

Minutes of Regular Meeting

November 4, 2021 @7PM

Baughman Township Trustees met in regular session November 4, 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 October 7, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to approve special meeting minutes of October 26, 2021. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Resident comments: Trustees do not raise taxes, but they do put levies on voting ballot, asking resident to raise taxes.

Rehm gave equipment update: Finished mowing ditches, clean and grease equipment; Trucks are washed and oil undercoated ready for upcoming winter; Rehm would like to purchase some additional road salt this year, contract with ODOT states Baughman can get 10% more than what they ordered; Kaufman made motion to purchase two steel carbide blades and four set of mushroom shoes for snowplows. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes. OTARMA offers More Safety Grant each year, Rehm would like to purchase leaf blower and face shields for cutting wood with the \$500.00 grant money. Geiser made motion to purchase three face shields and leaf blower with OTARMA grant money. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Calame made motion to accept offer on six real properties for sale and enter into Real Estate Purchase and Sale Agreement. (Note: One offer did not meet Trustees minimum bid. Another offer was withdrawn and one offer was of lessor value). Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes. Calame made motion to use Kropf Title Agency for closing. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Calame stated that Trustees received an offer from B & C Communications to update Baughman tornado sirens. Cost proposal for updates \$7,227.00. One-year service agreement cost 3,600.00. Trustees noted that the controller for the sirens located in Orrville needs updates. Note this is what sends signal to sirens to activate. The cost sharing of updating the controller will need to be worked out between Marshallville, Orrville and Baughman. Trustees felt that it is premature to enter into any agreements until cost sharing of controller is worked out. Calame made motion to table B & C communications proposals until the meeting between Marshallville, Orrville and Baughman has been done. Second Geiser. Calame-yes, Geiser-yes, Kaufman-yes.

The solar upgrade on three of the sirens is nearly complete. Some components to finish the job are on order. Work should be completed in 2-3 weeks.

Brock Yoder from the Wayne County Engineering wanted to confirm if Baughman Township plans to use a County inspector (county employee or sub-contractor) on sections of township roads affected by the Fiber Optics project. The County will collect a combined permit and inspection fee for the entire project. Trustees asked Stoll to confirm with Wayne County Engineer on using County inspector for Fiber Optics project.

Kaufman said that North Lawrence Fire Dept. would like Baughman Township to help trim a tree and put rock down on access lane to dry hydrant Located on Willard Stoll property. Kaufman is going to meet with NLFD and review their requests.

Stoll informed Trustees that he had not received fire report for October yet.

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

Calame made motion to adjourn. Second Kaufman. Motion carried. 8:15 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

11/5/2021 12:08:40 PM

Payment Listing
10/16/2021 to 11/30/2021

UAN v2021.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57-2021	11/04/2021	11/01/2021	EW	IRS Department of Treasury	\$743.63	O
58-2021	11/04/2021	11/01/2021	EW	School District Income Tax - Ohio Dept of Tax	\$13.98	O
59-2021	11/04/2021	11/01/2021	EW	Treasurer of State of Ohio	\$213.03	O
60-2021	11/04/2021	11/01/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,267.55	O
8264	10/18/2021	10/18/2021	PR	James J Infield	\$958.78	C
8265	10/18/2021	10/18/2021	PR	Josh Rehm	\$2,052.78	O
8266	11/04/2021	11/01/2021	PR	Howard W Calame	\$339.31	O
8267	11/04/2021	11/01/2021	PR	Michael C Geiser	\$155.22	O
8268	11/04/2021	11/01/2021	PR	James J Infield	\$924.03	O
8269	11/04/2021	11/01/2021	PR	Jeffrey M Kaufman	\$437.38	O
8270	11/04/2021	11/01/2021	PR	Josh Rehm	\$1,575.29	O
8271	11/04/2021	11/01/2021	PR	TODD E STOLL	\$1,627.23	O
8272	11/04/2021	11/01/2021	AW	Good's Oil Undercoating	\$230.00	O
8273	11/04/2021	11/01/2021	AW	Stony Point	\$129.00	O
8274	11/04/2021	11/01/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$324.86	O
8275	11/04/2021	11/01/2021	AW	Ohio Edison	\$243.86	O
8276	11/04/2021	11/01/2021	AW	Aultworks	\$73.00	O
8277	11/04/2021	11/01/2021	AW	ORRVILLE TRUCKING AND GRADING CO	\$353.76	O
8278	11/04/2021	11/01/2021	AW	Roderick Linton Belfance LLP	\$187.50	O
8279	11/04/2021	11/01/2021	AW	W.G. Dairy Supply, Inc	\$114.68	O
8280	11/04/2021	11/01/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
8281	11/04/2021	11/01/2021	AW	Dalton Hardware Inc	\$95.75	O
8282	11/04/2021	11/01/2021	AW	Armstrong Utilities	\$79.90	O
8283	11/04/2021	11/01/2021	AW	Commercial & Savings Bank	\$53.55	O
8284	11/04/2021	11/01/2021	AW	World Fuel Services Inc	\$1,770.42	O
8285	11/04/2021	11/01/2021	AW	Zimmerman Steel LLC	\$1,951.23	O
8286	11/04/2021	11/03/2021	AW	Buford L. Kandel	\$865.44	O
Total Payments:					\$21,647.71	

Chairman _____

Fiscal Officer _____