

## Minutes of Special Meeting

December 30, 2020 7 PM

Baughman Township met in special session December 30, 2020 7 PM at Baughman Township Office, 3470 Mt Eaton Rd Burton City, OH. The purpose of the meeting was to perform for yearend check signing reorganization, and appropriations. Mike Geiser, Jeff Kaufman and Howard Calame were present. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Stoll present the Trustees with the 2021 temporary Appropriations numbers. After reviewing, Calame made a motion to adopt the following resolution for 2021:

*Be it resolved by the Board of Trustees of Baughman Township that to provide for the current expenses and other expenses of said Board of Trustees during the fiscal year ending December 31, 2021, the following funds be, and the same are, hereby set aside and temporary appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as follows:*

<i>General Fund</i>	<i>\$389607.00</i>
<i>Motor Vehicle Fund</i>	<i>\$10,000.00</i>
<i>Gasoline Fund</i>	<i>\$115,000.00</i>
<i>Road and Bridge Fund</i>	<i>\$134,000.00</i>
<i>Permissive Motor Vehicle Fund</i>	<i>\$10,000.00</i>
<b>Total</b>	<b>\$658,607.00</b>

The resolution was seconded by Geiser. Geiser yes, Kaufman-yes, Calame yes.

Stoll presented the Trustees with the P.O.'s and Super BC's for their review. Geiser made motion to approve P.O. 1-2021 to 12-2021, BC and Super BC's 1-2021 to 18-2021. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Kaufman made motion to rehire Josh Rehm as Road Supervisor at a rate of \$23.90 per hour according to Employee Manual. Second Geiser. Calame-yes, Geiser-yes, Kaufman-yes.

Calame made motion to continue Heath Insurance with Wayne County High deductible HSA and dental plan for full time employees and elected officials, with Township paying 100% of the premiums. Health Insurance costs for 2021 are increasing 5%. This is \$184.14 increase per month. Second Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to reimburse mileage for officials travel outside the county at a rate of 57.5 cents per mile for 2021. Second Calame. Calame-yes, Geiser-yes, Kaufman-yes.

Geiser made motion for Trustees to be paid on a Per Diem basis for 2021. Monthly reports, in writing of the date and service rendered must be submitted to the Fiscal Officer at the months end. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Calame made motion to continue with Careworks Workers comp group plan for 2021. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Calame made motion to provide Road Supervisor with a cell phone 2021. Second Kaufman. Geiser-yes, Calame-yes, Kaufman-yes.

Calame explained that City of Orrville has agreed to continue the existing contract between City of Orrville and Baughman Township until the new contract is approved for the city to provide Fire and EMS services to Baughman Township. An extension until January 31, 2021 will give the City of Orrville ample time for both parties to approve the new contract.

Kaufman made motion for Baughman Township to continue investments with Charles Schwab Investments and Banking with The Commercial and Savings Bank (CSB) for 2021. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to pay bills. Second Kaufman. Kaufman-yes, Geiser-yes, Calame –yes.

Geiser made motion to adjourn, second Kaufman. Motion carries. 7:20 PM.

BAUGHMAN TOWNSHIP, WAYNE COUNTY

12/31/2020 10:00:58 AM

**Payment Listing**

UAN v2021.1

December 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
73-2020	12/30/2020	12/26/2020	EW	IRS Department of Treasury	\$1,139.92	○
74-2020	12/30/2020	12/26/2020	EW	School District Income Tax - Ohio Dept of Tax	\$30.79	○
75-2020	12/30/2020	12/26/2020	EW	Treasurer of State of Ohio	\$333.67	○
76-2020	12/30/2020	12/26/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,130.31	○
8015	12/16/2020	12/16/2020	PR	Josh Rehm	\$2,044.84	○
8016	12/16/2020	12/16/2020	AW	City of Orrville	\$30,000.00	○
8017	12/18/2020	12/18/2020	AW	Orrville Public Library	\$10,000.00	○
8018	12/23/2020	12/23/2020	AW	NORTH LAWRENCE FIRE DEPARTMENT	\$60,500.00	○
8019	12/30/2020	12/26/2020	PR	Howard W Calame	\$171.89	○
8020	12/30/2020	12/26/2020	PR	Michael C Geiser	\$211.56	○
8021	12/30/2020	12/26/2020	PR	Jeffrey M Kaufman	\$545.88	○
8022	12/30/2020	12/26/2020	PR	Josh Rehm	\$2,687.88	○
8023	12/30/2020	12/26/2020	PR	TODD E STOLL	\$1,626.25	○
8024	12/30/2020	12/28/2020	AW	ORRVILLE MUNICIPAL UTILITIES	\$409.13	○
8025	12/30/2020	12/28/2020	AW	Ohio Edison	\$228.95	○
8026	12/30/2020	12/28/2020	AW	Zimmerman Steel LLC	\$77.24	○
8027	12/30/2020	12/28/2020	AW	McClintock Electric Inc.	\$1,552.83	○
8028	12/30/2020	12/28/2020	AW	Armstrong Utilities	\$85.87	○
8029	12/30/2020	12/28/2020	AW	Yoder Hydraulics Ltd	\$160.24	○
8030	12/30/2020	12/28/2020	AW	Dalton Hardware Inc	\$25.55	○
8031	12/30/2020	12/28/2020	AW	TRUCK SALES AND SERVICE, INC	\$219.83	○
8032	12/30/2020	12/28/2020	AW	Commercial & Savings Bank	\$73.42	○
8033	12/31/2020	12/31/2020	AW	Roderick Linton Belfance LLP	\$2,437.50	○
Total Payments:					\$116,693.55	

Chairman\_\_\_\_\_

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