

Minutes of Regular Meeting

May 6, 2021 @7PM

Baughman Township Trustees met in regular session May 6, 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 April 8, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Calame made motion to approve April 20, 2021 special meeting minutes. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Calame introduced B and C communications. They are working with Orrville, Marshallville and Baughman on their tornado sires. B and C stated that the whole system needs a major upgrade. The challenge is who pays for what on upgrading the system. B and C recommended that the police chief at Marshallville, Steven Wheeler from Orrville and Calame from Baughman get together and discuss what needs to be upgraded and who pays for what.

Rehm Equipment update: Changed oil in the Ventrac lawn mower and put hard tires on the mower deck to eliminate flat tire issue, pressure washed both trucks and snow plows, been ditching and berming roads. Rehm stated that when he purchases pipe for the Fox Lake Rd project, he would like to purchase some additional pipe and attachments to keep in inventory at shop. Trustees agreed with this. Rehm stated that Sugar Creek Township, Stark County has a ditching head for sale, \$1000.00. They have upgraded their equipment and do not have a need for it. This would with keeping the ditches clean in Baughman, especially in those areas where leaves would be an issue. Ditching head runs by hydraulics. Rehm is going to see if Sugar Creek Township will let Baughman try it out before purchasing. Rehm and Trustees had concern with sight distance on the placement of a drive pipe on Fox Lake Rd. After discussing the drive pipe issue with resident at meeting, he agreed to move the drive pipe 266 ft further down the hill to improve sight distance.

Kaufman stated that he received approval from prosecutor, on issuing Green Local Schools Cares Act Funds. Kaufman made motion to pay \$10,000.00 to Green Local School from Care Act Funds. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Trustees and Rehm agreed on chip and sealing all of Black Diamond Rd, all of Frazee Rd and Fox Lake Rd, from State Route 94 to the East end of Johnson's Woods for 2021. Trustees discussed experimenting with using a CRS-2 road oil this year. This is a dryer and harder road oil. Baughman has typically used MC- 3000 but have concern with the bleed through on the roads. Rehm is going to discuss CRS-2 with the Wayne County Engineers office and Melway. Rehm is also going to do some berming in the Gettysburg allotment, just in those areas next to drain culverts.

Kaufman said Wayne County Engineer, stated the roller on limestone idea would not work.

Calame stated that he spoke to the prosecutor on sale of six properties. Baughman can list property with realtor, have auction, or redo the silent bid process. Note: If Baughman is to go with realtor they would have to set a price on what they would like to receive for the properties. Geiser is going to contact a realtor. Kaufman stated that he is still in disagreement with selling the properties.

Geiser spoke to Smucker Energy on retrofitting the three sirens on Ohio Edison from electric to solar power. The cost would be \$2270.00/each siren. Although this is expensive, the Trustees noted with current price being charged on electric, solar sirens would be paid off in 28 months. Trustees are going to hold on this project until they know what is going on with B and C Communications, Orrville and Marshallville.

Calame said Gov Deals Auction, has been receiving very good prices for equipment. If Baughman has any equipment that is not needed anymore. Might be a good time to sell.

Fire Report: 9EMS, 2Fire=11 Total for April.

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

Geiser made motion to adjourn. Second Calame. Motion Carried. 9:08PM

Payment Listing
4/16/2021 to 5/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
21-2021	05/06/2021	05/03/2021	EW	IRS Department of Treasury	\$478.14	O
22-2021	05/06/2021	05/03/2021	EW	School District Income Tax - Ohio Dept of Tax	\$12.86	O
23-2021	05/06/2021	05/03/2021	EW	Treasurer of State of Ohio	\$147.69	O
24-2021	05/06/2021	05/03/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,245.29	O
8113	04/16/2021	04/16/2021	PR	James J Infield	\$992.63	C
8114	04/16/2021	04/16/2021	PR	Josh Rehm	\$1,472.04	C
8115	05/06/2021	05/03/2021	PR	Howard W Calame	\$286.48	O
8116	05/06/2021	05/03/2021	PR	Michael C Geiser	\$155.19	O
8117	05/06/2021	05/03/2021	PR	James J Infield	\$840.07	O
8118	05/06/2021	05/03/2021	PR	Jeffrey M Kaufman	\$708.76	O
8119	05/06/2021	05/03/2021	PR	Josh Rehm	\$1,899.74	O
8120	05/06/2021	05/03/2021	PR	TODD E STOLL	\$1,626.25	O
8121	05/06/2021	05/03/2021	AW	Stony Point	\$25.79	O
8122	05/06/2021	05/03/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$511.63	O
8123	05/06/2021	05/03/2021	AW	Ohio Edison	\$248.66	O
8124	05/06/2021	05/03/2021	AW	Aultworks	\$157.00	O
8125	05/06/2021	05/03/2021	AW	US Safety Gear	\$31.89	O
8126	05/06/2021	05/03/2021	AW	Tyler Grain & Fertilizer, Inc.	\$212.50	O
8127	05/06/2021	05/03/2021	AW	WAYNE COUNTY ENGINEER	\$125.00	O
8128	05/06/2021	05/03/2021	AW	City of Orrville	\$400.00	O
8129	05/06/2021	05/03/2021	AW	Alger & Associates, Inc	\$806.00	O
8130	05/06/2021	05/03/2021	AW	LYKINS	\$725.34	O
8131	05/06/2021	05/03/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
8132	05/06/2021	05/03/2021	AW	AUDITOR OF STATE	\$123.00	O
8133	05/06/2021	05/03/2021	AW	Wayne County Township Association	\$160.00	O
8134	05/06/2021	05/03/2021	AW	Mast Lepley	\$579.89	O
8135	05/06/2021	05/03/2021	AW	Commercial & Savings Bank	\$267.33	O
8136	05/06/2021	05/03/2021	AW	ORLO AUTO PARTS INC	\$55.99	O
8137	05/06/2021	05/03/2021	AW	D&R SUPPLY INC	\$9,789.45	O
8138	05/06/2021	05/03/2021	AW	Armstrong Utilities	\$73.26	O
8139	05/06/2021	05/05/2021	AW	ALBRIGHT WELDING SUPPLY INC	\$27.56	O
8140	05/06/2021	05/06/2021	AW	Green Local Schools	\$10,000.00	O
Total Payments:					\$39,051.98	

Chairman _____

Fiscal Officer _____

