

Minutes of Regular Meeting

October 7, 2021 @7PM

Baughman Township Trustees met in regular session October 7, 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 amended (add wording converting sirens to solar) September 9, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Visitors comments: Kinsi Kaufman would like to use the Township hall for the Christmas in the Country party on December 3, 2021. Trustees approved. Mr. Andy Stalnacker stated that he just went through a triple bypass on his heart and wanted to let the Trustees know that he is very pleased with the Fire and EMS departments that Baughman Township is working with. Ms. Dee Domer stated that Sherman Mason is the name of person driving too fast on Township roads when responding to Dalton EMS calls. Although residents in audience appreciated his desire to get to the fire station, there is no need to drive at that speed. They are concerned he is going to cause an accident. Mr. Peter Hembree is interested in Baughman Townships properties for sale.

Calame made motion to approve Resolution 2021-8. Baughman Township Trustees will get approval from Wayne County Legal Department, for all disbursements of American Rescue Plan Funds. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Rehm Equipment update: Case tractor new temperature switch and expansion valve; Installed cylinder on road grader and washed; Sealed around guard rails at office; Poured floor in culvert on Fox Lake Rd; hauled old concrete culverts to ready mix; mowing ditches; Calame and Rehm looked at a Cat roller, dealer said would give Baughman ODOT pricing; Trustees decided to hold on any purchases of a roller this year and to look into renting roller next year. Rehm would like to get all three trucks undercoated with oil for the winter; Trustees agreed to having this done.

Trustees decide to hold on doing any additional road dragging in 2021, due to costs. Will revisit this issue in spring on 2022.

Geiser stated that Smucker Energy would like to start converting the three sirens on Ohio Edison Electric to solar power in the next two to three weeks.

Calame stated that he is in the process of working with Wayne County Legal and Orrville Fire Department on Cares Act Funds.

Geiser stated that he received a phone call from resident inquiring why bags on fire hydrants. Geiser stated he checked with City of Orrville and they stated that hydrants with bags on them are not pressurized all the time.

Fire report: seven EMS.

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

Kaufman made motion to adjourn. Second Geiser. Motion Carried. 8:14PM.

BOARD OF TRUSTEES
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2021-8

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on October 7, 2021 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. Calame moved the adoption of the following resolution:

WHEREAS, the Board of Trustees are approving Resolution 2021-8. Prior to any disbursements of American Rescue Plan Funds from the State of Ohio (OBM). Baughman Township Trustees will get approval from Wayne County Legal Department, for all disbursements of American Rescue Plan Funds.

Mr. 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>y</u>
Howard Calame	<u>y</u>
Jeff Kaufman	<u>y</u>

Adopted October 7, 2021

Attest:



Fiscal Officer

Payment Listing
9/16/2021 to 10/31/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
51-2021	10/07/2021	10/04/2021	EW	IRS Department of Treasury	\$776.08	O
52-2021	10/07/2021	10/04/2021	EW	School District Income Tax - Ohio Dept of Tax	\$13.17	O
53-2021	10/07/2021	10/04/2021	EW	Treasurer of State of Ohio	\$214.70	O
54-2021	10/07/2021	10/04/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,265.23	O
8239	09/16/2021	09/16/2021	PR	James J Infield	\$976.91	C
8240	09/16/2021	09/16/2021	PR	Josh Rehm	\$1,794.39	O
8241	10/07/2021	10/04/2021	PR	Howard W Calame	\$114.61	O
8242	10/07/2021	10/04/2021	PR	Michael C Geiser	\$211.60	O
8243	10/07/2021	10/04/2021	PR	James J Infield	\$911.94	O
8244	10/07/2021	10/04/2021	PR	Jeffrey M Kaufman	\$491.69	O
8245	10/07/2021	10/04/2021	PR	Josh Rehm	\$1,728.07	O
8246	10/07/2021	10/04/2021	PR	TODD E STOLL	\$1,627.23	O
8247	10/07/2021	10/04/2021	AW	Don Smith Auto Parts	\$100.36	O
8248	10/07/2021	10/04/2021	AW	ORRVILLE MUNICIPAL UTILITIES	\$343.21	O
8249	10/07/2021	10/04/2021	AW	Ohio Edison	\$246.19	O
8250	10/07/2021	10/04/2021	AW	Yoder Hydraulics Ltd	\$640.49	O
8251	10/07/2021	10/04/2021	AW	Commercial & Savings Bank	\$244.78	O
8252	10/07/2021	10/04/2021	AW	STERLING FARM EQUIPMENT	\$535.54	O
8253	10/07/2021	10/04/2021	AW	City of Orrville	\$13,000.00	O
8254	10/07/2021	10/04/2021	AW	Roderick Linton Belfance LLP	\$4,187.50	O
8255	10/07/2021	10/04/2021	AW	Soehnlen Brothers Sand And Gravel	\$188.28	O
8256	10/07/2021	10/04/2021	AW	WAYNE COUNTY COMMISSIONERS	\$3,866.55	O
8257	10/07/2021	10/04/2021	AW	Dalton Hardware Inc	\$100.26	O
8258	10/07/2021	10/04/2021	AW	E&H Hardware Group, LLC	\$38.36	O
8259	10/07/2021	10/04/2021	AW	Buford L. Kandel	\$864.30	O
8260	10/07/2021	10/04/2021	AW	Kidron Tree Service LLC	\$550.00	O
8261	10/07/2021	10/04/2021	AW	Armstrong Utilities	\$79.90	O
8262	10/07/2021	10/04/2021	AW	ORLO AUTO PARTS INC	\$61.74	O
8263	10/07/2021	10/04/2021	AW	NORTH LAWRENCE FIRE DEPARTMENT	\$9,439.86	O
Total Payments:					\$45,612.94	

Chairman _____

Fiscal Officer _____