

## **Minutes of Regular Meeting**

**September 10, 2020 @7PM**

Baughman Township Trustees met in regular session September 10, 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 August 6, 2020 regular meeting minutes. Second Geiser. Motion carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Rehm gave the equipment update: One ton truck repaired and repainted bed and replace back up light; New wand on pressure washer; working on spare snow plow, jacks wore out; have Magic Door out to work on some overhead doors; STW Recycling sign is up; ditch drainage on Shifferly Rd, half mile west of the County Line on the north side of road need of some major work. Calame made motion to accept Resolution 2020-8. The Baughman Board of Trustees is requesting engineering assistance from the Wayne County Engineer office for Shifferly Rd drainage, half mile west of the County Line on the north side of road. Second Kaufman. Kaufman yes, Geiser-yes, Calame-yes. Kaufman made motion giving Rehm the authority to purchase the appropriate materials needed to fix the drainage on Shifferly Rd. Second Calame. Kaufman-yes, Calame-yes, Geiser-yes. Rehm asked when the Trustees have plans on purchasing some new equipment. At present, the beds on the dump trucks are a weak point. Geiser stated that Baughman might need to look at road and bridge levy and agreed some plans need to be made for future purchases of equipment. Rehm would like to purchase some tools for the shop. Trustees asked Rehm to get some prices on tools needed. Changed culvert on Fox Lake Rd. Rehm would like to get some road patch material from Melway. This product has a shelf life of months vs hot/cold mix shelf life of hours. Cost of product is \$100.00 ton. Would need approx. one and half ton. Trustees approved Rehm getting the product. Rehm informed Trustees that there are tree limbs on Burkhart Rd, Burkhart and Tannerville Rd, Tannerville just pass Fosnight Rd that need trimmed. Calame said could use bucket truck to get to some of them. Calame also stated that he received a form letter from Wayne County Engineer. Reads, township trustees may trim or remove any and all trees, shrubs, and other vegetation growing in or encroaching onto the right-of-way of the township roads of its township. This letter can be given to resident before trimming. Manly stated something needs to be done about the high rate of speed people are driving past them while working on roads. Trustees asked Rehm to reach out to Wayne Co. Sherriff, if they can provide any assistance with traffic control.

Stoll informed that he had received the Wayne County Auditors Acceptance of Rates packet. Calame made motion to adopt the following: Baughman Township Wayne County, Ohio that the amounts and rates as determined by the Wayne County Budget Commission be

accepted, that each necessary tax be levied and the same be certified to the County Auditor. Second Kaufman. Kaufman-yes, Calame-yes, Geiser-yes.

Geiser would like to proceed with the sale of properties. Kaufman stated he feels, now is not the time to proceed and should have real estate brokers come in and speak to Trustees. Geiser made motion, for the sale of six properties through a silent bid process. Bids to be opened October Meeting. Second Calame. Kaufman-no, Geiser-yes, Calame-yes. Kaufman stated that according to ORC 505.10 section 6 that for the sale to proceed that there has to be unanimous vote of its members and by resolution. Stoll is to get with legal on this.

Kaufman stated that he is unable to get someone from Ohio Historical Society to return his call on the Old Jail. Furthermore, residents do not want the old jail sold. Kaufman is going to look into grant money to fix up the old Jail.

Calame stated that he does not see the advantage of putting proceeds from the sale of home into a capitol fund. Should be left in general fund. Geiser made motion for Stoll to invest the proceeds with Schwab in CD's. Second Calame. Kaufman-no, Geiser-yes, Calame-yes.

Calame had spoken with Kimble Co if they would be interested in purchasing the compactor. Kimble stated they would not be interested. Geiser stated that compactor could be listed on Gov Deals.com. There is a 5% seller's commission. Calame made motion to list compactor for sale on Gov Deals.com. Second Geiser. Geiser-yes, Calame-yes, Kaufman-yes.

Calame stated that he would like to have restrictions on the six properties: No mobile homes, Industrial unit, manufactured home, house trailer or park trailer. Kaufman disagrees with these restrictions. Calame stated that his goal is to keep the area clean. Geiser moved to add the restriction clause as stated by legal to bid packet. Second Calame. Kaufman-no, Geiser-yes, Calame-yes.

Geiser made motion to enter into Executive session provisions under ORC 121.22 Sec G: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. 8:43 PM. Out 9:31 PM.

The Auditor will hold a conference at the Wayne County administration building on September 15, regarding Baughman Township withdraw from EWFD. Geiser made motion that Calame and Stoll will represent Baughman's interests at this meeting. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Fire report for August 2020: 12 EMS 2 Fire total 14.

Geiser made motion to approve financials. Second Kaufman. Motion carried.

**Meeting attendees do not want to see old jail sold. Should get grant money and fix up.**

**Geiser move to adjourn. Second Kaufman. Kaufman-yes. Geiser-yes, Calame-yes.  
10:30 PM**

**BOARD OF TRUSTEES**  
**BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO**

**Resolution No.2020-8**

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on September 10, 2020 at the Baughman Township Office, located at 3470 N Mt Eaton Rd Burton City OH 44667, with the following members present:

**Mike Geiser**

**Jeff Kaufman**

**Howard Calame**

Mr. Howard Calame moved the adoption of the following resolution: 2020-8

**WHEREAS**, the Board of Trustees are requesting engineering assistance from the Wayne County Engineer office for Shifferly Rd drainage, half mile west of the County Line on the north side of road.

