

Minutes of Regular Meeting

October 3, 2019 @7PM

Baughman Township Trustees met in regular session October 3, 2019 at the Baughman Township office, 3470 Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Mike Geiser called the meeting to order and led the Pledge of Allegiance. Motion Calame, Second Kaufman, to approve the minutes of Regular Meeting September 5, 2019. Motion carried. Kaufman made motion to pay bills, second Calame. Motion carried.

A resident made comments about the rental house purchased by the township in 2017 and the purchase of road salt.

Rehm gave the equipment report: Sanding and repainting loader, one ton A/C compressor locked up, has been fixed. Truck 2 had fuel pump go bad, replaced and fixed. Trimming trees along road side and brush around stop signs, clean debris and tree limbs up at old jail, sealed cracks in Baughman Township parking lot. Installed French drain at Tannerville Rd, ditch work, asphalt patching. Rehm also stated that the Baughman Township Office handrail is in need of painting and where the railing goes into the concrete is starting to break away.

Calame reported that he is still waiting on Wayne County to get back to him on the Road Traffic study findings. On alley closing project, Calame has also been visiting with Baughman residents that have property next to Alleys. All comments from residents to date have been positive.

Stoll suggested that the OTARMA policy recommendations: written driving policy and obtain motor vehicle records annually. Baughman should have a special meeting to review these policies thoroughly and then vet through Legal. Special meeting scheduled for October 9, 2019 7PM, at the Baughman Township Office.

Geiser stated that Smucker Energy representative for the solar powered sirens would be in Baughman's Township area in three to four weeks. Geiser and representative are going to review the solar powered sirens equipment and try to figure out why the Township is having equipment issues.

Geiser stated that the Surveying of property has been completed and now in the process of filing information with Wayne County.

Kaufman stated Salt shed roof repair should be completed by mid-October. Rehm stated that he has residents asking if they can have some of the old material from the salt shed repair.

Geiser gave the Fire report. NLVFD had seven EMS runs for the month of September 2019.

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

Residents in attendance thanked the Trustees for getting Baughman Township expenses back in line with revenue. Last time Expenses were in line with revenue was in 2006.

Resident are concerned with the speed of vehicles traveling Market Street. Residents want to put more signs to slow drivers down or possibility of police presence on Market Street.

Resident had concerns with the Mailboxes hindering line of sight at Fosnight and Tannerville intersection. Calame stated that would have to get postmaster involved before moving any of the mailboxes from their current spot.

Geiser made motion to adjourn. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. 8:01PM

Payment Listing
9/16/2019 to 10/4/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59-2019	10/03/2019	10/01/2019	EW	IRS Department of Treasury	\$922.93	O
60-2019	10/03/2019	10/01/2019	EW	School District Income Tax - Ohio Dept of Tax	\$0.65	O
61-2019	10/03/2019	10/01/2019	EW	School District Income Tax - Ohio Dept of Tax	\$14.84	O
62-2019	10/03/2019	10/01/2019	EW	Treasurer of State of Ohio	\$199.42	O
63-2019	10/03/2019	10/01/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,161.10	O
7562	09/16/2019	09/16/2019	PR	Troy A Horvath	\$82.89	C
7563	09/16/2019	09/16/2019	PR	Dean L Jackson	\$102.57	C
7564	09/16/2019	09/16/2019	PR	Scott A Manly	\$741.64	C
7565	09/16/2019	09/16/2019	PR	Josh Rehm	\$1,543.12	O
7566	10/03/2019	10/01/2019	PR	Howard W Calame	\$57.28	O
7567	10/03/2019	10/01/2019	PR	Michael C Geiser	\$310.80	O
7568	10/03/2019	10/01/2019	PR	Troy A Horvath	\$82.89	O
7569	10/03/2019	10/01/2019	PR	Dean L Jackson	\$102.57	O
7570	10/03/2019	10/01/2019	PR	Jeffrey M Kaufman	\$437.21	O
7571	10/03/2019	10/01/2019	PR	Scott A Manly	\$740.25	O
7572	10/03/2019	10/01/2019	PR	Josh Rehm	\$1,541.49	O
7573	10/03/2019	10/01/2019	PR	TODD E STOLL	\$1,490.35	O
7574	10/03/2019	10/01/2019	AW	Rupp Construction Inc	\$24.18	O
7575	10/03/2019	10/01/2019	AW	Stony Point	\$171.16	O
7576	10/03/2019	10/01/2019	AW	ORRVILLE MUNICIPAL UTILITIES	\$457.34	O
7577	10/03/2019	10/01/2019	AW	Kimble Recycling and Disposal	\$1,139.56	O
7578	10/03/2019	10/01/2019	AW	Ohio Edison	\$172.37	O
7579	10/03/2019	10/01/2019	AW	Marlboro Supply	\$427.10	O
7580	10/03/2019	10/01/2019	AW	City of Orrville	\$12,000.00	O
7581	10/03/2019	10/01/2019	AW	Armstrong Utilities	\$90.42	O
7582	10/03/2019	10/01/2019	AW	ORLO AUTO PARTS INC	\$319.33	O
7583	10/03/2019	10/01/2019	AW	R N S Service Inc	\$1,582.98	O
7584	10/03/2019	10/02/2019	AW	WAYNE COUNTY COMMISSIONERS	\$3,575.16	O
7585	10/03/2019	10/02/2019	AW	TRUCK SALES AND SERVICE, INC	\$444.18	O
7586	10/03/2019	10/02/2019	AW	Commercial & Savings Bank	\$113.45	O
Total Payments:					\$31,049.23	

Chairman _____

Fiscal Officer _____