

## **Minutes of Regular Meeting**

**September 8, 2022 @7PM**

Baughman Township Trustees met in regular session September 8, 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. Graber made motion to approve September 8, 2022 agenda. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Geiser made motion to approve the August 4, 2022 regular meeting minutes. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes. Kaufman made motion to approve August 15, 2022 special meeting minutes. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Geiser made motion to pay bills. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.

NLVFD gave fire report: 11EMS, 1 Fire= Total 12. NLVFD hired two staff members, one EMS, one Fire and is still looking to add on additional staff members. NLVFD to have dry hydrant training. Tested dry hydrant on Keck Rd. Resident thanked NLVFD for working with EWFD on testing dry hydrant. Kaufman thanked NLVFD on how they handled the train derailment. Graber had two phone calls on ISO ratings from public concerning insurance.

Resident stated that he spoke with his legal counsel about a Township executive session during the July regular meeting. Wanted to make Baughman Trustees aware of this.

Equipment update: New Holland tractor AC not working, Trustees agreed to not fix until next year. Rehm asked about ARP funds for new snow plow truck. Trustees are still in agreement on using ARP funds for truck purchase. Baughman has received some truck cost estimates, also needs some cost estimates on stainless steel bed and snow plow. Graber asked if Baughman has to accept the lowest bid. Stoll is to ask Legal on this issue. Road tore up on Burkhart Rd. Trustees decide to hand patch the road. Note, one of the Trustees will help Rehm do this work. Baughman will be billed for ten hours of use for Wayne county roller.

Rehm visited with residences affected by Tannerville Rd project. One resident was not sure if willing to pay for culvert, rest ok with paying. Graber feels that Baughman should not be using ARP funds in this way. Should be used to benefit all residents. Trustees agreed Baughman will pay 60% of cost and 40% will be resident responsibilities.

Kaufman is still working on Tucker lighting project. Kaufman stated Howard Calame has offered his help with the project. Calame stated having trouble getting electricity to pole for light. Looking at possibility of Marshallville putting meter on pole and providing

electricity. Calame, stated that Baughman Township might want to petition the state or county for help on project.

Geiser stated Baughman has had interest from residents, in purchasing the six real properties. Would like to move forward with silent bid process to sell properties and open bids at November 10<sup>th</sup> regular meeting. Graber feels that Baughman should not sell these properties. These properties could be needed by Baughman in future. Kaufman made motion to go into Executive session provisions under ORC 121.22 Sec G: To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Second Geiser. Graber-abstain, Kaufman-yes, Geiser-yes. In 8:06PM. Out of Session 8:15PM. Kaufman made motion to sell six real properties, utilizing the silent bid process. Second Geiser. Geiser-yes, Kaufman-yes, Graber-no.

Baughman has received no interest in part time road tech job.

Baughman is waiting on legal to get back to them on shared services agreement with Chippewa Township.

Geiser spoke on the contractual dispute with EWFD. In July meeting, Baughman agreed to meet with EWFD board of directors. This meeting has not occurred due to these issues: August 17 EWFD meeting, board member made accusations of malfeasance/misfeasance against chairman and another board member. EWFD Chairman will not be continuing business as chairman until future notice. August 24 EWFD meeting cancelled, lack of quorum. Dalton village rep Don Matz advised by solicitor not to attend EWFD meetings. EWFD has not had its bills paid in three months. EWFD lawyer not responding to Dalton Village.

Graber feels Baughman should give EWFD more time. Furthermore, Graber texted EWFD Fiscal Officer asking if EWFD is current on its bills and payroll. Fiscal Officer texted back that EWFD is current on all its bills and payroll. Geiser made motion to have Baughman Township's Attorney proceed with filing the paperwork on the Baughman/ EWFD contractual dispute. Second Kaufman. Graber-no, Geiser-yes, Kaufman-yes.

OTARMA, Baughman Townships insurance provider, has sent Baughman a list of safety concerns in shop. Trustees asked Rehm to start addressing the issues.

Kaufman informed the group that Burton City has some very small alleys (11 to 15 feet wide) that have never been used. Howard Calame, when he was Trustee, began the process to close these alleys, Kaufman would like to continue this process. Kaufman made motion to

continue closing alleys in Burton City. Second Geiser. Kaufman-yes, Graber-yes, Geiser-yes. Kaufman will contact Calame on where he was with the closings.

