

## **Minutes of Regular Meeting**

**November 10, 2022 @7PM**

Baughman Township Trustees met in regular session Nov 10, 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. Kaufman made motion to approve November 10, 2022 agenda. Second Geiser. Graber-yes, Kaufman-yes, Geiser-yes. Geiser made motion to approve the October 6, 2022 regular meeting minutes. Second Kaufman. Graber-yes, Geiser-yes Kaufman-yes. Kaufman made motion to approve October 10, 2022 special meeting minutes, Second Graber. Geiser-yes, Kaufman-yes, Graber-yes. Graber made motion to pay bills. Second Geiser. Geiser-yes, Kaufman-yes, Graber-yes.

Brandon Johnston gave fire report. 8 EMS, 2 Fire Total 10. NLFD has hired some more staff. Shifts are being filled. Having some Brush fires. New fire truck delivered in January 2023. Thanks to donations, will have all new fire hoses. ISO rating of ten is impossible to get. This means that no one showed up from fire station. Probably an error on the paperwork. Graber stated that there was a bus accident, and it took NLFD 21 minutes to respond. Note- Later in the meeting Mr. Johnston checked into this. From dispatch report: received call at 7:14.07, EMS on road at 7:14.53, at scene of accident 7:21. Seven minutes to get to bus accident. Graber also stated that there was a young boy hurt on a farm and claimed response time was too long. Responding to this accident would have been Orrville Fire Department. No one from Orrville was there at meeting to verify Graber statement was correct.

Ms. Suzi Byall stated what she felt was Trustees responsibilities. 1- Trustees available to the public when needed. 2-Act in the best interest of the public. 3- Know your residents and not be impartial toward any resident. Ms. Byall feels our township is suffering due to personal feelings on personal agenda. What is the Road Supervisor responsibility? 1- Perform road maintenance and confer with Trustees on public concerns. Communication seems to be lacking. If I could suggest to implement a plan that will work for everyone. When public concern brought up at least 2 supervisors and road supervisor listen and move forward. Ms. Byall is frustrated, working on tree limbs for two years poor visibility. From today forward until it is resolved, if an accident were to occur regarding our concern to our Peterbilt truck, loss of limb, life we absolutely will contact our attorney to ensure all liability be transferred to Baughman Township.

OTA meetings will be held on January 25 to 27, 2023. Graber said he might attend for one day. Kaufman not able to attend. Geiser able to attend. Stoll will check make sure no conflicts. Kaufman made motion to for Geiser to attend the OTA meeting Jan 25 to 27 in Columbus. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Rehm stated New Holland had flat tire. Thanked Graber for help moving fuel tanks and Geiser for help on road work.

Geiser stated he visited with part timer the Trustees spoke of last meeting. The part timer was not interested in coming back to work for Baughman. The Trustees discussed possibility of sharing a full-time person with another township. There would have to be some thought on how this would be done to avoid the conflict of both townships need this person at same time. Graber is going to do some more research on this. Geiser asked Graber if he is interested in getting his CDL. Kaufman and Geiser have CDL. Graber stated willing to look into. Graber stated that in emergency he could drive snowplow without CDL. Geiser made motion to put help wanted ad in Dalton Gazette and Bargain Hunter until the position is filled. Second Kaufman. Geiser -yes, Kaufman-yes, Graber-yes.

Trustees opened bids for sale of properties. Received two bids. Geiser made motion to go into Executive session provisions under ORC 121.22 Sec G: To consider 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 Kaufman. Geiser-yes, Kaufman-yes, Geiser-yes. In 7:45PM. Back out at 7:50PM. Kaufman made motion to reject all bids for the sale of real properties. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Kaufman stated that a Burton City resident contacted him about getting a security light where school kids are picked up by bus. Trustees concerned who would cover cost of electricity. Graber said it will set a precedence of the township pays for this light. Kaufman asked Mr. Wayne Steiner (who is on Orrville School Board) if he could bring up the security light at Orrville school board meeting. Mr. Steiner was willing to bring it up.

Kaufman stated that he received a gift card from Ms. Tucker for his work on Tucker lighting project. Trustees are no allowed by law to receive gifts. Kaufman gave to Stoll to mail back to Ms. Tucker.

