Minutes of Regular Meeting

September 9, 2021 @7PM

Baughman Township Trustees met in regular session September 9, 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. Calame made motion to approve the August 5, 2021 regular meeting minutes. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Geiser made motion to pay bills. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Visitors comments: MS. Dee Domer stated that the Baughman buzz is stating that Baughman Township is only owed $6000.00, when exiting the EWFD and that the Trustees are spending large amounts of the Township's money on Legal fees just to get $6000.00. Ms. Domer asked if is this true. The Trustees explained that when Baughman Township exited EWFD, Baughman was entitled to 58.2% of funds on hand. This amount is significantly more than $6000.00. Ms. Domer stated that the Baughman buzz also said that Baughman Township is pocketing the Covid -19 money they received. Trustees explained that Baughman has issued Covid -19 funds to various Fire departments, Schools and non-profit organizations (Library). All funds disbursed to various entities were first approved by Wayne County Prosecutor. Baughman Township was Audited on their Covid-19 funds by Auditor of State, which they passed. Resident stated that they have a neighbor that has junk and trash piled around their home. She has contacted Health Department and Wayne County Sheriff, but they have been unable to help. What can she do to get this cleaned up? Kaufman explained that it could fall under EPA if there is household trash and pollutants getting into the creek. Resident asked if a resident can run for Township Trustee that is delinquent on Taxes. Trustees stated that this would be a question for the Wayne County Election Board. Mr. Andy Stalnacker asked if funds from the American Rescue Plan could be used for new water lines to Baughman Township. Calame stated that Orrville is looking at that project and Baughman would be willing to participated if ARP funds could be used in that manner. Should take a look at dead Oak tree limbs on the six properties that Baughman Township owns.

Kaufman made motion to approve Resolution 2021-7, Accepting American Rescue Plan Funds into Revenue and Appropriations. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Rehm equipment update: Putting seals in Case tractor; Got cylinder back for grader; Pole saw broke, is fixed now. Rehm would like the Trustees to look a roller at Southeastern Equipment. Calame is going to go with Rehm. Baughman Township parking lot is getting cracks in the asphalt, might want to consider resealing. Need a cap for the chimney at the Township Office. Rehm is going to get price on what would cost to put stainless steel cap on. Would like to purchase hard hats for trimming trees. Trustees agree with this but recommended to also get face and ear protection. There are dead trees on Rehm, Black

Diamond, Burkhart and Kohler Rd that need to be taken down. Trustees agreed and told Rehm to get with Kidron Tree Services. Kaufman thanked Rehm and Infield for excellent job of painting office railing and recementing posts.

Kaufman made motion to go into Executive session provisions under ORC 121.22 Sec G: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes. 8:10PM.   Out Executive Session 8:24 PM.

Jim Infield is no longer on probation. Calame made motion to move hourly rate to $20.00/hr. Second Geiser. Kaufman-no, Geiser-yes, Calame-yes.

Kaufman stated that Wayne County Prosecutor has approved Cares Act Funds to be disbursed to NLVFD. Calame made motion that he is working with Orrville Fire Department and once Wayne County Prosecutor approves Cares Act Funds, Stoll is to send out funds. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Geiser made motion to accept Baughman Township Workplace Visitor Policy. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. Calame is going to get some signs made up to put outside shop.

Rehm said that a lot of road dragging is needed. Calame tabled this discussion till next meeting.

After discussion the Trustees decided to not participate in OPWC Grant. Instead will focus on using American Rescue Plan funds for projects that are approved by Wayne County Prosecutor.

Geiser stated that Baughman Township should move forward on converting the three sirens to solar on Ohio Edison Electric. Monthly electric cost for these three sirens is $250-$280. The solar power sirens would be paid off in two years. Geiser is going to get ahold of Smucker Energy.

Fire Report: 10 EMS, 2 Fire= Total 12

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

Calame motion to adjourn. Second Kaufman. Motion Carried. 10:10PM.