Residents are still having an issue with a person living out of their vehicle in Burton City. Would like the Trustees address this issue. Graber stated that this is an issue for the police department to address.

Graber would like to have Rehm remove dead trees/bushes at the Township office. Also, the parking lot needs to have the cracks resealed. Trustees agreed to dead tree and bush removal and only sealing large cracks this year. Parking lot would be totally resealed next year.

Graber stated Ms. Byall spoke with him on removing tree limbs that are causing road visibility issues from their drive. Howard Calame and Rehm had trimmed some of these limbs about three years ago. Some of these limbs are very close to power lines. Rehm is going to contact utility company on trimming limbs close to their electric lines.

Graber informed Trustees that resident at Paradise Rd and Wayne street would like Baughman to remove the bushes causing visibility issues. Rehm will contact OUPS before removing.

Graber told group that Shifferly Rd pipe project is completed.

NLVFD needs an updated chase vehicle and asked Geiser if Baughman would be willing help pay for with use of ARP funds. Expected cost \$6000.00 to \$8000.00. Trustees asked Geiser to speak to NLVFD about possible shared cost between Baughman and Lawrence Townships. Graber noted that NLVFD is also going to have a fund raiser.

Resident asked if NLVFD is still having bingo. Geiser stated he thinks so but Covid-19 hurt the attendance. Resident asked if ARP funds can be only use to benefit Baughman Residents. Kaufman stated that Federal Government has widened the use of funds, but Baughman always has legal approve use of funds.

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

Graber moved to adjourn. Second Kaufman. Geiser-yes, Graber-yes, Kaufman-yes.  
9:09PM.

**Payment Listing**

8/16/2022 to 9/30/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
44-2022	09/08/2022	09/02/2022	EW	IRS Department of Treasury	\$585.65	O
45-2022	09/08/2022	09/02/2022	EW	School District Income Tax - Ohio Dept of Tax	\$20.74	O
46-2022	09/08/2022	09/02/2022	EW	Treasurer of State of Ohio	\$190.05	O
47-2022	09/08/2022	09/02/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,118.62	O
8506	08/16/2022	08/16/2022	PR	Josh Rehm	\$1,906.88	O
8507	08/16/2022	08/16/2022	PR	Douglas A VanZile	\$432.70	C
8508	09/08/2022	09/02/2022	PR	Michael C Geiser	\$338.32	O
8509	09/08/2022	09/02/2022	PR	Robert E Graber	\$471.51	O
8510	09/08/2022	09/02/2022	PR	Jeffrey M Kaufman	\$413.27	O
8511	09/08/2022	09/02/2022	PR	Josh Rehm	\$2,012.21	O
8512	09/08/2022	09/02/2022	PR	TODD E STOLL	\$1,683.87	O
8513	09/08/2022	09/02/2022	AW	Don Smith Auto Parts	\$16.34	O
8514	09/08/2022	09/02/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$322.53	O
8515	09/08/2022	09/02/2022	AW	Ohio Edison	\$72.74	O
8516	09/08/2022	09/02/2022	AW	AUDITOR OF STATE	\$762.00	O
8517	09/08/2022	09/02/2022	AW	World Fuel Services Inc	\$1,236.01	O
8518	09/08/2022	09/02/2022	AW	AloNovus Corp	\$74.00	O
8519	09/08/2022	09/02/2022	AW	Marlboro Supply	\$897.00	O
8520	09/08/2022	09/02/2022	AW	Dalton Gazette,Llc.	\$39.00	O
8521	09/08/2022	09/02/2022	AW	Chad Mutersbaugh	\$750.00	O
8522	09/08/2022	09/02/2022	AW	NORTH LAWRENCE FIRE DEPARTMENT	\$37,350.00	O
8523	09/08/2022	09/02/2022	AW	US Safety Gear	\$265.98	O
8524	09/08/2022	09/02/2022	AW	Armstrong Utilities	\$84.90	O
8525	09/08/2022	09/02/2022	AW	Commercial & Savings Bank	\$30.00	O
8526	09/08/2022	09/06/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,927.57	O
8527	09/08/2022	09/06/2022	AW	Marlboro Supply	\$1,163.49	O
Total Payments:					\$58,165.38	

Chairman \_\_\_\_\_

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

