

Minutes of Regular Meeting

November 9, 2023 @7PM

Baughman Township Trustees met in regular session November 9, 2023, at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All trustees were present. Fiscal Officer Stoll was unable to attend. Chairman Geiser called the meeting to order and led the Pledge of Allegiance. Trustee Kaufman moved to approve November 9, 2023 agenda. Second trustee Graber. Graber-yes, Kaufman-yes, Geiser-yes. Kaufman moved to approve the October 5, 2023, regular meeting minutes. Second Graber. Graber-yes, Geiser-yes, Kaufman-yes. Trustee Graber moved to approve minutes from special meeting of October 2, 2023. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes. Trustee Graber moved to pay bills. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes.

The fire report for October was given by NLF D Chief Rock. Seven EMS calls. Chief Rock gave details about two motor vehicle crashes. They are working on dry hydrant flushing in the township. Possibly six dry hydrants remaining that need checked and flushed.

Visitors/Comments: No visitors or comments.

Road supervisor report: Salt has been delivered for this season. All three trucks have been oil sprayed. Cleaned all equipment. New seals installed on garage door between old and new shops. Fixed flashers on New Holland. Heating system required a new tank. Yoder Drilling repaired. New batteries in Case backhoe. Road sign at Fox Lake and Black Diamond was missing. New sign made by Wayne Co. Engineers and replaced. Gutters and downspouts to be installed on salt shed in November. New Kenworth plow truck will be at Henderson this week. Henderson wants to use our truck for display at the OTA Winter Conference. After discussion, trustees agreed to allow the truck to be used for display. Adam to call Wolf Creek Graphics and Troyer Sign about lettering for the Kenworth. Trustees discussed Fallsway and Henderson plows. Motion by Graber to buy the Henderson plow with stainless steel moldboard for \$15,901. Second Kaufman. Kaufman-yes, Graber-yes, Geiser-yes. Adam suggested updating the plow lights on the International trucks. The lights will mount to the existing brackets and do not include a wire harness. Light package for each truck is \$873.46. Motion by Kaufman to purchase light packages for both trucks, second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Old Business:

EWFD- Graber asked if all documents given to the legal firm will be made available to the township. Geiser said yes. Graber also asked if Geiser will remain legal point-of-contact until the end of the year. Geiser, yes.

Tornado Sirens- B & C Communications is continuing work on the sirens.

Gettysburg Traffic- Graber talked to Brock Yoder at the Wayne Co. Engineers office about speed limit signs. Will do more research on signs. Wayne County does not own radar speed trailers. Cost for new trailers-\$9900. Or they can be rented for \$850/month. A new radar sign that attaches to a post is \$3835. Graber watched traffic in Gettysburg, two shifts in the morning and two in the afternoon. He also noted the county can supply can counters. Orrville city has five radar signs. Gettysburg resident, Chad Schmeltzer, noted that he has observed traffic

between 8am-5pm around 35-45MPH. Some of these are Gettysburg residents. He also mentioned that the city of Fairlawn uses tabletop style speed bumps.

New business:

Baughman Credit Card for Road Supervisor- Road supervisor, Adam Moomaw, passed the probation period in October. Trustees discussed the credit card policy and approving a card. Adam to talk to Fiscal Officer Stoll and get a copy of the credit card policy. Kaufman moved to approve the credit card for Moomaw, second, Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Move Funds Within the General Fund- additional funds are needed for road workers wages in November and December. Funds will be moved within the general fund. The shortfall is a result of the comp time, vacation and sick time payout of the last road supervisor that quit earlier in the year. Motion Kaufman, second, Graber, to move funds. Kaufman-yes, Graber-yes, Geiser-yes.

Motion by Kaufman to approve financial statements. Second, Geiser. Graber-yes, Kaufman-yes, Geiser-yes.

Motion by Kaufman to adjourn 8:14PM. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Payment Listing
10/16/2023 to 11/30/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59-2023	11/09/2023	11/02/2023	EW	IRS Department of Treasury	\$943.63	O
60-2023	11/09/2023	11/02/2023	EW	School District Income Tax - Ohio Dept of Tax	\$33.34	O
61-2023	11/09/2023	11/02/2023	EW	Treasurer of State of Ohio	\$236.77	O
62-2023	11/09/2023	11/02/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,763.31	O
63-2023	11/09/2023	11/02/2023	CH	Ohio Department of Taxation	\$50.32	O
8805	10/16/2023	10/16/2023	PR	Jeffery A Hartzler	\$965.37	C
8806	10/16/2023	10/16/2023	PR	Adam T Moomaw	\$2,148.56	C
8807	11/09/2023	11/02/2023	PR	Michael C Geiser	\$345.43	O
8808	11/09/2023	11/02/2023	PR	Robert E Graber	\$0.00	O
8809	11/09/2023	11/02/2023	PR	Jeffery A Hartzler	\$1,041.47	O
8810	11/09/2023	11/02/2023	PR	Jeffrey M Kaufman	\$595.18	O
8811	11/09/2023	11/02/2023	PR	Adam T Moomaw	\$2,364.85	O
8812	11/09/2023	11/02/2023	PR	TODD E STOLL	\$1,712.92	O
8813	11/09/2023	11/02/2023	A/W	Good's Oil Undercoating	\$245.00	O
8814	11/09/2023	11/02/2023	A/W	ORRVILLE MUNICIPAL UTILITIES	\$359.28	O
8815	11/09/2023	11/02/2023	A/W	Buckingham, Doolittle & Burroughs LLC	\$1,207.35	O
8816	11/09/2023	11/02/2023	A/W	MAGIC GARAGE DOOR CO	\$34.85	O
8817	11/09/2023	11/02/2023	A/W	Ohio CAT	\$140.60	O
8818	11/09/2023	11/02/2023	A/W	LOWE & YOUNG INC	\$48.00	O
8819	11/09/2023	11/02/2023	A/W	ORLO AUTO PARTS INC	\$199.62	O
8820	11/09/2023	11/02/2023	A/W	Tricor Industrial Inc	\$150.68	O
8821	11/09/2023	11/02/2023	A/W	MILLERSBURG TIRE SERVICE	\$2,460.44	O
8822	11/09/2023	11/02/2023	A/W	Yoder Hydraulics Ltd	\$244.27	O
8823	11/09/2023	11/02/2023	A/W	Batteryman	\$318.00	O
8824	11/09/2023	11/02/2023	A/W	Commercial & Savings Bank	\$1,238.20	O
8825	11/09/2023	11/02/2023	A/W	Cargill, Incorporated	\$5,094.23	O
8826	11/09/2023	11/02/2023	A/W	Dalton Hardware Inc	\$8.49	O
8827	11/09/2023	11/02/2023	A/W	Yoder Drilling & Geothermal	\$2,234.87	O
8828	11/09/2023	11/08/2023	A/W	WAYNE COUNTY COMMISSIONERS	\$5,945.73	O
8829	11/16/2023	11/15/2023	PR	Jeffery A Hartzler	\$1,211.64	O
8830	11/16/2023	11/15/2023	PR	Adam T Moomaw	\$2,436.27	O
Total Payments:					<u>\$36,778.67</u>	

Chairman _____

Fiscal Officer _____