

Minutes of Special Meeting

January 18, 2021 7 PM

Baughman Township met in special session January 18, 2021 7 PM at Baughman Township Office, 3470 Mt Eaton Rd Burton City, OH. The purpose of the meeting was to hire a part time road tech and review inventory. Mike Geiser, Jeff Kaufman and Howard Calame were present. Chairman Calame called the meeting to order and led the Pledge of Allegiance.

Calame made motion. The board will go into executive session for the following reason, as permitted by law. Executive session provisions under ORC 121.22 Sec G: (1) 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. 7:04PM. out 7:47PM.

Calame made motion to table the hiring of part-time tech, until the township is able to interview additional candidates. Second Kaufman. Kaufman-yes, Geiser-no, Calame-yes.

The Trustees and Rehm review the asset inventory for 2021. There were minor wording changes and price change made to fire extinguishers, from \$100 a piece to \$50 each. Geiser made motion to accept the asset inventory as revised for 2021. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Kaufman made motion to adjourn. Second Calame. Motion carried. 8:27PM.

Chairman_____

Fiscal Officer_____