

Minutes of Special Meeting

February 23, 2023, 7 PM

Baughman Township met in special session February 23, 2023, 7 PM at Baughman Township Office, 3470 N. Mt Eaton Rd Burton City, OH. All trustees and Fiscal Officer were present. A special meeting was scheduled to interview another candidate for the part-time road worker position and review OTARMA liability insurance.

Kaufman made motion to go into Executive session provisions under ORC 121.22 Sec G: To consider the employment of a public employee. Second Graber. Geiser-yes, Kaufman-yes, Graber-yes. In 7:05PM. Out Executive session 7:28PM.

After interviewing Mr. Jeff Hartzler, Graber made motion to hire Mr. Hartzler at a rate of \$24.00 per hour, with the contingency of getting a class B CDL in six months. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-yes.

Graber spoke to OTARMA about the increasing of coverage on equipment. The trucks can only be insured at their value, at of the time of accident. Graber had OTARMA remove item #8. The premium increase for the changes was \$275.00. Geiser made motion to approve the increased coverage limits and the additional premium coverage of \$275.00 for 2023. Fiscal Officer is given authority to pay the invoice right away. Second Kaufman. Geiser-yes, Graber-yes, Kaufman-yes.

Geiser made motion to adjourn. Second Graber. Motion carried. 7:44PM.

Chairman_____

Fiscal Officer_____