

## **Minutes of Regular Meeting**

**October 6, 2022 @7PM**

Baughman Township Trustees met in regular session October 6, 2022 at the Baughman Township office, 3470 N Mt Eaton Road, Burton City, Ohio at 7:00 PM. All members were present. Chairman Kaufman called the meeting to order and led the Pledge of Allegiance. Geiser made motion to approve October 6, 2022 agenda. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes. Kaufman made motion to approve the September 8, 2022 regular meeting minutes and September 21, 2022 special meeting minutes. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes. Kaufman made motion to pay bills. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes.

Kinsi Kaufman would like to use Baughman Township office to have Christmas party for community on December 2, 2022, tentative time 5pm to 7pm. The Trustees agreed to use of office.

Stoll updated Trustees on Revenue/Expenditures: Projected Revenue for year \$440,000.00. Current Expenditures for year \$425,522.00. Projected Expenses in November and December 2022 \$73,000.00.

Kaufman gave equipment update: Changed oil and air filter in one-ton truck. Rehm would like to get trucks oil treated at Goods this year. Tannerville project installed new 12-inch pipe and three surface drains. Old pipe had multiple different sizes and different types of pipe. The old clay tiles had collapsed. Graber stated that bushes removed at Paradise Rd and Wayne Street. Visibility a lot better. Kaufman Read Legal response on purchase of new snow plow truck. As providing snow plowing is part of the township's normal governmental services ARPA funds could be used as it is an eligible expenditure under the Standard Allowance category. Thus, you need to pass the 4<sup>th</sup> resolution (naming the project and estimating the cost). Whether it has to be bid out it depends on the cost of the truck meaning if it costs more than \$50,000 it needs to be purchased via bidding procedure and enter into contract with the lowest, responsible bidder. Trustees will work on spec sheet.

Kaufman stated that Baughman is still looking to hire a part time road tech. Kaufman made motion to go into Executive session provisions under ORC 121 Sec G: To consider employment of a public employee. Second Geiser. Kaufman-yes, Graber-yes, Geiser-yes. In 7:19PM. Back out of Executive session 7:55PM. Geiser is going to reach out to potential candidate and discuss items with candidate. If candidate still interested will ask to come in for interview with Trustees.

Geiser worked with Legal on a Shared Service Agreement between Baughman and Chippewa Townships. After reviewing shared agreement. Graber made motion for Baughman to enter in Shared Service Agreement with Chippewa Township. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

Geiser spoke on the contract dispute between EWFD and Baughman Township. Geiser presented Resolution 2022-11. A resolution for authorization of legal action relative to withdraw from East Wayne Fire District. The Board of Trustees of the Township (the "Board") believes that it is in the best interest of the Township and its residents to pursue legal action against the Auditor and the Fire District in order to obtain funds to which the Township is entitled. Graber stated that there should have been a contract signed by all Trustees to do business with Buckingham, Doolittle & Burrows as well as Resolution. Geiser stated there was a Resolution signed to hire Buckingham, Doolittle & Burrows. Graber also stated that it was not in minutes appointing Mike Geiser point of contact for legal. Furthermore, Graber would like to see document explaining what point of contact or legal liaison means and does. Graber stated this can get very expensive for Baughman and thinks all three Trustees should be able to contact legal. Kaufman stated that Geiser is to get with legal on contract that all three trustees can sign and then Baughman will set up a special meeting as soon as they can. Note: there was a motion started for Resolution 2022-11, but was never seconded, therefore never passed.

Geiser made motion to accept Resolution 2022-12, Stark-Tuscarawas-Wayne Joint Solid Waste Management District 2023 Waste Management Plan Update. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Fire Report: September, 4 EMS, 3 Fire Total 7. NLVFD will be receiving their new fire truck in December of 2022.

Geiser stated still waiting on some equipment to come in from B & C Communications to finish updates to siren.

Kaufman motion to approve financials. Second Graber. Graber-yes, Geiser-yes, Kaufman-yes.

Residents' comments: Baughman did a nice job removing brush to improve visibility on Burkhart Rd. Recommended Township get with other Townships that have purchased new snowplow truck and ask if we can use their spec sheet.

