

# Minutes of Special Meeting

January 22, 2018

Baughman Township Trustees met in special session, January 22, 2018, 7 PM at the township office, 3470 N. Mt Eaton Rd, Burton City, Ohio.

Purpose of the meeting: accept the resignation of the fiscal officer, appoint a new fiscal officer & related matters to the position and hire a part-time worker.

Trustees Mike Geiser, Howard Calame and Jeff Kauffman were present.

Meeting called to order and Pledge of Allegiance led by Mike Geiser.

The resignation letter from Carolyn Baer was read.

Compliments on her years of service, the experience and organization she brought to the position were recognized.

Motion Calame, second Kaufman to accept the resignation.

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

The board discussed the urgency to appoint a new Fiscal Officer because very little township business can be conducted with only the trustees. Two very good applicants for the fiscal officer position were interviewed. The decision was not an easy one to make since both have diverse experience a willingness to help our township. Motion Kaufman, second Calame, to appoint Mr. Todd Stoll to the Fiscal Officer position. Kaufman-yes, Calame-yes, Geiser-yes.

Motion Kaufman, second Calame to pay Ohio Township Association membership for Mr. Stoll. Kaufman-yes, Calame-yes, Geiser-yes.

Motion Calame, second Geiser to send Mr. Stoll to the Ohio Township Association winter conference Jan. 31-Feb. 2 and pay associated expenses. Calame-yes, Kaufman-yes, Geiser-yes.

Motion Calame, second Kaufman to have Mr. Stoll bonded per ORC-507.03. Calame-yes, Kaufman-yes, Geiser-yes.

Discussion on having Mr. Stoll acquire his Notary Public license.

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Motion Calame, second Kaufman to pay for license fees and equipment required to become a Notary. Calame-yes, Kaufman-yes, Geiser-yes.

Trustees discussed the four applicants for the part-time road position. An offer was made to one applicant. He turned down the offer. Another applicant was searching for full-time work, so no offer was made to this person. The position was not filled. The public, in attendance at the meeting, was encouraged to spread the word in search of a part-time worker. The topic was tabled and will be discussed at a later meeting.

Motion Kaufman, second Calame, to adjourn at 7:29 PM.  
Kaufman-yes, Calame-yes, Geiser-yes.

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Chairman

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Fiscal Officer