Geiser met with Mr. & Mrs. Dale Byall to review what trees and limbs needed to be removed to provide better visibility at their residence. One tree will be cut down, one sapling will be cut down and one branch will be cut. These three items were requested by Mr. & Mrs. Dale Byall. Rehm had taken Kidron Tree Service out to the residence but did not have the correct trees/limbs marked. Rehm is going to have Kidron Tree Service rebid the work. Geiser made motion for Kidron Tree Service to remove tree/limbs at Byall residence to improve visibility. Second Kaufman. Kaufman-yes, Graber-yes, Geiser-yes.

Trustees discussed the moving of Baughman Fuel tanks. Baughman insurance provider, OTARMA, had recommend tanks be relocated. All that is left to do is the wiring of the tanks. NRH Electric provided a bid of \$2960.00 to perform the work. Trustees wanted to get a second bid. Howard Calame stated Baughman should check with Fire Chief, he is ultimately the person that will ok the location of tanks.

Graber wanted to confirm, that Kaufman wanted him to get with Wayne County Prosecutor on Executive Sessions. Kaufman stated yes.

Graber feels that legal issues with EWFD should be on the agenda, every month. Trustees agreed. Graber stated two suits filed. Wanted to know if Baughman or Geiser had copies of the suits. Geiser said no. Can go to Wayne County Clerk of Courts webpage and download. Public information. Graber asked how much going to cost Baughman and time frame for the suits. Geiser not sure. Graber asked if Baughman has used up the \$10,000.00 retainer. Not yet.

Graber asked about Fire Contracts. Kaufman stated that both Orrville FD and NLFD contracts auto renew. If either party wants to make any additions, changes or exit fire contracts, it must be done in writing, 120 days before the renewal date. Costs did not increase for 2023.

Baughman received the Shared Services Contract back from Chippewa Township. Chippewa Township had their solicitor make changes. Trustees want time to review changes. Will revisit at next meeting.

Resident stated that all Trustees should review lawsuits and should have copies in office. Baughman making Geiser point of contact is just something Baughman made up. Geiser stated that Baughman must appoint a point of contact when talking to Wayne County Prosecutor. Resident feels Baughman is teetering on doing things illegal.

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

Kaufman motion to adjourn. Second Geiser. Motion carried. 8:39PM

**Payment Listing**  
10/16/2022 to 11/30/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56-2022	11/10/2022	11/02/2022	EW	IRS Department of Treasury	\$466.81	0
57-2022	11/10/2022	11/02/2022	EW	School District Income Tax - Ohio Dept of Tax	\$15.41	0
58-2022	11/10/2022	11/02/2022	EW	Treasurer of State of Ohio	\$150.32	0
59-2022	11/10/2022	11/02/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$1,735.81	0
8546	10/17/2022	10/17/2022	PR	Josh Rehm	\$1,528.22	0
8547	11/10/2022	11/02/2022	PR	Michael C Geiser	\$512.45	0
8548	11/10/2022	11/02/2022	PR	Robert E Graber	\$59.21	0
8549	11/10/2022	11/02/2022	PR	Jeffrey M Kaufman	\$410.35	0
8550	11/10/2022	11/02/2022	PR	Josh Rehm	\$1,784.41	0
8551	11/10/2022	11/02/2022	PR	TODD E STOLL	\$1,683.87	0
8552	11/10/2022	11/02/2022	AW	Rupp Construction Inc	\$92.13	0
8553	11/10/2022	11/02/2022	AW	ORRVILLE MUNICIPAL UTILITIES	\$319.97	0
8554	11/10/2022	11/02/2022	AW	Aultworks	\$53.00	0
8555	11/10/2022	11/02/2022	AW	WAYNE COUNTY ENGINEER	\$858.00	0
8556	11/10/2022	11/02/2022	AW	WINKLER TIRE	\$57.00	0
8557	11/10/2022	11/02/2022	AW	Armstrong Utilities	\$84.90	0
8558	11/10/2022	11/02/2022	AW	Commercial & Savings Bank	\$30.00	0
8559	11/10/2022	11/07/2022	AW	World Fuel Services Inc	\$3,924.97	0
8560	11/10/2022	11/07/2022	AW	WAYNE COUNTY COMMISSIONERS	\$4,927.57	0
Total Payments:					\$18,694.40	

Chairman \_\_\_\_\_

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