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

| <b>Name</b>          | <b>Vote</b> |
|----------------------|-------------|
| <b>Jeff Kaufman</b>  | <b>Yes</b>  |
| <b>Howard Calame</b> | <b>Yes</b>  |
| <b>Mike Geiser</b>   | <b>Yes</b>  |

Adopted September 10 , 2020

Attest:



Fiscal Officer

**Payment Listing**  
8/16/2020 to 9/11/2020

| Payment Advice # | Post Date  | Transaction Date | Type | Vendor / Payee                                | Amount      | Status |
|------------------|------------|------------------|------|---|-------------|--------|
| 49-2020          | 09/10/2020 | 09/01/2020       | EW   | IRS Department of Treasuy                     | \$635.69    | O      |
| 50-2020          | 09/10/2020 | 09/01/2020       | EW   | School District Income Tax - Ohio Dept of Tax | \$14.25     | O      |
| 51-2020          | 09/10/2020 | 09/01/2020       | EW   | Treasurer of State of Ohio                    | \$211.69    | O      |
| 52-2020          | 09/10/2020 | 09/01/2020       | EW   | PUBLIC EMPLOYEES RETIREMENT SYSTE             | \$2,126.98  | O      |
| 7912             | 08/17/2020 | 08/17/2020       | PR   | Scot A Manly                                  | \$817.57    | C      |
| 7913             | 08/17/2020 | 08/17/2020       | PR   | Josh Rehm                                     | \$1,633.47  | C      |
| 7914             | 09/10/2020 | 09/01/2020       | PR   | Howard W Calame                               | \$171.89    | O      |
| 7915             | 09/10/2020 | 09/01/2020       | PR   | Michael C Geiser                              | \$155.19    | O      |
| 7916             | 09/10/2020 | 09/01/2020       | PR   | Jeffrey M Kaufman                             | \$545.88    | O      |
| 7917             | 09/10/2020 | 09/01/2020       | PR   | Scot A Manly                                  | \$861.63    | O      |
| 7918             | 09/10/2020 | 09/01/2020       | PR   | Josh Rehm                                     | \$1,725.68  | O      |
| 7919             | 09/10/2020 | 09/01/2020       | PR   | TODD E STOLL                                  | \$1,626.25  | O      |
| 7920             | 09/10/2020 | 09/01/2020       | AW   | ORRVILLE MUNICIPAL UTILITIES                  | \$365.91    | O      |
| 7921             | 09/10/2020 | 09/01/2020       | AW   | Ohio Edison                                   | \$206.75    | O      |
| 7922             | 09/10/2020 | 09/01/2020       | AW   | Orrville Plumbing & Heating, Inc              | \$332.90    | O      |
| 7923             | 09/10/2020 | 09/01/2020       | AW   | Kelly's Propane                               | \$1,096.00  | O      |
| 7924             | 09/10/2020 | 09/01/2020       | AW   | LYKINS  | \$479.84    | O      |
| 7925             | 09/10/2020 | 09/01/2020       | AW   | Mast Lepley                                   | \$97.58     | O      |
| 7926             | 09/10/2020 | 09/01/2020       | AW   | US Safety Gear                                | \$5.34      | O      |
| 7927             | 09/10/2020 | 09/01/2020       | AW   | THE DEXTER CO                                 | \$439.55    | O      |
| 7928             | 09/10/2020 | 09/01/2020       | AW   | WAYNE COUNTY COMMISSIONERS                    | \$3,682.41  | O      |
| 7929             | 09/10/2020 | 09/01/2020       | AW   | STERLING FARM EQUIPMENT                       | \$184.20    | O      |
| 7930             | 09/10/2020 | 09/01/2020       | AW   | Armstrong Utilities                           | \$90.42     | O      |
| 7931             | 09/10/2020 | 09/01/2020       | AW   | Buford L. Kandel                              | \$533.61    | O      |
| 7932             | 09/10/2020 | 09/01/2020       | AW   | Chad Mutersbaugh                              | \$750.00    | O      |
| 7933             | 09/10/2020 | 09/01/2020       | AW   | Fastenal                                      | \$36.96     | O      |
| 7934             | 09/10/2020 | 09/01/2020       | AW   | D&R SUPPLY INC                                | \$213.35    | O      |
| 7935             | 09/10/2020 | 09/01/2020       | AW   | NORTH LAWRENCE FIRE DEPARTMENT                | \$37,350.00 | O      |
| 7936             | 09/10/2020 | 09/01/2020       | AW   | AUDITOR OF STATE                              | \$762.00    | O      |
| 7937             | 09/10/2020 | 09/01/2020       | AW   | Zimmerman Steel LLC                           | \$88.48     | O      |
| 7938             | 09/10/2020 | 09/03/2020       | AW   | SCHLABACH ENGINE                              | \$131.65    | O      |
| 7939             | 09/10/2020 | 09/03/2020       | AW   | Stony Point                                   | \$337.31    | O      |
| 7940             | 09/10/2020 | 09/03/2020       | AW   | CROSS TRUCK EQUIPMENT CO, INC                 | \$50.63     | O      |
| 7941             | 09/10/2020 | 09/03/2020       | AW   | Alfred E Schrader                             | \$906.25    | O      |
| 7942             | 09/10/2020 | 09/03/2020       | AW   | Commercial & Savings Bank                     | \$30.00     | O      |
| 7943             | 09/10/2020 | 09/08/2020       | AW   | E&H Hardware Group, LLC                       | \$13.94     | O      |
| 7944             | 09/10/2020 | 09/08/2020       | AW   | Don Smith Auto Parts                          | \$141.98    | O      |
| Total Payments:  |            |                  |      |   | \$58,853.23 |        |

Chairman \_\_\_\_\_

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

