

Minutes of Regular Meeting

October 8, 2020 @7PM

Baughman Township Trustees met in regular session October 8, 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 September 10 regular meeting minutes, September 19 special meeting minutes and October 5 special meeting minutes 2020. Second Kaufman. Motion carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Rehm gave equipment update: Fixed pin on mowing tractor; Cylinder on berm mower broke, got fixed for \$163.00; Backhoe pin on bucket broke, fixed; Garage doors on shop fixed; Patched roads with asphalt; Fixed culverts on Huprick and Fox Lake rd.; Fixed lights in office; Got quotes on 10 ton service jacks and 22 ton truck stands; Still having trouble with people not putting the correct items in the recycle bins.

Geiser stated that Scott Manly, Baughman's part time road tech, put his notice in. Last day is October 14. Trustees thanked Scott for his work at the Township.

Geiser stated that property market is doing very well and felt Baughman should move forward with the sale of its real property. Calame stated that he felt Baughman should use the silent bid process as they did on the selling of home. Geiser made motion to put Baughman's real property up for silent bid process. To be opened on November 5, 2020. Second Calame. Kaufman-no, Geiser-yes, Calame-yes.

Kaufman stated that he is still unable to get ahold of anyone at the Ohio Historical Society in Columbus on old jail. He was able to talk to a person from Zoar OH about how they have handled their historical sites and received grants. The person from Zoar stated they have received grants from various places throughout Ohio. They are going to send Kaufman a packet of info to review.

Geiser stated that the trash compactor that was listed on Gov. Deals.com did sell. Once buyer picks up the compactor, Gov. Deals will transfer funds to Baughman. Baughman has agreed to help load compactor onto buyer's truck. Calame will make sure electrical wiring is unhooked and ready to pick up.

Geiser spoke on Cares Act Funding and the importance on making sure that the funds are used properly. Baughman will be responsible for paying back any funds not used properly. Geiser made motion to approve Resolution 2020-11, prior to any disbursements of Cares Act funding received from Wayne County Auditor. Baughman Township Trustees will get approval from Wayne County Legal Department, for all disbursements of Cares Act Funding money. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes. Calame and Kaufman spoke of

various schools and business that have had financial hardship due to covid-19. Trustees scheduled special meeting for October 19 (Note: due to scheduling conflict moved to October 21 at 7pm.) to discuss business and entities that need help with Covid-19 expenses.

Calame stated that McClintock Electric Inc. would be out on October 13 to install new camera system.

Geiser and Calame talked to residents at East Paradise and Wayne Street, Burkhart and Tannerville about sight restrictions do to tree limbs. Residents did trim back the limbs.

Geiser spoke on the need to update Employee Manual for 2021. The Trustees felt the only addition needed is, all part time, temporary and seasonal staff do not qualify for Baughman Township benefits.

Kinsi Kaufman spoke to the Trustees about using the Township hall for the Christmas in the Country party. The date is December 4, 2020. Kinsi stated they would take care of making sure everything is sanitized and kept clean. Kaufman stated that the state has started to ease up on groups getting together, do to Covid-19. The Trustees approved the use of the Township hall for Christmas in the Country.

Geiser stated that Baughman needs to put some ads in local papers for part time Road tech. Trustees agreed to have Stoll put help wanted ad in Wayne Bargain Hunter and Dalton Gazette for four weeks. Kaufman is going to place add in some free circulations at Ohio Jobs and Family services.

Fire report for NLFD: 10 EMS runs for September in Baughman Township. Rich Mortland informed the Trustees that so far for the year of 2020, Baughman has had 79 EMS, 11 Fire and 1 Misc. Total 91.

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

Resident asked what compactor brought. Geiser replied \$200.00.

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

BOARD OF TRUSTEES

BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2020-11

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on October 8, 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. Mike Geiser moved the adoption of the following resolution:

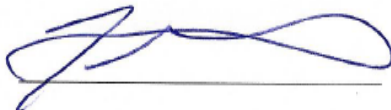
WHEREAS, the Board of Trustees are approving Resolution 2020-11. Prior to any disbursements of Cares Act funding received from Wayne County Auditor. Baughman Township Trustees will get approval from Wayne County Legal Department, for all disbursements of Cares Act Funding money.

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 October 8, 2020

Attest:



Fiscal Officer

Payment Listing
9/16/2020 to 10/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55-2020	10/08/2020	10/01/2020	EW	IRS Department of Treasury	\$597.88	O
56-2020	10/08/2020	10/01/2020	EW	School District Income Tax - Ohio Dept of Tax	\$13.80	O
57-2020	10/08/2020	10/01/2020	EW	Treasurer of State of Ohio	\$192.24	O
58-2020	10/08/2020	10/01/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,165.87	O
7945	09/16/2020	09/16/2020	PR	Scot A Manly	\$537.28	C
7946	09/16/2020	09/16/2020	PR	Josh Rehm	\$1,845.15	C
7947	10/08/2020	10/01/2020	PR	Howard W Calame	\$171.89	O
7948	10/08/2020	10/01/2020	PR	Michael C Geiser	\$324.33	O
7949	10/08/2020	10/01/2020	PR	Jeffrey M Kaufman	\$600.18	O
7950	10/08/2020	10/01/2020	PR	Scot A Manly	\$827.35	O
7951	10/08/2020	10/01/2020	PR	Josh Rehm	\$1,712.83	O
7952	10/08/2020	10/01/2020	PR	TODD E STOLL	\$1,626.25	O
7953	10/08/2020	10/01/2020	AW	ORRVILLE MUNICIPAL UTILITIES	\$370.92	O
7954	10/08/2020	10/01/2020	AW	Ohio Edison	\$212.92	O
7955	10/08/2020	10/01/2020	AW	Stony Point	\$842.54	V
7955	10/08/2020	10/05/2020	AW	Stony Point	-\$842.54	V
7956	10/08/2020	10/01/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	O
7957	10/08/2020	10/01/2020	AW	Yoder Hydraulics Ltd	\$163.07	O
7958	10/08/2020	10/01/2020	AW	Holmes Supply Corp	\$185.00	O
7959	10/08/2020	10/01/2020	AW	Rupp Construction Inc	\$14.73	O
7960	10/08/2020	10/01/2020	AW	D&R SUPPLY INC	\$90.95	O
7961	10/08/2020	10/05/2020	AW	Stony Point	\$662.44	O
7962	10/08/2020	10/05/2020	AW	MAGIC GARAGE DOOR CO	\$628.00	O
7963	10/08/2020	10/05/2020	AW	Armstrong Utilities	\$90.42	O
7964	10/08/2020	10/05/2020	AW	Commercial & Savings Bank	\$30.00	O
7965	10/08/2020	10/05/2020	AW	City of Orrville	\$12,000.00	O
7966	10/08/2020	10/07/2020	AW	Buford L. Kandel	\$427.64	O
7967	10/08/2020	10/08/2020	AW	Aultworks	\$48.00	O
Total Payments:					\$29,221.35	-- --

Chairman _____

Fiscal Officer _____