

Minutes of Regular Meeting

November 5, 2020 @7PM

Baughman Township Trustees met in regular session November 5, 2020 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. Calame made motion to approve the October 8 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Geiser made motion to approve October 21 special meeting minutes. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to approve October 28 special meeting minutes. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes. Calame made motion to pay bills. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Resident stated that Burton City has low water pressure and the water is cloudy. She contacted the City of Orrville Water Department and they told her it would cost two million dollars to correct the pipes. Kaufman stated that he would do some investigating and see what he could do to help. The resident also stated that Orrville Fire Department should provide coverage out to Burton City. Kaufman stated that when Baughman was discussing Fire/EMS coverage with Orrville FD, they tried to get them to provide coverage to Burton City. Orrville FD would not commit to coverage out to Burton City.

Geiser gave equipment update: Case mowing tractor rear roller bearing went out. Rehm changed both roller bearings. Hard surfaced ski while it was off. Rotated tires on New Holland. Compactor cut the anchor bolts and loaded compactor. Finished mowing ditches. Gas line going along Church Rd, do they need individual bore permits or one for all roads. Trustees are going to have Rehm talk to County Engineer.

Geiser stated that he had some resident's voice concerns on the Six Real Properties bid packet. Instead of having to bid on each individual property, should be able to bid on all properties as one unit. Trustees also discussed the restrictions clause in bid packet. Felt is too restrictive. Calame made motion to have prosecutor's office revise the bid packet. Revising restriction clause and bidder able to bid on all six properties as on unit. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Kaufman stated that he spoke to historical society on Old Jail. They informed him that first step is getting a Baughman Township historical plaque on the Old Jail. Then Baughman is ready to start applying for grants to fix up the Old Jail. (Note: Wayne County plaque on Old Jail does not qualify for getting grants).

Calame made motion to approve Resolution 2020-13 **WHEREAS**, the Board of Trustees are approving the sending of any unencumbered or unspent Cares Act Funding

back to Wayne County Auditor by November 20, 2020. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Kaufman stated that he had received application from the prosecutor, that businesses/ organizations would have to fill out if they wanted to participate in Cares Act Funding. Stoll is to put a statement on Baughman website stating Baughman has Cares Act Funds available for businesses. Need to fill out application. Kaufman stated that Baughman Township received a public records request from citizens@baughmanbuzz.org for all the financial information that entities provided to Baughman so they could participate in the Cares Act Funding. Once he informed these entities of this public record request and their financial information could end up on the Baughman buzz internet site for public review, some business decided not to participate. Kaufman stated that all entities he had spoken to were upset and felt this was not right.

Kaufman and Calame have submitted entities information that are still willing to participate in Cares Act Funding, to prosecutor for approval.

Calame stated that there are a variety of grants that businesses and residents can apply for if in need of financial assistance. There is a Community Action Wayne/Medina and Home Relief Grant.

Geiser stated that Baughman received three applications for the part time Road Tech job. Stoll to set up interviews on November 12, 2020 starting 6:30 PM.

Baughman Township will have a special meeting on November 12, 2020 at 6:30PM to discuss Cares Act Funding and interview applicants for part time Road Tech job. Interviews will start at 6:30.

Calame stated the camera company has installed the cables for cameras. Hope to install cameras soon.

Calame made motion to approve Resolution 2020-14 the Board of Trustees are approving Attorney Alfred Schrader be retained by the Township to represent Baughman Township Trustees in Mandamus case. Trustees authorized the maximum of \$10,000.00 to cover legal costs in this matter. Any legal costs above \$10,000.00 will require prior authorization of Board Trustees. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Fire Report October: 10 EMS, 2 Fire Total 12. Total runs for Baughman 1-1-2020 to 10-31-2020 is 114.

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

Residents comments: Rehm did excellent job mowing Fox Lake Rd. Since compactor has shut down trash is starting to build up in Burton City. Kaufman is going to

see what can be done to help. Possibility contact Health Department. What is Al Schrader being paid for? Who is making the Public Records request under the citizens@baughmanbuzz.org, and why won't they use their name.

Trustees discussed the possibility of installing some additional solar sirens. The Township is paying Ohio Edison between \$200 and \$225 a month for electricity on current sirens.

