabin said that EWFD Board of directors is a very different Board than has been in the past and would like to settle out of court. EWFD would like Baughman Trustees to consider a service/payment plan over time if both parties can come together on what is owed. Graber would like to get this issue behind Baughman and should consider a service plan with EWFD. Trustee Graber disagrees with Trustees Geiser and Kaufman, on what is actually owed to Baughman Township. Trustees do agree that they would like to settle with least amount of legal costs as possible. Trustees agreed that Baughman would be open to looking at a combination of EWFD providing services and some sort of monetary payment plan to Baughman for exiting fire district.

Kaufman informed group that in March OTARMA, Baughman's liability insurance provider, visited with Mr. Rehm and provided some recommendations on safety and risk control. Some concerns are removing gauges on oxy-acetylene welding unit when not in use, separating compressed gas cylinders, install secondary containment for above ground fuel tanks and additional fire extinguishers etc. The Trustees are going to get with Mr. Rehm and review the proposals and come up with action plan.

Rich Mortland from NLF D gave the fire report: Calls for service EMS- 15 Fire- 3 MVC- 3 Mutual Aid requested by NFLD- 0 Mutual Aid requested from NLF D- 0 Operational updates ● New Engine delivery set for November-January due to setback of supplies for parts. ● Hired new employee. ● Currently building a new recruitment and retention program. - Training Updates ● Members completed the TECC class held by The Cleveland Clinic, this class helps prepare members for mass casualty incidents such as active shooters. ● Upcoming vehicle extrication training with donated vehicles. ● Planning a water shuttle training with neighboring Wayne County departments. ● Scheduling the annual dry hydrant training and inspections. ● Planning future TECC classes for additional members. We would like to thank everybody that came to our fundraiser event with The Orrville Farmers and Sportsman's club last month. Both organizations did well and plan to hold future events together.

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

Resident comments: With the correction of water issue on Tannerville Rd will it help with Fosnight Rd water. Kaufman yes. All fire departments having trouble with getting help. Resident

stated that they have a relative that lives in Dalton call for EMS and EWFD did not show up. Kidron Fire Department showed up. Resident wandering when NLFD will be inspecting the dry hydrant on their property. Kaufman stated soon. Resident stated that Baughman only able to receive a portion of funds from EWFD based on the year that Baughman left Fire District. Kaufman started that is correct.

Geiser move to adjourn. Second Kaufman. Motion carried. 8:42 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

6/10/2022 1:33:13 PM

**Payment Listing**

UAN v2022.3

5/16/2022 to 6/30/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
26-2022	06/09/2022	06/02/2022	EW	IRS Department of Treasury	\$572.40	O
27-2022	06/09/2022	06/02/2022	EW	School District Income Tax - Ohio Dept of Tax	\$25.48	O
28-2022	06/09/2022	06/02/2022	EW	Treasurer of State of Ohio	\$199.57	O
29-2022	06/09/2022	06/02/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,479.51	O
8440	05/16/2022	05/16/2022	PR	Josh Rehm	\$1,753.82	O
8441	05/16/2022	05/16/2022	PR	Douglas A VanZile	\$1,038.46	C
8442	06/09/2022	06/02/2022	PR	Michael C Geiser	\$279.94	O
8443	06/09/2022	06/02/2022	PR	Robert E Graber	\$177.18	O
8444	06/09/2022	06/02/2022	PR	Jeffrey M Kaufman	\$468.57	O
8445	06/09/2022	06/02/2022	PR	Josh Rehm	\$2,135.56	O
8446	06/09/2022	06/02/2022	PR	TODD E STOLL	\$1,683.87	O
8447	06/09/2022	06/02/2022	PR	Douglas A VanZile	\$988.93	O
8448	06/09/2022	06/02/2022	AW	World Fuel Services Inc	\$1,319.79	O
8449	06/09/2022	06/02/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$349.21	O
8450	06/09/2022	06/02/2022	AW	Ohio Edison	\$214.70	O
8451	06/09/2022	06/02/2022	AW	Wayne County Township Association	\$40.00	O
8452	06/09/2022	06/02/2022	AW	Chad Mutersbaugh	\$750.00	O
8453	06/09/2022	06/02/2022	AW	Yoder Hydraulics Ltd	\$141.75	O
8454	06/09/2022	06/02/2022	AW	US Safety Gear	\$89.78	O
8455	06/09/2022	06/02/2022	AW	Commercial & Savings Bank	\$30.00	O
8456	06/09/2022	06/02/2022	AW	AUDITOR OF STATE	\$762.00	O
8457	06/09/2022	06/02/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,927.57	O
8458	06/09/2022	06/02/2022	AW	Armstrong Utilities	\$84.90	O
8459	06/09/2022	06/02/2022	AW	Dalton Hardware Inc	\$75.66	O
8460	06/09/2022	06/02/2022	AW	B&C Communications	\$8,230.80	O
8461	06/09/2022	06/06/2022	AW	Don Smith Auto Parts	\$216.64	O
8462	06/09/2022	06/06/2022	AW	Rupp Construction Inc	\$38.88	O
8463	06/09/2022	06/06/2022	AW	D&R SUPPLY INC	\$29,431.14	O
8464	06/09/2022	06/09/2022	AW	Village Printing	\$75.35	O
Total Payments:					\$58,581.46	

Chairman \_\_\_\_\_

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

