

## **Minutes of Special Meeting**

**December 1, 2020 7:00 PM**

Baughman Township Trustees met in a special session December 1, 2020 @ 7:00 PM at the Baughman Township Office, located at 3470 N. Mt Eaton Rd Burton City, OH. The meeting was to discuss Cares Act Funding, amend Estimated Resources and Appropriations and interview applicant for part time road tech. Geiser called the meeting to order and led the Pledge of Allegiance.

Stoll Stated that Baughman received \$7299.84 in Cares Act Redistribution Funds, from the Wayne County Auditor.

Kaufman made motion to approve Resolution 2020-16, amending Estimated Resources and Appropriations. Second- Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser 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 Kaufman. Kaufman-yes, Geiser-yes, Calame-yes. 7:11PM. Out of Executive session at 8:31PM.

Kaufman made motion to approve sub-grant for Cares Act Funds to NLVFD for \$60,500.00. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Kaufman made motion to approve Cares Act Funding for Heavenly Hash, as a business grant for \$18,000.00. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to adjourn. Second Kaufman. Motion carried. 8:55PM

**BOARD OF TRUSTEES**  
**BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO**

**Resolution No.2020-16**

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on December 1, 2020 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 2020-16. Approving the amending of 2020 budget in both revenue and appropriations for Care Act Funding Redistribution money received. The Board approves to submit a request to amend the Certificate of Estimated Resources and Supplemental Appropriations to the Wayne County Auditor.

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

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

Adopted December 1, 2020

Attest:



Fiscal Officer

Chairman \_\_\_\_\_

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

