

Minutes of Regular Meeting

March 5, 2020 @7PM

Baughman Township Trustees met in regular session March 5, 2020 at the Baughman Township office, 3470 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. Calame made motion to approve the February 13, 2020 regular meeting minutes. Second Kaufman. Motion carried. Calame made motion to pay bills. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Dean Jackson asked Trustees if the Compactor would be operated on Saturday July 4. Trustees stated yes. Kaufman stated that if Dean is to work on the holiday, he should receive addition compensation in the form of wages for that day. Calame wants to get Legal opinion on this issue. Baughman Townships Employee Manual states that the Township does not provide benefits to part time staff. Stoll is POC. Second Kaufman. Geiser-no, Calame-yes, Kaufman-yes.

Stoll informed the Trustees that the Annual Local Government Officials Conference is being held on April 7-8-9, 2020 in Columbus, OH. Stoll would like to attend the meeting, but Baughman's regular meeting is scheduled for April 9. Geiser made motion to move April 9 regular meeting date to April 6 at 7PM. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Geiser made motion for Stoll to attend Local Government Conference in April. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Rehm gave the Equipment update: Replaced glass in tractor, fixed taillight in truck two, put new bolts in bed of truck two, lowered snowplow skies, truck two rear pinon seal leaking, truck one oil pan gasket leaking, backhoe has antifreeze leak. Sign at State Route 57 and Fox Lake was knocked down, back up. Rehm stated he has been doing a lot of ditch work. Rehm also spoke on some trees obscuring the flow of ditch water on Tannerville Rd. Would like to have the trees cut down. Rehm would then remove the stumps and correcting the flow of water in the ditch. Geiser made motion to have Kidron Tree service remove the trees. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Kaufman spoke on the static stickers to identify Baughman Township residents for the trash operations. Static sticker of one color and one letter would be .23 cents each. If go with Baughman logo and multiple colors price goes up considerably and set up fee cost involved. Could have stickers in a month from date of ordering. Quantity ordered does not change the price. Kaufman also stated that the auditor preferred a name on the receipt not plate number. Geiser reviewed the new processes that will take place with compactor operator Dean Jackson:

1-All trash must be in a trash bag. No loose trash. This will begin April 4, 2020.

2-All Baughman Township residents must have a sticker on vehicle windshield verifying residency. You can get this sticker from the trash collection operator. You will need to show a valid driver's license to verify township residency.

3- Upon payment to trash collection operator, customer will receive a receipt.

4- All trash is to be unloaded by customer and put in trash bins.

Steps 2 through 4 will begin on June 6, 2020.

Trustees agreed that any elderly in need of help unloading trash should receive help. A resident at the meeting stated that handicap residents would need help as well. Trustees agreed.

Geiser made motion for Kaufman to purchase 500 static stickers of one color and with the letter B on sticker. Cost of .23 cents a sticker. Second Calame. Calame-yes, Kaufman-yes, Geiser-yes.

Kimble representative stated, residents can take any trash that will not fit in a trash bag to Kimble's facility in Canton Ohio.

Kimble is also reviewing the length of contract needed with Baughman Township. Trustees would like to have a shorter contract than three years as in the past.

Geiser would like to get the sale of real properties started. Bids will be received until May 7, 2020 at 7pm. Bids will be opened at the May 7 Regular Meeting, 7PM, Baughman Township Office 3470 N Mt Eaton Rd, Burton City OH. The Home at 3395 Misere Rd, Orrville OH 44667, will be open for residents to inspect on April 4th, 11th and 18th from noon to 2pm. Stoll is to place; the legal description and how to obtain bid packet of properties in the legal section of Daily record, Township office window and Baughman web site.

Stoll stated that he had spoken to OTARMA if Rehm can have someone ride along with him in Baughman Township trucks. OTARMA state he could but on a limited basis. Goal is not to have riders.

Geiser would like to start selling road grindings to public again. Geiser made motion for Stoll to check with legal (POC) on what is maximum amount of grindings that can be sold to a single buyer each year. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Kaufman would like the Township to purchase some cement blocks that can be used to separate the piles of rock, sand and road grindings. Rehm is to get some prices on the block.

