**Minutes of Regular Meeting**

**September 5, 2019 @7PM**

**Baughman Township Trustees met in regular session September 5, 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 Geiser, Second Calame, to approve the minutes of Regular Meeting August 8, 2019. Motion carried. Calame made motion to pay bills, second Kaufman. Motion carried.**

**Dennis Finley, Dalton Village Council, EWFD Board spoke to the group. Mr. Finely presented a Baughman Township Preservation of Life Proposal. Mr. Finley stated that Chief Kyle Nussbaum took a map and divided Baughman Township into service areas to maximize survival in the event of a catastrophic illness or accident. EWFD Board recognizes that in some situations, that EWFD is not the closet department to respond to certain areas of Baughman Township. Mr. Finely stated that they have to proposals for Baughman to consider. Trustees will review the proposals and get back to Mr. Finley.**

**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 Geiser, Kaufman-yes, Calame-yes, Geiser-yes.**

**Stoll stated that he had met with OTARMA, (Baughman Township liability insurance company). OTARMA reviewed Baughman Township policies and made a few recommendations. 1-Document monthly inspections of Township roads and signs. 2- Adopt a written driving policy with a driving record acceptability standard. This would set the number of points allowed or number of moving violations per year. 3- Obtain motor vehicle records annually. Motor vehicle records should be obtained annually for all drivers of Township vehicles. Trustees Table these recommendations until next meeting pending further research on these recommendations.**

**Rehm gave the equipment report: The spindle on the International tractor needs replaced, looking into aftermarket spindle. Sanding rust off the Cat loader and repainting it. Has been mowing ditches, picking trash up and debris out of ditches, clearing brush and weeds around road signs.**

**Calame stated, that the Wayne County has traffic counters out and is still working on the traffic study.**

**Calame spoke on the Alley closing project. Calame has a list of Baughman Township residents, which he is going to personally visit to discuss closing of Alleys next to there property. Calame is also working on the wording of the Alley resolution.**

**Geiser stated that Legal said that it does not make any difference if the wording on the Deeds is Baughman Township Trustees, Trustees of Baughman Township or Baughman Township Trustees of Wayne County, just that it identifies the name of the Township and the situation of the township within Wayne County, Ohio. However legal did recommend from here on out to use, Board of Trustees of Baughman Township, Wayne County, Ohio.**

**Kaufman stated that the materials for the repair of salt shed should be in mid-September. 83 Construction is looking at late September to do the work.**

**Geiser asked Rehm if he had time to start selling some Road Grindings again. Rehm stated that he is busy with outside work right now but when things slow down outside, will start selling again.**

**Geiser stated that he is continuing to work with WARCOG on Baughman Township sirens, last test, four of the sirens did not work. WARCOG Operations Supervisor stated that the communication system is outdated and is looking into new options. Geiser is also working with Smucker Energy on the controller of the solar power siren.**

**Geiser Fire Report. Four Runs, 1-fire, 2-EMS, 1-Cancelled run.**

**Stoll asked the Trustees if they had come to a decision on whether they wanted to sell all eight properties at once and which silent bid process they preferred to use. After some discussion, Geiser made motion to use silent bid packet labeled, Sale of Real Property, 651 College Ave, and 1200 N. Crown Hill. (Note: This is one of the two Silent Bid processes that Legal provided as examples for Baughman to review and decide which one to use. Wayne County uses both examples in their selling of Real Property). Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Geiser read Resolution 2019-9 to the audience. Calame made motion to accept Resolution 2019-9. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.**

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

**There were numerous comments from residents on Fire and EMS coverage in Baughman Township.**

**Geiser motion to adjourn. Second Kaufman. Motion carried. 8:27PM.**

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**Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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