

## **Minutes of Special Meeting**

**November 17, 2020 6:30 PM**

Baughman Township Trustees met in a special session November 17, 2020 @ 6:30 PM at the Baughman Township Office, located at 3470 N.Mt Eaton Rd Burton City, OH. The meeting was to discuss Cares Act Funding and amend Estimated Resources and Appropriations. Geiser called the meeting to order and led the Pledge of Allegiance.

Kaufman made motion to approve Resolution 2020-15, amending Estimated Resources and Appropriations. Second- Geiser. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser moved to create account code 2272-290-370-0000 Payment to another Political Subdivision. This account will be used if there is a need to send Cares Act funds back to OBM.

Kaufman informed the Trustees that the Prosecutor has approved Cares Act Funds for Orrville Public Library. He is still working on EWFD, Green Local Schools and Heavenly Hash Restaurant. Prosecutor has approved NLVFD, but he has to get NLFD to sign sub-grant.

Calame stated that Prosecutor has approve Cares Act Funds for Orrville Fire Department.

Kaufman made motion to approve sub-grant/Cares Act Funds for Orrville Public Library in the amount of \$10,000.00. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Calame made motion to approve sub-grant/Cares Act Funds for Orrville Fire Department in the amount of \$30,000.00. Second Geiser. Geiser-yes, Kaufman-yes, Calame-yes.

Geiser made motion to have a special meeting on December 1, 2020 at 7 PM to discuss Cares Act Funding and interview applicant for part time Road Tech job. Second Calame. Kaufman-yes, Geiser-yes, Calame-yes.

Geiser made motion to adjourn. Second Kaufman. Motion carried. 7:48 PM.

**BOARD OF TRUSTEES**  
**BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO**

**Resolution No.2020-15**

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on November 17, 2020 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

**Mike Geiser**

**Jeff Kaufman**

**Howard Calame**

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

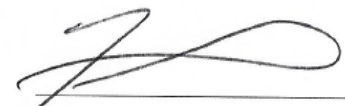
**WHEREAS**, the Board of Trustees are approving Resolution 2020-15. Approving the amending of 2020 budget in both revenue and appropriations for Care Act Funding money interest received. The Board approves to submit a request to amend the Certificate of Estimated Resources and Supplemental Appropriations 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:

<b>Name</b>	<b>Vote</b>
Mike Geiser	<u>yes</u>
Howard Calame	<u>yes</u>
Jeff Kaufman	<u>yes</u>

Adopted November 17, 2020

Attest:

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

Chairman\_\_\_\_\_

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

