

Minutes of Special Meeting

May 23, 2022 7 PM

Baughman Township met in special session May 23, 2022 7 PM at Baughman Township Office, 3470 Mt Eaton Rd Burton City, OH. The purpose of the meeting was to discuss amending Resolution 2022-7APR funds and amending supplemental appropriations 2022. Mike Geiser, Jeff Kaufman and Bob Graber were present. Chairman Kaufman called the meeting to order and led the Pledge of Allegiance.

Geiser made motion to Amend Resolution 2022-7. Add wording, vendor specific, to updating tornado sirens and B&C Communications. Note this is because not one company does all aspects of the project. The Project is hereby authorized and shall be paid for from the Funds in the amount not to exceed \$8230.80. Second Graber. Kaufman=yes, Geiser=yes, Graber=yes.

Graber made motion to approve Resolution 2022-8. Approving the amending of 2022 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. Graber=yes, Kaufman=yes, Geiser=yes.

Trustees want to look into the using of ARP funds to pay for the converting of three sirens from Ohio Edison to solar power.

Geiser made motion to adjourn. Second Graber. Motion carried. 7:09PM.

Chairman _____

Fiscal Officer _____