Geiser motion to adjourn. Second Kaufman. Graber-yes, Geiser-yes, Kaufman-yes. 8:33PM

**Payment Listing**

9/16/2022 to 10/31/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
50-2022	10/06/2022	10/03/2022	EW	IRS Department of Treasury	\$599.19	O
51-2022	10/06/2022	10/03/2022	EW	School District Income Tax - Ohio Dept of Tax	\$14.94	O
52-2022	10/06/2022	10/03/2022	EW	Treasurer of State of Ohio	\$181.57	O
53-2022	10/06/2022	10/03/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,926.19	O
8528	09/17/2022	09/17/2022	PR	Josh Rehm	\$1,916.78	C
8529	10/06/2022	10/03/2022	PR	Michael C Geiser	\$396.36	O
8530	10/06/2022	10/03/2022	PR	Robert E Graber	\$471.51	O
8531	10/06/2022	10/03/2022	PR	Jeffrey M Kaufman	\$407.43	O
8532	10/06/2022	10/03/2022	PR	Josh Rehm	\$1,734.91	O
8533	10/06/2022	10/03/2022	PR	TODD E STOLL	\$1,683.87	O
8534	10/06/2022	10/03/2022	AW	Stony Point	\$88.00	O
8535	10/06/2022	10/03/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$341.03	O
8536	10/06/2022	10/03/2022	AW	DAILY RECORD	\$292.22	O
8537	10/06/2022	10/03/2022	AW	MEL WACKER SIGNS, INC	\$118.00	O
8538	10/06/2022	10/03/2022	AW	Armstrong Utilities	\$84.90	O
8539	10/06/2022	10/03/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,927.57	O
8540	10/06/2022	10/03/2022	AW	Marlboro Supply	\$4,347.20	O
8541	10/06/2022	10/03/2022	AW	Commercial & Savings Bank	\$316.39	O
8542	10/06/2022	10/03/2022	AW	City of Orville	\$13,000.00	O
8543	10/06/2022	10/05/2022	AW	E&H Hardware Group, LLC	\$30.45	O
8544	10/06/2022	10/05/2022	AW	Stony Point	\$225.45	O
8545	10/06/2022	10/05/2022	AW	D&R SUPPLY INC	\$99.36	O
Total Payments:					\$33,203.32	

Date: 10-6-2022

Resolution No. 2022-12

Title: Stark-Tuscarawas-Wayne Joint Solid Waste Management District's 2023 Solid Waste Management Plan Update

District Community (City, Village, Township): Baughman Township

Contact: Todd Stoll Fiscal Officer

**Summary/Background:** The Plan is prepared in accordance with Ohio Revised Code ("ORC") Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Stark-Tuscarawas-Wayne Joint Solid Waste Management District ("District") completed the draft amended Solid Waste Management Plan ("Plan") and submitted it to the Ohio Environmental Protection Agency for review and comment on January 28, 2022, and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on March 15, 2022. The District's Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate. The District has conducted a 30-day comment period from August 1, 2022, to August 30, 2022, and a public hearing was held on September 2, 2022, to provide the public an opportunity to comment on the Plan

**Budget Impact:** The Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives.

**Statutory Authority/ORC:** 3734.50

**Committee Member M. K. Geiser offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED that the (City, Village, Township): Baughman Township, located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, that:

Section 1. These Members hereby acknowledge receipt of the amended draft plan.

Section 2. The Baughman Township (city, village, township) either (please indicate):

- a.  approves the District Solid Waste Management Plan; or
- b.  disapproves the District Solid Waste Management Plan

Section 3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Ms. Rachel Rothacher, Administrative Director, Stark-Tuscarawas-Wayne Joint Solid Waste Management District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.

Section 4. That it is found and determined that all formal actions of this Baughman Township (Board, council or trustees) concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of this Baughman Township (Board, council or trustees) and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Section 5. That this resolution shall be in full force and effect immediately upon its adoption.

**Action Taken:**

[Note: List Committee Member(s) voted here ]

Jeff Kautman - y  
Mike Geiser - y  
Bob Graber - y

Clerk Todd Stoll

Chairman \_\_\_\_\_

Fiscal Officer \_\_\_\_\_

