

Minutes of Special Meeting

November 12, 2020 6:30 PM

Baughman Township Trustees met in a special session November 12, 2020 @ 6:30 PM at the Baughman Township Office, located at 3470 Mt Eaton Rd Burton City, OH. The meeting was to discuss Cares Act Funding and interview applicants for part time Road Tech job. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Geiser made motion to go into Executive session provisions under ORC 121.22 Sec G: 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. Calame-yes, Kaufman-yes, Geiser-yes. Trustee came out of Executive session at 7:36PM.

Kaufman stated that he is still working with the Prosecutor on getting his potential Cares Act Funding entities approved. He also stated that on the application he was going to remove the statement that had capped Cares Funding at \$5000.00.

Calame stated that he had received the approval for funding Orrville City Schools from the Prosecutor. All that left to do, is have Orrville City Schools sign the sub-grant. The amount that is \$10,000.00. The remaining entities, Calame is working with Prosecutor's on getting approval to proceed.

Calame made motion to approve the Sub-grant agreement with Orrville City Schools for Cares Act Funding money of \$10,000.00. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser Motion to adjourn. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.
8:48 PM

Chairman_____

Fiscal Officer_____

