

Minutes of Special Meeting

April 28, 2020 7 PM

Baughman Township met in a special session April 28, 2020 @ 7 PM at the Baughman Township Office, located at 3470 Mt Eaton Rd Burton City, OH. The meeting was for signing of Agriculture Security Area

Resolution. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Calame made motion to adopt Resolution 2020-2: Resolution to approve The Application requesting the establishment of an Agricultural Security Area in Baughman Township, Wayne County, Ohio.

Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Calame made motion to adjourn. Second Kaufman. Motion Carried. 7:10PM.

RESOLUTION NO. 2020-2

RESOLUTION TO APPROVE THE APPLICATION REQUESTING THE ESTABLISHMENT
OF AN AGRICULTURAL SECURITY AREA
IN BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

WHEREAS, Chapter 931 of the Ohio Revised Code permits one or more landowners to submit an application to the appropriate boards of county commissioners and township trustees requesting that at least 500 acres of contiguous farmland be enrolled in an Agricultural Security Area for a period of 10 years; and

WHEREAS, Agricultural Security Areas provide certain benefits to farmers, including protection from non-farm development and critical mass of land; and

WHEREAS, Agricultural Security Areas help keep farming economically viable; and

WHEREAS, Wayne County's economy is greatly dependent upon agriculture and the protection of farmland; and

WHEREAS, Wayne County has a total of 2,034 farms, located on approximately 1,043,646 acres of land, that are responsible for annual cash receipts of approximately \$327,890,000.00 (data provided by the Ohio Department of Agriculture's 2018- 2019 Annual Report; 2017 Census); and

WHEREAS, Agricultural Security Areas are a partnership between the participating landowner(s) and local elected officials consisting of county commissioners and township trustees; and

WHEREAS, pursuant to Section 931.02 of the Ohio Revised Code, twenty-two landowners, Carolyn S & Elmer E Baer & Baer Family Heritage LTD (160 acres); Alvin H Brenneman & Marie Brenneman & Cleo Brenneman (79.3 acres); Howard W & Hazel L Calame (59.318 acres); CAT LAND CO LTD (1316.86 acres); John W Douglas Trustee (80 acres); Ellen E Douglass Trustee (194.254 acres); Gary Eggeman Trustee (55.308 acres); Donald K & Ellen R Grimes (148.01 acres); Joyce L Grimes Trustee & Grimes Land CO LLC (120.12 acres); Steven R Hahn (150.84 acres); Jeffrey M & Daniel W Kaufman (109.558 acres); Ralph & Lisa Stoll (73.67 acres); R Stoll Farm Properties LLC (105.702); June Rehm (94.676 acres); Thomas & Suzanne Robart (120 acres); Steiner Limited Partnership (313.509 acres); Sandra A Steiner (138.57 acres); Barbara K Stoll (126.375 acres); David F & Heather Stoll (55.308 acres); John Stoll (357.063 acres); Willard M Stoll (51.538 acres); Willard M & John W Stoll (239.4530 acres); Daniel A Witmer (134.885 acres), have submitted an application requesting that their properties be enrolled in an Agricultural Security Area consisting of approximately 4,284.32 acres of contiguous farmland located in Baughman Township (hereinafter referred to as the "Application"); and

WHEREAS, pursuant to Section 931.02 of the Ohio Revised Code, two landowners, CAT LAND CO LTD (241.38 acres) and John W & Lois C Douglass (5.5 acres) have submitted an application requesting that their properties be enrolled in an Agricultural Security Area consisting of

approximately a total 612.33 acres of contiguous farmland located in Baughman Township but to be part of the Chippewa Baughman Agricultural Security Area; and

WHEREAS, all notices required in Section 931.03 of the Ohio Revised Code were provided; and

WHEREAS, pursuant to Section 931.03(A) of the Ohio Revised Code, on March 18, 2020, the Board of County Commissioners of Wayne County, Ohio, the Board of Township Trustees of Chippewa Township, Wayne County, Ohio, and the Board of Township Trustees of Baughman Township, Wayne County, Ohio held a joint public meeting on the Application; and

WHEREAS, pursuant to Section 931.03(A)(3) of the Ohio Revised Code, not later than forty-five (45) days after a board of township trustees hears the application a board of township trustees shall adopt a resolution either approving or rejecting the Application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Baughman Township, Wayne County, Ohio ("Board"), that:

Section 1. The Application meets the requirements specified in Section 931.02 of the Ohio Revised Code.

Section 2. The Board approves the establishment of the requested Agricultural Security Area as submitted in the Application.

Section 3. The Board commits not to initiate, approve, or finance any development for residential, commercial, or industrial purposes, including construction of new roads and water and sewer lines, within the Agricultural Security Area referenced above in Section 1 for a period of ten years. The applicants have agreed not to initiate, approve, or finance any new development for non-agricultural purposes within the Agricultural Security Area referenced above in Section 1 during the aforementioned ten-year period.

Section 4. All owners of land within the Agricultural Security Area referenced above in Section 1 are hereby required to use best management practices.

Section 5. The Agricultural Security Area referenced above in Section 1 will become effective on the date all required resolutions are approved by all required boards of county commissioners and township trustees, and it may continue in existence for a period of ten years, unless it is terminated pursuant to law.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of Agriculture, the Director of Transportation, the superintendent of each school district within that area, the county engineer, and the county auditor.

IT IS FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Township Trustees and that all deliberations of such Board were in meetings open to the public, in compliance with Ohio law, including §121.22.

Mr. Calame made the motion to adopt the Resolution and Mr. Kaufman seconded that said motion. On the roll being called the vote resulted as follows:

Mr. Mike Geiser, yes

Mr. Howard Calame, yes

Mr. Jeff Kaufman, yes

Resolution 2020-2 adopted on the 28th day of April, 2020.

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of Township Trustees of Baughman Township, Wayne County, Ohio and filed with the Baughman Township Fiscal Officer this 28th day of April, 2020.



Todd Stoll, Fiscal Officer

Chairman _____

Fiscal Officer _____