

Minutes of Regular Meeting

March 9, 2023 @7PM

Baughman Township Trustees met in regular session March 9, 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 March 9, 2023 agenda. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes. Geiser made motion to approve the February 9, 2023 regular meeting minutes with the change to fire report on ISO rating. Second Graber. Graber-yes, Geiser-yes Kaufman-yes. Graber made motion to approve February 23, 2023 special meeting minutes, Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes. Kaufman made motion to pay bills. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes.

Larry Taylor from Trebel Energy spoke to Trustees on Energy Consulting and Management Agreement they signed in February of 2022. Trustees had signed agreement to do Electric Aggerate below 5.1 cents KWH. Because of natural gas prices Trebel was not able to accomplish this goal. Trebel would like to have Baughman Trustees sign another contract for rate of 8.0 cents KWH or below, goal is to have a rate locked in by June/ July 2023. Trebel would notify the Trustees of the rate before locking it in. Geiser made motion to accept Trebel new contract and letter of authorization. Contract term would be 3 years not 5 years. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

NLVFD gave the fire report: 6 calls, 4 EMS, 1 fire, 1 Misc. If residents are in need of fire detectors, get a hold of NLVFD. New fire engine is in process of getting new equipment mounted on it. NLVFD is having open house April 22 at 9am, the community is welcome to attend. Pancakes are being served for a donation. NLVFD is working with Orrville FD on RIT training. Tuscarawas Township passed a half mil fire levy. On May 27, 2023 NLVFD is having a fund raiser, the money raised will go toward equipment and additional fund raisers. NLVFD asked if the Trustees would be willing to use ARP Funds to purchase two load systems, cost would be around \$49,000.00. Trustees taking it under advisement.

Attendee stated that would like to thank the administration of Mike Geiser, Howard Calame and Jeff Kaufman for getting spending under control for Baughman Township. The past administration was spending \$250,000.00 dollars above revenue each year. Also thank Stoll for investing of Baughman funds in CD at virtually no cost to the Township. Past administration spent \$88,000.00 dollars in investing in CDs. Keck Rd has water coming up thru the road.

Rehm gave equipment update: Truck 1 DMS changed injector module. Case Tractor changed engine oil, worked on lights and Flashers; one-ton Truck changed brakes on rear, changed rear end oil; Pole saw having trouble with drive stripping out when extended out; Backhoe changed engine oil, air filter, fuel filter and transmission oil; Cat loader close to oil change. Rehm asked if he should go ahead and do it. Trustees stated to do a full service; Burkhardt Rd west of Deerfield has a bad blow out,

would like to put riprap in it. Trustees going to look at it and let Rehm know; Burkhart Rd at Bowman property drainpipe to north is plugged and south side of road starting to get a blow out; Wilner Rd, filled in holes, groundhogs digging.

Josh Rehm has put in his resignation notice, last day is March 31, 2023. Trustees thanked Josh for his hard work and his ease to work with. Josh was a real asset to the Township and will be missed.

Kaufman stated that of the 75 cents of diesel fuel tax, Baughman pays only 50 cents. Would like to see the fuel tank, put under roof where compactor use to sit. Graber would like to look into putting fuel tanks on east side of garage, most of truck traffic there. Calame, from NRH Electric, stated east side would cost more. Geiser would like to have tank under roof to keep hoses, pump etc. out of the weather. Trustees decided to take a look at where the compactor use to set and if the concrete would meet the specifications. Kaufman is going to get the dimensions of the tank.

Trustees clarified the sick leave policy. Geiser made motion to add the wording, any hours above the 384 hours will be paid out at the end of the year. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Geiser stated that Kelly's propane does have a tank monitor they can mount on Baughman 500-gal tank. Also, Baughman when pre-buying should allocate propane to go to shop, as the office uses very little propane. Trustees agreed to have Kelly's install tank monitor.

Graber informed residents that Baughman increased its OTMARA insurance coverage by \$121,000.00 at a cost of \$275.00 dollars. Was unable to increase values on trucks. They are valued at time of accident.

Trustees review rock, stone and road oil bid packet for 2023. Graber made motion to advertise and accept rock, stone and road oil bid packet for 2023. Second Kaufman. Kaufman-yes, Graber-yes, Geiser-yes.

