

Minutes of Special Meeting

June 22, 2023, 7 PM

Baughman Township met in special session June 22, 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 discuss the purchasing of a trailer, excavator purchase and the selling of unneeded equipment.

Trustees reviewed the statement for the Cat 306 mini excavator. It was \$9.00 dollars more than expected. Kaufman made motion to amend motion made last meeting. Excavator cost of \$95,900.00 to \$95,909.00. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Geiser made motion to approve Resolution 2023-9. AUTHORIZING THE EXPENDITURE TO COVER THE COST OF THE IDENTIFIED PROJECT UNDER THE ELIGIBLE CATEGORY OF REVENUE LOSS-STANDARD ALLOWANCE OF THE AMERICAN RESCUE PLAN ACT. For Cat 306 mini excavator. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes.

Kaufman made motion, the Board of Trustees are approving Resolution 2023-10. Approving the amending of 2023 budget in appropriations for American Rescue Plan Funds. The Board approves to submit a request to amend the Certificate of Supplemental Appropriations to the Wayne County Auditor. Second Geiser. Kaufman-yes, Geiser-yes, Graber-yes.

Road Supervisor Adam Moomaw, stated that he found a year 2000, Eager Beaver 20-ton trailer for the price of \$12,500.00. The trailer is in excellent condition and at a lot less cost than a new trailer of similar size. Kaufman made motion to purchase the used Eager Beaver trailer from Triple R Trailer sales, for \$12,500.00. Note: the trailer will be purchased with funds from the General fund. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Geiser made motion to move \$3000.00 from fund 1000-120-323 to 1000-760-740. Second Kaufman. Graber-yes, Kaufman-yes, Geiser-yes.

Kaufman made motion for Fiscal Officer to write checks for the payment of Ohio Cat and Triple R Trailer Sales on 6-22-2023. Second Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Stoll explained ARP funds will not cover cost of all capital expenditures. That Trustees might want to consider letting the CD of \$118,000.00, maturing in September 2023, come into Baughman's checking account. Trustees agreed that costs will have to be closely monitored throughout the remainder of 2023. Moomaw informed Trustees, that the one snowplow truck needs air brake connections and the hitch changed for the new trailer, approx. cost \$1000.00.

Trustees discussed getting ride of some old equipment that is not being used. The items were: old scrap steel, snow fence, old boom mower and small v-plow. Graber is not in favor of selling snow fence. Geiser and Kaufman are in favor of keeping the new snow fence and getting ride of the old fence. Kaufman made motion to give Road Supervisor Moomaw the authority to evaluate the equipment discussed and decide whether to keep or sell. Second Geiser. Kaufman-yes, Graber-yes, Geiser-yes.

Kaufman motion to adjourn. Second Graber. Motion Carried. 8:01PM

RESOLUTION NO. 2023-9

IN THE MATTER OF AUTHORIZING THE EXPENDITURE TO COVER THE COST OF THE IDENTIFIED PROJECT UNDER THE ELIGIBLE CATEGORY OF REVENUE LOSS-STANDARD ALLOWANCE OF THE AMERICAN RESCUE PLAN ACT

The Board of Township Trustees of Baughman Township, Wayne County, Ohio ("Township") met in regular session on the 22nd day of June 2023, at the Baughman Township Office 3470 N. Mt Eaton Rd, Burton City OH with the following members present:

Jeff Kaufman

Mike Geiser

Bob Graber

Mr. Mike Geiser moved the adoption of the following Resolution:

WHEREAS, on March 11, 2021, the American Rescue Plan Act ("ARPA") was signed into law effective May 17, 2021. Section 9901 of ARPA amended Title VI of the Social Security Act (the Act) to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Fund (together, the "Funds"). The Funds are intended to provide support to State, local, and Tribal governments (together, recipients) in responding to the impact of COVID-19 and in their efforts to contain COVID-19 on their communities, residents, and businesses; and

WHEREAS, Section 603(c)(1)(C) of ARPA allows use of the Funds for the provision of government services to the extent of the reduction in revenue of such *** non-entitlement unit of local government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the non-entitlement unit of local government to the emergency; and

WHEREAS, some examples of "government services" expressly recognized by the U.S. Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health Services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure; and

WHEREAS, aside from "government services" being the most flexible use category under the Final Rule it continues to impose restrictions on use of the Funds, including offset a reduction in

net tax revenue, deposit into pension funds, no debt service or replenishing financial services; no satisfaction of settlements and judgments; and

WHEREAS, the Township has elected to use the Standard Allowance by way of Resolution No. 2023-9 and its presumption of revenue loss due to public health emergency; and

WHEREAS, the Township has identified a project which, in the judgment of its board, qualifies as a permitted use of the Funds, in direct support of governmental services, which consists of the following:

306 cwt mini Excavator.

_____ (“Project”).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Baughman Township, Wayne County, Ohio that:

Section 1. The Township elects to use the Standard Allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services, namely the afore-identified Project.

Section 2. The Project is hereby authorized and shall be paid for from the Funds in the amount not to exceed 95,909.

It is hereby declared that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.

Mr. Geiser made the motion to adopt the Resolution and Mr. Kaufman seconded that said motion. On the roll being called the vote resulted as follows:

Mr. Jeff Kaufman, yes

Mr. Mike Geiser, yes

Mr. Bob Graber, yes

Resolution 2023-9 adopted on the 22nd day of June, 2023.

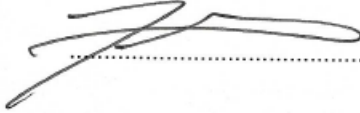
CERTIFICATE

State of Ohio)

Wayne County)

I, the undersigned Fiscal Officer of Baughman Township, Wayne County, Ohio, certify that the foregoing Resolution No. [2023-9] is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

[Date]

 6-22-23

BOARD OF TRUSTEES
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2023-10

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on June 22, 2023 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

Jeff Kaufman

Mike Geiser

Bob Graber

Mr. Jeff Kaufman moved the adoption of the following resolution:


WHEREAS, the Board of Trustees are approving Resolution 2023-10. Approving the amending of 2023 budget in appropriations for American Rescue Plan Funds. The Board approves to submit a request to amend the Certificate of Supplemental Appropriations to the Wayne County Auditor.

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

Name	Vote
Mike Geiser	<u>yes</u>
Bob Graber	<u>yes</u>
Jeff Kaufman	<u>yes</u>

Adopted June 22, 2023

Attest:


Fiscal Officer

Chairman _____

Fiscal Officer _____