

Minutes of Regular Meeting

August 6, 2020 @7PM

Baughman Township Trustees met in regular session August 6, 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 July 9, 2020 regular meeting minutes. Second Geiser. Motion carried. Kaufman made motion to pay bills. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Residents comments: The selling of the properties that Baughman owns should be done by auction, real-estate broker or not sold at all. Geiser stated this is on agenda will be discussed later in meeting. NLVFD is losing Lawrence Township. This is there largest customer, is Baughman concerned how this will affect the service they receive from NLVFD. Calame stated he is concerned. NLVFD will have to reduce work force by one staff member, but NLVFD feels confident in providing excellent service to Baughman.

Stoll informed the Trustees on the process for creating a Capitol Fund: Setting up: 1- Need get permission from AOS set up Capitol Fund. 2- Would need to file Amended Certificate of Estimated Resources for Revenue and Appropriations with Wayne County Auditor. 3- Once Money allocated for that capitol purpose, it can be only used for that purpose. If you would want to move the money out of Capital Fund. 1- Baughman With Legal help, would need to write a letter to the Tax Commissioner explaining why the money needs to be moved. 2-File Amended Certificate of Estimated Resources for Revenue and Appropriations with Wayne County Auditor. 3-Once receive approvals then can move money. 4- This process would take 2 to 4 months.

Rehm equipment update: Hit a stake with mower, flange damaged, fixed. Recharged the air conditioning in tractor. Boom mower is in need of a new main pin. Rehm stated if residents can let him know of areas on the road that are going to receive excessive use, he will put down additional stone to help chocking the road. Stoll will put this on the web site. Two culverts need replaced on Fox Lake Rd, road collapsing. Finished Mowing. Fixed yard pipe on Misere Rd. STW brought out a sign showing what products can be recycled; Rehm will hang this by the recycle bins.

Geiser stated that he has received interest from the public on the sale of the six properties Baughman owns. Baughman should move forward with the selling of these properties. Kaufman stated that due to the Covid-19 and the possibility of state restricting certain businesses, this could affect the interest Baughman would have in the properties. Calame agreed with Kaufman and tabled the sale until next meeting.

Kaufman stated that he has left messages for the Ohio Historical Society on the Old Jail property. Presently waiting on a return call. Kaufman stated that he did speak with Wayne County Historical Society and they stated that the state does have grants available to help with repairs and on Historical sites.

Geiser spoke on the sale of home proceeds. The proceeds should be kept in the General fund and invested in CD's with Schwab. Kaufman felt that the proceeds should be placed in a Capitol Fund not left in the General Fund. Calame stated that he would like to table this, so Trustees could do more research on the matter. Calame made motion to table the sale of house proceeds. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Calame stated that the compactor is really in bad shape and recommended taking it over to metal recycling. Geiser stated that there is a web site Gov Deals that Baughman could list the compactor for sale on. Kaufman feels the compactor should be held onto. Might want to start back up some day. Geiser is going to check into Gov Deals. Trustees table this issue until next meeting.

Calame stated that Board of Trustees are requesting engineering assistance from the Wayne County Engineer office for three speed limit studies at 1-Keck Rd, between Fox Lake Rd and Marshallville city limits. 2- Fox Lake Rd, between Keck Rd and State Route 94. 3- Fosnight Rd. Furthermore, Baughman Township is requesting engineering assistance from Wayne County Engineers Office for a sight distance study at Fox Lake Rd and Ault Rd. Calame made motion to accept Resolution 2020-7 requesting engineering surveying assistance from the Wayne county Engineer. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Calame said that he is working on the installation of new camera system. Parts are on order.

Geiser stated that Kelly's Propane has a pre-buy price of \$1.37/gallon for 2020-2021 heating season. Geiser made motion to do a summer fill on the Shop propane at \$1.27/gallon and pre-buy 800 gals of propane from Kelly's. Second Calame. Calame-yes, Geiser-yes, Kaufman-yes.

Fire Report. July 10 EMS, 3 fire, total 13

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

Resident comments:

Deerfield Rd like the chip and seal. Trustees taking too long to sell properties. Need to get information back from Realtors and auctioneers before selling the properties.

Geiser moved to adjourn the meeting. Second Calame. Motion Carried. 8:39PM.

