

Minutes of Regular Meeting

May 7, 2020 @7PM

Baughman Township Trustees met in regular session May 7, 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 April 6, 2020 regular meeting minutes. Second Geiser. Motion carried. Calame made motion to approve April 28, 2020 special meeting minutes. Second Geiser. Motion Carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Stoll stated that the Trustees had wanted Legal to review a temporary service contract. Note: (The Trustees had showed interest in working with a temporary service for seasonal help). The Trustees will review legal comments and discuss at the next meeting.

Stoll stated that he had spoken With Ms. Jarred Underwood from Wayne County Auditor's office about what the effect of the Covid-19 would be on revenue. Ms. Underwood stated that best guess was to figure somewhere between 10% to 15% reduction in revenue.

Trustees opened bids on the real property for sale by the Township. The Township had received two bid packets on the home at 3395 Misere Rd. Both bids were the exact same price. There were no bids on the vacant properties for sale. Stoll is reaching out to legal on how to proceed with both these situations.

Trustees review the updated Kimble contract. The Trustees had asked Kimble to put the cost and length of contract in terms and conditions, as well as remove wording of, if cancel contract Mid-year, Township does not have to pay off the remaining of contract for that year. Kimble made these changes. The Trustees had a lengthy discussion on how to keep the trash compactor operating. There are concerns on staff and resident's safety with Covid-19, writing of receipts, cash balancing, and trash being dropped off when compactor is closed and non-recyclable trash in recycle bins. Rehm stated that people are dropping off toilets, toilet seats, chairs, plastic, pool liners, tires, wood, clay tile, rocks and propane tanks. This is just to name a few of the products. Just this last week Rehm had to take a pool liner out of the metal scrap bin and had a lawn mower dropped off. Rehm will have to remove the tires, battery and fluids before it can be put into the metal bin. Furthermore, when bins are full instead of people coming back when the bins are empty, they just set their trash outside of bins, requiring Rehm to throw trash in bin after they have been emptied. Geiser made motion to stop trash collection and Scrap metal bin collection on June 27, 2020. Second Calame. Kaufman-No, Calame-yes, Geiser-yes.

Geiser made motion to go into Executive Session under ORC 121.22 Sec G. Conferences with and attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 8:25PM. Trustees came out of Executive Session 8:58PM.

Rehm gave equipment update: Backhoe has a small radiator leak and new rear tires were installed, grader radiator is leaking and leaking cylinder, grader had a fuel problem and a resident stopped and help Rehm fix this. Rehm was very grateful for his help. The Trustees asked Rehm to visit with the resident and offer to pay him for his time. Rehm stated that Orrville Trucking and Grading does not have 2x2x6 blocks of cement, but Lil Johns does sell, cost is \$60.00/Each and \$85.00/hour for delivery. Rehm also stated that he has been working on berming roads, ditching and changed two culverts. Geiser made motion for Rehm to have DMS out to look at the Backhoe radiator leak. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Geiser stated that the Trustees would like to purchase 600 tons of cinders for the 2020-21 winter. Cost for the cinders would be \$6.66 ton and \$7.50 ton for trucking= \$14.16 ton delivered to Township. Calame made motion to purchase 600 tons of cinders delivered to Township for \$14.16 ton. Second Geiser. Kaufman-yes. Calame-yes, Geiser-yes.

The Road Supervisor and Trustees agreed on having Melway chip and seal these roads for 2020: Burkhart Rd from SR 94 to Dalton Fox Lake Rd. Fox Lake Rd from Coal Bank Rd to SR 94. Tannerville Rd from Burton City Rd to Back Massillon Rd.

Geiser stated that the solar sirens are charging OK.

Geiser stated that he had a resident call him about purchasing the old Jail. There is concern on the Trustees part, about if this can be sold since it is a historical site, also on if it was sold should there be limitation on what can be done with the property. Kaufman is going to call the Wayne County Historical Society and discuss with them the Trustees concerns.

Fire Report: 11 EMS, 4 Fire= 15 Total Runs for April.

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

Geiser motion to adjourn. Second Kaufman. Motion carried. 10:33PM.

Payment Listing
4/16/2020 to 5/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
23-2020	05/07/2020	05/04/2020	EW	IRS Department of Treasury	\$661.42	O
24-2020	05/07/2020	05/04/2020	EW	School District Income Tax - Ohio Dept of Tax	\$20.60	O
25-2020	05/07/2020	05/04/2020	EW	Treasurer of State of Ohio	\$184.85	O
26-2020	05/07/2020	05/04/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,162.23	O
27-2020	05/04/2020	05/04/2020	CH	Ohio Department of Taxation	\$63.55	O
7800	04/16/2020	04/16/2020	PR	Troy A Horvath	\$96.51	C
7801	04/16/2020	04/16/2020	PR	Dean L Jackson	\$110.81	C
7802	04/16/2020	04/16/2020	PR	Josh Rehm	\$1,876.00	O
7803	05/07/2020	05/04/2020	PR	Howard W Calame	\$114.59	O
7804	05/07/2020	05/04/2020	PR	Michael C Geiser	\$1,071.60	O
7805	05/07/2020	05/04/2020	PR	Troy A Horvath	\$97.87	O
7806	05/07/2020	05/04/2020	PR	Dean L Jackson	\$106.95	O
7807	05/07/2020	05/04/2020	PR	Jeffrey M Kaufman	\$654.46	O
7808	05/07/2020	05/04/2020	PR	Josh Rehm	\$1,734.33	O
7809	05/07/2020	05/04/2020	PR	TODD E STOLL	\$1,626.25	O
7810	05/07/2020	05/04/2020	AW	Stony Point	\$256.11	O
7811	05/07/2020	05/04/2020	AW	LYKINS	\$371.25	O
7812	05/07/2020	05/04/2020	AW	ORRVILLE MUNICIPAL UTILITES	\$644.32	O
7813	05/07/2020	05/04/2020	AW	Ohio Edison	\$200.23	O
7814	05/07/2020	05/04/2020	AW	Kidron Tree Service LLC	\$2,750.00	O
7815	05/07/2020	05/04/2020	AW	Ohio CAT	\$131.74	O
7816	05/07/2020	05/04/2020	AW	US Safety Gear	\$23.50	O
7817	05/07/2020	05/04/2020	AW	Mirabel Promotions LTD	\$375.00	O
7818	05/07/2020	05/04/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	O
7819	05/07/2020	05/04/2020	AW	Wayne County Township Association	\$180.00	O
7820	05/07/2020	05/04/2020	AW	Dalton Hardware Inc	\$8.98	O
7821	05/07/2020	05/04/2020	AW	Armstrong Utilities	\$90.42	O
7822	05/07/2020	05/04/2020	AW	MILLERSBURG TIRE SERVICE	\$1,389.34	O
7823	05/07/2020	05/06/2020	AW	Commercial & Savings Bank	\$428.88	O
7824	05/07/2020	05/06/2020	AW	LYKINS	\$51.60	O
7825	05/07/2020	05/06/2020	AW	Kimble Recycling and Disposal	\$1,079.69	O
Total Payments:					\$22,245.49	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,245.49	

Chairman _____

Fiscal Officer _____