Trustees review rock, stone, sand and road oil bid sheets for 2020. Geiser made motion, Sealed bids will be received by the Trustees of Baughman Township, Wayne County, Ohio, until 7 PM Thursday, April 6, 2020 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 Calame. Kaufman-yes, Geiser-yes, Kaufman-yes.

Fire report: NLVFD had three runs in month of February for Baughman Township.

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

Geiser Made motion to adjourn. Second Kaufman. Motion Carried. 8:41PM.

Payment Listing
2/16/2020 to 3/31/2020

UAN v2020.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2020	03/05/2020	03/02/2020	EW	IRS Department of Treasury	\$863.15	O
10-2020	03/05/2020	03/02/2020	EW	School District Income Tax - Ohio Dept of Tax	\$16.84	O
11-2020	03/05/2020	03/02/2020	EW	Treasurer of State of Ohio	\$247.99	O
12-2020	03/05/2020	03/02/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,513.73	O
13-2020	03/02/2020	03/02/2020	CH	Ohio Department of Taxation	\$16.42	O
7736	02/17/2020	02/17/2020	PR	Troy A Horvath	\$93.83	C
7737	02/17/2020	02/17/2020	PR	Dean L Jackson	\$212.36	C
7738	02/17/2020	02/17/2020	PR	Scott A Manly	\$755.53	C
7739	02/17/2020	02/17/2020	PR	Josh Rehm	\$2,049.98	C
7740	03/05/2020	03/02/2020	PR	Howard W Calame	\$229.18	O
7741	03/05/2020	03/02/2020	PR	Michael C Geiser	\$604.63	O
7742	03/05/2020	03/02/2020	PR	Troy A Horvath	\$93.83	O
7743	03/05/2020	03/02/2020	PR	Dean L Jackson	\$106.95	O
7744	03/05/2020	03/02/2020	PR	Jeffrey M Kaufman	\$763.03	O
7745	03/05/2020	03/02/2020	PR	Scott A Manly	\$762.07	O
7746	03/05/2020	03/02/2020	PR	Josh Rehm	\$1,656.60	O
7747	03/05/2020	03/02/2020	PR	TODD E STOLL	\$1,571.66	O
7748	03/05/2020	03/02/2020	AW	Kelly's Propane	\$254.73	O
7749	03/05/2020	03/02/2020	AW	ORRVILLE MUNICIPAL UTILITIES	\$785.77	O
7750	03/05/2020	03/02/2020	AW	LYKINS	\$1,333.95	O
7751	03/05/2020	03/02/2020	AW	Ohio Edison	\$187.69	O
7752	03/05/2020	03/02/2020	AW	ORLO AUTO PARTS INC	\$63.66	O
7753	03/05/2020	03/02/2020	AW	Commercial & Savings Bank	\$576.00	O
7754	03/05/2020	03/02/2020	AW	STERLING FARM EQUIPMENT	\$165.96	O
7755	03/05/2020	03/02/2020	AW	OhioTownship Association Risk Management	\$8,405.00	O
7756	03/05/2020	03/02/2020	AW	TRUCK SALES AND SERVICE, INC	\$12.75	O
7757	03/05/2020	03/02/2020	AW	Armstrong Utilities	\$90.42	O
7758	03/05/2020	03/02/2020	AW	HOWARD CALAME	\$99.75	O
7759	03/05/2020	03/02/2020	AW	Ohio CAT	\$9.35	O
7760	03/05/2020	03/02/2020	AW	Dalton Hardware Inc	\$53.78	O
7761	03/05/2020	03/02/2020	AW	Chad Mutersbaugh	\$750.00	O
7762	03/05/2020	03/04/2020	AW	Ohio CAT	\$41.01	O
7763	03/05/2020	03/04/2020	AW	CareWorks Comp	\$456.00	O
7764	03/05/2020	03/04/2020	AW	Winter Equipment Co. Inc.	\$1,202.66	O
7765	03/05/2020	03/04/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	O
7766	03/05/2020	03/04/2020	AW	MILLERSBURG TIRE SERVICE	\$210.00	O
7767	03/05/2020	03/04/2020	AW	Kimble Recycling and Disposal	\$1,094.46	O
Total Payments:					\$32,033.13	

Chairman _____

Fiscal Officer _____