

Minutes of Regular Meeting

March 10, 2022 @7PM

Baughman Township Trustees met in regular session March 10, 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 February 10, 2022 regular meeting minutes. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes. Geiser made motion to approve special meeting minutes of February 22, 2022. Second Graber. Geiser-yes, Graber-yes, Kaufman-yes. Geiser motion to pay bills. Second Graber, with the exception of Buckingham, Doolittle and Burroughs LLC. Geiser-yes, Kaufman-yes, Graber-yes.

Resident comments: Tornado sirens have not been working for a year, would recommend not putting additional money in the system. Kaufman stated the system has some problems and Trustees are working on it. Like the asphalt patches that are being put on the roads, working well. Mrs. Tucker said that her husband wanted a traffic light at County Rd 27 and State Route 57. Graber stated that he was a Trustee when this project was started. Kaufman stated that the Trustees would like to review the 2013 minutes for what past Trustees had decided. Trustees will get back to Mrs. Tucker with their findings. Who is responsible for maintaining rails to trails? Graber stated that Rails to Trails owns the land and felt Rails to Trails is responsible. Resident pointed out that the comment that EWFD does not have any money is not true. In fact, the fund cash balances filed December 31 with Auditor of State showed \$585,844.00. Graber asked what were the account funds at the time Baughman Township pulled out of EWFD. Resident stated it was \$262,000.00. Furthermore, in the contracts that Graber himself had signed, Baughman is entitled to 58% of these funds. Graber asked Geiser if he would ever consider contracting with EWFD, if we had settled in mediation. Geiser stated that they would be considered for future service.

Rehm gave Equipment report: Inspect Truck one, tire cracked replace it. Trustees asked Rehm to price new rims and tires. Changed oil and filters on backhoe. Yard pipes, near Fosnight Rd intersection, on Tannerville Rd need to be updated to 18-inch pipe. Cost of pipe would be \$16,776.00. Kaufman stated that typically the residents are responsible for this cost. The Trustees agreed that with the current economy this could be a challenge for some residents. Trustees are going to look into possibility of using ARP (American Rescue Plan) funds. Resident on Forrer Rd would like to upgrade his culvert pipe to 15inch. Note: Baughman's pipe going under the road is only 12-inch pipe. Rehm is going to get with Wayne County Engineers Office. Drive pipes on Burkhart and Misere need replace. The concern is that CenturyLink has a line running down by these pipes. Geiser will get in Contact with

CenturyLink. Trustees thought might be able to use ARP funds for this project. Trustees discussed purchasing additional road salt for \$83.00/ton. Graber stated he felt with current market conditions, Baughman should purchase additional 100 tons. Kaufman made motion to purchase additional 100 tons of road salt. Second Graber. Geiser-yes, Graber-yes, Kaufman-yes. Rehm stated Baughman could purchase 304 limestone at last year prices. Geiser asked what about #8 limestone. Graber stated if going to get #8, get from Leroy Kendel, it is a harder limestone. Kaufman stated should check with Orrville Trucking Grading. Geiser made motion for Rehm to check prices with OTG and Leroy Kendel on purchasing 300 tons of #8 Limestone. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes. Rehm recommended purchasing high water signs. Graber made motion to use the 2022 More Safety Grant from OTARMA to purchase 4 folding high-water signs and safety equipment. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-yes.

Geiser stated that he received quotes from B and C Communications on updating Baughman's sirens. Ten mobile radios and installation \$7713.282. Format Cards and computer software \$6163.72. Total \$13,876.92. Kaufman question do we need sires today since get tornado notifications on cell phones. Garber stated he felt still need for sirens and wondered if can use ARP funds. Trustees appointed Graber as POC for legal, on using ARP funds.

Trustees discussed using ARP funds for; purchasing new trucks, replacing culverts, upgrades to sirens and possibility of working with Orrville on new water line to Burton City.

Graber stated he discussed with Orrville, about a light on Market Street for kids getting on bus in Burton City. Orrville stated that they do not provide lights outside of Orrville corporation. But do have a program, where they will mount a security light on existing pole at a cost of \$4.85 per month. Trustees are not sure if Baughman wants to set presentient on paying for security lights. Table till next meeting.

Trustees review Rock, Stone and Road Oil bid packet. Geiser is going to reach out to Wayne County Engineer on some additional names of companies that might be willing to provide bids. Graber made motion to accept Rock, Stone and road Oil bid packet and dates. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes. Trustees will discuss which roads to chip and seal next meeting.

