

# Minutes of Special Meeting

March 30, 2023, 7 PM

Baughman Township met in special session March 30, 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 purchasing a snowplow truck with ARP funds and interview for Road Supervisor position.

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 7:03PM. Out Executive session 8:31PM.

Trustees discussed the three applicants they interviewed for the Road Supervisor position. Trustees felt that all applicants were good potential candidates, but two candidates had very strong qualifications. Graber stated that should keep in mind, that this individual needs to be able to communicate effectively with the public. Trustees stated that originally had thought about a \$25.00 starting wage but it might require little higher starting wage. Geiser made motion to make offer to Mr. Adam Moomaw for the Road Supervisor position. Starting wage \$26.75. After the six-month probation period, Trustees will review performance and salary. Second Kaufman. Kaufman-yes, Graber-yes, Geiser-yes.

Trustees discussed the purchase of new snowplow truck using ARP funds. Geiser stated that have located a 2024 Kenworth T-480 snowplow truck. The truck has nine-liter PACCAR engine producing 1150 lb-ft. of torque, 360 HP, Allison six speed transmission, all stainless-steel bed and salt spreader. Priced around \$201,000.00 with options added by the township to the Henderson package. Kaufman felt should look into a new chip spreader as well. Geiser will check into this. Graber wanted some time to see the truck and talk to salesman. Trustees agreed to postpone truck purchase until next regular meeting, allowing Graber time to see truck.

Kaufman made motion to adjourn. Second Graber. Motion carried. 9:31PM

Chairman \_\_\_\_\_

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