Geiser made motion to adjourn. Second Kaufman. Motion Carried 8:27 PM.

BOARD OF TRUSTEES
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2020-13

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on November 5, 2020 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

Mike Geiser

Jeff Kaufman

Howard Calame

Mr. Howard Calame moved the adoption of the following resolution:

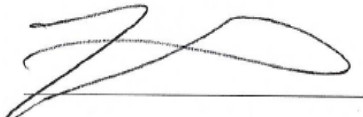
WHEREAS, the Board of Trustees are approving the sending of any unencumbered or unspent Cares Act Funding back to Wayne County Auditor by November 20, 2020.

Mr. Jeff Kaufman seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Name	Vote
Mike Geiser	<u>yes</u>
Howard Calame	<u>yes</u>
Jeff Kaufman	<u>yes</u>

Adopted November 5, 2020

Attest:



Fiscal Officer

BOARD OF TRUSTEES

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Mike Geiser

Jeff Kaufman

Howard Calame

Mr. Howard Calame moved the adoption of the following resolution:


WHEREAS, the Board of Trustees are approving Attorney Alfred Schrader be retained by the Township to represent Baughman Township Trustees in Mendamus case. Trustees authorized the maximum of \$10,000.00 to cover legal costs in this matter. Any legal costs above \$10,000.00 will require prior authorization of Board Trustees.

Mr. Mike Geiser seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Name	Vote
Mike Geiser	<u>yes</u>
Howard Calame	<u>yes</u>
Jeff Kaufman	<u>yes</u>

Adopted November 5, 2020

Attest:



Fiscal Officer

BAUGHMAN TOWNSHIP, WAYNE COUNTY
Payment Listing
 10/16/2020 to 11/30/2020

11/6/2020 9:47:07 AM
 UAN v2020.4

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61-2020	11/05/2020	11/02/2020	EW	IRS Department of Treasury	\$569.72	○
62-2020	11/05/2020	11/02/2020	EW	School District Income Tax - Ohio Dept of Tax	\$15.56	○
63-2020	11/05/2020	11/02/2020	EW	Treasurer of State of Ohio	\$184.75	○
64-2020	11/05/2020	11/02/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,965.20	○
7968	10/16/2020	10/16/2020	PR	Scot A Manly	\$560.31	○
7969	10/16/2020	10/16/2020	PR	Josh Rehm	\$1,685.74	○
7970	11/05/2020	11/02/2020	PR	Howard W Calame	\$114.59	○
7971	11/05/2020	11/02/2020	PR	Michael C Geiser	\$211.56	○
7972	11/05/2020	11/02/2020	PR	Jeffrey M Kaufman	\$763.03	○
7973	11/05/2020	11/02/2020	PR	Josh Rehm	\$1,895.71	○
7974	11/05/2020	11/02/2020	PR	TODD E STOLL	\$1,626.25	○
7975	11/05/2020	11/02/2020	AW	ORRVILLE MUNICIPAL UTILITIES	\$352.97	○
7976	11/05/2020	11/02/2020	AW	Ohio Edison	\$216.81	○
7977	11/05/2020	11/02/2020	AW	LYKINS	\$527.66	○
7978	11/05/2020	11/02/2020	AW	Stony Point	\$500.00	○
7979	11/05/2020	11/02/2020	AW	Bradford & Landers	\$1,500.00	○
7980	11/05/2020	11/02/2020	AW	Roderick Linton Belfance LLP	\$4,750.00	○
7981	11/05/2020	11/02/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	○
7982	11/05/2020	11/02/2020	AW	Armstrong Utilities	\$67.68	○
7983	11/05/2020	11/02/2020	AW	D&R SUPPLY INC	\$172.55	○
7984	11/05/2020	11/02/2020	AW	Commercial & Savings Bank	\$244.62	○
7985	11/05/2020	11/02/2020	AW	STERLING FARM EQUIPMENT	\$33.96	○
7986	11/05/2020	11/04/2020	AW	US Safety Gear	\$40.00	○
7987	11/05/2020	11/04/2020	AW	DAILY RECORD	\$354.40	○
Total Payments:					\$22,035.48	

Chairman _____

Fiscal Officer _____