Geiser stated that OFD is going to pull water tanker 64 out of service. The tanker was purchased by Baughman Township and Green Township at a cost of \$22,500.00/each. Geiser made motion to donate Baughman Townships portion of tanker to OFD. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Fire Report for February 2022. 9 EMS 1 Fire= total 10

Kaufman stated that he spoke to the Fire Safety Specialist and he will be submitting quarterly reports.

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

Graber stated that Baughman Township has renewed its Electric Aggregation with Mr. Scott Belcastro from Trebel llc.

Graber stated that the Trustees need to review the insurance policy and make sure that equipment is insured at replacement cost. Trustees agreed and will review policy.

Resident comments: Trustees need to look at culverts on Fosnight Rd need replace. Trustees agreed to look at. Resident asked if and why Geiser was the only Trustee to interview new legal counsel. Kaufman stated that Geiser was point of contact on talking to legal. Graber asked if Geiser had signed Letter of Agreement and if so he wanted a copy. Geiser stated yes. Stoll provide Graber a copy at end of meeting. Graber stated that residents need to be informed on this legal issue monthly.

Graber moved to adjourn. Second Geiser. Motion Carried. 9:17PM.

Payment Listing

2/16/2022 to 3/31/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8-2022	03/10/2022	03/02/2022	EW	IRS Department of Treasury	\$1,168.96	O
9-2022	03/10/2022	03/02/2022	EW	School District Income Tax - Ohio Dept of Tax	\$16.43	O
10-2022	03/10/2022	03/02/2022	EW	Treasurer of State of Ohio	\$328.80	O
11-2022	03/10/2022	03/02/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,575.13	O
8364	02/16/2022	02/16/2022	PR	James J Infield	\$1,078.47	C
8365	02/16/2022	02/16/2022	PR	Josh Rehm	\$2,611.82	C
8366	03/10/2022	03/02/2022	PR	Michael C Geiser	\$221.56	O
8367	03/10/2022	03/02/2022	PR	Robert E Graber	\$236.05	O
8368	03/10/2022	03/02/2022	PR	James J Infield	\$786.02	O
8369	03/10/2022	03/02/2022	PR	Jeffrey M Kaufman	\$410.35	O
8370	03/10/2022	03/02/2022	PR	Josh Rehm	\$1,696.22	O
8371	03/10/2022	03/02/2022	PR	TODD E STOLL	\$1,683.87	O
8372	03/10/2022	03/02/2022	AW	Don Smith Auto Parts	\$1,565.98	O
8373	03/10/2022	03/02/2022	AW	Stony Point	\$97.81	O
8374	03/10/2022	03/02/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$516.10	O
8375	03/10/2022	03/02/2022	AW	Ohio Edison	\$226.91	O
8376	03/10/2022	03/02/2022	AW	ALBRIGHT WELDING SUPPLY INC	\$84.66	O
8377	03/10/2022	03/02/2022	AW	Stephenson Equipment Inc	\$835.98	O
8378	03/10/2022	03/02/2022	AW	DMS Repair Services	\$389.50	O
8379	03/10/2022	03/02/2022	AW	Cargill, Incorporated	\$4,707.75	O
8380	03/10/2022	03/02/2022	AW	Roderick Linton Belfance LLP	\$625.00	O
8381	03/10/2022	03/02/2022	AW	Buckingham, Doolittle & Burroughs LLC	\$10,000.00	O
8382	03/10/2022	03/02/2022	AW	Chad Mutersbaugh	\$750.00	O
8383	03/10/2022	03/02/2022	AW	Armstrong Utilities	\$84.90	O
8384	03/10/2022	03/02/2022	AW	Commercial & Savings Bank	\$88.00	O
8385	03/10/2022	03/02/2022	AW	OhioTownship Association Risk Management	\$9,062.00	O
8386	03/10/2022	03/07/2022	AW	Dalton Hardware Inc	\$70.31	O
8387	03/10/2022	03/07/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,850.71	O
8388	03/10/2022	03/07/2022	AW	Akron Bearing	\$736.17	O
8389	03/10/2022	03/10/2022	AW	Aultworks	\$125.00	O
Total Payments:					\$47,630.46	

Chairman _____,

Fiscal Officer _____