BOARD OF TRUSTEES

BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2021-7

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on September 9, 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

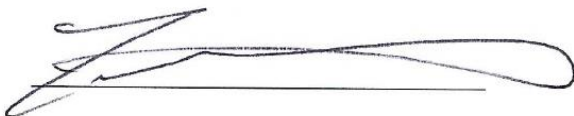Mr. _Jeff Kaufman_ moved the adoption of the following resolution:

WHEREAS, the Board of Trustees are approving Resolution 2021-7. Approving and accepting American Rescue Plan Funds into Baughman Township budget, in both revenue and appropriations.

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

Name	Vote
Mike Geiser	yes
Howard Calame	yes
Jeff Kaufman	yes

Adopted September 9, 2021

Attest:

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Fiscal Officer

Payment Listing

8/16/2021 to 9/30/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
45-2021	09/09/2021	09/03/2021	EW	IRS Department of Treasury	$735.29	O
46-2021	09/09/2021	09/03/2021	EW	School District Income Tax - Ohio Dept of Tax	$12.20	O
47-2021	09/09/2021	09/03/2021	EW	Treasurer of State of Ohio	$214.06	O
48-2021	09/09/2021	09/03/2021	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	$2,277.46	O
8211	08/16/2021	08/16/2021	PR	James J Infield	$873.98	C
8212	08/16/2021	08/16/2021	PR	Josh Rehm	$1,717.66	C
8213	09/09/2021	09/03/2021	PR	Howard W Calame	$286.53	O
8214	09/09/2021	09/03/2021	PR	Michael C Geiser	$155.22	O
8215	09/09/2021	09/03/2021	PR	James J Infield	$1,098.17	O
8216	09/09/2021	09/03/2021	PR	Jeffrey M Kaufman	$437.38	O
8217	09/09/2021	09/03/2021	PR	Josh Rehm	$1,852.01	O
8218	09/09/2021	09/03/2021	PR	TODD E STOLL	$1,627.23	O
8219	09/09/2021	09/03/2021	AW	Stony Point	$332.65	O
8220	09/09/2021	09/03/2021	AW	SCHLABACH ENGINE	$37.95	O
8221	09/09/2021	09/03/2021	AW	ORRVILLE MUNICIPAL UTILITIES	$314.36	O
8222	09/09/2021	09/03/2021	AW	Ohio Edison	$251.69	O
8223	09/09/2021	09/03/2021	AW	Yoder Hydraulics Ltd	$159.07	O
8224	09/09/2021	09/03/2021	AW	Chad Mutersbaugh	$750.00	O
8225	09/09/2021	09/03/2021	AW	NORTH LAWRENCE FIRE DEPARTMENT	$37,350.00	O
8226	09/09/2021	09/03/2021	AW	Ron Hill	$313.80	O
8227	09/09/2021	09/03/2021	AW	Stephenson Equipment Inc	$194.78	O
8228	09/09/2021	09/03/2021	AW	LOWE & YOUNG INC	$95.79	O
8229	09/09/2021	09/03/2021	AW	Marlboro Supply	$2,869.15	O
8230	09/09/2021	09/03/2021	AW	D&R SUPPLY INC	$167.45	O
8231	09/09/2021	09/03/2021	AW	WAYNE COUNTY COMMISSIONERS	$3,866.55	O
8232	09/09/2021	09/03/2021	AW	Armstrong Utilities	$79.90	O
8233	09/09/2021	09/03/2021	AW	Commercial & Savings Bank	$30.00	O
8234	09/09/2021	09/03/2021	AW	HOWARD CALAME	$29.90	O
8235	09/09/2021	09/03/2021	AW	AUDITOR OF STATE	$762.00	O
8236	09/09/2021	09/03/2021	AW	LYKINS	$1,587.87	O
8237	09/09/2021	09/07/2021	AW	Hostetler Landscaping Materials	$360.00	O
8238	09/09/2021	09/07/2021	AW	Dalton Hardware Inc	$110.47	O

Total Payments: $60,950.57

Chairman_____

Fiscal Officer_____