BOARD OF TRUSTEES
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2020-7

The Board of Trustees of Baughman Township, Wayne County, Ohio met in regular session on August 6, 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: 2020-7

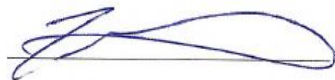
WHEREAS, the Board of Trustees are requesting engineering assistance from the Wayne County Engineer office for three speed limit studies at 1-Keck Rd, between Fox Lake Rd and Marshallville city limits. 2- Fox Lake Rd, between Keck Rd and State Route 94. 3- Fosnight Rd. Furthermore, Baughman Township is requesting engineering assistance from Wayne County Engineers Office for a sight distance study at Fox Lake Rd and Ault Rd.

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

Name	Vote
Jeff Kaufman	<u>yes</u>
Howard Calame	<u>yes</u>
Mike Geiser	<u>yes</u>

Adopted August 6 , 2020

Attest:



Fiscal Officer

Payment Listing

7/16/2020 to 8/10/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
43-2020	08/06/2020	08/03/2020	EW	IRS Department of Treasury	\$730.12	O
44-2020	08/06/2020	08/03/2020	EW	School District Income Tax - Ohio Dept of Tax	\$16.38	O
45-2020	08/06/2020	08/03/2020	EW	Treasurer of State of Ohio	\$218.46	O
46-2020	08/06/2020	08/03/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,347.85	O
7885	07/16/2020	07/16/2020	PR	Scot A Manly	\$576.74	C
7886	07/16/2020	07/16/2020	PR	Josh Rehm	\$2,002.84	O
7887	08/06/2020	08/03/2020	PR	Howard W Calame	\$114.59	O
7888	08/06/2020	08/03/2020	PR	Michael C Geiser	\$98.81	O
7889	08/06/2020	08/03/2020	PR	Jeffrey M Kaufman	\$708.76	O
7890	08/06/2020	08/03/2020	PR	Scot A Manly	\$1,002.55	O
7891	08/06/2020	08/03/2020	PR	Josh Rehm	\$2,010.55	O
7892	08/06/2020	08/03/2020	PR	TODD E STOLL	\$1,626.25	O
7893	08/06/2020	08/03/2020	AW	Kelly's Propane	\$208.03	O
7894	08/06/2020	08/03/2020	AW	Stony Point	\$107.90	O
7895	08/06/2020	08/03/2020	AW	ORRVILLE MUNICIPAL UTILITIES	\$443.00	O
7896	08/06/2020	08/03/2020	AW	Ohio Edison	\$205.49	O
7897	08/06/2020	08/03/2020	AW	Melway Paving Co	\$65,168.18	O
7898	08/06/2020	08/03/2020	AW	WAYNE COUNTY COMMISSIONERS	\$3,682.41	O
7899	08/06/2020	08/03/2020	AW	Ron Hill	\$1,672.89	O
7900	08/06/2020	08/03/2020	AW	Sheryl Shaw Stewart	\$4,200.00	V
7900	08/10/2020	08/10/2020	AW	Sheryl Shaw Stewart	-\$4,200.00	V
7901	08/06/2020	08/03/2020	AW	Dalton Hardware Inc	\$22.99	O
7902	08/06/2020	08/03/2020	AW	Armstrong Utilities	\$90.42	O
7903	08/06/2020	08/03/2020	AW	Commercial & Savings Bank	\$30.00	O
7904	08/06/2020	08/03/2020	AW	Wayne County Health Department	\$125.00	O
7905	08/06/2020	08/05/2020	AW	Don Smith Auto Parts	\$87.93	O
7906	08/06/2020	08/05/2020	AW	LYKINS	\$1,063.24	O
7907	08/06/2020	08/05/2020	AW	Kimble Recycling and Disposal	\$372.04	O
7908	08/06/2020	08/05/2020	AW	LEROY KANDEL TRUCKING	\$2,646.34	O
7909	08/06/2020	08/05/2020	AW	Rupp Construction Inc	\$1,440.29	O
7910	08/06/2020	08/05/2020	AW	D&R SUPPLY INC	\$167.45	O
7911	08/10/2020	08/10/2020	AW	Sheryl Shaw Stewart	\$3,049.96	O
Total Payments:					\$92,037.45	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$92,037.45	

Chairman _____

Fiscal Officer _____