Geiser made motion to advertise for a road supervisor in the Wayne County Bargain Hunter and Dalton Gazette. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Geiser stated he would like to see Baughman Township try and sell its six real properties again. In the past Baughman had a min of bid of \$15,000.00 and \$17,500.00. This time he would like to see min bid set at \$15,000.00 and have the minimum stated in the packet. Graber stated he is against selling these properties. Geiser made motion to put six real properties up for sale using the silent bid process. Min bid is \$15,000.00. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-no. Graber was concerned if there were two bids that were exactly the same amount. How would this be handled. Kaufman made motion to appoint Geiser POC to legal on this question. Second Graber. Geiser-yes, Graber-yes, Kaufman-yes.

Geiser attended the Health Department Meeting for Baughman. Von Anderson Director of Wayne County Health Department, spoke on grants available to residents for upgrading septic systems. Typically, there were 14 grants available but because of increase cost has dropped to 10.

Director Anderson stated that Wayne county recovered 6000 used tires in 2022, and that residents can take 4 tires to 1000 West Liberty Street for disposal a year.

Geiser stated that there was a pre-mediation hearing on the legal dispute between EWFD and Baughman. Nothing was accomplished. There will be a regular mediation held in April 2023.

Graber stated that Woda Cooper Companies is building a senior housing on Paradise Rd and that he has received calls from concerned residents opposed to the project.

Rehm stated that while berming on Burkhart Rd, he caught the corner of a resident's concrete driveway. Trustees Graber was contacted by the resident requesting that Baughman repair his driveway. Upon inspecting the driveway Graber notified the resident that his cement driveway should be 36 inch back from the black top road. Graber told resident he would discuss with other Trustees in March meeting. Trustees agree that resident should move his cement, back the proper distance, to avoid this issue happening again. Graber made motion to appoint Geiser as POC for Legal, to write a letter to resident. Second Kaufman. Geiser-yes, Graber-yes, Kaufman-yes.

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

Resident asked if the properties would be sold and then sold a second time would the clause stating no mobile homes permitted carry forward on second sale. Geiser is going to ask Legal what is the length on time on deed restriction.

Geiser made motion to adjourn meeting. Kaufman second. Motion carried. 9:23PM.

Payment Listing
3/1/2023 to 3/31/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
9-2023	03/09/2023	03/02/2023	EW	IRS Department of Treasury	\$601.78	O
10-2023	03/09/2023	03/02/2023	EW	School District Income Tax - Ohio Dept of Tax	\$21.49	O
11-2023	03/09/2023	03/02/2023	EW	Treasurer of State of Ohio	\$194.03	O
12-2023	03/09/2023	03/02/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,798.40	O
8627	03/09/2023	03/02/2023	PR	Michael C Geiser	\$167.27	O
8628	03/09/2023	03/02/2023	PR	Robert E Graber	\$300.09	O
8629	03/09/2023	03/02/2023	PR	Jeffrey M Kaufman	\$476.73	O
8630	03/09/2023	03/02/2023	PR	Josh Rehm	\$1,561.09	O
8631	03/09/2023	03/02/2023	PR	TODD E STOLL	\$1,712.92	O
8632	03/09/2023	03/02/2023	AW	Don Smith Auto Parts	\$771.64	O
8633	03/09/2023	03/02/2023	AW	Dalton Hardware Inc	\$27.30	O
8634	03/09/2023	03/02/2023	AW	ORRVILLE MUNICIPAL UTILITIES	\$408.74	O
8635	03/09/2023	03/02/2023	AW	DMS Repair Services	\$3,768.77	O
8636	03/09/2023	03/02/2023	AW	Chad Mutersbaugh	\$750.00	O
8637	03/09/2023	03/02/2023	AW	Kelly's Propane	\$914.11	O
8638	03/09/2023	03/02/2023	AW	Charles E. Harris & Associates, Inc	\$4,624.00	O
8639	03/09/2023	03/02/2023	AW	Stephenson Equipment Inc	\$222.36	O
8640	03/09/2023	03/02/2023	AW	WAYNE COUNTY COMMISSIONERS	\$6,969.88	O
8641	03/09/2023	03/02/2023	AW	Commercial & Savings Bank	\$415.84	O
8642	03/09/2023	03/06/2023	AW	SCHLABACH ENGINE	\$73.48	O
8643	03/09/2023	03/06/2023	AW	Aultworks	\$68.00	O
8644	03/09/2023	03/06/2023	AW	World Fuel Services Inc	\$889.70	O
8645	03/09/2023	03/08/2023	AW	Ohio CAT	\$257.46	O
Total Payments:					\$26,995.08	

Chairman _____

Fiscal Officer _____