

## **Minutes of Regular Meeting**

**March 4, 2021 @7PM**

Baughman Township Trustees met in regular session March 4, 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. Geiser made motion to approve the February 4, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Geiser made motion to pay bills. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Resident complimented Josh Rehm, on the job he did cleaning the ditch.

Rehm gave equipment update: Greased truck, replaced headlight, truck one air leak fixed, grill on truck fixed, Rehm got estimate from Zimmerman Steel to make lift bracket for front of Truck \$665.81, grease New Holland tractor, new flails on mower, grader cylinder seal kit and labor cost \$350.00. Rehm stated that some of Baughman roads would be bored under for fiber optics cable. Wayne County Engineer has sent Baughman a Roadway use, repair and maintenance agreement (RUMA) to sign in case there is any damage to the roads. Calame made motion to approve RUMA with minor adjustments. Second Geiser. Calame –yes, Geiser-yes, Kaufman-yes. Rehm stated that Rehm Rd and 94 hard to see to north. Kaufman gave Rehm ODOT number to call. Huprick Rd has a tree that needs removed. Trustees told Rehm to remove the tree. Baughman received 142 tons of road salt. Rehm installed 40MPH road signs on Fosnight Rd, that had been approved by ODOT and Wayne County Engineer. Calame and Kaufman stated that Rehm is doing excellent job as Road supervisor.

Calame made motion to take sale of six properties off the table. Second Geiser. Calame-yes, Geiser-yes, Kaufman-No. Kaufman stated that he does not agree with sale of the properties. Calame made motion to sell six real properties by silent bid. Bids must be received by April 20, 2021 at 7pm. Bids will be opened at special meeting on April 20, 2021 at 7pm. Second Geiser. Kaufman-yes, Calame-yes, Geiser-yes.

Calame made motion to approve Resolution 2021-4. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Calame stated that Green Local Schools would like to receive Care Act Funds from Baughman. Calame made motion to offer \$10,000.00 dollars to Green Local Schools for Covid expenses. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes. Kaufman will work with Green Local on Cares Act Funds.

Trustees review rock, stone, sand and road oil bid sheets for 2021. Calame made motion, Sealed bids will be received by the Trustees of Baughman Township, Wayne County, Ohio, until 7 PM Thursday, April 8, 2021 for the following:

- 1) 2000 tons more or less of limestone sizes 304, 57, 67, 8, 9, washed gravel sizes 57, 67, 8, 9, sand and of Rip Rap sizes R3(3-6"), R4(6-12"), delivered to the township garage or picked up. Sealed bids should be marked "Stone bid".
- 2) Oil bid and road work required to chip and seal township roads. Sealed bids should be marked "chip & seal".

All materials must meet state specifications. Trustees have the right to accept or reject any or all bids and to waive any informalities in the bids in the best interest of the township.

Bidders must show proof of insurance and a statement that all personal property taxes have been paid. Second Geiser. Kaufman-yes, Geiser-yes, Kaufman-yes.

Geiser stated that he tried to participate in a zoom meeting with the Wayne County Health Department but was unable to get audio.

Calame stated the Olen Corporation has #8 crushed gravel for sale at \$7.50 ton picked up. Baughman might want to consider using some of this product in place of cinders. Trustees wanted Rehm to see what product looks like and possibly trying a load.

Fire Report: February 9 EMS runs. Calame discussed a motor vehicle accident that occurred at intersection of Rudy Rd and N. Mt Eaton Rd and the action that was taken between the two fire departments to prevent further confusion when calls originate on township borders.

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

Calame made motion to go into Executive session provisions under ORC 121.22 Sec G: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes. 8:19 PM. Back out 8:34 PM

Kaufman made motion to adjourn. Second Geiser. Motion carried. 8:38 PM

**BOARD OF TRUSTEES**  
**BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO**

**Resolution No.2021-4**

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on March 4, 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 Attorney Alfred Schrader be retained by the Township to represent Baughman Township Trustees in Mendamus case. Trustees authorized the maximum of \$10,000.00 to cover legal costs in this matter. Any legal costs above \$10,000.00 will require prior authorization of Board Trustees.

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

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

March 4, 2021

Attest:

 3-4-2021

Fiscal Officer

**Payment Listing**

2/16/2021 to 3/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2021	03/04/2021	03/01/2021	EW	IRS Department of Treasury	\$825.05	O
10-2021	03/04/2021	03/01/2021	EW	School District Income Tax - Ohio Dept of Tax	\$16.64	O
11-2021	03/04/2021	03/01/2021	EW	Treasurer of State of Ohio	\$228.69	O
12-2021	03/04/2021	03/01/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,508.91	O
8060	02/16/2021	02/16/2021	PR	James J Infield	\$207.45	C
8061	02/16/2021	02/16/2021	PR	Josh Rehm	\$2,935.49	O
8062	03/04/2021	03/01/2021	PR	Howard W Calame	\$286.48	O
8063	03/04/2021	03/01/2021	PR	Michael C Geiser	\$380.47	O
8064	03/04/2021	03/01/2021	PR	James J Infield	\$691.36	O
8065	03/04/2021	03/01/2021	PR	Jeffrey M Kaufman	\$491.59	O
8066	03/04/2021	03/01/2021	PR	Josh Rehm	\$2,035.80	O
8067	03/04/2021	03/01/2021	PR	TODD E STOLL	\$1,626.25	O
8068	03/04/2021	03/01/2021	AW	Don Smith Auto Parts	\$202.85	O
8069	03/04/2021	03/01/2021	AW	ORRVILLE MUNICIPAL UTILITES	\$653.12	O
8070	03/04/2021	03/01/2021	AW	Ohio Edison	\$233.99	O
8071	03/04/2021	03/01/2021	AW	Chad Mutersbaugh	\$750.00	O
8072	03/04/2021	03/01/2021	AW	Roderick Linton Belfance LLP	\$3,937.50	O
8073	03/04/2021	03/01/2021	AW	ALBRIGHTWELDING SUPPLY INC	\$41.59	O
8074	03/04/2021	03/01/2021	AW	LYKINS	\$1,526.94	O
8075	03/04/2021	03/01/2021	AW	E&H Hardware Group, LLC	\$23.96	O
8076	03/04/2021	03/01/2021	AW	Yoder Hydraulics Ltd	\$585.22	O
8077	03/04/2021	03/01/2021	AW	Dalton Hardware Inc	\$51.83	O
8078	03/04/2021	03/01/2021	AW	Commercial & Savings Bank	\$224.17	O
8079	03/04/2021	03/01/2021	AW	OhioTownship Association Risk Management	\$8,419.00	O
8080	03/04/2021	03/02/2021	AW	CROSS TRUCK EQUIPMENT CO, INC	\$150.65	O
8081	03/04/2021	03/02/2021	AW	Zeigler's Bolt and Parts Co	\$55.45	O
8082	03/04/2021	03/02/2021	AW	TRUCK SALES AND SERVICE, INC	\$62.76	O
8083	03/04/2021	03/02/2021	AW	MEL WACKER SIGNS, INC	\$45.00	O
8084	03/04/2021	03/02/2021	AW	Marlboro Supply	\$2,094.20	O
8085	03/04/2021	03/02/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
8086	03/04/2021	03/02/2021	AW	Armstrong Utilities	\$85.87	O
Total Payments:					\$35,244.83	

Chairman \_\_\_\_\_

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